

**REORGANIZATIONAL MEETING-PUBLIC HEARING-BOARD OF TRUSTEES-
APRIL 9, 2002-7:00 P.M.**

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES, JOHN MURPHY,
THOMAS KINISKY, JOHN TREACY, RAYMOND WALKER**

**ALSO PRESENT: BUILDING CODE OFFICER, MARTIN RICCARDI; FIRE CHIEF,
JERI MEHAN (for Jeff Mahar); SUPT OF PUBLIC WORKS, RUSSELL
LAQUIDARA; TOWN SUPERVISOR, PAUL F. LILAC**

6:30 P.M.: Mayor Martin and Supervisor Lilac made a presentation to Coach Mike Lilac, thanking him on behalf of the Town and Village of Stillwater for his many years of dedicated service to the residents of Stillwater and they declared June 1, 2002 as "Mike Lilac Day" in the Town and Village of Stillwater.

7:00 p.m. PUBLIC HEARING 2002-2003 PROPOSED BUDGET

Mayor Martin called the Public Hearing to order at 7:00 P.M. and read the notice of public hearing that was published in the newspaper.

MOTION to open the floor to the public and press was made by Trustee Murphy, seconded by Trustee Kinisky.

Motion carried 4-0

No one from the public wished to comment on the proposed budget.

MOTION to close the floor made by Trustee Kinisky seconded by Trustee Walker.

Motion carried 4-0

LOCAL LAW #1 of the Year 2002 Prohibiting the discharge of firearms in the Village of Stillwater

Trustee Kinisky stated he heard from two individuals with concerns regarding what would happen if a rabid animal was loose in the Village also if the police would assist if this type of situation exists. Trustee Murphy spoke to a resident that has concerns regarding infringing on peoples rights, however, she felt personal safety is more important. Board decided to wait until end of meeting to see if anyone comes to the meeting to offer comments on either the Local Law or the Proposed Budget.

Mayor Martin called the reorganizational meeting to order and led the Pledge to the Flag.

Trustee Kinisky introduced Mr. Ned Keegan, Keegan Associates. He explained Mr. Keegan was hired to review the Deputy Sheriff's garage for possible steamer storage. It was explained that to use the garage to store the steamer we would need 12ft. clearance. Mr. Keegan explained various options that could be available to renovate the sheriff garage for steamer storage. The Board asked questions regarding the various options. The Board took a break to go into the garage to see first hand the problems that may exist. Mr. Keegan stated that approximate costs would be between \$22,000 to \$30,000 depending on the option that is used. Some discussion was held regarding closing Champlain Road in front of the firehouse and building an extension for the steamer with a Plexiglas or regular glass front. Trustee Kinisky would like to get the exact measurements after the steamer is returned. The Board thanked Mr. Keegan for his information.

CORRESPONDENCE

Clerk read an invitation from the Stillwater United Church for their 50th anniversary celebration to be held May 19th. If any members are going to attend please notify the Clerk's office by April 19th so that we can send the response.

Clerk read a request from Battle Football to hold a tag day in the Village of Stillwater on May 18, 2002.

MOTION to authorize Battle Football to hold a tag day in the Village of Stillwater on May 18th made by Trustee Murphy, seconded by Trustee Kinisky.
Motion carried 4-0

Clerk read a letter from the Blockhouse Committee requesting conceptual approval to bring water and sewer to the Blockhouse Park.

The Board discussed this concept; they would very much like to see this happen. It was decided that Trustees Kinisky and Murphy should meet with the Town Water & Sewer Committee Chairpersons and Linda Sanders to discuss their needs and our ability to provide this service.

Mayor Martin read a letter from the Albany-Colonie Diamond Dogs regarding the honoring of various Fire Departments the park, inviting the Mayor to contact the park to schedule a night for the Village Fire Department Members to be honored. Mayor will give information to chief.

Clerk read a letter from EFC regarding refinancing for the WWTP and requesting closing certificates for signature.

MOTION authorizing the Clerk-Treasurer to sign the closing certificates and send to EFC for refinancing for the WWTP made by Trustee Murphy, seconded by Trustee Kinisky.

Motion carried 4-0

BUILDING CODE OFFICER – Martin Riccardi

Plan review and issued a permit for a deck, Colonial Road; Plan review and issued a permit for an above ground pool, Colonial Estates; final inspection and issued a Certificate of Occupancy for a business, Hudson Avenue; framing inspection for a deck, Colonial Road; under the Aquifer Protection Law, witnessed removal of a large willow tree, Ferry Lane. Discussion was held regarding a property owner on Ferry Lane occupying a garage that was built on the condition that it would not be occupied unless the trailer is removed.

FIRE CHIEF-Geri Mehan (for Jeff Mahar)

Quiet month, drills each week, Chief Mahar recovering from surgery.

Shane Mahar thanked the Board on behalf of his father for the flowers and get well wishes.

Shane also spoke regarding last month's discussion about the possible upgrading of the upstairs meeting rooms. The fire department has formed a committee to come up with a long-range plan to present to the Board for improving upstairs.

SUPT OF PUBLIC WORKS – Russell L. Laquidara

There was a surprise inspection of the sewer plant today. Would like to start working a 10-hour 4-day workweek. Board advised it had been agreed to wait until Memorial Day to begin and Labor Day to end the 4-day workweek. The Supt. distributed a report to the Board explaining the activities for the past month. (copy on file) Discussion was held regarding the new sign for the park, Trustee Kinisky stated it needs to be the same height and location as the present sign. Supt. stated he expects to install next week.

COMMITTEE REPORTS

Trustee John Murphy – Spoke with Hal Coles, he could tentatively meet with the Board next Tuesday. He is proposing upscale housing complexes. He has the wetland mapping completed and is ready for the next step. He would help the village in developing the land along the riverfront. Proposing to meet with Mr. Zecca at 6:30 p.m. that night to discuss water and sewer connection and then meet with Mr. Coles at 7:00 p.m. Working with DBS Planning regarding an archaeological study of the riverfront land.

Trustee Murphy advised the hydrants in Hillside have been flushed, Supt. was present during this process, everything went well.

Trustee Murphy requested an executive session to discuss a contract matter regarding the water tank.

DPW fixed a water leak, Hudson Avenue, near church. It was a larger leak than originally thought.

Trustee Murphy offered to assist Trustee Walker with the Fire Department Committee.

Trustee Murphy advised we have an unpaid 2001 water and sewer bill for an outside user on Colonial Road, with the new bill for April 2002 the amount due is in excess of \$800.00. Would like to know the Board's wishes. Discussion was held, it was decided to have the Attorney write a letter to the resident giving them 30 days to pay in full or the Village will be forced to terminate the service.

Trustee Thomas Kinisky – Fence on Lake Street, Trustee Treacy met with the property owner, he will report during his report. With regard to the sewer truck, the Bove Fuel Company does not plan to be replacing any trucks in the next two years. The Beautification Committee will be having a village-wide cleanup day again this year they are looking for volunteers to assist with the cleanup efforts. The date is May 11th. Mayor Martin will contact Stewart's to see if they would provide hotdogs and soda to the workers again. The sign at the Mobil Laser car wash appears to be on village property. Trustee Kinisky has had a resident question why the sign is in the park. Mayor Martin will stop in to Mobil ask them to remove the sign. Trustee Kinisky waiting to hear from Attorney regarding the Herrick property easement.

Trustee John Treacy – commended the Department of Public Works for the good job they are doing. The Saratoga County Soil and Water Committee is supporting the Village application for sewer engineering fees. Will not get any information until New York State has a budget. DPW would like to have identification badges to wear when going to property owners. Mayor Martin will contact Ken Patenaude to see if he could make them up for the DPW. Ms. Segal, Lake Street, was very cordial when we met regarding her fence, she will move the Lake Street section of the fence back 8 feet and lower the side fence 6 inches. Stephanie Galvin will be in the Village Monday, Wednesday and Friday afternoons from 12:30 to 3:30 P.M. to accept applications for the Small Cities Grant. All proposed DPW projects and expected completion dates are posted at the DPW garage.

Trustee Raymond Walker – questioned if the Board received the weekend work schedule calendar. They were very pleased to have this information. Supt. of Public Works advised that Paul & Bob are switching weekends in April. Riverwood manager said the hydrant could be flushed, she would like a couple of days notice. Received a \$750.00 grant from GE for a computer for the Fire Department.

VILLAGE ATTORNEY – William F. Reynolds

Absent

MOTION to open the floor to the public and press was made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

No one from the public or press was present to speak.

MOTION to close the floor to the public and press was made by Trustee Kinisky, seconded by Trustee Murphy.

Motion carried 4-0

NEW BUSINESS

The Supt. of Public Works provided prices for drain line behind the tennis courts. It will cost approximately \$3,800 for 24" pipe all the way out could run a catch basin and pipe from Palmer to the drain line for \$4,300. Board is waiting to hear from the Engineer regarding this drainage. Supt. advised that a pump is needed at the water plant, a new pump would cost \$1,117.00.

MOTION authorizing Supt. to purchase new pump for water plant at a cost not to exceed \$1,117.00 made by Trustee Murphy, seconded by Trustee Treacy.
Motion carried 4-0

Trustee Kinisky advised the engineer would fax the specifications for a generator for the water plant some time next week.

MOTION to adopt the 2002/2003 Fiscal Year Budget was made by Trustee Murphy, seconded by Trustee Kinisky.

Roll call vote: Trustee Murphy – yes Trustee Walker – yes
Trustee Treacy – yes Trustee Kinisky – yes
Mayor Martin - yes

Motion carried 4-0

Mayor Martin read the Re-Organizational Resolutions as follows

BE IT RESOLVED that the Daily Gazette and the Express will be the official newspapers for the Village of Stillwater for the 2002-2003 year.

BE IT RESOLVED that the Ballston Spa National Bank be designated as the official depository for all village funds for the 2002-2003 year.

BE IT RESOLVED that the regular Village of Stillwater Board of Trustee Meetings will be held the third Tuesday of each month beginning at 7:00 P.M. in the Village Board Room.

BE IT RESOLVED that the Board of Trustees authorized the Clerk-Treasurer to make payments in advance for utility services, postage, Federal Express & United Parcel fees, with all bills presented at the next regularly scheduled board meeting for audit.

BE IT RESOLVED that the Board of Trustees does authorize reimbursement to employees and officers of the Village who use their own personal vehicle while performing their official duties on behalf of the Village of Stillwater at a rate of \$.27 per mile.

BE IT RESOLVED that the Board of Trustees authorizes the Mayor payment in advance for the use of his contractual fund for fiscal year 2002-2003 as occasions come up.

BE IT RESOLVED that the Mayor will have the sole authority for calling special meetings and will notify the public and press at least 72 hours in advance of the meeting if possible, further each Trustee shall be notified via telephone by the Mayor or the Clerk and a notice of such meeting shall be displayed in the Office of the Village Clerk.

BE IT RESOLVED that Linda Sanders will be the Village Historian and Linda Palmieri will be the Deputy Village Historian for the 2002-2003 fiscal year.

RESOLUTIONS moved by Trustee Murphy, seconded by Trustee Treacy.
Motion carried 4-0

Mayor Martin presented a list of committee appointments for the 2002-2003 fiscal year. (copy attached)

OLD BUSINESS

Local Law #1 of the Year 2002 with regard to the discharge of firearms within the Village of Stillwater.

MOTION to adopt Local Law #1 of the year 2002 as presented was made by Trustee Kinisky, seconded by Trustee Treacy.

Discussion: Trustee Murphy stated he received a call from former Trustee Herrick regarding an ordinance that is on the books with regard to shooting beavers or pigeons in the Village.

Motion carried 4-0

MOTION to approve the Treasurer's Report made by Trustee Kinisky, seconded by Trustee Murphy.

Motion carried 4-0

MOTION to approve the minutes from March 19, 2002 made by Trustee Murphy, seconded by Trustee Kinisky.
Motion carried 4-0

MOTION to approve the audited claims:

A	\$5,616.89
F	\$4,932.40
G	\$3,507.89

Made by Trustee Treacy seconded by Trustee Murphy.
Motion carried 4-0

MOTION to adjourn to executive session at 8:40 P.M. made by Trustee Kinisky, seconded by Trustee Treacy.
Motion carried 4-0

MOTION to adjourn made by Trustee Murphy, seconded by Trustee Walker.
Motion carried 4-0

Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer