

REORGANIZATIONAL MEETING – PUBLIC HEARING – APRIL 11, 2005 7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – JOHN MURPHY, MICHAEL HANEHAN, MARTIN RICCARDI, RAYMOND WALKER

ALSO PRESENT: ATTORNEY, JAMES PELUSO; SUPT OF PUBLIC WORKS, RANDY RATHBUN

Mayor Martin called the meeting to order at 7:00 P.M.

MOTION to open the Public Hearing was made by Trustee Hanehan, seconded by Trustee Riccardi
Motion carried 4-0

Mayor Martin read the Notice of Public Hearing for the proposed 2005/06 Village of Stillwater Budget.

John Basile questioned how it compare to last year in the major areas.

Mayor Martin explained there would be increases in the appropriations, however, there would also be revenue increases to offset the expenses.

MOTION to close the floor to the public and press made by Trustee Murphy, seconded by Trustee Walker.
Motion carried 4-0

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

CORRESPONDENCE

Clerk read a letter from NYSEG regarding the cost to remove the overhead street lights along Hudson Avenue from Hudson River Bridge south to Cannon Park. The total cost would be \$2,368.45.

MOTION to pay NYSEG \$2,368.45 to remove the streetlights as requested made by Trustee Murphy, seconded by Trustee Hanehan.
Discussion: it was decided to use repaid loan money to pay to have the lights removed since half of the lights were purchased with grant money this would be an acceptable cost.
Motion carried 4-0

Mayor Martin advised that he went to an Eagle Scout Ceremony for W. Eric Simmons on Sunday. He presented an award of congratulations.

BE IT RESOLVED that the Village of Stillwater Board of Trustees does hereby congratulate W. Eric Simmons on his award of Eagle Scout. Resolution moved by Trustee Murphy, seconded by Trustee Walker
Motion carried 4-0

BUILDING CODE OFFICER – Thomas Mellon

Mayor Martin read a report prepared by Mr. Mellon (copy attached)

Mayor Martin discussed an abandoned home on General Schuyler Lane. He also discussed the collapsed wall along Hudson Avenue

FIRE CHIEF – Jeff Mahar
(absent)

SUPT. OF PUBLIC WORKS – Randy Rathbun

Water – contract with CT Male regarding the backwash system and SPDES permit. Received a letter from DOT, they will remove the passing zones on Route 4 within the village limits.

Supt. questioned if Kestner's contract has been signed. Cost associated with contract will be paid from the Capital Fund as no work can be done on Ferry Lane until this study is completed.

Supt. requested a workshop meeting with the Board to review draft water and sewer regulations. Need to determine who would oversee violations of various laws. Monday, April 25th at 7:00 P.M.

DPW will be picking up leaves beginning Monday April 25th.

Continuing to work on obtaining easement across Hallum property. We now own the Carpenter pump station and will probably be taking over electric fees for Castle Cliff pump station.

Well cleaning is completed it went very well, will do a pump test on #3 well.

Trustee Riccardi questioned the status of the sewer line split. Supt. explained ENCON has paperwork could take 1 month to 6 months for approvals.

Supt. explained the work that the Department is planning to do during the next month.

COMMITTEE REPORTS

Trustee John Murphy – questioned Attorney if Provident Attorney had contacted him, he has not. Trustee Murphy does not know the status of this project. Mr. Stanley spoke that he has not heard from them either.

Trustee Martin Riccardi – met with Supt. and Fire Chief regarding refurbishing work to the building, waiting for a quote for painting bays and another quote for sheetrock for upstairs.

Trustee Michael Hanehan – would like to change rate structure for employee compensation in the 2005/06 budget. The rate structure would be as follows:

Foreman	\$16.00
Sr. HEO	\$15.50
HEO	\$15.00
MEO	\$14.70
New hire	\$13.70 (\$.50 increase after 6 months and \$.50 at the end of one year of employment).

MOTION to adopt the rates as presented effective June 1, 2005 made by Trustee Hanehan, seconded by Trustee Murphy.

Motion carried 4-0

DPW has one opening due to resignation of Zachary VanArnum; Supt. has a candidate who worked for the Village in the past on a part time basis.

MOTION to hire Keith McBride as a new hire MEO using the new pay scale made by Trustee Hanehan, seconded by Trustee Murphy.

Motion carried 4-0

Received correspondence regarding request for funding for Ferry Lane, no funding available at this time.

Trustee Hanehan attended a Public Service Commission meeting, the village could realize 3-4% savings on our supply. There would be no savings on line charges or demand charges. The village should join the Saratoga County Chamber of Commerce to monitor this program for us; we could also possibly save money on health insurance costs.

Trustee Raymond Walker – working on planning and zoning groundwork, Mr. Basile has offered to help with the groundwork.

ATTORNEY – James Peluso

Would like to discuss contract matters regarding C.T.Male contract and Fraser matter in executive session.

Hallum easement, have a copy of survey for village and Mr. Hallum.

MOTION to open the floor to the public and press made by Trustee Riccardi, seconded by Trustee Hanehan.

Motion carried 4-0

Mr. John Basile spoke regarding purchasing energy from alternate sources, he feels it is a good idea to join the Chamber of Commerce and take advantage of their resources.

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

Motion carried 4-0

NEW BUSINESS

COMMITTEE APPOINTMENTS
2005-2006

DEPUTY MAYOR John Murphy

DEPARTMENT OF PUBLIC WORKS Michael Hanehan

WATER (consultant)	Michael Hanehan Martin Riccardi John Murphy
SEWER	Martin Riccardi Raymond Walker
COMPREHENSIVE PLANNING NEW DEVELOPMENT	Raymond Walker John Murphy
GRANTS	John Murphy Martin Riccardi
STREETS & SIDEWALKS PARKS & PLAYGROUNDS	Full Board
BUILDINGS: FIRE DEPARTMENT EMERGENCY COORDINATOR DISASTER/HAZ MAT CODE ENFORCEMENT OFFICER	Mayor Martin Mayor Martin Mayor Martin Chief Jeff Mahar Thomas Mellon
VILLAGE CLERK/TREASURER Deputy Clerk VILLAGE HISTORIAN Deputy Historian	Margo Partak Beth Riccardi Linda Sanders Linda Palmieri

REORGANIZATIONAL RESOLUTIONS

BE IT RESOLVED that the Daily Gazette will be the official newspaper for the Village of Stillwater for the 2005/2006 year.

BE IT RESOLVED that the Ballston Spa National Bank be designated as the official depository for all village funds for the 2005/2006 year.

BE IT RESOLVED that regular Village of Stillwater Board of Trustees 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 authorizes 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 \$.32 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 2005/2006 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 the telephone by the Mayor or the Clerk and a notice of such meeting shall be displayed in the Office of the Village Clerk.

Resolution moved by Trustee Hanehan, seconded by Trustee Murphy.

Discussion: Trustee Murphy questioned if he, as Deputy Mayor, would have the authority to call a meeting in the Mayor's absence. He would.

Motion carried 4-0

MOTION to adopt the proposed Village of Stillwater 2005/06 Budget made by Trustee Murphy, seconded by Trustee Hanehan.

Roll Call Vote:

Trustee Murphy – yes

Trustee Walker – yes

Trustee Hanehan – yes

Trustee Riccardi – yes

Motion carried 4-0

OLD BUSINESS

Cable Television Franchise, waiting for information from Town of Stillwater.

MOTION to approve the Treasurer Report as presented made by Trustee Riccardi, seconded by Trustee Murphy.

Motion carried 4-0

MOTION to approve the minutes from March 15, 2005 made by Trustee Murphy, seconded by Trustee Riccardi.

Motion carried 4-0

MOTION to pay the audited claims:

A \$ 9,342.92

F \$40,538.18

G \$ 6,215.36

H \$ 3,035.00

Made by Trustee Hanehan, seconded by Trustee Walker.

Motion carried 4-0

MOTION to adjourn to Executive Session at 8:10 P.M. made by Trustee Hanehan, seconded by Trustee Murphy.

Motion carried 4-0

MOTION to adjourn made by Trustee Hanehan, seconded by Trustee Murphy.

Motion carried 4-0

Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Margo L. Partak
Clerk Treasurer