

**REGULAR MEETING-BOARD OF TRUSTEES-APRIL 20, 2010-7:00 P.M.**

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - JOHN BASILE, KEN BAKER, KEITH COLLINS, ELLEN VOMACKA**

**ALSO PRESENT: ATTORNEY, JAMES PELUSO; BUILDING CODE OFFICER LYNN GOMAN; FIRE CHIEF SHANE MAHAR; FIRE MARSHAL PAUL O’KOSKY II; ED HERNANDEZ**

**PUBLIC HEARING ON 2010/2011 BUDGET**

Mayor Martin opened the Public Hearing at 7:00 P.M. and reviewed the proposed 2010/2011 budget which calls for a 4.6% increase from \$3.20 to \$3.35. DPW employees will get a .25-cent raise after two years of no increase with the Mayor, Board, and office staff at their current rate. Property owners with an assessment of \$200,000 will pay \$30 more in Village Tax under the new budget.

**MOTION** to close the Public Hearing made by Trustee Basile, seconded by Trustee Baker  
Motion carried 4-0

Mayor Martin called the regular meeting to order at 7:10pm and led the pledge to the flag.

**CORRESPONDENCE**

The Mayor read a thank you note from the family of former Trustee Florence Hanehan.

Trustee Basile announced a letter was received from USDA awarding a \$1,995,000 grant and a \$3,887,000 loan for 38 years @ 3.25% for the SCWA Project.

A letter was received from SACC requesting permission to hold a tag day and the Mayor explained for insurance and liability reasons, the only people permitted to stand in the street are Fire Department personnel. The Board agreed they had no problem with the concept but did have serious safety concerns.

**MOTION** denying the SACC request to hold a tag day made by Trustee Basile, seconded by Trustee Baker  
Motion carried 4-0

**BUILDING CODE OFFICER** – Lynn Goman – reviewed his written report (copy on file)

**FIRE CHIEF** – Shane Mahar – reviewed his written report (copy on file)

**MOTION** to remove Raylene Dunn, Mike Hammond and support class member Jessica Dunn from the FD Roll made by Trustee Collins, seconded by Trustee Basile  
Motion carried 4-0

Chief Mahar asked for a motion to approve Lawrence Mason as a junior firefighter; Trustee Collins requested the application be discussed in Executive Session.

**MOTION** to approve the 2010/2011 Officers Elect effective May 1, 2010 as follows:

President	Tom Caivana
Vice President	Tracy Cancilla
Secretary	Vacant
Treasurer	Bill Mehan
Trustees	Kevin Pratt, Chris Cancilla, Sr.
Steward	Jeri Mehan

Chief            Anthony Conti

1 <sup>st</sup> Assistant Chief	Jeff Mahar
2 <sup>nd</sup> Assistant Chief	Jeri Mehan
Captain	Theodore Thrane
Captain	Matt Mehan
Lieutenant	Tracey Cancilla
Lieutenant	Justin Murphy

Tabled at the request of the Mayor

The Chief explained he had overspent some of his accounts and asked if the money received from the sale of the boat could be appropriated to cover his purchases. Trustee Vomacka asked for clarification on where fundraising monies were spent and the Chief explained they were used “upstairs” to cover purchases over and above those in the budget. The Board thanked Shane & Jeff Mahar for all they’ve done for the Village and especially for the Fire Department.

**FIRE MARSHAL** – Paul O’Kosky II – reviewed the progress of the 911 project, the few problems that have been encountered are getting resolved. Trustee Basile confirmed dispatch would be to the new addresses as of June 1 and that two fire lanes have been established. The project will continue with Phase II expected to be Colonial Road and Lake Street. The Mayor suggested we wait until Hudson Ave was successfully completed before going forward.

55 Lake St. was red tagged after a fire and the owners were given information on how to clear the property.

Mr. O’Kosky would like to begin property maintenance inspections and asked the Clerk to get a quote on having 3pt NCR forms printed for the inspections.

**DEPT. OF PUBLIC WORKS** – Ed Hernandez  
Mr. Hernandez reviewed his written report (copy on file)

**COMMITTEE REPORTS**

Trustee John Basile – no report

Trustee Keith Collins – expressed appreciation to the Town Board and Supervisor for backing our water project and advised he would have a resolution regarding the basketball courts under new business

Trustee Ellen Vomacka – a meeting was held with Saratoga County Planning regarding the creation of a Planning Board separate and apart from the Village Board. The Town’s Animal Control Officer has asked for a revision to the Village Law and the Mayor indicated Mr. Russom should tell us what he wants and we’ll consider it.

**MOTION** authorizing the Mayor to enter into a contract with The Chazen Companies for professional services for the Route 4/Ten Broeck Street Sidewalk and Stormwater Project PM09-019 for an amount not to exceed \$110,000 made by Trustee Vomacka, seconded by Trustee Basile

Discussion: The aerial survey is done and the Mayor advised the grant expires July 1, 2010 but as long as the project is in process, we’re okay. Mr. Peluso requested Trustee Vomacka get in touch with the DOT Representative to confirm what is required.

Roll Call Vote:

- Trustee Vomacka – Aye
- Trustee Collins – Aye
- Trustee Basile – Aye
- Trustee Baker – Aye

Motion carried 4-0

Trustee Ken Baker – no report

**ATTORNEY** - James Peluso – A letter was received from Frank Russell's attorney regarding the dedication of property on Russell Drive and discussion of the Short Form Order on Consent will take place in Executive Session.

**CLERK-TREASURER** – Patti Ryan

Clerk advised there were some problems with the April 1<sup>st</sup> W/S billing and requested permission from the Board to correct the following:

Account 580015 has been estimated at 36,000 gallons for several years but an actual reading has shown usage to be considerably lower, owner has requested a minimum bill and will purchase a new meter

Account 450047 was estimated at 36,000 gallons; historically the owner uses an average of 14,000 and has requested a corrected bill

**MOTION** authorizing the Clerk to adjust W/S Account #580015 & #450047 made by Trustee Collins, seconded by Trustee Baker  
Motion carried 4-0

**MOTION** authorizing the Clerk Treasurer to:  
Amend the general fund budget increasing appropriations: 3410200A Fire Department Equipment \$1810.10, 3410400A Fire Department contractual \$576.75, and 3410404A Fire Department Equipment Repair \$645.90 made by Trustee Basile, seconded by Trustee Collins  
Motion carried 4-0

The Clerk explained 8110420G, Sewer Admin – Prof Service is overspent by \$2102.32 and requested direction from the Board on what account(s) to transfer from as she was reluctant to make that decision when it was impossible to know what projects are planned and/or what expenses are expected.

**MOTION** to transfer \$2102.32 from 8120403G Electricity to 8110420G Prof Service made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 4-0

**MOTION** to open the floor to the public and press made by Trustee Basile, seconded by Trustee Baker  
Motion carried 4-0

Questions regarding Fire Lanes and the search for a new Superintendent of Public Works were answered

**MOTION** to close the floor to the public and press made by Trustee Basile, seconded by Trustee Collins  
Motion carried 4-0

## **NEW BUSINESS**

**MOTION** to approve Proposal PM09177 from The Chazen Companies for services related to the Rte 4 Sidewalk and Stormwater Project made by Trustee Basile, seconded by Trustee Vomacka  
Discussion: This is related to Trustee Vomacka's earlier proposal with the purpose being to include as part of the 0% Loan and defer payment until September 1, 2010.  
Motion carried 4-0

**MOTION** to approve TSCO # 8 from The Chazen Companies for additional professional services associated with the SCWA connection project not to exceed \$46, 400.00 made by Trustee Basile, seconded by Trustee Collins  
Discussion: Trustee Basile explained there are four tasks: contract specifications, permit preparation, easement mapping, and easement acquisition support included in

this C/O. Another proposal will be needed for Dick Lynch Road and Saratoga Hills; they aren't covered by this one.  
Motion carried 4-0

**MOTION** to approve a proposal from Salvadore Landscaping to remove two trees: one in Cannon Park, one on the corner of Lake and Palmer Streets including stump removal for both for an amount not to exceed \$1400.00 made by Trustee Basile, seconded by Trustee Collins  
Motion carried 4-0

**MOTION** to accept the proposed 2010/2011 Village Budget made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 4-0

**MOTION** to appropriate \$3,000.00 from 7110.400A Parks Contractual for rehab to the basketball courts as follows: \$2400.00 for sealing, 400.00 for miscellaneous, and \$200.00 contingent made by Trustee Collins, seconded by Trustee Basile  
Motion carried 4-0

**OLD BUSINESS**

None

**MOTION** to approve the Treasurer Report made by Trustee Basile, seconded by Trustee Baker  
Motion carried 4-0

**MOTION** to approve the minutes of January 5, February 2 & 16, March 16 & 23, 2010 made by Trustee Baker, seconded by Trustee Basile  
Motion carried 4-0

**MOTION** to approve the audited claims:

- A- \$13,390.63
- F - \$19,232.57
- G – \$9,973.35
- H - \$8,014.37

made by Trustee Collins, seconded by Trustee Basile  
Motion carried 4-0

**MOTION** to adjourn to executive session at 8:45pm to discuss matters related to personnel, Fire Department, litigation, and contracts made by Trustee Basile, seconded by Trustee Baker  
Motion carried 4-0

**MOTION** to reject the application from Lawrence Mason on the grounds that it is incomplete made by Trustee Basile, seconded by Trustee Collins  
Discussion: Mr. Mason should be encouraged to reapply when he is 18 yrs old.  
Motion carried 4-0

**MOTION** to approve the 2010/2011 Officers Elect effective May 1, 2010 as follows:

- |                                 |                                  |
|---------------------------------|----------------------------------|
| President                       | Tom Caivana                      |
| Vice President                  | Tracy Cancilla                   |
| Secretary                       | Vacant                           |
| Treasurer                       | Bill Mehan                       |
| Trustees                        | Kevin Pratt, Chris Cancilla, Sr. |
| Steward                         | Jeri Mehan                       |
| Chief                           | Anthony Conti                    |
| 1 <sup>st</sup> Assistant Chief | Jeff Mahar                       |
| 2 <sup>nd</sup> Assistant Chief | Jeri Mehan                       |
| Captain                         | Theodore Thrane                  |
| Captin                          | Matt Mehan                       |

Lieutenant  
Lieutenant

Tracey Cancilla  
Justin Murphy

Made by Trustee Basile, seconded by Trustee Baker  
Motion carried 4-0

**MOTION** to accept the Short Form Order on Consent made by Trustee Basile,  
seconded by Trustee Collins  
Motion carried 4-0

Meeting adjourned 9:50pm

Respectfully submitted,

Patricia A. Ryan  
Clerk-Treasurer