

**REGULAR MEETING-BOARD OF TRUSTEES-MAY 16, 2006-7:00 P.M.**

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

**ALSO PRESENT: ATTORNEY, JAMES PELUSO; BUILDING CODE OFFICER, LYNN GOMAN; FIRE CHIEF, SHANE MAHAR; SUPT. OF PUBLIC WORKS, ROBERT GERASIA**

Mayor Martin called the meeting to order at 7:00 P.M. and led the Pledge to the Flag.

**CORRESPONDENCE**

Clerk read a letter from Earl J Manning Post 490 inviting the Board to March in the Memorial Day Parade to be held Friday, May 26<sup>th</sup>.

Mayor Martin listed the schedule of events for Saturday May 20<sup>th</sup>:

Emergency drill at the high school sponsored by Village Fire Dept.; Town Cleanup; Village wide garage sale; Duck Derby sponsored by Community Center  
May 23<sup>rd</sup>, Public Hearing on Route 4 Corridor plan and grievance day  
May 26<sup>th</sup> Parade  
May 27<sup>th</sup> Blockhouse Opening

**BUILDING CODE OFFICER – Lynn Goman**

Very quiet month, fielded several telephone calls.

**FIRE CHIEF – Shane Mahar**

Chief Mahar reviewed his report (copy on file)

Report on Community Center fire has been turned over to the Town of Stillwater Director of Building, Planning & Development and their Fire Marshall. Chief Mahar advised he would be doing a walk through with the Community Center Chairperson in the event there is another incident he would be familiar with the layout. The radio is being installed in the new pickup.

We will be doing a mass casualty incident drill to be held at the Stillwater Central School Campus. Will be meeting at St. Peter's parking lot and the command center will be at the parking lot in the rear of the high school. News media will be notified later in the week.

Fire Department has permission to open hydrants to gauge fire flows. Hope to be completed by noon. Town supply will be turned off until approximately 2 hours after the completion of the drill.

Fire Department is planning a golf fund raiser on August 20, 2006.

**SUPT. OF PUBLIC WORKS – Robert Gerasia**

Supt. Gerasia provided a report of activities to the Board (copy on file)

Busy preparing the Village for the Parade, new flags have been ordered.

The Clinton Court pump station pump burned up, we need to have a set of plans prepared so that the pump station can be upgraded.

Trustee Riccardi questioned if any plans have been made to patch streets or fill the cracks as in the past. Supt. advised as soon as it stops raining and things dry out patching would be done, there is not plan to fill cracks, perhaps next year.

**COMMITTEE REPORTS**

Trustee Martin Riccardi – watching sewer line split, it seems to be working okay. Met with Town assessor, provided forms for Village to file.

Trustee Michael Hanehan – requested executive session for a contract matter.

Trustee Hanehan read information relevant to the Stillwater Wood recent water billing. Mayor Martin has prepared a letter for signature offering to waive the April 2006 and install a new digital meter without charge. Mr. Hallum has agreed to this offer.

**MOTION** to authorize the Mayor to sign the letter offering Stillwater Wood a one time exemption from the water & sewer bill along with a new meter due to incorrect readings being billed to that account made by Trustee Murphy, seconded by Trustee Hanehan.

Motion carried 3-0

Trustee John Murphy – Board has been given a copy of NKT Land Acquisition’s land development application and SEQR.

**ATTORNEY** – James Peluso

Spoke with Supt. Gerasia with regard to some issues with the Stillwater Fire Department new sewer connection. These issues will be addressed with the Fire Commissioners in a letter from the Mayor.

Clerk-Treasurer – Margo L. Partak

Request permission to sell the International with a minimum bid of \$5000.

Board moved to authorize Clerk to advertise International for bid.

Clerk advised there is a resident who has an excessive bill, we have investigated this complaint it was found that they have a toilet that is constantly running. Board felt this is an accurate bill and since the resident did not come before the Board the bills stands as sent.

Clerk advised that she received a voucher from the Town of Stillwater for fees due to Chazen Engineering. Mayor will speak to the Supervisor regarding this invoice.

Clerk advised that she has an invoice from the Saratoga Chamber for membership renewal. Board tabled that renewal.

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

Motion carried 3-0

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

Motion carried 3-0

Mayor Martin mentioned that the State County and Town have all recognized the Month of May as Senior Citizen Month. He would like a resolution from the Board recognizing the Month of May as Senior Citizen Month in the Village of Stillwater.

BE It Resolved that the Month of May 2006 be declared Senior Citizen Month in the Village of Stillwater.

**MOTION** made by Trustee Murphy, seconded by Trustee Riccardi.

Motion carried 3-0

### **NEW BUSINESS**

Water & Sewer Request from William Carpenter for a two lot subdivision in the Town of Stillwater.

Trustee Riccardi stated we have no sewer connections available.

Trustee Hanehan feels Mr. Carpenter should be contacting the Town of Stillwater to join Water District #1 and the Castle Cliff Sewer District. Discussion was held, it was decided Mr. Carpenter should be contacting the Town of Stillwater.

### **OLD BUSINESS**

**MOTION** authorizing Attorney James Peluso to file a grievance with regard to the new assessment for the water tank on Dick Lynch Road made by Trustee Murphy, seconded by Trustee Riccardi.

Motion carried 3-0

**MOTION** to approve the Treasurer Report as presented (copy on file) made by Trustee Murphy, seconded by Trustee Riccardi.  
Motion carried 3-0

**MOTION** to approve the minute from April 18, 2006 made by Trustee Hanehan, seconded by Trustee Riccardi.  
Motion carried 3-0

**MOTION** to approve the audited claims:

A	\$13,842.61
F	\$11,067.50
G	\$ 5,202.12
H	\$ 2,493.88

Made by Trustee Riccardi, seconded by Trustee Hanehan.  
Motion carried 3-0

**MOTION** to adjourn to executive session to discuss a contract matter made by Trustee Hanehan, seconded by Trustee Riccardi.  
Motion carried 3-0

**MOTION** to authorize the Attorney to contact J. Ritchey regarding the Lake Street Bridge situation made by Trustee Hanehan, seconded by Trustee Murphy.  
Motion carried 3-0

**MOTION** to adjourn made by Trustee Murphy, seconded by Trustee Hanehan.  
Motion carried 3-0

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

Margo L. Partak  
Clerk-Treasurer