

**REGULAR MEETING-BOARD OF TRUSTEES-JUNE 15, 2004-7:00 P.M.**

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

**ALSO PRESENT: ATTORNEY, JAMES PELUSO; FIRE CHIEF, JEFF MAHAR; SUPT OF PUBLIC WORKS, TERRY FINNEY**

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

**FIRE CHIEF – Jeff Mahar**

Chief advised that there was a problem with the newer ETA; it was out of service due to a computer malfunction. It was towed to Leonard Bus Garage for repair.

**MOTION** to drop two members from the Department Joseph Fitzgerald due to lack of attendance and Ryan Smith moved from area made by Trustee Walker, seconded by Trustee Murphy.

Motion carried 4-0

The Chief advised several members of the Department would be going to Lake Placid for the convention; Arvin Hart will be on automatic while they are away.

Annual test for air tanks done last week.

Annual inspection for the Newland-Wood Fire Department by the Village Board of Trustees is scheduled for July 11<sup>th</sup> at 11:00 a.m.

**SUPT. OF PUBLIC WORKS – Terry Finney**

The Supt. advised the damage to the international due to an accident last year has been repaired.

Lake Street/American Legion Drive work nearly complete, sidewalk to be completed by the end of the week

Plan to install clock at Cannon Park this week.

Mechanicville has offered to supply one man and one truck to haul blacktop when we begin the paving process. Between loads of blacktop we are sending one man to mow and another to do various other jobs that need attention.

We will be planting trees and shrubs as soon as possible.

**WATER** - Have been working with Chazen and DOH reviewing ongoing problems. Sunday, Hillside tank was very low; he explained the situation to the Board. He feels the elevation valve recommended by Brewer Engineering would not solve any problems that currently exist. He feels a pumping station is needed at the foot of Lake Street. Trustee Murphy would like to schedule a Water Committee to discuss this further.

Trustee Murphy will contact the DOH regarding the situation at Hillside tank, request they have Hillside haul in water until the Village can recover the needed water in their tank.

Supt. Finney explained he took water samples to Slack Chemical for recommendations on chemicals; they have an environmental engineer that will analyze the samples.

Supt. Finney advised that we need someone to haul waste to the County; due to the number of projects we should hire someone temporarily for this job. Discussion was held about hiring someone that is retired to haul two loads two days per week at \$10.00 per hour.

**COMMITTEE REPORTS**

Trustee Martin Riccardi – carpeting in the Boardroom is installed. Would like to get bids to install roofs over doorways into various offices including Boardroom.

Trustee Michael Hanehan – contract matter for executive session.

Trustee John Murphy – personnel matter for executive session. Met with Bruce Ringrose and Attorney Peluso regarding SEQRA. Information to be sent to Clerk prior to June 23 for review before the 6:00 P.M. meeting on June 23<sup>rd</sup>, at the meeting Board should make either a positive or negative declaration.

Trustee Raymond Walker – Comprehensive Plan nearly complete, should have copies for everyone by next meeting.

**ATTORNEY** – James Peluso

Mr. Peluso thanked the Board for retaining Dreyer Boyajian; he looks forward to working with the Village.

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

Motion carried 4-0

James Champlin asked various questions, they were answered.

Hillside resident questioned how Hillside could run out of water with 2 holding tanks for water. Supt. Finney answered.

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

Motion carried 4-0

**OLD BUSINESS**

Mayor Martin reviewed various issues, Bunce Lane has a drainage problem that needs to be taken care of by the Village; Conley basketball hoop offered to Village, at this time we are not prepared to purchase a matching hoop, would accept but would not purchase an additional hoop; property maintenance law discussion Board will review and be prepared to amend next meeting.

**NEW BUSINESS**

Mr. Patenaude's proposal for homes to be built in the Town is not ready to present to Board will contact Mayor when ready.

Town of Stillwater is applying for Brownfield Opportunity Grant, they have requested the Village be a partner in this application, would need to pass a resolution.

**VILLAGE OF STILLWATER  
RESOLUTION**

**WHEREAS**, the Village of Stillwater is interested in redeveloping certain areas in the Village by utilizing the New York State Brownfield Opportunity Area Program; and

**WHEREAS**, in order to participate in the program, the State of New York has requested that interested municipalities submit a grant application by June 30, 2004; and

**WHEREAS**, the Village of Stillwater has identified the need to complete an area wide plan for brownfields that are affecting redevelopment throughout the Village; and

**WHEREAS**, the Village's Grant Committee recommends that the Village complete the first step of the process, known as the Pre-Nomination Document, which will determine whether the Village of Stillwater is eligible to apply for grant funds through the NYS Brownfield Opportunity Area Program; and

**WHEREAS**, the Grant Committee has recommended that the Chazen Companies prepare and submit a grant application for the Village with the Town of Stillwater to obtain grant funds to participate in the NYS Brownfield Opportunity Area Program; and

**WHEREAS** the Chazen Company has submitted a proposal to the Town Board to prepare and submit the appropriate grant application for the Town and Village of Stillwater, at a cost not to exceed \$4,500; and

**WHEREAS**, the Village Board agrees with the recommendation; now, therefore, it is

**RESOLVED**, that the Village of Stillwater Board of Trustees hereby authorizes the Chazen Companies to include the Village of Stillwater in the grant application to the NYS Brownfield Opportunity Area Program they are authorized to prepare for the Town of Stillwater, in order to complete the first step in the program known as the Pre-Nomination Document at no additional cost to the Village of Stillwater

**MOTION** to adopt the Resolution was made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 5-0

Trustee Murphy advised he met with Matt Hess regarding a Grant Application for \$21,760, this would provide money for park rehabilitation.

**RESOLVED**, that Ernest W. Martin, as Mayor of the Village of Stillwater, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Act of 1965, in an amount not to exceed \$21,760, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village of Stillwater for rehabilitation of Village basketball courts and installation of playground equipment, located in the Village of Stillwater, and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

**MOTION** to adopt the Resolution made by Trustee Murphy, seconded by Trustee Walker.  
Motion carried 4-0

Trustee Hanehan questioned if anyone knew if the storage shed proposal was still planned for the former American Linen site. Trustee Murphy has not heard anything for a while; he will contact someone before the next meeting.

**MOTION** to approve the Treasurer Report made by Trustee Hanehan, seconded by Trustee Murphy.  
Motion carried 4-0

**MOTION** to approve the minutes from May 18, and June 8, 2004 made by Trustee Murphy, seconded by Trustee Hanehan.  
Motion carried 4-0

**MOTION** to pay the audited Claims:

A	\$29,673.02
F	\$12,413.05
G	\$ 8,153.44
H	\$ 3,724.85

made by Trustee Murphy, seconded by Trustee Riccardi.  
Motion carried 4-0

**MOTION** to adjourn to executive session at 8:20 P.M. made by Trustee Murphy, seconded by Trustee Walker.  
Motion carried 4-0

**MOTION** to retain Chazen Engineering at a cost not to exceed \$15,000 per the contract for the force main made by Trustee Murphy, seconded by Trustee Hanehan.

Discussion: was held if this would be bid or not and whether to ask them to complete Part II of the SEQRA, it was decided to wait until Part I is complete.  
Motion carried 4-0

Mayor Martin will write a letter accepting their proposal.

**MOTION** to pay Julie Jacques \$200.00 upon completion of the comprehensive plan made by Trustee Murphy, seconded by Trustee Hanehan.  
Motion carried 4-0

**MOTION** to adjourn made by Trustee Hanehan, seconded by Trustee Riccardi.  
Motion carried 4-0

Meeting adjourned at 9:15 P.M.

Respectfully submitted,

Margo L. Partak  
Clerk