

PUBLIC HEARING-BOARD OF TRUSTEES-JUNE 19, 2007-7:00 P.M.

Mayor Martin called the public hearing to order, he read the notice of Public Hearing for Village of Stillwater Social Host Responsibility Act.

MOTION to open the floor to the public and press was made by Trustee Basile, seconded by Trustee Baker.

Motion carried 4-0

Greg Connors encouraged the Board to enact this legislation and spoke regarding the many youths that have been injured and killed as a result of underage drinking. Patty Kilgore, Clinical Director for Alcohol and Substance Abuse Prevention Council of Saratoga County, spoke in support of the law stating parents with strong rules and zero tolerance have more successful children. Ms. Kilgore strongly urged the Village adopt this proposition. Trustee Basile questioned how this law would curb underage drinking and spoke about the difference between the US and European attitude towards social drinking. Trustee Walker said he felt peer pressure was the most contributing factor and is unsure if this legislation will work. Trustee Murphy stated laws and rules are as much for education as they are for accountability. Further discussion was held including concern this law will move these parties to other communities and questions regarding how enforceable it will be.

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

Motion carried 4-0

REGULAR MEETING-BOARD OF TRUSTEES-JUNE 19, 2007-7:25 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – JOHN MURPHY, KENNETH BAKER, JOHN BASILE, RAYMOND WALKER

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

Mayor Martin called the regular meeting to order at 7:25 p.m. and led the Pledge to the Flag.

Mayor Martin introduced Trustee Basile to present information regarding smoke testing and sump pump removal.

Trustee Basile spoke regarding sanitary sewer system and infiltration and inflow. Our current SPDES permit has no flow limit but DEC is now insisting a limit be imposed due to concerns we may be exceeding our capabilities especially during high flow events. An additional problem exists at the Water Treatment Plant where backwash from the system is being discharged into the river and a SPDES permit is now required. Most communities send backwash to their sewer plant but that is not an option for us since DEC will not allow additional waste to be directed to the WWTP. We must determine our true sewer flow capacity which we cannot do as long as sump pumps are connected to the system. Smoke testing is necessary to discover where the illegal connections are so we can remove them and calculate our true flow amounts. Additional engineering work is necessary once the smoke testing has been completed so the Board can examine what alternatives are available.

Superintendent Gerasia answered questions from the public, described how to identify an illegal connection, and offered the DPW's assistance to any resident needing help. Quentin Kestner said most communities on the river are on consent orders; laws have been there but haven't been enforced. He was aware of this issue and designed the plant around it, feels DEC seems to want us to go to the county.

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

CORRESPONDENCE

Mayor read a letter from Saratoga County regarding Reverse 911 Service.

RESOLUTION

WHEREAS, the County of Saratoga, Board of Supervisors has made a reverse 9-1-1 system available to local municipalities throughout Saratoga County, and
WHEREAS, the Village of Stillwater Board of Trustees feels this is an important way to provide public information to the residents of the Village;
NOW THEREFORE BE IT RESOLVED that the Mayor is authorized to sign, on behalf of the Village, the Reverse 9-1-1 Policy and Procedure form for participation in the Community Alert System.

Resolution moved by Trustee Murphy, seconded by Trustee Basile.

Motion carried 4-0

Mayor read a letter from Assembly Minority Leader James Tedisco requesting Village pass a resolution regarding taxpayer relief. Trustee Murphy expressed concern about approving a law he's never seen. Board agreed on no action until further information becomes available.

BUILDING CODE OFFICER-Lynn Goman

Four permits issued; 76 Colonial Road, 145 Hudson Ave, and 2 in ground pools. Attended a meeting at Riverwood on June 6, 2 minor violations found in the common area. Contacted the police department for removal of an abandoned car on General Schuyler. Received drawings for Retail Center, advised Project Manager they are incomplete. Notified two residents plot plans were required due to new Zoning laws.

FIRE CHIEF-Shane Mahar

Five alarms, assisted Arvin Hart, assisted Rescue Squad. Utica National sent an insurance investigator to review Firehouse. Chief Mahar discussed building issues and informed the Board Donovan Restoration is putting together a five year plan. Attended Chief's convention and expo and would be participating in HVVFFC convention with Arvin Hart on automatic stand by. Fire Department will be receiving some type of funding from NYS Archives.

DEPARTMENT OF PUBLIC WORKS-Robert Gerasia

Supt. reviewed his monthly report. (Copy on file)
Getting estimate to clean and inspect original tank. DPW staff cleaned up trash and debris left after Family Day and a bill was sent to the Community Center. Keith McBride completed WWTP licensing courses and is scheduled to take the test in August. Met with DEC regarding WWTP issues. Water report to DOH was sent late after samples were lost by lab. Removed debris at water plant and cleaned lines after receiving a complaint of sewer odor on Lake St.

COMMITTEE REPORTS

Trustee John Basile-reported on response to DEC; letter sent 6/4, SPDES permit application sent 6/7, meeting with DEC 6/12. Review of meeting issues on file. Trustee Basile was contacted by Ann Marie Hallum requesting Board remove 4 lots from sewer bill for Hallum Trailer Park as they are not being used. Quent Kestner spoke and requested he and Trustee Basile meet with the county regarding them accepting Village waste.

Trustee John Murphy-attended Water Committee meeting, would like to have Board meet to visit WTP and WWTP, will be meeting with Amanda Walsh.

Trustee Raymond Walker-update on Zoning Board of Appeals, Wayne Simmons is new member replacing Annetta Melber. Training for Board is next step.

Trustee Ken Baker-working on storm sewer, will be obtaining paperwork to apply for funding.

CLERK-TREASURER-Margo Partak

The Clerk distributed a written report (Copy on file)

MOTION to amend April 2007 Sewer O & M reducing it \$356.16 on Account #430019 for a credit on water leaking into the ground not the sanitary sewer system made by Trustee Basile, seconded by Trustee Murphy
Motion carried 4-0

MOTION to amend October 2007 Sewer O & M on Account #430019 to reflect a credit for additional water leaking into the ground before the leak was repaired made by Trustee Basile, seconded by Trustee Murphy
Motion carried 4-0

Telephones: The Clerk advised that our current telephone company is requiring the village to enter into a contract for two or three years or they are going to increase the line charge to \$14.95 per line. The village currently has 16 lines to the various locations. Have contacted Converged Technologies to review our accounts and make recommendations. Discussion was held regarding various locations and the need for land lines. Will await a recommendation from Converged.

Clerk provided a list of end of year transfers in addition to the ones from May 29th. Copy attached.

ATTORNEY-James Peluso

Attorney Peluso informed the Board he had received a letter from Frank Russell's Attorney

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

Additional questions were answered regarding WWTP flows.

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

NEW BUSINESS

MOTION to adopt Local Law #4 2007, Village Social Host Responsibility Act made by Trustee Murphy, seconded by Trustee Walker. Roll call vote:
Trustee Murphy – Aye
Trustee Walker – Aye
Trustee Basile – Nay
Trustee Baker – Aye
Motion carried 3-1

MOTION to authorize Supt. of Public Works to install catch basin on N. Hudson Avenue at a cost not to exceed \$4,000.00 made by Trustee Basile, seconded by Trustee Murphy
Motion carried 4-0

MOTION to purchase blower and gas meter to enter confined space made by Trustee Murphy, seconded by Trustee Basile
Motion carried 4-0

OLD BUSINESS

New water meter specs were received from Mike Tucker, notice to be published immediately with a deadline of July 2, 2007. Bids will be opened by the Clerk on July 2 at noon and will be forwarded to the engineer with a decision by the Board at the July 17 meeting.

Due to the Mayor's vacation and the Deputy Mayor's absence from the Village, Trustee Walker is to be acting Mayor June 24 and 25, 2007.

MOTION to approve the Treasurer Report made by Trustee Walker, seconded by Trustee Murphy.

Motion carried 4-0

MOTION to approve minutes of May 15th and 29th made by Trustee Walker, seconded by Trustee Baker.

Motion carried 4-0

MOTION to approve the audited claims:

A	\$10,252.33
F	\$11,262.83
G	\$ 2,527.00
T	\$ 2,200.00

Made by Trustee Murphy, seconded by Trustee Walker

Motion carried 4-0

MOTION to adjourn to executive session at 9:50pm made by Trustee Basile, seconded by Trustee Murphy

Motion carried 4-0

MOTION to adjourn made by Trustee Basile, seconded by Trustee Walker.

Meeting adjourned at 10:05pm

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer

YEAR END TRANSFERS

Transfer \$16.00 from Fire Dept. Equip. Repair A3410.404 to Fire Dept. Cell Phones A3410.402

Transfer \$84.00 from Purification Supplies F8330.401 to Purification, Chemicals F8330.412

Transfer \$2,400.00 from Sanitary Sewer Electricity G8120.403 to Sewer Administration Professional Services G8110.420

Transfer \$2,300 from Sanitary Sewer Electricity G8120.403 to Sanitary Sewer Personal Service G8120.1

Transfer \$192.00 from Sewage Treatment & Disposal G8130.401 to Sewage Treatment & Disposal Lab Testing G8130.415

Transfer \$300.00 from Sewer Administration, supplies G8110401 to Sewer Administration, personal service G8110.1 to replace money used to pay sewer operator in error.

Reverse prior transfer \$2,000 from Sewer Administration Professional Services G8110.420 to Sanitary Sewer Equipment G8120.2, this entry made in error.

Amend Capital Fund Budget \$40,000 increase Bond Anticipation Note H5730 and H5130.220