

**REGULAR MEETING BOARD OF TRUSTEES, JUNE 19, 2012, 7:00 PM**  
**PRESENT: MAYOR MARTIN, TRUSTEES JOHN BASILE, KEITH COLLINS, ELLEN VOMACKA, JUDY WOOD-SHAW, VILLAGE ATTORNEY JIM PELUSO:**

**ALSO PRESENT: DPW BOB GERASIA, FIRE CHIEF TONY CONTI, CODE ENFORCEMENT OFFICER LYNN GOMAN;**

**ATTENDEES:** Mr. Milton Aldrich, Mr. & Mrs. Paul Lilac, Ms. E. VanArnum, Mr. Caufield, Ms. Sue Viall, Mr. Ricky Nelson, Ms. Patti Ryan

**CORRESPONDENCE:** NONE.

Mayor Martin opened the meeting with the Pledge to the Flag and a few moments of silence for departed former Trustee member Mr. Thomas "Copper" Kinisky; and DPW Employee Eric Mueller. Also well wishes for the recovery of Village Historian Ms. Linda Sanders.

Mayor Martin then opened the meeting to the Public and Press, for the purpose to hear the challenges about the EDU process and how they were assigned, for residents who attended this meeting.

Motion to open floor: By J.Basile, 2<sup>nd</sup> by K. Collins, Motion carried 4-0

Mrs. Lilac, asked the board if she could pay her property taxes only and pay her EDUs in installment payments, or when the next water bill comes in October 2012. Trustee Basile answered by saying, its something the whole board will have to think about and make a decision later in the meeting. Trustee Basile stated there are no penalties for the EDUs, but will be on the October billing. Mrs. Lilac also asked about payment schedule for people with 5 EDUs or more.

Mrs. E. VanArnum asked the board about her front lawn and small garage area that was charged 0.5 EDUs for each one. The Board decided that neither of these small properties are buildable, and redesignated each for 0 EDUs.

Mr. Lilac asked the Village Board what steps the Board is taking to recoup the cost of the new pipe line and the loss of our water plant. Mayor Martin told Mr. Lilac, the Village Board has an ongoing law suit with General Electric and hoping for a settlement soon. Mr. Basile wasn't so sure about a quick settlement. Mayor Martin again reminded the residents of the Village to write to their representatives about having them write to the General Electric to settle with the Village of Stillwater.

Mr. Milton Aldrich asked the Board to change his business down to one (1) EDU, because of his business classification as Body Shop only. He claimed he should not be charged for his car wash.

Mr. M. Caufield asked the Village Board where we stand on fixing Clinton Court sewer station and the street. He was told the final bidding was in and contractors were chosen and work should start sometime in July this year and finish by December 2012.

Motion to Close floor: by J. Basile, 2<sup>nd</sup> by E. Vomacka, Motion carried 4-0.

FIRE CHIEF REPORT: Chief Conti; asked approval for 4 new members, Motion by K. Collins, 2<sup>nd</sup> by J. Basile, Motion carried 4-0. (Don't we need to put the names in?)

Chief Conti's report is on file. Chief Conti asked about having more than one credit card for the chiefs, 3 in all. Mayor Martin said No. Chief Conti then asked both for extra cards for their parade in Glen Falls, NY. "Will think about it," said Mayor Martin. Chief Conti asked about a new place to store Steamer. Mr. Gerasia said the old GAC System Building was a great place to put it. Chief Conti disagreed. Village Board accepted Mathew Mehan as new elected Trustee of the Fire Department.

CODE ENFORCEMENT OFFICER: Lynn Goman, Report is on file.

DPW REPORT: Mr. Robert Gerasia, report is on file.

#### COMMITTEE REPORTS:

- A. John Basile; Gave update on the water line project, with discussion about the USDA Grant money left over so far. Questions about spending it on water tank repairs and new water line down from Hillside to Lake Street. The Village is trying to get permission from the USDA. Also waiting to obtain a final count on spending on the project, for a close out sometime this year.

Also gave update on the Village's Sewer Project. Bids have been accepted and project will start sometime in July 2012.

- B. Keith Collins: On water, save for Executive Session. Ask DPW Super to fix fence on playground, Major Dickson Ave. Reported basketball stands will be put up this coming week.
- C. Ellen Vomacka: Report on the Sidewalk Project. Received the final drawings from DOT on the Drainage System. Project ready to go to bid, will notify Chazen Engineering. Also reported on the Web-Site, coming along very well and resident are using it.
- D. Judy Wood-Shaw: Reported on the Senior Day, held every last Fridays of the month. Reported that the Emergency Plan is already to be put in use, if needed. Also attended the Community Center meeting Monday night.

NEW BUSINESS: Trustee Basile reported that he will working on letters of reply to be sent back to the residents who wrote to the Village, challenging the EDU assignment for their property. He and Trustee Judy Wood-Shaw reviewed all the challenge letters and gave their opinion on changes that should be made and denials. (We voted) Motion to approve changes that were discussed by J. Basile, 2<sup>nd</sup>, by E. Vomacka, Motion carried 4-0

Mayor Martin introduced Legislations to change some of the EDU regulations on the new Water Regulations Laws. Asked the Board to review them and get back to him by next meeting.

OLD BUSINESS: NONE.

TREASURERS REPORT: NONE

VILLAGE ATTORNEY: NONE

Village Minutes for February, March, 2 for April, & May 2012,  
Not prepared as of this meeting 6/19/12.

Motion to Accepted Audit Bills for the Month of April 2012 by E. Vomaka, 2<sup>nd</sup> by J. Basile,  
motion carried 4-0;

Motion for Executive Session by J.Wood-Shaw, 2<sup>nd</sup> by K.Collins, motion carried 4-0

Motion to Adjourned at 9:45 pm. by J.Basile, 2<sup>nd</sup> by E.Vomacka, Motion carried 4-0.

Thanks to everybody who came to the meeting.