

REGULAR MEETING -BOARD OF TRUSTEES- JULY 15, 2014-6:00 P.M.

PRESENT: ERNEST MARTIN, MAYOR, , TRUSTEE JUDY WOOD-SHAW, TRUSTEE ELLEN VOMACKA, TRUSTEE TIMOTHY CAMPBELL, TRUSTEES JOHN BASILE - Absent CLERK/TREASURER: SHERISTIN TEDESCO SUPT. OF PUBLIC WORKS: PAUL O'KOSKY ATTORNEY, JAMES PELUSO FIRE REP. - JERI MEHAN BUILDING CODE OFFICER - LAWRENCE ALLEN

Public Attendance - 2

Presentation by Dave Meager from Adirondack Trust Insurance Co. summarizing the annual renewal of the Village Insurance Policy. There are two parts, the Fire Dept. and then everything else. There was a slight increase in the cost, but there were also two new additions. The new Ford F450 truck and the CAT excavator were added to the policy. The company the Village is insured with is called NYMIR, which specializes in municipalities. Mr. Meager explained the charges, equipment and properties covered under the policy.

Presentation by Dennis DeGennaro of Camelot Associates summarizing a proposal to build five new apartment buildings, consisting of forty units, at the old American Linen property. They will be one and two bedroom apartments. There will be 80 parking spaces, including ten that are in a garage building. The leases will be roughly \$900 per month. He believes it is a good fit for the Village. The Mayor responded that the board will discuss it and get back to him.

Adirondack Mtn. Engineering representative Ed Hernandez gave a summary of the sewer project. He stated the project is moving right along now. Park Ave. has been completed and they have located the main on Bunce Lane. The contractors have started the directional drill at the pump station and we are currently awaiting on scheduling from Insituform.

CORRESPONDENCE -

Thank you note received from Bob and Kathy Wood thanking our Dept. of Public Works employees on their helpfulness and professionalism on assisting with a pipe issue in their back yard.

SUPERINTENDENT OF DPW: Paul O'Kosky

Monthly report provided to all Board members. (Report on file)
Supt. O'Kosky reported they will begin replacing some fire hydrants throughout the Village on Thursday 7/17/14, beginning with the hydrant on General Schuyler and Hudson Ave.

BUILDING CODE OFFICER: Lawrence Allen reported there was one permit, one violation and two inspections occurring during the month. (Report on file)

FIRE DEPARTMENT REPRESENTATIVE:

There were 3 alarms, 4 drills, and 1 fundraiser in the month of June. The Stillwater Fire Dept. also won a trophy for dress parade at the convention they attended last month. (Report on file)

COMMITTEE REPORTS:

Trustee Campbell reported the case construction king loader on the insurance renewal paperwork can be removed.

Trustee Vomacka reported she has carpet samples, from her son Nick Lesson, for possible new carpet in the board room that will cost roughly \$2000.00. There is not any new information on the playground.

Trustee Wood-Shaw reported there was not an Emergency Mgmt. Mtg. in July. She also reported she and the Mayor attended an emergency preparedness meeting at SHS on 6/20/14. There will be a suspicious behavior training seminar at SHS on 10/14/14. Senior time will resume on 9/26/14.

TREASURER REPORT - Sheristin Tedesco

Voucher totals by account

"A" General Fund	\$ 39,520.50
"F" Water Fund	\$ 81,736.58

"G" Sewer Fund \$ 6,306.46
 TOTAL \$127,563.54

Treasurer Report for June 2014 – copies provided to all board members listing all bank accounts with all receipts and expenditures.

Updated revenue/expense control reports – copies provided to all board members.

Village Taxes Update – Total Billed \$421,004 and we have collected \$366,713.08 to date, which is roughly 87%.

MOTION to open the floor to the public and press made by Trustee Vomacka, seconded by Trustee Campbell
 Motion carried 3-0

Mr. & Mrs. Buckley, George & Susan, introduced themselves as new residents of the Village, they have a second home they purchased on Ferry Lane a couple years ago, and noticed the sign for the meeting and thought they would come and check out our process. Mr. Buckley inquired as to the possibility of pursuing NYSEG to request a natural gas supply to the Village. Trustee Wood-Shaw stated she thought it was a topic that should be revisited.

MOTION to close the floor to the public and press made by Trustee Campbell, seconded by Trustee Vomacka
 Motion carried 3-0

MOTION to authorize Stillwater Fire Dept. to hold their annual tag day on 8/30 & 8/31/14 made by Trustee Vomacka, seconded by Trustee Campbell
 Motion carried 3-0

NEW BUSINESS

MOTION to authorize payment to Mr. Joe Benamati for fence replacement, not to exceed \$342.40 and paid from A.5110.400, made by Trustee Campbell, seconded by Trustee Vomacka
 Motion carried 3-1

OLD BUSINESS

Per Mayor Martin, Mr. Rich wants to place his water tap on hold for the moment, he may want to hook in at another location.

MOTION to approve the audit claims for the month made by Trustee Vomacka, seconded by Trustee Campbell
 Motion carried 3-0

MOTION to approve the Treasurer's report made by Trustee Campbell, seconded by Trustee Wood-Shaw
 Motion carried 3-0

MOTION to approve the minutes from Regular Meeting dated 6/17/14 made by Trustee Vomacka, seconded by Trustee Campbell
 Motion carried 3-0

MOTION to adjourn made by Trustee Vomacka, seconded by Trustee Campbell
 Motion carried 3-0

Meeting adjourned 8:45 pm

Respectfully submitted,



Sheristin Tedesco
 Clerk/Treasurer