

REGULAR MEETING-BOARD OF TRUSTEES-JULY 18, 2006-6:00 P.M.

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

ALSO PRESENT: ATTORNEY, JAMES PELUSO; BUILDING CODE OFFICER, LYNN GOMAN

Mayor Martin called the meeting to order at 6:00 P.M. and led the Pledge to the Flag.

BID OPENING

No bids were received for the purchase of the used 1991 International Dump Truck

SPECIAL GUEST: David Meager, Adirondack Trust Insurance

Mr. Meager reviewed the Village insurance policies. He explained the premium is down approximately \$7,000. He explained the reason for the decrease.

All buildings are insured under the blanket policy with the exception of the Firehouse/municipal building. That is insured separately.

He advised that the Supt. should review the "Schedule of Equipment" for accuracy.

Mr. Meager advised that Selective Insurance visited the Village in the spring they recommended that special playground surfacing be installed beneath the climbing playground equipment at the Major Dickinson Avenue Playground. Mr. Meager stated that a new video of all Village property was made this year and is on file at the office.

OPEN FLOOR

Mr. Todd Kelley questioned the status of his request for a water tap on Stratton Lane in the Town of Stillwater.

Mayor Martin explained he would be required to enter into a contract agreement with the Village before they would authorize a tap for a Town resident. The reason for the delay was the Water Committees were having discussion regarding the formation of a new water district in that area. Mayor Martin advised he would contact them following the meeting tonight.

CORRESPONDENCE

Trustee Murphy read a letter from the New York State Education Department notifying that the Village has received a State Education Grant in the amount of \$24,975.00 for startup costs associated with the installation of remote read water meters.

Clerk read a letter from the American Diabetes Association thanking for the Village support of their recent "Tour de Cure 2006".

Clerk read a letter from Supervisor Connors acknowledging the Mayor's request to have District #5 expanded.

BUILDING CODE OFFICER – Lynn Goman

Completed 2 classes toward certification; issued 4 building permits – 3 additions, 1 garage; 2 certificates of compliance, 1 pool, and 1 porch. Have written two letters to owners of abandoned property in the Village. On Friday called to 78 Hudson Avenue by the Health Officer, have prepared a report of findings. Mayor advised the owner is considering destruction of this property.

FIRE CHIEF REPORT – Shane Mahar

Report on file

SUPT. OF PUBLIC WORKS – Robert Gerasia

Report on file.

COMMITTEE REPORTS

Trustee Raymond Walker – Trustee Walker advised a Commission to consider Zoning for the Village has been formed the members are as follows: John Basile, Michele Brown, Margo Partak, and Raymie Walker.

First meeting will be held in September.

Trustee Walker advised he has a contract from LaBerge to create a zoning law for the Village. Would like authorization for Mayor to sign contract upon the approval of the Attorney.

Trustee Michael Hanehan – Blacktopping has been completed, valve at Hillside has been malfunctioning, it is open during the day, but at night it is not opening automatically. Service person has been called to work on problem. Should have an answer by tomorrow. Requested an executive session to discuss a contract matter with regard to water.

Trustee Martin Riccardi – requested an executive session to discuss a matter with the attorney.

Trustee John Murphy – Spoke to “infinigy engineering”, no SEQRA is required and they provided the necessary information that was requested.

Trustee Murphy advised he went to 78 Hudson Avenue with Mr. Goman.

Trustee Murphy provided a brief summary of his telephone conversation with DEC, Mayor will call a meeting with the Board and Kestner to discuss the Village response.

Trustee Murphy advised that 800 residents in the Village were without power last night for approximately 3 hours.

ATTORNEY – James Peluso

Nothing other than what has already been discussed.

CLERK-TREASURER – Margo Partak

Annual contracts with the Mechanicville Senior Citizen’s Center and the Stillwater Area Community Services Center need to be authorized for signature.

MOTION to authorize the Mayor to enter into a contract agreement with the Mechanicville Area Senior Citizen Center for \$600.00 and the Stillwater Area Community Services Center for \$7,000.00 made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

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

Motion carried 4-0

Questions from the press were asked and answered.

Mr. Mehan of the Fire Department advised that the golf tournament would be held August 20th, they are looking for sponsors and players. The fee to sponsor a hole is \$100.00 or share a hole for \$50.00. The fee to play will be \$80.00 per person in 4 person groups. If anyone is interested in playing or sponsoring please contact Fire Dept.

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

Motion carried 4-0

NEW BUSINESS

State Education Department Grant: Discussion was held with regard to whether to accept the grant or not.

MOTION to accept the State Education Department Grant in the amount of \$24,975 made by Trustee Murphy, seconded by Trustee Riccardi.

Motion carried 4-0

Mr. Goman questioned if we could make the deck and pool permits good for only 90 days since many people never call for a final inspection and he has many open permits for these items. He was advised it could be considered when the Building Code Law is changed in January.

OLD BUSINESS

MOTION authorizing the Code Officer to send a letter to the two abandoned property owners based on the Code Enforcement Officers report to the Board stating that they may pose a threat to the health safety of residents of the Village of Stillwater due to Code Violations that exist made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

MOTION to approve the Treasurer Report (copy on file) as presented made by Trustee Murphy, seconded by Trustee Riccardi.

Motion carried 4-0

MOTION to approve the Minutes from June 20, 2006 made by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

MOTION to approve the audited claims:

- A: \$26,134.02
- F: \$26,236.10
- G: \$ 4,021.03

Made by Trustee Murphy, seconded by Trustee Riccardi.

Motion carried 4-0

MOTION to adjourn to Executive Session at 6:45 P.M. by Trustee Riccardi, seconded by Trustee Murphy.

Motion carried 4-0

BE IT RESOLVED that the Mayor is authorized to enter into a contract with Todd & Tracy Kelley for the purchase of Village water for their new home along Stratton Lane in the Village of Stillwater;

BE IT FURTHER RESOLVED that the Mayor will notify the Town of Stillwater that the Village of Stillwater will not enter into any more contracts with Town residents.

Resolution moved by Trustee Hanehan, seconded by Trustee Walker.

Motion carried 4-0

MOTION to adjourn made by Trustee Riccardi, seconded by Trustee Murphy.

Motion carried 4-0

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer