

**REGULAR MEETING -BOARD OF TRUSTEES-JULY 19, 2011-7:00 P.M.**

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - ELLEN VOMACKA , JOHN BASILE, JUDY WOOD-SHAW ABSENT: TRUSTEE KEITH COLLINS**

**ALSO PRESENT: ATTORNEY JAMES PELUSO, FIRE CHIEF TONY CONTI, SUPT. OF PUBLIC WORKS JOHN SCOTT, BUILDING CODE OFFICER LYNN GOMAN**

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

**FIRE CHIEF** – Tony Conti – reviewed his written report (copy on file) and explained 59-3 recently went in for an oil change but needed new brakes, rotors, and king pins. Several of the parts are now obsolete and had to be purchased out of the US.

**SUPT. OF PUBLIC WORKS** – John Scott

Supt. Scott reviewed his written report (copy on file) and advised the new employee was doing well and will begin training at the WTP soon. Trustee Basile reviewed the hiring of Don Coalts and the DOH Stipulation recently entered into. Supt. Scott confirmed Mr. Coalts would be at the WTP tomorrow to meet with Keith McBride.

The City of Mechanicville has purchased a new street sweeper and offered the Village their old one. Supt. Scott has inspected the equipment and estimated the cost of repairs to be \$800 for each radiator and \$300-\$400 for a new water pump.

**MOTION** authorizing the Supt. to purchase the City of Mechanicville's surplus sweeper for \$1 and further authorizing repairs not to exceed \$2,000. made by Trustee Basile, seconded by Trustee Vomacka

Motion carried 3-0

**BUILDING CODE OFFICER** – Lynn Goman – reviewed his written report (copy on file)

**COMMITTEE REPORTS**

Trustee John Basile – The SCWA Project site has been set up with TDNI offering space for equipment and material. Core boring will begin next week and by the first week of August, the project will be in full swing. A meeting will take place next week with Delaware Engineering to review preliminary designs for all projects.

Trustee Keith Collins – absent

Trustee Ellen Vomacka – reviewed the latest issues with the Sidewalk Project. The plans have been submitted to DOT for internal review which will take 2-3 weeks to complete. The project should have been started on June 1 but now we're looking at September 1 and have to be finished by October 15. The DOT is now demanding the Village replace concrete using a doweling method that adds \$450,000 to the project. The Mayor reminded the Board this project was originally expected to cost \$818,000; it is now approaching \$1.9 million which he believes is unacceptable.

At the request of Mr. Peluso, discussion will continue in Executive Session as the project relates to the Village's Consent Order with NYS DEC.

Trustee Judy Wood-Shaw – has been working on the website and thanked Tim Campbell for his assistance in finding the necessary software at a major discount. After attending a grant writing workshop last week, Trustee Wood-Shaw would like to look for grants for infrastructure

**ATTORNEY** - James Peluso – no report

**CLERK-TREASURER** – Patti Ryan – requested Executive Session for a personnel matter and reviewed her new format for the monthly Treasurer Report which the

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Board was in favor of using in the future. The Clerk distributed a cash flow worksheet and advised she was hoping to avoid renewing the current SCWA BAN if possible by using EFC Disbursements to pay it off.

**MOTION** authorizing the Clerk Treasurer to borrow \$38,000 from Water O & M to cover SCWA expenditures with the loan to be repaid as soon as EFC Disbursements #1 and #2 are received; and if EFC Disbursement #2 is delayed, the Clerk Treasurer is authorized to borrow an additional \$21,000 from Water O & M on or about August 10, 2011 in order to pay off BSNB BAN, loan to be repaid as soon as EFC Disbursement #2 is received; and if EFC Disbursements are delayed beyond August 4, 2011, the Clerk Treasurer is authorized to contact Hiscock Barclay to initiate renewal of the SCWA BAN with a pre-pay option made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 3-0

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

Howard Baker has a building lot which he was told does not meet Zoning although it was subdivided prior to the enactment of Zoning. The Board agreed to research further

**MOTION** to close the floor to the public and press made by Trustee Basile, seconded by Trustee Wood-Shaw  
Motion carried 3-0

**NEW BUSINESS** – none

**OLD BUSINESS** – Trustee Wood-Shaw was asked to submit the draft noise ordinance distributed last month as a proposed new Local Law

**MOTION** the Mayor be authorized to negotiate and resolve the Chapter 13 issue or proceed with litigation if necessary made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 3-0

**MOTION** to approve the audited claims:

- A- \$ 35,093.19
- F – \$ 21,110.04
- G – \$ 6,290.92
- H - \$76,035.89

made by Trustee Basile, seconded by Trustee Wood-Shaw  
Motion carried 3-0

**MOTION** to approve the Treasurer Report made by Trustee Vomacka , seconded by Trustee Basile  
Motion carried 3-0

**MOTION** to approve the minutes of April 19 and 26 (as amended) and May 17 made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 3-0

**MOTION** to adjourn to executive session at 8:35pm to discuss personnel issues made by Trustee Vomacka, seconded by Trustee Basile  
Motion carried 3-0

**MOTION** to return to regular session at 8:45pm made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 3-0

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**MOTION** to change the hourly rate of pay for New Hire FT to \$16.82 made by Trustee Basile, seconded by Trustee Wood-Shaw  
Motion carried 3-0

**MOTION** to return to executive session at 8:50pm to discuss litigation made by Trustee Vomacka, seconded by Trustee Basile  
Motion carried 3-0

The Clerk-Treasurer was excused at 8:50pm

Respectfully submitted,

Patricia A. Ryan  
Clerk-Treasurer