

SPECIAL MEETING-BOARD OF TRUSTEES-JULY 28, 2004-6:30 P.M.

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

TOPICS:

HIRING OF NEW DPW SUPERINTENDENT

Board discussed a certain applicant and will meet this applicant July 31, 2004 at 11:00 am to discuss a possible contract.

Board discussed the water situation; the Town requesting a quick flushing of village hydrants without notification to residents and the town would flush when the village flushing was done. It was agreed that in the future the Village of Stillwater would give village residents at least one week (7-days) notice before flushing any hydrants. This notification would be by a notice on the community sign and or newspaper, radio etc.

Board discussed the recent inquires from developers for water and sewer service from the Village of Stillwater including inside and outside users. It was agreed that we should wait until the sewer force main split is completed and we receive our final draft on the SEQRA application by Fraser Engineering.