

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

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

Public Attendance – 1

CORRESPONDENCE –

Thank you note received from the Loya/Thrane family for the flowers sent for the services of Ted Thrane's father-in-law.

FIRE DEPARTMENT REPRESENTATIVE:

There were 4 alarms, 5 drills, and 2 fundraisers in the month of July. There is a nice article featuring our steamer in the national magazine Fire Apparatus Magazine. (Report on file)

SUPERINTENDENT OF DPW: Paul O'Kosky

Monthly report provided to all Board members. (Report on file)

BUILDING CODE OFFICER: Lawrence Allen reported there was one pool permit, one new home permit and one permit for a slab for a mobile home issued during the month. (Report on file)

COMMITTEE REPORTS:

Trustee Basile reported that the first payment has been made to the USDA on the water line of roughly \$85,000.00. Then Mr. Ed Hernandez reported with the sewer project the pump station is complete and should not experience any overflows. The speed controls on the pump stations will be the next step and the plans have been submitted to DEC for approval. Mr. Hernandez reported he attended the MS4 meeting, representing the Village of Stillwater, to make sure we will be in compliance by 2017. There has been a quote submitted to the Village for an engineering report to be completed on 575 Hudson Ave. and the Park Ave. bridge. It was decided Mr. Hernandez would reach out to a county engineer in regard to the status of the bridge. Also, Mr. Peluso will try to find another engineer for a competitive bid to assess 575 Hudson Ave.

Trustee Campbell reported the playground work is progressing, the black top has been removed and now the DPW will add sand and wood chips.

Trustee Vomacka reported the floor plan for the playground is in progress. It was decided there should be signs stating "no pets allowed" and "carry in, carry out" in relation to garbage.

Trustee Wood-Shaw reported she contacted Joanne Winchell in regard to the Global Foundries grant applications and was told "there is nothing at this time". There is an ARC presentation at the SACC on 8/26/14 from 6:30 to 8:00 pm. Senior time will resume on 9/26/14.

TREASURER REPORT – Sheristin Tedesco

Voucher totals by account	
"A" General Fund	\$ 18,992.33
"F" Water Fund	\$ 1,754.29
"G" Sewer Fund	\$ 5,556.31
TOTAL	\$ 26,302.93

Treasurer Report for July 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 \$379,274.36 to date, which is roughly 90%.

MOTION to accept the presented budget adjustments made by Trustee Campbell, seconded by Trustee Wood-Shaw
Motion carried 4-0

Increase to A.1490.400 – Public Works Admin. Contractual (Classes & Training) of \$2000.00 to cover additional schooling from the General fund balance.

Increase to A.5112.200 CHIPS Expense of \$7,205.31 & A.3501 CHIPS Revenue

MOTION to open the floor to the public and press made by Trustee Vomacka, seconded by Trustee Campbell
Motion carried 4-0

MOTION to close the floor to the public and press made by Trustee Vomacka, seconded by Trustee Basile
Motion carried 4-0

NEW BUSINESS

Mayor Martin wanted permission to send a letter to the State Comptroller's Office to send a letter requesting he lower the municipalities pension rate. The Board agreed it was a good idea. The Mayor also contacted Avalon Engineering Co. to investigate grant options for the Village of Stillwater, perhaps for infrastructure, playground equipment and urban renewal.

OLD BUSINESS

Trustee Vomacka stated she received a phone call from Mr. Warren Russom stating he feels his property was disturbed by a water break on Champlain Ave. The Mayor stated the topic has been previously addressed.

MOTION to approve the audit claims for the month made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to approve the Treasurer's report made by Trustee Basile, seconded by Trustee Campbell
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 7/15/14 made by Trustee Campbell, seconded by Trustee Wood-Shaw
Motion carried 4-0

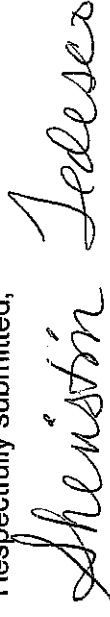
MOTION to enter into Executive Session for contractual matters regarding settlement issues made by Trustee Basile, seconded by Trustee Wood-Shaw

MOTION to exit Executive Session made by Trustee Campbell, seconded by Trustee Wood-Shaw

MOTION to adjourn made by Trustee Wood-Shaw, seconded by Trustee Vomacka
Motion carried 4-0

Meeting adjourned 8:30 pm

Respectfully submitted,



Sheristin Tedesco
Clerk/Treasurer