

REGULAR MEETING -BOARD OF TRUSTEES- AUGUST 20, 2013-7:00 P.M.

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - JOHN BASILE, TRUSTEE JUDY WOOD-SHAW, TRUSTEE ELLEN VOMACKA
TRUSTEE KEITH COLLINS - ABSENT
CLERK/TREASURER: SHERISTIN TEDESCO
SUPT. OF PUBLIC WORKS: PAUL O'KOSKY
ATTORNEY, JAMES PELUSO
FIRE CHIEF – TONY CONTI
BUILDING CODE OFFICER – LAWRENCE ALLEN
PUBLIC ATTENDANCE – 6**

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

CORRESPONDENCE

Letter received and read by the Mayor from the Stillwater United Church stating they will be hosting their fifth annual 5K Run/Walk "Run For The Future" on Saturday August 24th at 9:00 am. The race will begin and end at the church. The board granted permission for the run.

FIRE DEPARTMENT REPRESENTATIVE: Tony Conti

Report given for July 2013. There were 5 alarms, 5 drills and 2 events. The events were tag day and Fire Prevention at the Saratoga County Fairgrounds. (Report on file)

SUPERINTENDENT OF DPW: Paul O'Kosky

Monthly report provided to all Board members. Supt. stated we could purchase the body for a truck from Catalfamo for \$2200. The Mayor stated we should look into purchasing a new truck through state contracts rather than spending money to keep repairing our existing truck. The cab and chassis of our existing truck is in rough shape. In regard to installing the AirMax system installation, the rental for the lift will be \$840 per week with \$80 for delivery and \$46 per week for rental of the harness.
(Report on file)

BUILDING CODE OFFICER: Lawrence Allen

There was one permit and two CO's issued for the month. (Report on file)

MOTION to open the floor to the public made by Trustee Basile, seconded by Trustee Vomacka.

Motion carried 3-0

Mr. Patenaude inquired as to the construction progress on Barbolt Court and when is it expected to be completed. Trustee Basile reported the water pipe had to be moved and that was done. We have now run into issues with the directional bore that was performed by a subcontractor. It was not done to the right elevation and if it is not done to the right elevation the system will not work. There is now a new subcontractor that has been hired to redo the work. Trustee Basile apologized for the inconvenience and stated it will be done as soon as possible. The Mayor stated the he asked the engineer to expedite the process to the best of his ability.

MOTION to close the floor to the public and press made by Trustee Vomacka, seconded by Trustee Basile.

Motion carried 3-0

SPECIAL GUEST REPORT: Brady Sherlock from Chazen Engineering provided status on the water project. The bid specs have been sent to the USDA and are waiting on approval. The USDA wants to make sure the bid specs meet all the proper requirements. After approval, the bid opening will be on August 27, 2013 at 1:00 pm.

COMMITTEE REPORTS:

Trustee Basile reported the Town of Stillwater is moving ahead with their water line project to take districts #1, 3 & 4 and create a new district #6. When the contract with the Village of Stillwater expires it will not be renewed. In the long run, it means a net loss of revenue of \$116,000.00 to the Village of Stillwater. This is only my projection at this time and should be something we continue to watch. In regard to the sewer project, the real issue is getting the new directional bore completed. The force main will be replaced, along with the excavation of the sewer line between Major Dickinson and South Colonial as part of this project. There will be additional lining on Champlain under the Insituform contract. We have 5 easements that will be needed for the path of the new force main. The path will go from the pump station then

between the library and the RBK 4 unit apartment property, then go across Hudson Ave. turn on Park Ave., go Park Ave. into the Legion property then under the ball field up to the sewer plant. Some will be directional bored and some will be excavated. The cost of this project right now is \$268,000 and we did authorize \$400,000. The reason we are doing this is because we have had sewer spills on Bunce Lane. Trustee Vomacka asked if they will be tearing up any of the new sidewalks while working on Barbolt Court. Trustee Basile stated there should not, but if there is the cost to be replaced will be covered under the sewer project contract.

Trustee Vomacka reported the sidewalk project is near completion with a punch list that needs to be finished. There is sealer in top of the manholes that need to be cleaned and Zbars for the breakaway signs need to be installed. The property at 914 Hudson Ave. was discussed in length. The Mayor stated he sent a copy of the entire request from The Simmons to the contractor and has not received a response as of yet. The contractor will fill in by the drain at 914 Hudson Ave. with their punchlist. She stated she has had many compliments on the project and people happy being able to use the new sidewalks.

Trustee Wood-Shaw reported the Senior Program will resume on 9/27/13 and she will be writing a formal letter to the Stillwater Town Board requesting permission for the Senior Program to be held there every month on the last Friday of the month from 11-2 pm. She attended an Emergency Mgmt. meeting on 8/6/13 and will be attending a meeting at town hall on 9/3/13. September is Emergency Awareness Month. She will also be attending a free Red Cross course on 8/21/13.

TREASURER REPORT – Sheristin Tedesco

Voucher totals by account for month.

| | |
|------------------------------|---------------------|
| “A” General Fund | \$ 23,113.44 |
| “F” Water Fund | \$ 12,295.27 |
| “G” Sewer Fund | \$ 2,436.55 |
| “H” Capital Sidewalk Project | <u>\$ 29,725.84</u> |
| TOTAL | \$ 67,571.10 |

Treasurer Report for August 2013 – copies provided to all board members listing all bank accounts with all receipts and expenditures.

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

As of 8/20/13, 90% of the Village Taxes have been collected.

NEW BUSINESS

Linda Sanders would like to remind the Village Board of the 9/11 Ceremony at the Blockhouse on 9/11/13 at 6:30 pm.

MOTION to approve the CPSS Electrical Proposal dated 8/20/13 for \$4,971.00 for Water Tank Upgrades made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 3-0

MOTION to approve the rental of a manlift, not to exceed \$2000.00 made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 3-0

MOTION to increase F.8320.250 by \$22,000.00 by transferring \$9,780.00 from F.8340.100 and \$12,200.00 from the fund balance made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 3-0

The Mayor stated we have squatters living at 6 Montgomery Place. He has sent a letter to the banking commission in Washington DC. We have received a letter back stating they have opened an investigation and we should hear something in the next two weeks.

The building permit for 1 Park Ave., Mr. Mosier, was originally issued for a 20 foot addition. They have been observed building up an additional 8 -10 feet vertically. Per the Building Code Officer, they have been given a stop work order by both letter and the telephone on 8/20/13. The Code Officer stated in order for him to continue he must ask for a variance thru the Zoning Board of Appeals. Tim Campbell stated the ZBA will not accept without engineered drawings.

Trustee Vomacka recommended village resident Rick Nelson for the Zoning Board of Appeals.

The will be a tentative public hearing set for next month in regard to the Sidewalk Maintenance Local Law.

OLD BUSINESS

MOTION to approve an increase of \$302.10 to Ali's Automotive for the repair of the 2001 utility truck made by Trustee Basile, seconded by Trustee Vomacka Motion carried 3-0

Trustee Wood-Shaw inquired if we had 501 C 3 status. The Board responded no. Attorney Peluso stated we are a municipal corporation.

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

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

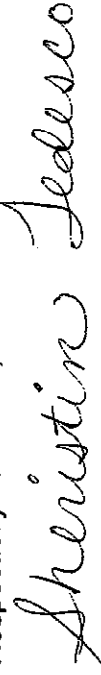
MOTION to approve the minutes from Regular Meeting dated 7/16/13 made by Trustee Vomacka, seconded by Trustee Wood-Shaw. Motion carried 3-0

The Board agreed to accept Trustee Keith Collins letter of resignation effective 8/21/13, a letter will be sent to him this week.

MOTION to adjourn made by Trustee Wood-Shaw, seconded by Trustee Basile. Motion carried 3-0

Meeting adjourned 9:00 pm

Respectfully submitted,



Sheristin Tedesco
Clerk/Treasurer