

VILLAGE OF STILLWATER

TRUSTEES:

John A Basile
Keith R Collins
Ellen R Vomacka
Judith A Wood-Shaw

INCORPORATED 1816

1 SCHOOL STREET
PO BOX 507
STILLWATER, NY 12170
(518) 664-6258 FAX 664-2166

Ernest W Martin, MAYOR

ATTORNEY
Dreyer Boyajian LLP
James R Peluso
CLERK-TREASURER
Sheristin Tedesco
SUPT OF PUBLIC WORKS
Robert Gerasia

REGULAR MEETING -BOARD OF TRUSTEES- AUGUST 16, 2012-6:00 P.M.

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - ELLEN VOMACKA, JOHN BASILE, JUDY WOOD-SHAW
ATTORNEY, JAMES PELUSO
CLERK/TREASURER: SHERISTIN TEDESCO
SUPT. OF PUBLIC WORKS: ROBERT GERASIA
FIRE CHIEF: TONY CONTI
ABSENT: TRUSTEE – KEITH COLLINS**

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

SPECIAL GUEST: Chazen Engineering (Eric Johnson unable to attend due to pending arrival of new baby.) Report given by Trustee Basile. Under the water project, not too much to report. There are open items with USDA to be resolved that Mr. Johnson is working on with the state engineer. There are two open items that need to be cleaned up pertaining the Highlander contract.

SPECIAL GUEST: Ed Hernandez (Delaware Engineering) Construction began three (3) weeks ago and is now completed in regard to the sewer work on Dorchester Drive and New Bridge Drive. The roads in that area will be paved in the next few weeks. Work recently began on Lake Street and crews will move to Clinton Court in the next few weeks. Work will be discussed to add a bathroom to the WWTP.

Trustee Vomacka asked if the work on Lake Street was part of the original project and Ed Hernandez answered it was. Also, per Ed Hernandez, there will be notices sent to all residents of Clinton Court before construction is set to begin.

SPECIAL GUEST: John Noetzel (Webmaster)

Nearly 1,400 people have visited the Village of Stillwater website since it was first launched last spring and the numbers continue to grow, the Village Board learned Thursday (August 16) night.

The site, which was designed free of charge as a gift from lifelong village resident, Bonnie (Cefferillo - Stillwater Class of 1980) Minick, has had a total of 2,093 visits since debuting on April 1, according Google Analytics — a program which keeps statistics on the site. Of those visits, 1,346 were “unique” or completely different visitors logging on.

“What the data tells me is that people are visiting the site regularly and they are coming back in larger numbers each and every month,” said website editor John Noetzel, who presented a 10-minute report to Trustees. “We hope more residents get on board as the site grows in popularity and they rely on it as their primary source for village news and information.”

From April 1 to August 16, a total of 6,394 pages have been visited at an average of three pages per visit. Most viewers stay on the site for about three minutes, the data shows, suggesting they are seeking out the latest information “posts” then going elsewhere.

“I’d compared it to someone reading a newspaper,” Noetzel said. “They get the information they are seeking then they move on. That’s how a website should work.”

Since the site was first launched, new web features have been added. Most popular to viewers has been the introduction of the photo gallery section highlighting such events as the Memorial Day Parade, Stillwater Family Days, Blockhouse activities as well as historic snapshots of the village past. Others have tuned into the site for coverage of Village Board meetings and other village news events.

MAYOR MARTIN – Presented information on a Stillwater Community Picnic and Chicken BBQ hosted by the Earl J. Manning Post 490, Stillwater, on Saturday August

VILLAGE OF STILLWATER

TRUSTEES:

John A Basile
Keith R Collins
Ellen R Vomacka
Judith A Wood-Shaw

INCORPORATED 1816

1 SCHOOL STREET
PO BOX 507
STILLWATER, NY 12170
(518) 664-6258 FAX 664-2166

ATTORNEY
Dreyer Boyajian LLP
James R Peluso
CLERK-TREASURER
Sheristin Tedesco
SUPT OF PUBLIC WORKS
Robert Gerasia

Ernest W Martin, MAYOR

25, 2012 from 2:00 to 10:00 pm. Steamed clams, hamburgers and hot dogs will be served. Tickets are \$15 in advance or \$20 at the door, kids under 12 are free.

TRUSTEE BASILE – Presented there will be a 9/11 service held at Blockhouse Park on Tuesday Sept. 11, 2012 at 6:30 pm. The village board has been cordially invited especially to assist in the laying of the wreath at the Dani Moore Memorial.

TRUSTEE BASILE – The Board would like to congratulate your honor on your upcoming 50th Anniversary. We wish you well with your travels.

MAYOR MARTIN – Read the Building Code Officers Report (On file at Village Clerk's Office), stating there were (3) building permits, (2) CO's, (1) Certificate of Compliance, (5) Inspections & (2) Notices of Violations issued since the last meeting on 7/17/12.

SUPT. OF PUBLIC WORKS – Robert Gerasia – Report (on file at the Village Clerk's Office) given for period 7/29/12 thru 8/16/12, report on file. There was one emergency call at Mr. Bill Alston's house and a new meter was installed. There was also a new meter installed in Russell Drive for Bill Perry & Steve Streeter. The village fire hydrants are on schedule to be flushed Monday August 20th and Tuesday August 21st, 2012.

FIRE CHIEF – Tony Conti – Presented June and July 2012 reports (on file at Village Clerk's Office). There were (2) total alarms and (5) total drills in June. There were (3) total alarms and (3) total drills for July 2012.

COMMITTEE REPORTS

Trustee John Basile – Report already given.

Trustee Ellen Vomacka – Letter and package received from DOT 8/14/12. Eric Johnson from Chazen Engineering came to the clerk's office 8/14/12 to review. Eric emailed questions to Miek Stella of DOT, Mike believes project not ready for bid. Trustee Vomacka hopes to have answers by the end of the week. Per Attorney James Peluso, "put the project out for bid".

Trustee Judy Wood-Shaw – Senior program to resume in September att he community center. Annual fall trip planned for October 6th, 2012. Have been in touch with Paul Cummings in regard to the water revitalization project and he stated we may have a good chance for next year's budget. Trustee Judy Wood-Shaw reported that 28 residents to date had completed the online survey the Village Comprehensive Plan Committee set up earlier this summer to gather input from village residents as to what they would like to see in their village in the future and to get an idea of their priorities. So far, the top two priorities of survey takers has been investigating the installation of a natural gas line into the village (64 percent) and paving Route 4 (45 percent).

NEW BUSINESS – Mayor Martin read the following list of resolutions..

BE IT RESOLVED that Mrs. Sheristin Tedesco be appointed as Village Clerk/Treasurer effective July 16, 2012.

BE IT RESOLVED that Mayor Ernest Martin and Village Clerk/Treasurer Sheristin Tedesco shall be authorized at the bank for signatures for all Village checks and withdrawals and in the absence of the Mayor or Clerk/Treasurer, Trustee John Basile and Trustee Ellen Vomacka be authorized to sign.

BE IT RESOLVED that Clerk/Treasurer Sheristin Tedesco shall be the authorized official with regard to online banking.

BE IT RESOLVED that Clerk/Treasurer Sheristin Tedesco be appointed as Village Registrar

VILLAGE OF STILLWATER

TRUSTEES:

John A Basile
Keith R Collins
Ellen R Vomacka
Judith A Wood-Shaw

INCORPORATED 1816

I SCHOOL STREET
PO BOX 507
STILLWATER, NY 12170
(518) 664-6258 FAX 664-2166

ATTORNEY
Dreyer Boyajian LLP
James R Pelluso
CLERK-TREASURER
Sheristin Tedesco
SUPT OF PUBLIC WORKS
Robert Gerasia

Ernest W Martin, MAYOR

BE IT RESOLVED that Clerk/Treasurer Sheristin Tedesco be appointed as records management officer.

BE IT RESOLVED form RS 2417-A be submitted to the NY State Comptroller's Office for annual review for Standard Work Days for elected and appointed officials for the Employees Retirement System.

MOTION to approve resolutions by Trustee Basile, seconded by Trustee Vomacka.

TRUSTEE BASILE – Believes the minutes of May 15th should be amended to include the appointment of Robert Gerasia as Supt. of DPW, because he was already appointed.

MOTION to approve resolutions by Trustee Basile, seconded by Trustee Vomacka.
Motion Carried 4-0.

MAYOR MARTIN stated the only other new business is he received a letter from the Town Supervisor of Stillwater asking for a water supply to the historical blockhouse located at 692 Hudson Ave. There was a meeting held at the blockhouse, attendees being the Super. DPW, the Mayor, the Town Supervisor and some committee members of the blockhouse and all agreed they will have a camera come up to find best location for proposed restrooms. Trustee Basile believes restrooms should be on the north side not the south side. There are already existing sewer and water connections on the north side, per Robert Gerasia.

MOTION to approve the Notice of Bond Resolution for

BOND RESOLUTION

At a meeting of the Board of Trustees of the Village of Stillwater, Saratoga County, New York, held in public session at One School Street in the Village of Stillwater, New York, on August 16, 2012, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Martin, and upon roll being called, the following were:

PRESENT:

Ernest W. Martin, Mayor
Ellen Vomacka, Trustee
John Basile, Trustee
Judy Wood Shaw, Trustee

ABSENT:

Keith Collins, Trustee

The following resolution was offered by Trustee Baile, who moved
its adoption, seconded by Trustee Vomacka, to-wit:

VILLAGE OF STILLWATER

TRUSTEES:

John A Basile
Keith R Collins
Ellen R Vomacka
Judith A Wood-Shaw

INCORPORATED 1816

1 SCHOOL STREET
PO BOX 507
STILLWATER, NY 12170
(518) 664-6258 FAX 664-2166

Ernest W Martin, MAYOR

ATTORNEY
Dreyer Boyajian LLP
James R Peluso
CLERK-TREASURER
Sheristin Tedesco
SUPT OF PUBLIC WORKS
Robert Gerasia

Poll Vote: 4 Ayes

0 Nays

Bond Resolution Dated August 16, 2012

A Resolution Authorizing the Construction and Upgrading of the Clinton Court Water Distribution Piping in conjunction with the Sanitary Sewer Upgrade Project, and Authorizing the Issuance of Serial Bonds of the Village of Stillwater in an Aggregate Principal Amount Not to Exceed \$120,000 Pursuant to the Local Finance Law to Finance Said Purpose and Delegating the power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the Village Treasurer.

BE IT RESOLVED, by the Board of Trustees of the Village of Stillwater, Saratoga County, New York (the “Village”) (by favorable vote of not less than two-thirds of all the members of the Board [four of the five]) as follows:

Section 1. The specific object or purpose (herein referred to as “purpose”) to be financed pursuant to this Resolution is the construction, reconstruction or upgrading of the water supply piping for the distribution system in Clinton Court. The estimated maximum cost of said purpose is \$120,000.

Section 2. The Board of Trustees plans to finance the total cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$120,000, hereby authorized to be issued therefore pursuant to the Local Finance Law.

Section 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1. of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

Section 4. It is hereby determined that the proposed maturity of the obligations authorized by this Resolution will not be in excess of five years.

Section 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this Resolution or any notes issued in anticipation of such bonds by virtue of paragraph 3(a) of subsection d. of Section 107.00 of the Local Finance Law, with respect to the purpose financed hereby.

Section 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. Subject to the provisions of Chapter 97 of the Laws of 2011 of the State of New York, there shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. Subject to the terms and contents of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00, and 56.00, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial

VILLAGE OF STILLWATER

TRUSTEES:

John A Basile
Keith R Collins
Ellen R Vomacka
Judith A Wood-Shaw

INCORPORATED 1816

1 SCHOOL STREET
PO BOX 507
STILLWATER, NY 12170
(518) 664-6258 FAX 664-2166

ATTORNEY
Dreyer Boyajian LLP
James R. Peluso
CLERK-TREASURER
Sheristin Tedesco
SUPT OF PUBLIC WORKS
Robert Gerasia

Ernest W Martin, MAYOR

bonds authorized by this Resolution and the renewals of said notes and the power to prescribe the terms, form and content, and the manner of execution of the same, of said serial bonds, and said bond anticipation notes, including the consolidation with other issues, and also the availability to issue bonds with substantially level or declining annual debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village.

Such bonds and bond anticipation notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this Resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this Resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

Section 9. Pending the sale of bonds herein authorized, the temporary use of funds from the Village's general fund, pursuant to the provisions of Section 165.10 of the New York Local Finance Law, is hereby authorized. The Village reasonably expects to reimburse itself from the proceeds of bonds or notes herein authorized for expenditures made for the purpose to be financed by this Resolution prior to the issuance of such bonds or notes, and this Resolution is intended to constitute a declaration of official intent to reimburse for the purposes of U.S. Treasury § 1.150-2.

Section 10. The Village has determined that the purpose described in Section 1 of this Resolution is a Type II action (under 6 NYCRR 617.5(c)(2)&(5)) which will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

Section 11. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of the publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commended within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 12. The Village Clerk is hereby authorized and directed to publish this Resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in The Gazette, a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for such publication.

VILLAGE OF STILLWATER

TRUSTEES:

John A Basile
 Keith R Collins
 Eileen R Vomacka
 Judith A Wood-Shaw

INCORPORATED 1816

1 SCHOOL STREET
 PO BOX 507
 STILLWATER, NY 12170
 (518) 664-6238 FAX 664-2166

ATTORNEY
 Dreyer Boyajian LLP
 James R Peluso
CLERK-TREASURER
 Sheristin Tedesco
SUPT OF PUBLIC WORKS
 Robert Gerasia

Ernest W Martin, MAYOR

Section 13. The firm Hiscock and Barclay, LLP is hereby appointed Bond Counsel of the Village in connection with the bonds and notes herein authorized.

Section 14. This Resolution shall take effect immediately upon its adoption.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: 4

NAYS: 0

ABSENT: 1

EXCUSED: 0

The resolution was thereupon declared duly adopted.

Motion Seconded by Trustee Vomacka
 Motion Carried 4-0

MAYOR MARTIN proposed when it is time for new business insurance he would like permission, when time to do the new budget, that we put out bids for insurance. Attorney James Peluso stated the Village does not have to wait to switch insurance carriers. The Mayor stated he understood that, but there is a penalty of almost \$2000 to switch.

OLD BUSINESS –

MOTION to change the EDU assignment for K Mansion Properties from 13 EDU's to 8 EDU's made by Trustee Basile, seconded by Trustee Vomacka.
 Motion Carried 4-0

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

Harold from The Express Newspaper requested a photo of Mayor Martin and his wife on vacation to celebrate their 50th Anniversary.

Tim Campbell stated they are working on getting a surveillance system for the basketball courts by the Stillwater American Legion. Trustee Vomacka stated the Legion may go in with us on the cost. The Legion now has a new commander, so the process has to start again.

VILLAGE OF STILLWATER

TRUSTEES:

John A Basile
 Keith R Collins
 Ellen R Vomacka
 Judith A Wood-Shaw

INCORPORATED 1816

1 SCHOOL STREET
 PO BOX 307
 STILLWATER, NY 12170
 (518) 664-6258 FAX 664-2166

ATTORNEY
 Dreyer Boyajian LLP
 James R Peluso
CLERK-TREASURER
 Sheristin Tedesco
SUPT OF PUBLIC WORKS
 Robert Gerasia

Ernest W Martin, MAYOR

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

MOTION to adopt the minutes of May 10th, May 15th and July 17th, 2012 made by Trustee Vomacka, seconded by Trustee Basile. Trustee Basile submitted changes to be made to the May 15th minutes as follows: The Board exited Executive Session motion was made to amend appointment resolution to appoint Robert Gerasia DPW Superintendent effective June 1, 2012. Motion was made by Trustee Basile and seconded by Trustee Vomacka.
 Motion carried 4-0

MOTION to approve audit vouchers for the month made by Trustee Basile and seconded by Trustee Vomacka.
 Motion carried 4-0

A – General Fund \$8,542.04
 F – Water \$1,262.02
 G – Sewer \$6,620.79

Total - \$16,424.85

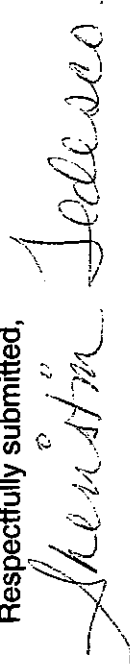
Attorney James Peluso asked to enter into Executive Session to discuss legal matters in regard to possible foreclosure of a village property.

MOTION made by Trustee Basile to enter Executive Session, seconded by Trustee Vomacka.
 Motion Carried 4-0

MOTION made by Trustee Basile to exit Exucuiive Session, seconded by Trustee Vomacka.
 Motion carried 4-0

MOTION to adjourn at 8:30pm made by Trustee Basile, seconded by Trustee Vomacka.
 Motion carried 4-0

Respectfully submitted,



Sheristin Tedesco
 Clerk-Treasurer