

**SPECIAL MEETING-BOARD OF TRUSTEES-AUGUST 29, 2005-6:00 P.M.**

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

**ALSO PRESENT: ROBERT GERASIA, SUPT. OF PUBLIC WORKS**

Mayor Martin called the meeting to order at 6:00 P.M.

**1) Various fees charged by Village**

Trustee Hanehan presented the Board with his recommendations for fee and permit rates. The Board reviewed:

New construction	\$50.00 plus \$.10 per square foot
Addition w/living space	\$50.00 plus \$.10 per square foot
Addition no living space	\$50.00 flat fee
Garage	\$50.00 flat fee
Deck w/ footer	\$50.00
Building alteration outside	\$50.00
Pools: inground	\$50.00
Above ground	\$25.00
Septic system	\$100.00
Commercial	\$1.00 per \$1,000 of estimated cost or \$250.00 whichever is greater
Renewal fee after 1 year	\$50.00
Trailer park permits	\$100.00
Mobile home replacement	\$100.00
No fee for demolition	

Demolition fees were discussed it was decided to have a \$50.00 fee which would be returned upon completion of demolition cleanup.

**MOTION** to hold a public hearing on the new fees made by Trustee Hanehan, seconded by Trustee Murphy.

Motion carried 4-0

**2) Stillwater Fire District sewer connection** – the Village Attorney is preparing an agreement to allow the Stillwater Fire District (Arvin Hart Fire Company) to connect the new main station to the Village sanitary sewer system.

**3) Mark Lyman, Colonial Road** has requested a street light be installed near his property on Colonial Road. A discussion was held with Mr. Lyman and the Board, it was decided the Board needs to look at the area at night to see if there is a need to add a streetlight. The Mayor will contact NYSEG to see about additional lighting in the area and the costs associated with installing additional lighting. The Mayor requested the Superintendent check for children at play signs to install in the area.

**4) The Mayor** provided a letter he received from Mr. & Mrs. Gerling with regard to the condition of their sidewalk. The Board could not make a decision until the Mayor and Superintendent look at the situation.

**5) Blacktop Colonial Road**, the Superintendent explained the DPW would be boxing out the intersection next week in preparation for the final topcoat in the near future.

**6) Mayor Martin** advised the contract received from Chazen Engineering to prepare bid specifications to complete the splitting of the North Hudson Avenue force main has been signed.

**7) Superintendent of Public Works**

**MOTION** to appoint Robert Gerasia as Superintendent of Public Works on a provisional basis to be reviewed at the end of November made by Trustee Hanehan, seconded by Trustee Murphy.

Discussion: this appointment is provisional, however if Mr. Gerasia or the Village feel it is not in the best interest for Mr. Gerasia to continue as Superintendent he would return to his current position as Equipment Operator.

Motion carried 4-0

**MOTION** to accept the resignation of Randy Rathbun with regrets made by Trustee Murphy, seconded by Trustee Hanehan.

Motion carried 4-0

**MOTION** to adjourn to executive session to discuss a contract issue made by Trustee Hanehan, seconded by Trustee Walker.

Motion carried 4-0

Meeting adjourned at 6:40 P.M.

Respectfully submitted,

Margo L. Partak  
Clerk-Treasurer