

REGULAR MEETING -BOARD OF TRUSTEES- SEPTEMBER 16, 2014-7:00 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 - ABSENT FIRE REP. - JEFF MAHAR BUILDING CODE OFFICER - LAWRENCE ALLEN

Public Attendance - 2

FIRE DEPARTMENT REPRESENTATIVE:

There were 3 alarms, 5 drills, and 1 fundraiser in the month of August. (Report on file)

SUPERINTENDENT OF DPW: Paul O'Kosky

There was one large water leak fixed at the North end of the Village and there are two more to be fixed when we get our excavator returned. Monthly report provided to all Board members. (Report on file)

BUILDING CODE OFFICER: Lawrence Allen reported there was one CO issued during the month. (Report on file)

COMMITTEE REPORTS:

Trustee Basile reported we are waiting on a response from DEC regarding the submittal by Adirondack Engineering about adding orthophosphate to our water system. In regard to the sewer project, there is more Insituform work to be done. This will consist of lining pipe on Hudson Ave. There will be a pre-construction meeting next Tuesday at 10:00 am. The WWTP and pump station work will go to bid after we received DEC approval.

Trustee Campbell inquired as to the status of the Dodge. Supt. O'Kosky stated we are having it looked at on Thursday. He also reported he will have information under new business.

Trustee Vomacka reported there has been a report of kids in and out of the house at 617 Hudson Avenue and requested the house be boarded. There was some discussion on the best way to try to get this accomplished, without the expense landing on the Village. Trustee Vomacka also stated she attended the Fire Dept. meeting and would like to get approval to hire "The Grant Genie" to help the Fire Dept. write a grant for new air packs. It was decided the Fire Chief would set up a meeting with a representative to discuss options.

Trustee Wood-Shaw reported she attended the Emergency Mgmt. meeting on 9/9/14. Senior time will resume on 9/26/14 from 11-2. Trustee Wood-Shaw also attended the American Red Cross meeting for family preparedness, and there were only two village residents in attendance.

TREASURER REPORT - Sheristin Tedesco

Voucher totals by account	
"A" General Fund	\$ 17,212.92
"F" Water Fund	\$ 5,388.02
"G" Sewer Fund	\$ 7,239.04
TOTAL	\$ 29,839.98

Treasurer Report for August 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 \$338,218.55 to date, which is roughly 91%.

NEW BUSINESS

MOTION to authorize the Mayor at the appropriate time to withdraw the Village application with the NYS Environmental Facilities Corporation for funding for its water project to connect to the SCWA made by Trustee Basile, seconded by Trustee Basile

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

Ernest W. Martin	voting	Yes
John A. Basile	voting	Yes
Judith Wood-Shaw	voting	Yes
Timothy J. Campbell	voting	Yes
Ellen R. Vomacka	voting	Yes

The foregoing motion was thereupon declared duly adopted

MOTION to approve the resolution for a one time suspension of the EDU Water Rent effective with issuance of the October 2014 water bill made by Trustee Basile, seconded by Trustee Vomacka

Resolution For A One Time Suspension of the EDU Water Rent Effective With Issuance Of the October 2014 Water Bill

This resolution is for a onetime suspension for collection of the Equivalent Dwelling Unit Water Rent with the issuance of the October 2014 water bills.

Whereas the Village has sufficient funds in its EDU account to pay the United States Department of Agriculture -RD next loan payment in February 2015, and

Whereas the Village had planned to use those funds to reduce the loan principle through a NYS Environmental Facilities Corporation refinance that now is no longer needed, and

Whereas the Village will have sufficient funding from its EDU water rent collection in April 2015 should the USDA loan not be paid off by that date to pay the next loan installment in August 2015, and

Therefore, the Village Board authorizes the onetime suspension for collection of the Equivalent Dwelling Unit Water Rent with the issuance of the October 2014 water bills, and

Therefore, the Water Regulations paragraph 6.C. are amended for this purpose as follows:

The annual EDU charge shall be \$220 per EDU. The EDU charge will be billed two times each year with the water bill. Village property owners are responsible for notifying the Village Clerk's Office in writing of any change in the use or classification of their property that would affect the number of EDUs assigned by the Village at least thirty (30) days prior to April 1st of each year. *The EDU charge effective for October 2014 is suspended. This is a onetime suspension only.*

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

Mayor Ernest W. Martin	voting	Yes
Trustee John A. Basile	voting	Yes
Trustee Judith Wood-Shaw	voting	Yes
Trustee Timothy J. Campbell	voting	Yes
Trustee Ellen R. Vomacka	voting	Yes

The foregoing resolution was thereupon declared duly adopted

MOTION to approve the authorizing resolution for distribution of GE settlement funds between the Town of Stillwater and the Village of Stillwater made by Trustee Basile, seconded by Trustee Campbell

Authorizing Resolution For Distribution Of GE Settlement Funds Between The Town of Stillwater and the Village of Stillwater

Whereas, the Town of Stillwater and the Village of Stillwater have exchanged alternative proposals for the division and distribution of the proceeds of the GE litigation settlement, and have come to a negotiated agreement that \$86,000 shall be paid to the Town and that the balance shall be paid to the Village, all as more fully described in, and subject to the terms of the form of agreement and mutual release attached hereto, as Schedule A (the "Distribution Agreement");

Whereas, counsel has advised that the adoption of this resolution and the settlement and distribution contemplated by the Distribution Agreement are collectively not actions subject to review under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder and that, therefore, no review is required under SEQRA;

Therefore, the Board, after due deliberation and consultation with counsel, hereby

1. Agrees to the division and distribution of the proceeds of the GE litigation described above and in the Distribution Agreement;
2. Authorizes and directs the execution and delivery of the Distribution Agreement by the Village Mayor, and the performance by the Village thereunder; and
3. Authorizes and directs the Village Mayor to take such other actions, and to execute such customary documents (such as a receipt) as may be required by Dreyer Boyajian, LLP to pay to the Village the Village Payment, as described in the Distribution Agreement.

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

Mayor Ernest W. Martin	voting	<u>Yes</u>
Trustee John A. Basile	voting	<u>Yes</u>
Trustee Judith Wood-Shaw	voting	<u>Yes</u>
Trustee Timothy J. Campbell	voting	<u>Yes</u>
Trustee Ellen R. Vomacka	voting	<u>Yes</u>

The foregoing resolution was thereupon declared duly adopted

Trustee Campbell inquired as to the purchase of a security system for the DPW garage. He stated a rough estimate of \$3700.00 for the system. Mayor Martin suggested we contact our Senator or Congressmen for grants related to Homeland Security for the DPW and Fire Dept.

OLD BUSINESS

MOTION to accept the quote from Sienna Fence for new playground equipment, not to exceed \$9,495.00, made by Trustee Campbell, seconded by Trustee Basile
Motion carried 4-0

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

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

MOTION to approve the minutes from Regular Meeting dated 8/19/14 made by Trustee Campbell, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to adjourn made by Trustee Basile, seconded by Trustee Campbell
Motion carried 4-0

Meeting adjourned 8:30 pm

Respectfully submitted,



Sheristin Tedesco
Clerk/Treasurer