

REGULAR MEETING - BOARD OF TRUSTEES- SEPTEMBER 17, 2013-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - JOHN BASILE, TRUSTEE JUDY WOOD-SHAW, TRUSTEE ELLEN VOMACKA, TRUSTEE TIMOTHY CAMPBELL CLERK/TREASURER: SHERISTIN TEDESCO SUPT. OF PUBLIC WORKS: PAUL O'KOSKY ATTORNEY, JAMES PELUSO - ABSENT FIRE CHIEF - TONY CONTI BUILDING CODE OFFICER - LAWRENCE ALLEN PUBLIC ATTENDANCE - 2

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

MOTION to open the floor to the public for hearing on Local Law #2 Sidewalk Maintenance made by Trustee Basile, seconded by Trustee Vomacka.
Motion carried 4-0

There were not any public comments.

MOTION to close the floor to the public for hearing on Local Law #2 Sidewalk Maintenance made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 4-0

MOTION to adopt the Village of Stillwater Sidewalk Maintenance Law Local Law #2 of 2013 made by Trustee Basile, seconded by Trustee Vomacka.
Motion carried 4-0

The Trustees discussed the Local Law and decided there were changes to be made and points to be clarified before the Local Law could be passed.

MOTION to withdraw the adoption of the Village of Stillwater Sidewalk Maintenance Law Local Law #2 of 2013 made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 4-0

MOTION to open the floor to the public made by Trustee Basile, seconded by Trustee Campbell.
Motion carried 4-0

Village resident, Andrew Mueller asked for permission to hook to the Village water line at 115 Colonial Road. Trustee Basile stated we would welcome the addition. Mr. Mueller asked about an agreement for a free water tap that had been mentioned by his father. The Mayor stated that pertained to an easement and that easement was never signed and therefore there was not an agreement. Trustee Basile stated that outside users have a separate contract that needs to be signed.

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

MOTION to allow Andrew Mueller to hook to the Village water line at 115 Colonial Road under a contract approved by both the Village and Mr. Mueller and the payment of necessary fees made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 4-0

CORRESPONDENCE

Trustee Vomacka read a letter from Bruce and Betty Barboit commending the workers of the sidewalk project. (Copy on file)

The Mayor stated the Village of Stillwater was notified by NYS DOT that they will be paving Route 4 & 32 from the south end of the Village to St. Peters Church beginning around October 15th, 2013. They are going to mill the whole road and then install a new road. Trustee Wood-Shaw stated that is great news.

FIRE DEPARTMENT REPRESENTATIVE: Tony Conti

Report given for August 2013. There were 1 alarm, 4 drills and 2 events. The events were tag day and Turning Point. (Report on file) Chief Conti asked if there was any law pertaining to clearing around the fire hydrants in the winter. The Mayor stated that could be discussed for

adding to the Sidewalk Law. Chief Conti also asked when the steamer could be moved to the water plant. The Mayor stated we need to know the cost of raising the door and who is going to be performing the work. Chief Conti will work on getting an estimate.

SUPERINTENDENT OF DPW: Paul O’Kosky

Monthly report provided to all Board members. Supt. O’Kosky stated Mr. Carpenter will be paving Yorktown Lane starting tomorrow. He also stated DCK was interested in purchasing 25 of our excess bags of anthracite that is being stored at the water plant. Trustee Basile stated we will research what was the original cost for the bags and charge 1/3 of the price. (Report on file)

BUILDING CODE OFFICER: Lawrence Allen

There was one permit issued to 5 Ferry Lane for the month. Mr. Allen also stated the Zoning Board approved Mr. Mosier’s garage plans to move forward. (Report on file)

MOTION to dispose of the old backhoe to the Town of Waterford for \$1 made by Trustee Basile, seconded by Trustee Campbell.
Motion carried 4-0

Leaf pick up will be from October 15th to November 30th 2013.

COMMITTEE REPORTS:

Trustee Basile reported in regard to the water project the AirMax system has been installed and operational as of September 9th, 2013 at the Dick Lynch Tank. The fencing and skata bids are ready to go out for advertising for an October 9th, 2013 bid opening. Trustee Basile stated the USDA loan will be ready to tentatively close in December. Trustee Basile just wanted to remind the Board members that the new Town Water line will decrease our revenue substantially in 2015. In regard to the sewer project, Barbolt Court is in progress and the force main portion is waiting on DEC approval and signed easements.

Trustee Wood-Shaw reported the Senior Program will resume on 9/27/13 Paul Tonko and Bill Owens will be in the board room at the Stillwater Town Hall on the same day.

Mayor Martin introduced the newest Village Trustee, Timothy J. Campbell and welcomed him aboard.

Trustee Campbell inquired as to scrap or use excess pipes and valves at the water plant. It was decided a list should be made and the piping could be scrapped.

Trustee Vomacka was excused at 8:00 pm by Mayor Martin.

TREASURER REPORT – Sheristin Tedesco

Voucher totals by account for month.

“A” General Fund	\$ 49,104.92
“F” Water Fund	\$ 11,600.84
“G” Sewer Fund	\$ <u>3,382.08</u>
TOTAL	\$ 64,087.84

Treasurer Report for September 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 9/17/13, 92.25% of the Village Taxes have been collected.

Water meter readings are beginning this week.

NEW BUSINESS

MOTION to authorize repayment of 120K BAN for Village pay portion of the sewer project. \$37,196.60 to come from unused BAN funds and balance of \$84,299.29 to come from an increase to G.9730.610, Village Pay Portion of Sewer Project. Funds to come from the Sewer Debt Reserve account. (Balance is \$265,125.95) made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 3-0

The Mayor stated the 2013 Economic Summit will be held at the Mechanicville Elks Club on October 3rd at 6:00 pm. He then polled the board for interest in attendance. There will be 6 attending.

Trustee Campbell asked for approval to purchase pallet forks for attaching to the John Deere Tractor for moving the picnic tables at the Blockhouse while mowing. Trustee Campbell stated the Town has agreed to pay for two-thirds of this equipment.

MOTION to approve the purchase of pallet forks, not to exceed \$2000.00, and to be stored in the Village made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 3-0

Trustee Campbell stated we cannot get a state contract for a new truck because they do not offer the style we are looking for. We will be replacing "like for like". Trustee Campbell will research pricing on purchasing a new utility truck.

OLD BUSINESS

MOTION to pass the following resolution read by Trustee Basile,
RESOLUTION FOR PURCHASE OF WATER PROJECT SPARE PARTS

September 17, 2013

Whereas on July 9, 2013 The Chazen Companies sent a request for quotations for spare parts for the Water Project to several vendors, and Whereas on August 27, bids from three vendors were opened in the Village Board Room, and Whereas the bids were read and Vellano Brothers was the lowest announced bid, and Whereas The Chazen Companies evaluated the three bids and on August 30 informed the Village that Vellano Brothers was not responsive to the request for quotations in that three items were omitted from the bid recommending that the contract be awarded to Albany Winwater.

Therefore be it resolved that the Village will: Notify Vellano Brothers that its bid was non-responsive and is therefore disqualified, and that a purchase order be issued to Albany Winwater in the amount of \$14,259.10, made by Trustee Basile, seconded by Trustee Wood-Shaw.

Motion carried 3-0

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

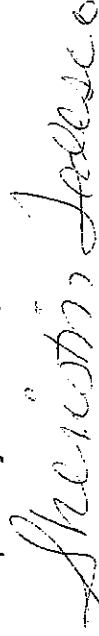
MOTION to approve the Treasurer's report made by Trustee Basile, seconded by Trustee Wood-Shaw.
Motion carried 3-0

MOTION to approve the minutes from Regular Meeting dated 8/20/13 made by Trustee Wood-Shaw, seconded by Trustee Campbell.
Motion carried 3-0

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

Meeting adjourned 9:00 pm

Respectfully submitted,



Sheristin Tedesco
Clerk/Treasurer