

**REGULAR MEETING AND PUBLIC HEARING-BOARD OF TRUSTEES-
SEPTEMBER 20, 2005-7:00 P.M.**

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

ALSO PRESENT: ATTORNEY, JAMES PELUSO; BUILDING CODE OFFICER, THOMAS MELLON; FIRE CHIEF, JEFF MAHAR; SUPT. OF PUBLIC WORKS, ROBERT GERASIA

At 7:00 P.M. Mayor Martin opened the bids submitted for the 2006 cab & chassis and the body builder/equipment, they were as follows:

Body builder/equipment

T&T Sales \$52,180.00

Arrowhead Equipment \$51,200.00

Cab & Chassis

Albany Truck Sales \$79,379.00

Tracey Road Equipment \$85,305.00

Mayor Martin thanked the bidders and advised the Attorney and Superintendent would review the bid documents, the award would be made in the allotted time.

No bids were received for the Grumman Van.

PUBLIC HEARING LOCAL LAWS # 4, 5, 6, & 7 OF THE YEAR 2005

MOTION to open the floor to the public and press made by Trustee Walker, seconded by Trustee Riccardi.

Motion carried 3-0

Proposed Local Law #4

The Mayor advised this proposed law would change the building permit fees per the schedule adopted by the Board of Trustees.

Proposed Local Law #5

The Mayor advised this proposed local law would change the trailer court permit fees and the installation and removal fees for mobile homes in the village per the schedule adopted by the Board of Trustees.

Proposed Local Law #6

The Mayor advised this proposed local law would change sewer system tapping fees per the schedule adopted by the Board of Trustees.

Proposed Local Law #7

The Mayor advised this proposed local law would increase the operation & maintenance fees charged for sewer increasing the rate to \$3.00 per 1,000 gallons of water used.

No one from the public wished to speak.

MOTION to close the floor to the public and press made by Trustee Hanehan, seconded by Trustee Walker.

Motion carried 3-0

REGULAR MEETING

Mayor Martin called the regular meeting to order at 7:15 P.M. and led the Pledge to the Flag.

SPECIAL GUESTS: Attorney Andrea DiDomenico & Mr. Anthony Ponzillo
Attorney DiDomenico expressed some concerns regarding the proposed agreement. The term of 20 years is cause for concern and the right to cancel is also a concern. The fire commissioners would prefer to have a permanent agreement. They are not a 24hour user and would ask that the right to cancel

be removed from the contract. They are the only concerns there is no issue with the fees.

Discussion was held regarding the concerns, Board feels it is necessary to have the right to cancel upon sound engineering. There is no issue with providing a permanent connection.

CORRESPONDENCE

The Clerk read a letter from the Stillwater Area Community Center requesting the Village sponsor a basketball team.

BUILDING CODE OFFICER – Thomas Mellon

Mr. Mellon reported on the permits and inspection done during the last month.

Mayor Martin thanked Mr. Mellon for his service to the village.

FIRE CHIEF – Jeff Mahar

Chief Mahar has a new member for approval.

MOTION to approve Wayne Potter as a member of the Newland Wood Fire Company made by Trustee Walker, seconded by Trustee Riccardi.

Motion carried 3-0

Chief Mahar advised there would be an appreciation barbecue held on October 1st at the Admirals Marina.

Wells Communication will be repairing the base station damaged during the contract work upstairs, will forward bill to Mayor for payment.

Discussion was held regarding the damage that was done.

SUPT. OF PUBLIC WORKS – Robert Gerasia

Supt. Gerasia provided a report of work completed. He advised they would be working on Broughton Lane, square off the intersection, pave and continue along Colonial Road. He requested that if anyone notices a slow storm drain please notify department so it could be cleaned out.

COMMITTEE REPORTS

Trustee Raymond Walker – still discussing needs for the school with Mr. Flynt, should be ready to proceed soon.

Trustee Martin Riccardi – Trustee Riccardi stated at the last meeting a motion was made regarding the sewer contract to the Arvin Hart Fire Station tying the approval to the installation of the Castle Cliff pump. He feels that motion should be rescinded and a new motion made. The pump at the sewer station should not be tied into the fire station.

MOTION to rescind the prior motion approving the contract with the Stillwater Fire District made by Trustee Riccardi, seconded by Trustee Hanehan.

Motion carried 3-0

MOTION to authorize the Mayor to enter into a contract with Stillwater Fire District to provide sewer services with the suggested changes made by Trustee Riccardi, seconded by Trustee Walker.

Motion carried 3-0

Trustee Riccardi stated the Sewer Committee would need to meet with the Superintendent to discuss what needs to be done at the Castle Cliff sewer station.

Trustee Michael Hanehan – Trustee Hanehan feels the joint water committee meetings are a waste of time unless there is something on the Agenda that would concern the village. Trustee Walker agreed. Discussion was held regarding tapping fees that the Town received from the homes along Stratton

Lane, there was a statement made that no fees would be received from 2 homes that are in the rear of the property.

Superintendent of Highways would like a date when he can flush hydrants in the Town. Supt. Gerasia will contact Supt. Minick and coordinate.

ATTORNEY – James Peluso
Executive Session.

CLERK-TREASURER – Margo L. Partak
Clerk advised she would like to have approval to purchase new computers for the Clerk's Office

MOTION to purchase two new computers for the clerk's office at a cost not to exceed \$2,500 made by Trustee Walker, seconded by Trustee Hanehan.
Motion carried 4-0

MOTION to purchase the software upgrade at a cost of \$1,000 made by Trustee Walker, seconded by Trustee Riccardi.
Motion carried 3-0

MOTION to amend the capital project budget \$100,000 increasing estimated revenue H5730 Bond Anticipation Note and appropriation H8120.210 to fund the split of the north end sanitary sewer made by Trustee Hanehan, seconded by Trustee Riccardi
Motion carried 3-0

MOTION to transfer \$3040.00 from contingent A1990.4 to Building equipment repair A1620.404 \$40.00 and Drainage A8540.4 \$3000.00 made by Trustee Hanehan, seconded by Trustee Walker.
Motion carried 3-0

It was decided to send a copy of the water regulations with the October water & sewer billing.

MOTION to open the floor to the public and press made by Trustee Walker, seconded by Trustee Riccardi.
Motion carried 3-0

Mr. Basile express concern regarding sump pumps and roof drains being connected to the village sewer system. Discussion was held regarding options.

MOTION to close the floor to the public and press made by Trustee Hanehan, seconded by Trustee Riccardi.
Motion carried 3-0

NEW BUSINESS

MOTION to adopt Local Law #4 of 2005 made by Trustee Hanehan, seconded by Trustee Riccardi.
Motion carried 3-0

MOTION to adopt Local Law #5 of the year 2005 made by Trustee Riccardi, seconded by Trustee Walker.
Motion carried 3-0

MOTION to adopt local Law #6 of the year 2005 made by Trustee Riccardi, seconded by Trustee Hanehan.
Motion carried 3-0

MOTION to adopt Local Law #7 of the year 2005 made by Trustee Hanehan, seconded by Trustee Walker.
Motion carried 3-0

MOTION to adopt the fee schedule (copy attached) for 2005 made by Trustee Walker, seconded by Trustee Hanehan.

Roll Call Vote: Trustee Walker – yes
Trustee Hanehan – yes
Trustee Riccardi – yes
Mayor Martin – yes

Motion carried 4-0

MOTION to accept the General Conditions and authorize Chazen Engineering to prepare bid documents made by Trustee Riccardi, seconded by Trustee Walker.

Discussion: Trustee Hanehan feels the schedule is much too long. The first half of the project needs to be completed before November 10th because the State would not allow work to begin after that date.

Amend the acceptance contingent upon Sewer Committee approval of date changes.

Motion carried 3-0

OLD BUSINESS

Cable Television Franchise – table to next meeting.

MOTION to approve the Treasurer Report made by Trustee Hanehan, seconded by Trustee Riccardi.

Motion carried 3-0

MOTION to approve the minutes from August 16th, 29 and September 12, 2005 made by Trustee Riccardi, seconded by Trustee Hanehan.

Motion carried 3-0

MOTION to approve the audited claims:	A	\$22,652.46
	F	\$23,808.76
	G	\$ 5,986.04
	H	\$ 2,330.86

Made by Trustee Riccardi, seconded by Trustee Walker.

Motion carried 3-0

MOTION to adjourn to executive session at 8:17 p.m. made by Trustee Walker seconded by Trustee Hanehan.

Motion carried 3-0

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Margo L. Partak
Clerk