

REGULAR MEETING -BOARD OF TRUSTEES-SEPTEMBER 20, 2011-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - ELLEN VOMACKA, JOHN BASILE, JUDY WOOD-SHAW, KEITH COLLINS

**ALSO PRESENT: ATTORNEY JAMES PELUSO, FIRE CHIEF TONY CONTI, SUPT. OF PUBLIC WORKS JOHN SCOTT, ERIC JOHNSON FROM THE CHAZEN COMPANIES
ABSENT: BUILDING CODE OFFICER LYNN GOMAN**

Mayor Martin called the meeting to order at 7:10 P.M. and led the pledge to the flag.

CORRESPONDENCE

None

FIRE CHIEF – Tony Conti – reviewed his written report (copy on file)

MOTION to accept Barb Hardcastle as a social member and reinstate John Bushell after leave for military service made by Trustee Basile, seconded by Trustee Wood-Shaw
Discussion: The Clerk needs DOB and NYS DL numbers before new members can be added.

Motion carried 4-0

Jeff Mahar asked the Board to make an effort to notify people they should purchase generators, especially those who require multiple cellar pump outs.

SUPT. OF PUBLIC WORKS – John Scott - reviewed his written report (copy on file) and explained the recent iron violation was due to the time of day the sample was taken.

BUILDING CODE OFFICER – Lynn Goman – absent – Mayor Martin read the BCO's written report (copy on file)

COMMITTEE REPORTS

Trustee John Basile – Delaware Engineering has submitted plans to Mr. Galusha at NYS DEC, repairs to the Lilac MHP are finished, Hallum work continues. Trustee Basile, Mayor Martin and others held a meeting regarding upgrades to Castle Cliff.

Eric Johnson from The Chazen Companies provided an update on the SCWA Project and distributed an 11x17 drawing illustrating work completed to date. Highlander Construction has submitted Requisition #2 in the amount of \$141,453. which was approved by TCC. Once the Village Board approves, it will be sent on to USDA and then to EFC. November 15 is still a good date for completion. A section of pipe and valve where the live tap is need to be replaced and TCC will provide a proposal.

Trustee Basile advised he and Supt. Scott met with NYS DOH regarding disinfection byproducts and reviewed concerns discussed during the meeting. Global Foundries is currently taking 1.2 million gallons of water, when they start using 4 million, it should greatly reduce the organics.

Trustee Keith Collins – Eric Johnson covered the SCWA Project, a meeting is scheduled for Thursday to discuss electronic monitoring and controls. Trustee Collins stated Tim Campbell has done a lot of good work on Parks and the skating rink should be in good shape.

Trustee Ellen Vomacka – The Village website had to be re-configured to be compatible and will hopefully be live this weekend. Terry Simmons agreed to take photos of the Mayor and Board to be displayed on the site.

Eric Johnson explained the cost of the Sidewalk Project has risen too high and discussions are underway to install storm water and sidewalks with curbing from the School to the Rich property with the remainder being reduced to at grade sidewalks. At the request of Mr. Peluso, discussion will continue in Executive Session as the project relates to the Village's Consent Order with NYS DEC.

Trustee Judy Wood-Shaw – working on updating the Emergency Plan and has been in touch with the Red Cross who are available to give a preparedness class. A handbook and a pet plan are also being considered. Trustee Wood-Shaw will be applying for a grant from Saratoga Gaming and Raceway in order to replenish supplies for the shelter.

ATTORNEY - James Peluso – no report

CLERK-TREASURER – Patti Ryan – no report

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

Terry Simmons asked for clarification on at grade sidewalks and expressed concern about elderly residents having the ability to hook up generators as suggested by Jeff Mahar. The Fire Department will assist getting generators set up. Mrs. Simmons asked about several locations in the Village where pavement hasn't been repaired after water breaks and explained why she was frustrated by the one in front of her house. The break was reported at noon, again at 3pm, and while she understood if no crew was available, that information should have been communicated to the homeowners in the area. Supt. Scott said pavement repair is on the list and will be completed before winter.

Jeff Mahar advised a bid for the 2015 Convention was being submitted and asked the Clerk to add the Department's non emergency number to the list of telephone contacts she's sending out with the water bills.

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

NEW BUSINESS – none

OLD BUSINESS – none

MOTION to approve the audited claims:

A- \$ 17,929.87

F - \$14,298.11

G - \$ 5,276.71

H - \$ 2,254.25

made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to approve the Treasurer Report made by Trustee Collins, seconded by Trustee Basile
Motion carried 4-0

MOTION to approve the minutes of August 16 and September 6 made by Trustee Vomacka, seconded by Trustee Collins
Motion carried 4-0

MOTION to adjourn to executive session at 7:55pm to discuss litigation, personnel, and an assessment issue made by Trustee Vomacka, seconded by Trustee Basile
Motion carried 4-0

MOTION to adjourn at 9:30pm made by Trustee Collins, seconded by Trustee Wood-Shaw
Motion carried 4-0

Respectfully submitted,

Patricia A. Ryan
Clerk-Treasurer