

REGULAR MEETING -BOARD OF TRUSTEES- NOVEMBER 18, 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 - ABSENT ATTORNEY, JAMES PELUSO FIRE CHIEF – JEFF MAHAR BUILDING CODE OFFICER – LAWRENCE ALLEN

Public Attendance – 5

SPECIAL GUESTS – BRADY SHERLOCK, DELAWARE ENGINEERING & GENE LOIS, STILLWATER ELGEN, LLC

Brady Sherlock passed out drawings representing a change in the flow schematic for a potential project at Saratoga Hills. The project is still conceptual in nature, but would change Saratoga Hill's water connection to before the Village tank instead of after the tank. The new connection will be after the meter but before the existing altitude valve. There will not be a need for a pressure reducing valve with the new proposed connection. Saratoga Hills would then eliminate their existing underground water holding tank. The proposed changed will lower their O&M costs and simplify their process. The ground tank will no longer be used and the project has DOH endorsement. Trustee Basile stated the board will consider and would like a long term contract with Stillwater Elgen before approval.

ED HERNANDEZ, ADIRONDACK MOUNTAIN ENGINEERING

Ed Hernandez gave an update on the Village's sewer project, stating the bids were received for the upgrade portion of the WWTP. The low bidders were Kingsley Arms, Inc. & Harold R. Clune. Insituform has had some internal delays in their company and plans to resume their contract work on 12/1/14. Ed presented the monthly operating report for the water and wastewater systems. In October the wastewater treatment facility had a violation for fecal coliform, chlorine and pH, but there was a letter sent to NYSDEC to address the items. Ed stated he is working with the Village staff to remedy the issues. There have been flow tests completed for the Bunce Lane pump station since the completion of the new force main and the capacity has increased from 430 gpm to 765 gpm. The Village is also still waiting for a BIN number to be assigned to the Park Ave. bridge from NYSDOT. A timer has been installed at the Dick Lynch Tank and is in operation.

CORRESPONDENCE:

The Christmas Tree Lighting Ceremony will be 12/7/14 at 6:00 at Cannon Park. The Community Center will be hosting breakfast with Santa on 12/13/14 from 9-12. Senior Time will be held on 11/21/14 at the Community Center.

FIRE DEPARTMENT CHIEF:

There were 4 alarms, 5 training drills, CPR Training, the haunted house for Halloween and 3 fundraisers in the month of October. The Fire Dept. will be applying for a grant for new air packs next year through "AFG". (Report on file)

SUPERINTENDENT OF DPW: (Report on file)

BUILDING CODE OFFICER: There was 1 violation, 2 permits and 1 framing inspection issued during the month of November. (Report on file)

COMMITTEE REPORTS:

Trustee Basile stated he did not have a report at this time.

Trustee Campbell reported he hoped to have the DPW take down the basketball backboards, sweep the courts and then get the area ready for the ice skating rink.

Trustee Vomacka distributed the Global Foundries-Town of Stillwater Foundation Grant Forms. The forms must be returned to the Town of Stillwater before February 28, 2015. Trustee Vomacka stated the Newland Wood Fire Dept. would like to apply for a new sign for the front of the firehouse. She also stated the Board needs to decide on financing to pay the Village portion of the grant for the new Comprehensive Plan. The Newland Wood Fire Dept. will be celebrating their 150th year of existence as "The Oldest Firefighting Tradition" in New York State. Chief Mahar stated there will be a parade in September followed by a barbeque and fireworks at the American Legion Post 490.

Trustee Wood-Shaw reported she attended the monthly Emergency Mgmt Mtg. and they did a tabletop exercise on flooding. The next meeting will be on 12/2/14 at 7:00 pm. Paul Tonko attended Senior Time in the month of October. Trustee Wood-Shaw stated Senior Time received two thank you notes, one from the food pantry and the other from the Stillwater Library for their donations. She will be putting up two trees at the Community Center for Christmas, one to represent Senior Time and one to represent the Village. She will be meeting with Linda Sanders, Village Historian, on Monday 11/24/14 at 10:00 to discuss plans for the Village Bicentennial in 2016.

TREASURER REPORT – Sheristin Tedesco

Voucher totals by account

“A” General Fund	\$ 58,376.25
“F” Water Fund	\$ 1,670.83
“G” Sewer Fund	<u>\$ 5,141.58</u>
TOTAL	\$ 65,188.66

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.

Water Billing Update – Total billed for October 1, 2014 billing, inside and outside users was \$189,751.58, collected \$145,712.91 to date, roughly 76%, leaving \$44,038.67 outstanding.

MOTION to approve the following budget adjustments and transfers made by Trustee Basile, seconded by Trustee Wood-Shaw
 Increase to A8540.400 Drainage Contractual of \$8000, to be taken from the general fund balance, to cover Dyer & Sons work for the completion of the stormwater drainage repairs at the Stillwater Hydro Plant.
 Motion carried 4-0

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

Mr. Rick Nelson stated the Stillwater United Church held a breakfast for the Veterans in November and over 100 people attended. The next breakfast will be on 12/6/14 to honor the Food Pantry from 8-10 am, and they will be accepting food donations. The breakfasts are open to the public and he urges everyone to bring their families. The future planned breakfasts will honor elected officials, DPW, teachers and mothers. There will be an Italian Night at the church on 11/21/14 at 5:30 pm.

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

NEW BUSINESS

MOTION to approve the yearly maintenance contract from GA Bove & Sons for \$550 per year made by Trustee Basile, seconded by Trustee Vomacka
 Motion carried 4-0

Trustee Campbell asked the Board to consider repealing the Aquifer Protection Law of 1999. It was decided there will be a committee formed to review the law, headed by Trustee Campbell.

Trustee Basile discussed settlement funds potential options. Some of the options are paying off in full the old water loan, repairs to the Hillside Water Tank, replacement of the pipe from the Hillside Water Tank down Lake Street, and removal of the water treatment plant. (Report on file)

OLD BUSINESS

MOTION to approve the audit claims for the month made by Trustee Campbell, seconded by Trustee Vomacka
 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 10/21/14 made by Trustee Campbell, seconded by Trustee Basile
Motion carried 4-0

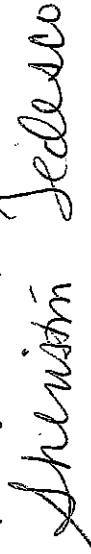
MOTION to enter executive session due to legal advice on water issues made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 4-0

MOTION to exit executive session made by Trustee Basile, seconded by Trustee Wood-Shaw
Motion carried 4-0

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

Meeting adjourned 9:15 pm

Respectfully submitted,



Sheristin Tedesco
Clerk/Treasurer