

**REGULAR MEETING -BOARD OF TRUSTEES- NOVEMBER 20, 2012-7:00 P.M.**

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - JOHN BASILE, KEITH COLLINS, ELLEN VOMACKA**  
**CLERK/TREASURER: SHERISTIN TEDESCO**  
**SUPT. OF PUBLIC WORKS: ROBERT GERASIA**  
**BLDG. CODE ENFORCEMENT OFFICER: LYNN GOMAN**  
**ABSENT: TRUSTEE JUDY WOOD-SHAW**  
**ATTORNEY, JAMES PELUSO**

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

**CORRESPONDENCE:** None

**FIRE REPRESENTATIVE:** Jerry Mehan  
Reports given for Sept. & Oct. 2012. There were 4 alarms and 4 drills in the month of October.

**SUPERINTENDENT OF DPW:** Robert Gerasia  
The hydrants have been flushed, there were new water and sewer taps installed for 44A Colonial Road. The crew has been working on leaf pick up throughout the month. He purchased a new box for the pickup truck that was previously damaged and has deteriorated over the years to the point of needing replacement. Water and sewer have been installed at Clinton Court and they will begin to pave on Monday. A manhole has been installed at Russell Drive and we will be replacing the one on Stratton Lane.

**BLDG. CODE ENFORCEMENT OFFICER:** Lynn Goman  
Report given for October and November 2012. There were (2) building permits issued, (1) certificate of compliance, (2) notices of violations & (2) inspections. He had meetings with two village residents that are contemplating work that will require set back variances. He suggested they both come to a board meeting to discuss their issues. He has attended (4) classes for In-Service training to maintain his certification for next year, he has 21 of 24 hours required.

**COMMITTEE REPORTS:**

Trustee Basile stated there is a meeting with the USDA on Monday Nov. 26<sup>th</sup>, 2012 for them to perform a final review of the Water Project. He stated last Wednesday was interesting because there were 5 work locations on Hudson Ave. with 3 contractors working and a subcontractor working; it was a lot of work being done at one time in the Village of Stillwater. The Insituform work being done, with their technology, will extend the sewer life by another 30 to 50 years for the village.

Trustee Collins no report other than to state the budget for the water fund looks to be in decent shape for the expense side and the billing side.

Trustee Vomacka stated the sidewalk project is moving along and hopes to get some answers for Mr. Warneburg's questions. One of the cameras for the basketball courts was defective and has been sent back for replacement.

**TREASURER REPORT – Sheristin Tedesco**

Voucher totals by account for month. Total \$86,726.77  
\$73,110.54 – A Fund  
\$2,899.40 – F Fund  
\$5,468.79 – G Fund  
\$3,610.00 – H Fund – Sewer Project Village Pay Portion  
\$780.00 – H Fund – Drainage Prjject  
\$858.04 – T Fund

Report for October 2012 – copies provided to all board members listing all bank accounts with all receipts and expenditures for October.

Updated revenue/expense control report – copies provided to all board members.

Budget Adjustments – copy given to all board members.

**MOTION** to increase Parks Contractual budget line item A.7110.400 by \$585.90 for the money received by the American Legion Post 490 for their portion of the surveillance cameras paid 10/24/12 made by Trustee Basile, seconded by Trustee Collins.  
Motion carried 4-0

**MOTION** to increase Traffic Control budget line item A.3310.400 by \$1,875.64 for the money received from Weavertown Transport Inc. for replacement of the Ferry Lane Historical Marker received 11/6/12 made by Trustee Basile, seconded by Trustee Collins.

Motion carried 4-0

**MOTION** to transfer \$1000 from contingent A.1990.400 to budget line item A.9010.800 Retirement made by Trustee Basile, seconded by Trustee Vomacka.

Motion carried 4-0

Per Trustee Basile, the monies in the Trust and Agency accounts should be researched further before being transferred back to the general account.

## **NEW BUSINESS**

A letter was received from Mr. James Bloomingdale requesting EDU reassessment on his property at 790 Hudson Ave. from (2) EDU's to (1). Per Trustee Basile, there was a time to grieve after the letters bills were originally sent. Trustee Basile will prepare a letter to Mr. Bloomingdale informing him he should go to the assessor first to get reclassified for next year.

**MOTION** to open the floor to the public and press made by Trustee Basile, seconded by Trustee Collins.

Motion carried 4-0

Village resident, James Champlin asked if there were any permits issued or discussions with the new owner in reference to the property known as Stillwater Landing? Not yet, per Mayor Martin. There is activity going on there. Trustee Basile asked if Mr. Champlin saw any construction. Mr. Champlin stated he just spoke to an engineer. Trustee Basile thanked Mr. Champlin for the observation. Mr. Champlin stated there is a story on the website in regard to the sidewalk funding that is misleading. Mayor Martin stated the drainage portion of the project is to be funded by the taxpayers and the sidewalk portion will be reimbursed to us by NYSDOT. Mr. Champlin asked what is the total cost to the taxpayers? Mayor Martin stated we do not know the exact cost as of yet. Mr. Champlin asked if the minutes from the special meeting on 5/10/12 could be posted on the website, along with the annual quality water report. Mr. Champlin also inquired into the status of the GE and Gene Cook lawsuits. Mayor Martin stated there have not been any recent updates. Mr. Champlin also asked if there were any plans for the property at the water treatment plant and when was it officially shut down. Per Mayor Martin the plant was officially shut down March 15<sup>th</sup> and there are not any plans for the property at this time. Mr. Champlin also stated there is a barrel mailbox blocking most of the sidewalk on Hudson Ave.

**MOTION** to close the floor to public and press made by Trustee Basile, seconded by Trustee Vomacka.

Motion carried 4-0

## **OLD BUSINESS**

**MOTION** to approve the audit claims for the month made by Trustee Basile, seconded by Trustee Vomacka.

Motion carried 4-0

**MOTION** to approve the Treasurer's report made by Trustee Basile, seconded by Trustee Collins.

Motion carried 4-0

**MOTION** to approve the minutes from Regular Meeting dated 10/16/12 made by Trustee Basile, seconded by Trustee Vomacka.

Motion carried 4-0

Trustee Basile stated we received the draft audit report from the auditors BST and requested the Auditor's, BST Inc., come to present their findings at the December 18, 2012 meeting. Mayor Martin said he will extend the invitation to the auditors.

An outstanding water bill, for an outside user that has recently passed away, will be turned over to the attorney to see what can be done.

**MOTION** to adjourn made by Trustee Basile, seconded by Trustee Vomacka.  
Motion carried 4-0

The Mayor wished everyone a Happy Thanksgiving and the tree lighting ceremony will be December 2<sup>nd</sup> at 6:00 pm at Cannon Park.

Meeting adjourned 8:15 pm