

**REGULAR MEETING-BOARD OF TRUSTEES-NOVEMBER 15, 2005-7:00 P.M.**

**PRESENT: ERNEST W MARTIN, MAYOR; MARTIN RICCARDI, TRUSTEE**  
**ABSENT: TRUSTEES - JOHN MURPHY, MICHAEL HANEHAN, RAYMOND WALKER**

**ALSO PRESENT: ATTORNEY, JAMES PELUSO; BUILDING CODE OFFICER, THOMAS MELLON; FIRE CHIEF, JEFF MAHAR; DPW, KEITH McBRIDE**

Mayor Martin called the meeting to order at 7:10 P.M. and led the Pledge to the Flag. He explained to the public that since we have no quorum, no action could be taken; therefore it would just be an informal meeting with the public.

**CORRESPONDENCE**

Mayor Martin read a letter from a resident requesting child at play sign. He responded notifying her that signs have been ordered and the Mayor would request additional police coverage in the area.

Eric Johnson, The Chazen Companies

Mr. Johnson explained the contractor is prepared to begin as soon as his bonding is in place. He requested the Mayor sign the notice to proceed contingent upon the bonding in place. Mr. Johnson will set up a pre-construction meeting upon the receipt of the proper bonding paperwork.

Trustee Riccardi questioned the time frame to complete the construction. It was explained that the project should be complete within two weeks, weather permitting.

Questions were asked and answered from the public.

**BUILDING CODE OFFICER – Thomas Mellon**

Mr. Mellon explained he did inspections on new homes in Colonial Estates, issued a permit for a garage. The person with the new garage will be moving his driveway, just wanted to know if there are any restrictions regarding this in the village. Mr. Mellon was also questioned if there are any sign restrictions.

**FIRE CHIEF – Jeff Mahar**

Chief Mahar advised there are three former members on the list from the county that need to be removed. They are Michael Doesburg, Donald Houle, Sr., and Lisa Ormsby.

**SUPT. OF PUBLIC WORKS – Keith McBride (Supt. Gerasia at water operator school)**

Mr. McBride distributed a report of work for the month. Mayor Martin advised that the tree lighting would be held November 27<sup>th</sup>; the DPW needs to have the tree ready for lighting.

Trustee Riccardi read a letter from DEC regarding a recent surprise inspection at the sewer plant. There were no violations. He would like the Board to acknowledge the good job being done at the sewer plant.

**ATTORNEY – James Peluso**

Attorney Peluso had the Mayor sign the contract for sewer service for the new Stillwater Fire District Main Station. They did not ask for any changes so they must be ready to sign.

Mayor Martin opened the floor to the public and press to ask questions.

Member of the Press asked questions and was answered.

Two representatives from EJ Prescott were in attendance to see the status of the remote read meters. They would like to make a presentation to the Board in the near future.

Mayor Martin advised that NYSEG will meet with Trustee Hanehan and the Mayor to discuss the streetlight situation on Wednesday, November 30<sup>th</sup> at 11:30 P.M.

Bill Stanley questioned the status of the sewer Plant study. Hope to have a report by December, there appears to be no problems yet.

Mayor Martin adjourned the meeting at 7:35 P.M.