

REGULAR MEETING -BOARD OF TRUSTEES- DECEMBER 16, 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 ATTORNEY, JAMES PELUSO FIRE CHIEF – JEFF MAHAR BUILDING CODE OFFICER – LAWRENCE ALLEN

Public Attendance – 4

Mayor Martin began the monthly meeting by wishing everyone a Happy Holiday season and a safe, healthy New Year.

FIRE DEPARTMENT CHIEF:

There were 5 alarms and 3 training drills in the month of November. (Report on file)

SUPERINTENDENT OF DPW: Supt. O'Kosky reported we had a WWTP inspection visit from Mr. Streeter of DEC and all went well. The THM's & HAA5's for November were all within limits. Insituform will be back to work on the sewer project on 1/5/15. (Report on file)

The Mayor thanked the Dept. of Public Works for their work on plowing the Village streets and getting the Village Christmas Tree ready for the tree lighting ceremony.

BUILDING CODE OFFICER: There was 1 permit and 5 inspections issued during the month of November. (Report on file)

COMMITTEE REPORTS:

Trustee Basile stated Insituform's portion of the sewer project should be completed soon and the add on contracts number 5 and 6 should be complete by the end of summer.

Trustee Campbell thanked the dept. of public works employees for helping the "Zamboni Brothers" prepare the ice skating rink and we are just waiting for cold weather.

Trustee Vomacka touched base with Paul Cummings to choose a date for the RWRP and then will be having a meeting. She reported she had a meeting with Linda Sanders, Village Historian, regarding the Village of Stillwater's Bicentennial Celebration. The original signing of the charter was April 17th and they may want to hold the celebration on that date in 2015.

Trustee Wood-Shaw reported she decorated the two trees at the community center, one for the Village and one for Senior Time. There were 330 people in attendance for the free breakfast with Santa at SACC, sponsored by the Village of Stillwater. Thanksgiving was the theme for November's Senior Time. Senior time will have a holiday party this Friday 12/19/14 and the high school chorus will be attending to sing Christmas carols.

TREASURER REPORT – Sheristin Tedesco

Voucher totals by account

| | |
|------------------|---------------------|
| "A" General Fund | \$ 27,819.30 |
| "F" Water Fund | \$ 1,829.77 |
| "G" Sewer Fund | \$ 7,498.23 |
| TOTAL | \$ 37,147.30 |

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.

MOTION to approve the following budget transfers made by Trustee Basile, seconded by Trustee Wood-Shaw
Interfund transfers, per the 2014/2015 Budget, of \$20,000 from F9901.902 and \$32,700 from G.9901.900 to the A fund.
Reserve transfers, per the 2014/2015 Budget, of Fire Dept. Equipment Reserve A3410.200 of \$8,000.00, Celebrations for Bicentennial A7550.400 of \$500.00 and Fire Dept. 150 Year Celebration A3410.405 of \$3,000.00.

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

Mr. Rick Nelson stated the Stillwater United Church held a breakfast for the Food Pantry Volunteers in December. The next breakfast will be on 1/3/14 to honor the local businesses from 8-10 am.

Trustee Basile stated he has been on the board for two terms and will not stand for re-election this March. The Mayor stated Trustee Basile has been a great asset to the Village of Stillwater and saved the Village a tremendous amount of money with his knowledge and experience.

Val Albert introduced herself as the representative from The Express and stated she will be attending meetings for stories to be published.

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

NEW BUSINESS

MOTION to accept the award of construction contracts for the Sanitary Sewer Upgrade Project for improvements to the Wastewater Treatment Plant, as stated below, made by Trustee Basile, seconded by Trustee Vomacka

Award of construction contracts for the Sanitary Sewer Upgrade Project for improvements to the Wastewater Treatment Plant.

Whereas, the Village had advertised for two contracts to improve the Wastewater Treatment Plant as part of the Sanitary Sewer Upgrade Project, and

Whereas, bids were received and opened on Nov. 14, 2014, and

Whereas, the low bidder for Contract 1, General Construction, was Kingsley Arms of Schaghticoke, NY at \$525,625.00 for Options 1, 2 and 3, and

Whereas, the low bidder for Contract 2 was Harold R. Clune of Ballston Spa, NY at 116,400.00 for Options 1 and 2, and

Whereas, the bids have been reviewed and found to be in conformance with the bid requirements and the Village Engineer, Delaware Engineering, D.P.C., has reviewed the bids and recommended the award of contracts to both low bidders by letter dated Dec. 9, 2014 by Dan Rourke, PE, and ,

Whereas, the total amount of the 2 bids is \$642,025.00 and when added to the previously awarded contracts remains within the Project Authorization and the EFC funded amounts, and

Now, Therefore, Be it Resolved that:

1. Contract 1 be awarded to Kingsley Arms of Schaghticoke, NY for bid options 1, 2 and 3 in the amount of \$525,625.00, and
2. Contract 1 is to be designated hereinafter Contract 5 to avoid confusion with the previously issued Contract 1, and
3. Contract 2 be awarded to Harold R. Clune of Ballston Spa, NY for bid options 1 and 2 in the amount of \$116,400.00, and
4. Contract 2 is to be designated hereinafter Contract 6 to avoid confusion with the previously issued Contract 2.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | Aye | Nay | Abstain |
|---------------------------|-----|-----|---------|
| Mayor Ernest W. Martin | X | | |
| Trustee: John A. Basile | X | | |
| Trustee: Timothy Campbell | | | X |
| Trustee: Ellen Vomacka | X | | |
| Trustee: Judy Wood-Shaw | X | | |

Motion carried 4-0

MOTION to pay off the Environmental Facility Corporation Loan for the Water Treatment Plant and other improvements, as stated below, made by Trustee Basile, seconded by Trustee Vomacka

**PAYOFF OF ENVIRONMENTAL FACILITY CORPORATION LOAN
FOR THE WATER TREATMENT PLANT AND OTHER IMPROVEMENTS**

Whereas, in 2000 the Village entered into a 20 year loan with the Environmental Facility Corporation (EFC) of the State of New York for improvements to the Village Water Treatment Plant and other water system improvements, and

Whereas, that loan now has a principal amount remaining of approximately \$235,000.00, and

Whereas, the Village has sufficient funds to fully payoff the remaining principal and any interest accrued and administrative fees, and

Whereas, payoff of the loan will avoid paying significant future loan interests;

Now, Therefore, Be it Resolved that:

The Mayor and the Village Treasurer be authorized to obtain an EFC Payoff letter, transfer sufficient funds as necessary to cover the payoff, and complete the payoff by January 31, 2015.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | Aye | Nay | Absent |
|---------------------------|-----|-----|--------|
| Mayor Ernest W. Martin | X | | |
| Trustee: John A. Basile | X | | |
| Trustee: Timothy Campbell | X | | |
| Trustee: Ellen Vomacka | X | | |
| Trustee: Judy Wood-Shaw | X | | |

Motion carried 5-0

Mr. Ed Hernandez, Adirondack Mountain Engineering, presented three options for water system upgrades. These would be tank upgrades at the Hillside tank, decommissioning of the old water plant and new supply pipe lines. Mr. Hernandez reported the most crucial would be the tank upgrades. The board decided to table the topic for a future time. (Report on file)

MOTION to approve the purchase of six (6) lights and accessories for the ice rink, not to exceed \$600.00, made by Trustee Campbell, seconded by Trustee Wood-Shaw
Motion carried 4-0

There was an estimate provided to the Village by CPSS Electric to install a new fire dept. entry light and the board decided Paul O'Kosky should obtain another estimate before a decision should be made.

OLD BUSINESS

The Mayor stated the Board was given copies of site plans for a 40 unit apartment project by Mr. Dennis DeGennaro for a proposed apartment complex on North Hudson Ave. The Board decided, upon advice from the Village attorney, that Mr. DeGennaro should be provided a site plan review checklist to be completed before any further discussion on the topic.

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

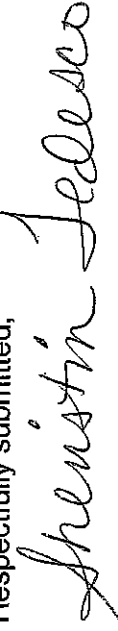
MOTION to approve the Treasurer's report made by Trustee Campbell, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 11/18/14 made by Trustee Vomacka, seconded by Trustee Campbell
Motion carried 4-0

MOTION to adjourn made by Trustee Vomacka, seconded by Trustee Campbell
Motion carried 4-0

Meeting adjourned 8:45 pm

Respectfully submitted,



Sheristin Tedesco
Clerk/Treasurer