

REGULAR MEETING -BOARD OF TRUSTEES- DECEMBER 17, 2013-7:00 P.M.

PRESENT: ERNEST MARTIN, MAYOR, TRUSTEES - JOHN BASILE, TRUSTEE JUDY WOOD-SHAW(Arrived at 7:30 pm), TRUSTEE ELLEN VOMACKA, TRUSTEE TIMOTHY CAMPBELL

**CLERK/TREASURER: SHERISTIN TEDESCO
SUPT. OF PUBLIC WORKS: PAUL O’KOSKY**

ATTORNEY, JAMES PELUSO

FIRE CHIEF – TONY CONTI

**BUILDING CODE OFFICER – LAWRENCE ALLEN - ABSENT
PUBLIC ATTENDANCE – 2**

SPECIAL GUEST – DAVID FLANDERS – SURVEYOR AND SITE CONSULTANT PLLC

Mr. Flanders presented a proposal for a subdivision of property at 61 & 63 Ferry Lane, SBL 244.78-1-9 owned by Sylvia, Denise and Barry Wortman. Mr. Flanders explained the previous owner, their father, passed away and left ownership of the property to the five children and they want to basically divide the property in half. He also explained that everything proposed adheres to the R2 zoning regulations.

MOTION to accept the proposal presented by Mr. David Flanders to divide the property located at 61 & 63 Ferry Lane, SBL 244.78-1-9, made by Trustee Basile, seconded by Trustee Vomacka.

Motion passed 3-0

SPECIAL GUEST – ED HERNANDEZ OF DELAWARE ENGINEERING

Mr. Hernandez presented an update of proposed capital upgrades to the SCWA, which they anticipate beginning construction in early summer. The SCWA will also be conducting three pilot studies in January. He stated, in regard to testing, the Village has to take water samples every quarter and then the average for four quarters has to be below certain numbers. He believes the SCWA is on the right track to correct their non-compliance situations. Average daily flow from SCWA is about 3 million gallons a day, but Global Foundries expects their flow alone to be 4 million gallons a day by the end of 2014. In regard to the sewer project, we did receive approval from DEC today to move forward with the Force Main portion of the project. We also received feedback from the archaeologist that there were not any issues with the path. Then he explained details of Force Main portion of project and answered many technical questions presented by Board members.

CORRESPONDENCE - NONE

OLD BUSINESS

Fred and Linda Tracy inquired as to the status of the zoning amendments. Trustee Basile explained that the Board was moving ahead with the recommendation provided by Trustee Vomacka during the last board meeting, with the exception of changing the wording to state to extend the business district with an R1 overlay.

MOTION to propose amendment to the existing zoning law and zoning map to extend the existing northern business district line with R1 overlay from the existing boundary to the (Village line) south side of Stratton Lane, one parcel back on the South side of Stratton Lane (west) to Colonial Road, then (east) to Hudson Avenue to the Hudson River one parcel back as shown on the attached zoning map of the Village of Stillwater made by Trustee Vomacka, seconded by Trustee Campbell
Motion carried 4-0

MOTION to appoint the Village of Stillwater as lead agent for SEQR and to direct the preparation of EAF (Environmental Assessment Form) for the zoning law amendment made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to appoint The Laberge Group to amend the zoning map, not to exceed \$1000.00, made by Trustee Basile, seconded by Trustee Vomacka
Motion tabled

FIRE DEPARTMENT REPRESENTATIVE: Tony Conti -

Monthly report given for November 2013. There were no alarms and 4 drills and 2 events. (Report on file)

The Mayor thanked the Fire Department for all they do and wished all department members a Merry Christmas and Happy New Year.

The Mayor also thanked the DPW for their good job at plowing during the recent snowstorm.

SUPERINTENDENT OF DPW: Paul O’Kosky

Monthly report provided to all Board members. He explained the new truck should be delivered in February 2014. The DPW had to put a new chain on the Volvo truck because it broke over the weekend. (Report on file)

MOTION to approve street sweepers repairs made by Trustee Basile, seconded by Trustee Wood-Shaw.

Motion carried 4-0

The Mayor authorized Supt. DPW to go to the police station for assistance for removal/ticketing of cars after snow storms that are inhibiting the clearing of streets.

Trustee Vomacka offered to make a list of all offenders that are not clearing the sidewalks in front of their business/residences, in accordance with the new Sidewalk Maintenance Law of 2013, in order to send letters, issue fines and follow up on all paperwork.

BUILDING CODE OFFICER: Lawrence Allen - Absent

(Report on file)

COMMITTEE REPORTS:

Trustee Basile reported that the update on the sewer project was presented by Mr. Hernandez. We have to identify if there are additional items to include in the project to secure the zero percent loan with EFC. We had a meeting today with EFC to discuss the paperwork for closing of the water project loan with USDA. EFC stated there may be a chance we can get a 0 percent, or low percent loan to pay off the USDA loan based on many different factors. This was always a possibility, but was presented with a longer time between closings. EFC is now presenting us with the possibility it may be sooner. It could be two to three months after closing with the USDA. The hardship application is what determines the interest rate, which is based on EDU’s and other variables. EFC will re-determine our eligibility for the interest free loan.

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

Trustee Vomacka stated the new bay area at the water plant is completed for the steamer and is requesting permission to move the steamer in. She also stated there are many grants she is looking into for the Major Dickinson Park. The Fire Dept. by-laws have been passed out to the members to read at the Fire Dept. monthly meeting.

Trustee Wood-Shaw reported she attended the EMC meeting to discuss the MOU (Memorandum of Understanding) for the school and she is going to try to attend the Town Board meeting on Thursday night. If the school needs to be evacuated she is going to suggest they evacuate to the Community Center and not the Stillwater Town Hall. She would like to use the Community Center van if possible to transport people shopping. The next Senior Program is Friday December 20th from 11:00 to 2:00 and all are invited, they will be having a Christmas party. She is still awaiting a price from Bove on the generator. She also decorated the trees (Village tree and Senior tree) at the Community Center and will be applying for a grant from the Stewart’s match program.

TREASURER REPORT – Sheristin Tedesco

Voucher totals by account for month.

“A” General Fund	\$ 19,776.63
“F” Water Fund	\$ 7,851.40
“G” Sewer Fund	\$ 5,100.58
TOTAL	\$ 32,728.61

Treasurer Report for December 2013 – copies provided to all board members listing all bank accounts with all receipts and expenditures.

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

Update on Water collections – We have received approximately 76% or \$230,000.00 as of 12/16/13.

MOTION Increase to A.1620.401 Buildings, from A.0878 Prior Years Buildings Reserve, of \$3200 to cover Top Notch Construction’s Invoice for overhead door work at the water plant made by Trustee Basile, seconded by Trustee Vomacka.

Motion carried 4-0

NEW BUSINESS

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

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

MOTION to approve the minutes from Regular Meeting dated 11/19/13 made by Trustee Basile, seconded by Trustee Vomacka.
Motion carried 4-0

MOTION to adjourn to Executive Session pertaining to a contract liability issue made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to exit Executive Session made by Trustee Basile, seconded by Trustee Vomacka
Motion carried 4-0

MOTION to adjourn made by Mayor Martin, seconded by Trustee Campbell.
Motion carried 4-0

Meeting adjourned 9:15 pm

Respectfully submitted,



Sheristin Tedesco
Clerk/Treasurer