

REGULAR MEETING -BOARD OF TRUSTEES-DECEMBER 21, 2010-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - JOHN BASILE, KEITH COLLINS, ELLEN VOMACKA ABSENT: TRUSTEE KEN BAKER

ALSO PRESENT: ATTORNEY, JAMES PELUSO; SUPT. OF PUBLIC WORKS, JOHN SCOTT; BUILDING CODE OFFICER, LYNN GOMAN; FIRE CHIEF TONY CONTI**

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

Special guest Deborah Herrin in attendance to get clarification from the Board on the zoning requirements for 351 Hudson Avenue. The Property is currently in foreclosure, she is the real estate agent attempting to sell it, and would like to market it as multi family housing similar to Coburg Village. The Board agreed they would like to see more information and recommended she return with a conceptual plan, plot plans, and apply for a special use permit.

**Attorney James Peluso arrived at 7:20pm

CORRESPONDENCE – none

BUILDING CODE OFFICER – Mr. Goman reviewed his written report (copy on file) and added one correction; a building permit was issued to Jason Rich. Mr. Goman requested a leave of absence from January 15 through March 15 and Supervisor Kinowski will be asking the Town Code Enforcement Officer to cover.

FIRE CHIEF – Tony Conti – reviewed his written report (copy on file) and was informed by the Mayor that the new radios have arrived.

SUPT. OF PUBLIC WORKS – John Scott

Supt. Scott reviewed his written report (copy on file) and advised the sewer jett repairs are now estimated at \$5365. and since the equipment will be like new, he recommends we proceed.

MOTION authorizing \$5600 for sewer jett repairs made by Trustee Basile, seconded by Trustee Collins Discussion: Is this an additional \$5365 or is the total cost \$5365? The Supt. confirmed that was the total for repairs. Trustee Collins stated the estimate cites lack of oil as the cause for damage but Supt. Scott indicated he wasn't familiar enough with the equipment to explain how it had no oil. Trustee Basile confirmed the Supt. had discussed the specifics of the repairs and cost.

Motion carried 3-0

COMMITTEE REPORTS

Trustee John Basile – EFC financing for the I & I Projects is with the final review committee and the financing should be in place by the end of January. DWSRF should be the same but that's unclear right now. DOH approval of the project was received and the Town of Stillwater will hold a public hearing on their resolution to grant a Utility Permit for Cold Springs Road. Trustee Basile mentioned the recent press release from EPA regarding dredging; specific comments to be made during Executive Session.

Trustee Keith Collins –

MOTION authorizing the purchase of pump motor and tubing as per Quote dated 11/19/10 from JEM Enterprises not to exceed \$750.00 made by Trustee Collins, seconded by Trustee Basile

Motion carried 3-0

Trustee Ellen Vomacka – The updated cost analysis from The Chazen Companies hasn't been received yet

Trustee Ken Baker – Absent

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ATTORNEY - James Peluso - will report on GE litigation, easements, and the Gene Cook matter during Executive Session

CLERK-TREASURER – Patti Ryan

RESOLUTION STATING THE POLLING PLACE
AND THE HOURS DURING WHICH THE POLLS WILL BE OPEN

WHEREAS, Section 15-104, Sub.3, Election Law of the State of New York provides that the Board shall adopt a resolution stating the polling place and the hours during which the polls will be open.

NOW, THEREFORE, BE IT RESOLVED, that such notice shall state:

1. A General Village election of the Village of Stillwater, New York, will be held on Tuesday, the 15th day of March, 2011.

2. The polling place for such General Village Election shall be the Stillwater Area Community Center in the Village of Stillwater, 19 Palmer St., Stillwater, NY 12170.

3. The polls shall be open at twelve o'clock noon (12:00n) and close at nine o'clock in the evening (9:00pm).

Resolution offered by Trustee Basile, seconded by Trustee Collins

Motion carried 3-0

The Clerk advised she's had major computer problems and it's been recommended the entire system be upgraded and replaced. There may be an issue with the compatibility of our accounting software but the Vendor is still investigating.

Bids were received for new financing as follows:

Drainage BAN \$193,000 for 1 year

BSNB bid 1.5%

Adirondack Trust bid 2.0%

Volvo Statutory Installment Bond \$55,000 for 5 years

BSNB 2.5%

Adirondack Trust 3.25%

The Clerk requested Executive Session for a personnel matter

NEW BUSINESS - none

OLD BUSINESS – Proposed changes to the fee schedule should be on next month's agenda. Trustee Basile asked if the cost of meters should also be changed and Trustee Collins said we needed a comprehensive plan regarding meter replacement. The Clerk feels more than one person should know how to read meters and that all remaining old style meters should be replaced before the SCWA connection is in place.

MOTION to approve Treasurer's Report made by Trustee Basile, seconded by Trustee Collins

Motion carried 3-0

MOTION to approve the audited claims:

A- \$ 32,074.46

F – \$13,830.04

G – \$4,118.12

H - \$18,278.91

made by Trustee Basile, seconded by Trustee Collins

Motion carried 3-0

MOTION to adjourn to executive session at 8:20pm to discuss matters related to easement acquisition, sidewalk project, personnel, navigational dredging, GE litigation and the Gene Cook matter Trustee Basile, seconded by Trustee Collins
Motion carried 3-0

Return to regular session at 9:40pm

MOTION authorizing Dreyer Boyajian to commence eminent domain procedures against outstanding easements and take necessary action to facilitate project made by Trustee Basile, seconded by Trustee Collins
Motion carried 3-0

MOTION to adjourn made by Trustee Basile, seconded by Trustee Collins
Motion carried 3-0

Meeting adjourned 9:55pm

Respectfully submitted,

Patricia A. Ryan
Clerk-Treasurer