

**SPECIAL MEETING-BOARD OF TRUSTEES-JULY 11, 2011**

**PRESENT: JOHN A. BASILE, TRUSTEE AND DEPUTY MAYOR; KEITH COLLINS, ELLEN VOMACKA AND JUDY WOOD-SHAW**

**ALSO PRESENT FOR INTIAL OPEN MEETING: SUPERVISOR EDWARD KINOWSKI, TOWN OF STILLWATER**

Mr. Basile convened the meeting at 7:00pm, the Mayor being on vacation.

Supervisor Kinowski who was present following the Health Board meeting explained to the Board what occurred in the Town during the loss of chlorine event on Thursday June, 23, 2010.

Motion to enter executive session for personnel matters related to the NYS Department of Health Administrative Tribunal Stipulation at 7:10pm. Motion Carried 4-0.

Board exited the executive session at 8:14pm.

Motion: It is moved that the DCK Services, LLC Letter Proposal Dated July 7, 2011 addressed to Mayor Martin for services as a Water Operator in Responsible Charge for the Village WTP be authorized on a monthly basis for a period of six months with a not to exceed amount of \$16,800 in that Mr. Donald Coalts III a licensed IA and D operator be designated in charge to comply with a NYSDOH Administrative Tribunal Stipulation, docket number 20110277 dated June 27, 2011. Motion made by Trustee Collins, seconded by Trustee Wood-Shaw and carried 4-0.

Motion: It is moved that the Mayor be authorized to enter into the NYSDOH Administrative Tribunal Stipulation, docket number 20110277 dated June 27, 2011 in response to the findings of violation transmitted to Mayor Martin by Anita Galbalski NYSDOH Administrative Tribunal representative and received July 1, 2011. Motion made by Trustee Collins, seconded by Trustee Vomacka and carried 4-0.

Motion: It is moved that Michael Rich be reimbursed for his legal expenses related to the easement required for the Storm Water Project on his property within 10 days of his executing the easement in an amount not to exceed \$200. Motion made by Trustee Vomacka and seconded by Trustee Wood-Shaw and carried 4-0.

Motion to adjourn at 8:27pm by Trustee Wood-Shaw, seconded by Trustee Vomacka.

Respectfully submitted,

John Basile