

# VILLAGE OF STILLWATER

TRUSTEES:

INCORPORATED 1816

John A Basile  
Keith R Collins  
Ellen R Vomacka  
Judith A Wood-Shaw

1 SCHOOL STREET  
PO BOX 507  
STILLWATER, NY 12170  
(518) 664-6258 FAX 664-2166

Ernest W Martin, MAYOR

ATTORNEY  
Dreyer Boyajian LLP  
James R Peluso  
CLERK-TREASURER  
Sherstin Tedesco  
SUPT OF PUBLIC WORKS  
Robert Gerasia

**REGULAR MEETING -BOARD OF TRUSTEES-MAY 15, 2012-7:00 P.M.**

**PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - KEITH COLLINS,  
ELLEN VOMACKA, JOHN BASILE, JUDY WOOD-SHAW**

**ALSO PRESENT: ATTORNEY JAMES PELUSO, FIRE CHIEF TONY CONTI**

**ABSENT: SUPT. OF PUBLIC WORKS JOHN SCOTT**

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

## REORGANIZATIONAL RESOLUTIONS 2012-2013

**BE IT RESOLVED** that Patricia Ryan be reappointed as Village Clerk/Treasurer and Village Registrar and Anne Marie Dame Hallum as Deputy Clerk/Registrar for the fiscal year 2012/2013.  
**BE IT RESOLVED** that Mr. Lynn Goman be reappointed as Code Enforcement Officer for the Village of Stillwater for the 2012/2013 year..

**BE IT RESOLVED** that Linda Sanders be reappointed as Village Historian and Linda Palmieri Deputy Historian for the fiscal year 2012/2013.

**BE IT RESOLVED** that Wayne Simmons be reappointed to a three year term as member of the Zoning Board of Appeals, said term to expire.

**BE IT RESOLVED** that Dreyer Boyajian LLP, represented by Mr. James R. Peluso, be appointed the Village of Stillwater's Law Firm.

**BE IT RESOLVED** that the Ballston Spa National Bank be designated as the official depository for all village funds for the 2012/2013 year.

**BE IT RESOLVED** that The Express and The Daily Gazette shall be the official newspapers for the Village of Stillwater for 2012/2013.

**BE IT RESOLVED** that Mayor Ernest W. Martin and Clerk/Treasurer Patricia Ryan shall be authorized at the bank for signatures for all Village checks and withdrawals and in the absence of the Mayor or Clerk/Treasurer, Trustee John Basile be authorized to sign.

**BE IT RESOLVED** that regular Village of Stillwater Board of Trustees meetings will be held the third Tuesday of each month, as per the attached schedule, beginning at 7:00 P.M. in the Village Board Room. If changes are needed, the press will be notified.

**BE IT RESOLVED** that the Board of Trustees authorizes the Clerk-Treasurer to make payments in advance for utility services, postage, Federal Express & United Parcel fees, health insurance reimbursements with all bills presented at the next regularly scheduled board meeting for audit.

**BE IT RESOLVED** that the Board of Trustees does authorize reimbursement to employees and officers of the Village who use their own personal vehicle while performing their official duties on behalf of the Village of Stillwater at a rate of \$.40 per mile.

**BE IT RESOLVED** that the Board of Trustees authorizes the Mayor payment in advance for the use of his contractual fund for fiscal year 2012/2013 as occasions come up.

**BE IT RESOLVED** that the Mayor will have the sole authority for calling special meetings and will notify the public and press at least 72 hours in advance of the meeting if possible, further each Trustee shall be notified via the telephone by the Mayor or the Clerk and a notice of such meeting shall be displayed in the Office of the Village Clerk.

**MOTION** to approve 2012/2013 Reorganizational Resolutions made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 4-0

**CORRESPONDENCE – none**

**FIRE CHIEF** – Tony Conti – reviewed his written report (copy on file) and requested access to the steamer on 5/23/12 and advised the Board the trailer had been hit, possibly by the sewer jet, the steamer needs to be stored in a safer location.

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**MOTION** authorizing the transfer of \$2040.00 from A.3410.403 Health to A3410.200 Equipment made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 4-0

**SUPT. OF PUBLIC WORKS** – John Scott - absent  
Mayor reviewed the Supt. written report (copy on file)

**BUILDING CODE OFFICER** – Lynn Goman– reviewed his written report (copy on file)

## COMMITTEE REPORTS

Trustee John Basile – Highlander is working on the punch list for the SCWA project and should be done in the next week. CWSRF Project should begin shortly, construction expected to last from July 1 through November.

Trustee Keith Collins – the playground fence is damaged, DPW should be able to repair.

Trustee Ellen Vomacka – spoke to DOT, engineering is complete, final review will be done by Friday, will go out to bid by the end of May and begin construction in June.

Trustee Judy Wood-Shaw – Tom Rinaldi has rewritten the emergency plan for distribution in June, Town Hall will be the command center because the SACC doesn't have wi-fi. A survey will be posted on the Village website for residents to comment on the comprehensive plan. Trustee Wood-Shaw would like to discuss repealing the Aquifer Protection Law; the Mayor said it has to wait.

**ATTORNEY** - James Peluso – No report

**CLERK-TREASURER** – Patti Ryan –

**MOTION** authorizing the transfer of

\$1000.00 from A.1620.403 Buildings Electricity to A.1620.409 Buildings Gas & Oil and  
\$660.00 from A.1990.400 Contingent to A.3620.100 Safety Inspection Personal Service (\$460.00) and A.5010.406 Street Admin Cell Phones (\$200.00) and

\$1200.00 from A.5132.401 Garage Shop Supplies to A.5010.408 Uniforms and \$4,300.00 from F.8320.210 Source, SCWA Purchase and \$290.57 from F.1990.400 Contingent to F.8320.420 Source Professional Service (\$1,900.00) F.8330.401 Purification Supplies (\$134.57) F.8330.406 Purification Frac Tank Supply (\$2,400.00) F.8330.412 Purification Chemicals (\$156.00)

Made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 4-0

**MOTION** to open the floor to the public and press made by Trustee Basile seconded by Trustee Collins  
Motion carried 4-0

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Margo Partak asked when Clinton Court would be replaced, Trustee Basile reviewed the upcoming schedule: new storm drains, new water, new sewer, then road replacement with all work to be complete by November.

Tim Campbell advised Trustee Wood-Shaw wi-fi is available at the Community Center.

**MOTION** to close the floor to the public and press made by Trustee Basile seconded by Trustee Vomacka  
Motion carried 4-0

**NEW BUSINESS –**

**MOTION** to approve increases to the license and fee schedule as proposed by Building Code Officer Lynn Gorman made by Trustee Vomacka, seconded by Trustee Basile

Roll Call Vote:

Trustee Basile – yes  
Trustee Wood-Shaw – no  
Trustee Vomacka – yes  
Trustee Collins – no  
Mayor Martin – no vote

**OLD BUSINESS – none**

**MOTION** to approve the audited claims:

A- \$ 18,121.21  
F – \$ 3,945.48  
G – \$ 4,037.32  
H - \$2,864.63

made by Trustee Vomacka , seconded by Trustee Basile  
Motion carried 4-0

**MOTION** to approve the Treasurer Report made by Trustee Vomacka, seconded by Trustee Basile  
Motion carried 4-0

**MOTION** to adjourn to executive session at 8:05pm to discuss personnel and litigation made by Trustee Basile, seconded by Trustee Vomacka  
Motion carried 4-0

The Board exited Executive Session.

**MOTION** to amend Appointment Resolution to appoint Robert Gerasia DPW Superintendent effective June 1, 2012 made by Trustee Basile, seconded by Trustee Vomacka.  
Motion carried 5-0.

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Meeting Adjourned.

Ernest W Martin, MAYOR

ATTORNEY

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Robert Gerasia