

ZOOM MEETING -BOARD OF TRUSTEES- JANUARY 19, 2021-7:00 P.M.

**PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO, TRUSTEE PATRICK NELSON, TRUSTEE JOHN BASILE
CLERK/TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
BUILDING CODE OFFICER: LARRY WOLCOTT - ABSENT
ATTORNEY: JAMES PELUSO
FIRE CHIEF: TONY CONTI
ENGINEER – ED HERNANDEZ**

Public Attendance - 1

The meeting began with The Pledge of Allegiance and a moment of silence.

CORRESPONDENCE – The Mayor shared a note from Mia, who made and delivered homemade cookies for the DPW. A holiday card was received from Senator Jordan. A gift basket was delivered from Cosmo Marfione of BDC Builders, that the Mayor donated to the DPW.

FIRE DEPARTMENT CHIEF: There were 6 alarms and one event in the month of December.

FIRE MARSHALL – (Report on file)

DPW – (Report on file)

BCO – (Report on file)

ENGINEERING – (Report on file)

COMMITTEE REPORTS:

Trustee Basile – Nothing new to report on the streetlight project. There will be 2 more units to be connected to the sewer at Castle Cliff on Kellogg Road by Joe Zecca in the coming months.

Trustee DeMarco – No report

Trustee Nelson – Wanted to remind the Board when it is time to vote on the library moving project that people are currently living in the Fiber Mill site and will be put out of their homes if the project passes.

Trustee Zeno – There was a smell reported on December 23, 2020 at the firehouse and Village Clerk's office. The fire dept. members had pulled down the ceiling tiles in the back bay, flat roof section, of the fire dept. the night before to release leaking water and it was assumed that is where the smell was coming from. The Village retained the services of Spectrum Environmental Associates, Inc. to do a mold and air quality assessment of the fire house and the Village Clerk's Office. There was mold identified, but at an acceptable breathing level in the air when tested. There was a report distributed with mold remediation plans and recommendations. The Board is obtaining and assessing estimates for the roof repair to begin the process. Laurence Case stated there may be an opportunity to get two golf cart trucks donated to the Village and is working on the details. BDC Builders are looking for an informal agreement to move ahead with the engineering in preparation for the next planning meeting to discuss the Colonial Road Apts. It was decided that preliminary agreement for the building placement should move forward. The Millennium Miles project will be renamed The Stillwater Experience and it still is in the works to be completed very soon. There was discussion regarding securing a secondary water source in case there was ever an emergency to require one. The Village engineer stated it could not hurt to have one, if it was not a large investment, since it was unlikely it would ever be needed.

A summary of past water supply options was presented by Trustee Basile.

Mayor Wood-Shaw appointed Laurence Case as Bureau Chief of Fire Services and Steve Benders as Fire Inspector for the Newland-Wood Fire Dept for the calendar year 2021.

VILLAGE ATTORNEY – No report, at this time

TREASURER REPORT

Voucher Totals By Account for the month 1/19/2021

“A” General Fund	\$ 19,368.87
“F” Water Fund	\$ 32,991.18
“G” Sewer Fund	\$ 11,000.92
Sewer Debt Service Payment	\$120,000.00
TOTAL	\$183,360.97

Treasurer’s Report – copy provided to all board members

Up to date Revenue and Expense Control Reports have been provided to all board members.

MOTION to accept the budget adjustment as presented below made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

Increase A.1620.404 Buildings Equipment, Repair by \$985.00 for Mold Assessment from Spectrum Environmental Associates, Inc January 2021.

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

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

NEW BUSINESS

MOTION to waive the in-person presentation by Health Insurance Representative, Melissa Poutre of the Reis Group, for the 2021 employee health insurance renewal due to COVID-19 made by Trustee Zeno, seconded by Trustee Basile
Motion carried 4-0

MOTION to accept MVP EPO HDHP Silver 8 plan as the Village of Stillwater’s health insurance plan, effective 3/1/21, for all eligible employees and retirees. Deductibles to be paid in full by the Village of Stillwater and prescriptions to be reimbursed to each employee until deductible is met. Also, authorizing the Village Clerk to reimburse all eligible prescriptions, at time of submittal, as a prepay to be approved at the next scheduled Village Board meeting and to accept the renewal of existing Delta Dental and Empire Vision Plans made by Trustee Zeno, seconded by Trustee Basile
Motion carried 4-0

MOTION to approve an additional water/sewer connection for a new residence on Riverside Court, address to be supplied, in the Town of Stillwater for Mr. Joseph and Mrs. Irene Zecca under a new twenty-year supply contract made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

OLD BUSINESS

Trustee Zeno is going to try to obtain 2 more estimates to repair/replace the Fire Dept. flat roof.

Mayor Wood-Shaw is on the committee for the NYS Police Reform and Collaborative Plan and there will be a questionnaire on our website that constituents can review and submit regarding the Stillwater Police Dept.

MOTION to accept the Village of Stillwater’s Financial Policy as presented to the Board made by Trustee Nelson, seconded by Trustee Basile
Motion carried 4-0

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

MOTION to approve the Treasurer’s report made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 12/15/2020 made by Trustee Basile, seconded by Trustee Zeno

Motion carried 4-0

MOTION to adjourn made by Trustee Nelson, seconded by Trustee Basile
Motion carried 4-0

Meeting adjourned 8:38 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer