

REGULAR MEETING -BOARD OF TRUSTEES- FEBRUARY 16, 2021-7:00 P.M. – TOWN HALL

PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO, TRUSTEE PATRICK NELSON – CONFERENCE CALLED IN, TRUSTEE JOHN BASILE

CLERK/TREASURER: SHERISTIN TEDESCO

DEPT. OF PUBLIC WORKS: MATT RIFENBURGH - ABSENT

BUILDING CODE OFFICER: LARRY WOLCOTT - ABSENT

ATTORNEY: JAMES PELUSO

FIRE CHIEF: TONY CONTI

ENGINEER – ED HERNANDEZ - ABSENT

Public Attendance - 1

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

CORRESPONDENCE – Mayor Judy received a letter from Patsy Burns requesting a firm approach to the parking situation by the corner of Lake Street and Hudson Ave., due to a recent car accident involving her. The Mayor stated the curbs will be repainted and new signs installed as soon as weather is permitting. She will request the local police continue to enforce. DOT will be contacted to request a possible stop light at the location.

FIRE DEPARTMENT CHIEF: There were 8 alarms and 4 training events in the month of January.

FIRE MARSHALL – (Report on file)

MOTION to approve the purchase of (2) AED Signs for outside the Board Room and The Village Clerk’s Office and (1) decal for the FD, not to exceed \$75 made by Trustee Zeno, seconded by Trustee Basile

Motion carried 4-0

MOTION to reallocate the \$5500.00, from a motion 12/15/2020 for the purchase of an ambulance, to a new cap for an existing Fire Dept pick up truck made by Trustee Basile, seconded by Trustee Zeno

Motion carried 4-0

DPW – (Report on file)

BCO – (Report on file)

ENGINEERING – (Report on file) Trustee Basile explained a situation that occurred at the sewer plant where someone dumped something (chemicals) into the sewer and it killed the bugs (the bugs eat/process the raw sewage). Our team quickly replaced the bugs and all seems to be working properly. Matt then questioned the area businesses regarding the dumping and nothing was discovered. **Please do not dump any chemicals into the Village Sewer System!**

COMMITTEE REPORTS:

Trustee Basile – The LEDs should be installed in the spring, but he has been unable to reach anyone at NYSEG. The Mayor signed a copy of the PILOT agreement and it has been sent to the involved parties.

Trustee DeMarco – Working on plans for the spring and will be doing research into the service personnel banners, like they have in Troy, to hang throughout the Village.

Trustee Nelson – No report, at this time.

Trustee Zeno – Report on file.

VILLAGE ATTORNEY – No report, at this time

TREASURER REPORT

Voucher Totals By Account for the month 2/16/2021

“A” General Fund	\$ 24,676.89
“F” Water Fund	\$ 6,108.61
“G” Sewer Fund	<u>\$ 8,634.22</u>
TOTAL	\$ 39,419.72

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 DeMarco
Motion carried 4-0

Increase G.8120.404 Sanitary Sewers Equipment Repair by \$3150.00 for the High Tides 5g Upgrade, per Matt Rifenburg

Increase G811.420 Sewer Admin. Professional Service by \$4500.00 for WWTP Coverage.

I have been working with EFC to complete their credit analysis summary for the financing for the Lake Street Water Line Project.

Attended webinar from the NYS Bureau of Vital Records on the new Child-Parent Security Act, Orders of Parentage and Acknowledgement of Parentage laws.

The Office of the State Comptroller has reviewed and accepted our AUD report for last year, per Deborah DePuccio Municipal Auditor for the OSC.

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

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

NEW BUSINESS

MOTION to schedule a public hearing on March 16, 2021 at 7:00 p.m. on the Village's 2021-2022 budget. The hearing will take place at Town Hall located at 881 Hudson Ave, Stillwater, NY. At the above date, time and place, all interested persons will be heard. A copy of the proposed budget will be available for public inspection on the Village of Stillwater's website made by Trustee Zeno, seconded by Trustee Basile
Motion carried 3-1.

OLD BUSINESS

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

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

MOTION to approve the minutes from Regular Meeting dated 1/19/2021 made by Trustee Basile, seconded by Trustee DeMarco
Motion carried 4-0

MOTION to adjourn to executive session regarding personnel issues made by Trustee Demarco, seconded by Trustee Zeno
Motion carried 4-0

MOTION to exit executive session regarding personnel issues made by Trustee Demarco, seconded by Trustee Zeno
Motion carried 4-0

MOTION to adjourn made by Trustee Demarco, seconded by Trustee Zeno
Motion carried 4-0

Meeting adjourned 8:22 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer

