

REGULAR MEETING -BOARD OF TRUSTEES- APRIL 20, 2021-7:00 P.M. – TOWN HALL

**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
ATTORNEY: JAMES PELUSO
FIRE CHIEF: TONY CONTI
ENGINEER – ED HERNANDEZ**

Public Attendance - 10

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

SPECIAL GUEST – Bruce Tanski and Noelle, representing Vince Laurenzo, to discuss the condo project at 950 Hudson Ave. They proposed 24 unit townhomes, all two story buildings at the price point of \$329,900.00. It was decided new plans would be submitted along with a request to renew the special use permit.

CORRESPONDENCE – Mayor Judy thanked her village family for all the kind words, cards and dish garden during the recent loss of her father.

FIRE DEPARTMENT CHIEF: There were 8 alarms and 5 training events in the month of March. Chief Conti requested the Village Board review the enhanced benefit rider for the cancer insurance policy. It was decided a written proposal would be requested from Dave Meager before a decision was made.

FIRE MARSHALL – (Report on file) A violation was sent to 5 Russell Drive for a propane leak, but it was returned by certified mail. The AED paperwork was given to the Mayor to sign to complete the project.

DPW – (Report on file) Mowing and general spring maintenance of the Village has started. Matt R. stated the flowmeter needs to be replaced at the Hillside tank; the VB authorized. Matt R. stated the American Linen Pump Station needs a new pump and to rebuild one of the existing pumps as a backup, the VB authorized. Matt R. requested the authorization to purchase a new Chevy 3500 truck under state contract, with plow and spreader.

MOTION to purchase a new Chevrolet 3500 truck, with salt spreader and plow, not to exceed \$55,000 per state contract made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 4-0

BCO – (Report on file) There were 2 permits issued for the month. The question was asked by one of the Trustees what was occurring at the Old Dom's location, so it was decided Larry would look into it. Casey has been trying to reach Dom for a fire inspection also.

ENGINEERING – (Report on file) Bids for the water project will be due by May 12th and should start construction around July 1 and last six to eight weeks.

COMMITTEE REPORTS:

Trustee Basile – The LED's are complete and they are the correct lights installed as agreed upon. There are 8 lights incomplete, so we should not expect an invoice until they are finished. The Village Board directed Ed Hernandez to apply for the NBRC grant for the firehouse.

Trustee DeMarco – No report, at this time

Trustee Nelson – Explained the number of signatures required on a nominating petition has changed and he had reached out to the BOE and it was suggested he contact NYCOM for a direct answer. Stated there is a new program where municipalities supply broadband to the residents and it was decided he would follow up and do additional research and report back to the board.

Trustee Zeno – The Walking Tour brochure is almost complete; it has a few revisions and then will be ready for publishing. We may take to a local shop for printing. Drew Alberti offered to set up a sub website for the program, so may reach out to John Noetzel and Bonnie Minick for guidance. We may try to include the brochure in the June 1 tax bills for mailing. Trustee Zeno would like the board to consider investing in a bicycle repair station if monies become available from the American Recovery Act.

VILLAGE ATTORNEY – No report, at this time

TREASURER REPORT

Voucher Totals By Account for the month 4/20/2021

“A” General Fund	\$ 19,464.72
“F” Water Fund	\$ 35,364.51
“G” Sewer Fund	<u>\$ 8,922.25</u>
TOTAL	\$ 63,751.48

Treasurer’s Report – copy provided to all board members

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

The 2021/2022 Constitutional Tax Limit Form has been completed and was submitted to OSC on 4/07/2021

All the closing documents have been completed and returned on 4/16/2021 for the Lake Street water line financing with EFC.

The OSC released the Fiscal Stress Reports for the year 2020 and once again the Village of Stillwater has achieved a “no designation” level, which is very good. You may go to the State Comptrollers website for more information.

The Clerk participated in two webinars, The Annual Sexual Harassment Training and NY’s Marijuana Legalization and What It Means for Local Governments.

Water Billing for April 1, 2021-Grand Total \$245,974.62, of which 21% have been collected to date

Inside Users

Water \$83,550.45
Sewer \$76,949.36
Debt Service \$47,629.92
Total \$208,129.73

Outside Users, District 5, Saratoga Hills

Water \$31,995.55
Sewer \$4,470.80
Debt \$1378.54
Total \$37,844.89

MOTION for a water bill adjustment of a \$105.00 credit to customer #520064, 64 Colonial Road, for a misread meter by the DPW, per their email request dated 4/20/2021 made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

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

Increase A.7110.400 Parks Contractual by \$500.00 to cover expenses until fiscal year end
Increase A.3410.402 Fire Dept. Cell Phones by \$300.00 to cover expenses until fiscal year end.
Transfer \$1000.00 from A.1320.400 Auditor Contractual to A.9050.800 Unemployment Insurance to cover additional payroll
Transfer \$5000.00 from A.5132.100 Garage Personal Service to A.5110.100 Street Maintenance Personal Service to cover DPW payroll.
Increase F.8340.100 Transmission & Distribution Personal Service by \$10,000.00 to cover DPW payroll
Increase G.8120.100 Sanitary Sewers Personal Service by \$10,000.00 to cover DPW payroll
Transfer \$1000.00 from A.1320.400 Auditor Contractual to A.5010.408 Street Admin. Uniforms to cover DPW shirts, jackets, etc.
Transfer \$1000.00 from A.1320.400 Auditor Contractual to A.1620.420 Buildings. Telephone to cover underbudgeted line item
Transfer \$1000.00 from A. 1320.400 Auditor Contractual to A.7110.400 Parks Contractual to cover expenses until fiscal year end.
Transfer \$2500.00 from G.8130.412 Sewage Treatment/Disposal Chemicals to G.8130.408 Sewage Treatment/Disposal County

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

Diane Hurtt – 10 Carpenter Place stated she never received her water bill from the fall of 2020 and would like all the late fees waived. She stated she tried to pay her bill and excluded the late fees, but her payment was returned to her. Trustee Basile stated that our policy is not to accept any partial payments.

MOTION to waive the water billing fall late fees for Diane Hurtt at 18 Carpenter Place, customer #560018, resulting in a \$44.90 credit to be applied to bill #25762 made by Trustee Nelson, seconded by Trustee Basile
Motion carried 3-1

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

NEW BUSINESS

The Village Board has decided against opting out of any marijuana regulating laws at this time.

Clinton Court North addressing issues. It was decided the Board would direct the resident to get a petition started with his Clinton Court North neighbors to see what they will prefer on the naming of the street – either just Clinton Court or Clinton Court North and the board will advise from there.

OLD BUSINESS

MOTION to amend the following motion for the Hometown Heroes Banner Program to be open to any current Village residents or for any Veterans who are or were Village residents at a cost of \$200.00 for each banner made by Trustee Nelson, seconded by Trustee Basile.
Motion carried 4-0

MOTION to authorize the Village to participate in the Hometown Heroes Banner Program and approve the proposal as presented by Jim Fitzgerald at the March 2021 Village Board meeting and as outlined in the email dated April 20, 2021, and authorize the Mayor and the Village Clerk to execute any and all documents necessary to implement the program, as amended, made by Trustee DeMarco, seconded by Trustee Zeno
Motion carried 4-0

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 Nelson, seconded by Trustee Zeno
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 3/16/21, the Zoning Board of Appeals Meeting dated 3/18/2021 and the Special Meeting, Via Zoom, dated 3/30/2021 made by Trustee Zeno, seconded by Trustee Basile
Motion carried 3-0, Trustee Nelson abstained because did not attend the 3/16/21 meeting

MOTION to adjourn to executive session for legal consult regarding a Fire Department issue made by Mayor Wood-Shaw, seconded by Trustee Basile
Motion carried 4-0

MOTION to exit executive session for legal consult regarding a Fire Department issue made by Trustee Zeno, seconded by Trustee Nelson
Motion carried 4-0

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

Meeting adjourned 9:05 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer

