

**REGULAR MEETING -BOARD OF TRUSTEES- JULY 20, 2021-6:00 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 - 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.

The Mayor wished Trustee Zeno, Trustee Basile and Trustee DeMarco happy birthday. They are all celebrating birthdays this week.

**CORRESPONDENCE – None**

**FIRE DEPARTMENT CHIEF:** There were 8 alarms and 3 training events in the month of June.

**FIRE MARSHALL –** (Report on file) Requested reimbursement for Fire “In Training Certification”.

**MOTION** to authorize Mr. Case to be reimbursed for Code Enforcement Annual Training, to include transportation at the government rate, not to exceed \$1,750.00 made by Trustee Basile, seconded by Trustee Zeno  
Motion carried 4-0

**DPW –** (Report on file) Mayor Judy stated the DPW did a great job repairing and helping to get the splashpad in working order to be able to open. The repairs to the Major Dickinson Park have been completed, from items identified from the annual inspection by Code Enforcement. Paving will begin next week on Yorktown Lane.

**BCO –** (Report on file) Report read by Mayor Judy Wood-Shaw.

**ENGINEERING –** (Report on file).

**COMMITTEE REPORTS:**

Trustee Basile – There was an accident on the water line project involving one of the subcontractors’ employees, but luckily, he was not severely injured. There is not a delivery date on the PVC pipe needed for the project, so that may affect project completion. The FD repair proposals should be ready for board presentation for the next meeting.

Trustee DeMarco – Working on the banner project, the Clerk has received 13 applications and they have been sent to the vendor for creation and approval by the sponsors.

Trustee Nelson – The canal boat is on the back burner for now, the canal corp. is currently selling some of their old boats and that is their priority now. Research is still being done on the electric vehicle charging station idea.

Trustee Zeno – Requested all Trustees review the employee manual and submit comments prior to the next meeting.

**VILLAGE ATTORNEY –** No report, at this time

**TREASURER REPORT**

**Voucher Totals By Account for 7/20/2021**

“A” General Fund	\$ 44,371.52
“F” Water Fund	\$ 39,382.37
“G” Sewer Fund	\$ 9,656.14
TOTAL	\$ 93,410.03

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 waive 14,500 gallons from the sewer portion only of the Fall 2021 water bill for Nicolle Sidoti, 1171 Hudson Ave, Account #410369 per their written request dated 7/15/2021 for filling of a pool made by Trustee Nelson, seconded by Trustee Basile  
Motion carried 4-0

90% of the Village Taxes have been paid to date, as compared to 87% at the same time last year.

**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  
RESOLUTION**

**VILLAGE BOARD OF TRUSTEES  
OF THE VILLAGE OF STILLWATER  
July 20, 2021**

**Resolution Approving a Lot Line Adjustment of  
Property Located at 1205 and 1221 Hudson Avenue**

**WHEREAS** Joseph and Marie DeVito have submitted an application for a lot line adjustment regarding properties located at 1205 and 1221 Hudson Avenue in the Village of Stillwater and identified by Tax Map Nos. 244.9-1-3.2 and 244.0-1-4;

**WHEREAS** the proposed lot line adjustment would add ± 4,263.2 square feet of lands of owned by the Stephen P. Sluti Irrevocable Trust at 1205 Hudson Avenue to lands owned by Joseph and Marie DeVito at 1221 Hudson Avenue;

**WHEREAS** the applicant has submitted a proposed plat map and survey dated June 1, 2021 by O.J. Meyer & Son showing the proposed lot line adjustment and lands to be conveyed;

**WHEREAS** the proposed action is a Type II Action under SEQRA, 6 NYCRR Park 617;

**WHEREAS** the application was referred to the Saratoga County Planning Board who determined on July 19, 2021 that the action has no significant county-wide or intercommunity impact; and

**WHEREAS** the Board of Trustees of the Village of Stillwater has duly considered the application and deliberated thereon.

**NOW, THEREFORE, BE IT RESOLVED** that the application of Joseph and Marie DeVito for Lot Line Adjustment of lands located on 1205 and 1221 Hudson Avenue, more fully identified as Tax Map Nos. 244.9-1-3.2 and 244.0-1-4, is hereby GRANTED; and be it further

**RESOLVED** that the applicant must file the approved plat map and survey, with all required annotations, with Saratoga County within 62 days of its execution, or the action by this Board shall become null and void; and be it further

The adoption of the resolution was duly put to a vote on roll call, which resulted as follows:

<b>Vote:</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Trustee Basile	<u>  X  </u>	_____	_____
Trustee Nelson	<u>  X  </u>	_____	_____
Trustee DeMarco	<u>  X  </u>	_____	_____
Trustee Wood-Zeno	<u>  X  </u>	_____	_____
Mayor Wood-Shaw	<u>  X  </u>	_____	_____

The resolution was thereupon declared duly adopted effective July 20, 2021.

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Village of Stillwater, Saratoga County, New York on July 20, 2021.

**OLD BUSINESS**

Trustee Zeno requested all input regarding the Colonial Road Apt. project must be submitted to Lindsay Buck, Town of Stillwater – Town Planner, for review by tomorrow in preparation for the joint public hearing on Monday July 28, 2021.

**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 Zeno, seconded by Trustee Basile

Motion carried 4-0

**MOTION** to approve the minutes from Regular Meeting dated 6/15/21 and Special Meeting dated 6/28/2021 made by Trustee Nelson, seconded by Trustee Basile

Motion carried 4-0

**MOTION** to adjourn made by Trustee Nelson, seconded by Trustee Basile

Motion carried 4-0

Meeting adjourned 7:35 PM

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer