

REGULAR MEETING -BOARD OF TRUSTEES- AUGUST 17, 2021-6:00 P.M. – TOWN HALL

PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO, TRUSTEE PATRICK NELSON- ABSENT, 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 - 2

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

CORRESPONDENCE – Notice received from the Saratoga County Soil & Water Conservation District regarding a tire recycling program on Tuesday October 19th, see our website for more details.

FIRE DEPARTMENT CHIEF: There were 6 alarms and 2 training events in the month of June.

MOTION to accept the amended WeatherTek proposal, previously accepted on March 30, 2021, not to exceed \$15,900.00 made by Trustee Basile, seconded by Trustee Zeno
Motion carried 3-0

MOTION to approve the Stillwater Fire Dept. annual tag day at the Stillwater Bridge on Labor Day weekend made by Trustee Zeno, seconded by Trustee Basile
Motion carried 3-0

FIRE MARSHALL – (Report on file) Trying to get donations for fire prevention and a vehicle donated to the department.

MOTION to approve the purchase of a 2006 Expedition SUV from The Mechanicville Fire Dept., at a cost not to exceed \$3000.00 with the cost to include the purchase of new tires if needed, made by Trustee Zeno, seconded by Trustee DeMarco
Motion carried 3-0

DPW – (Report on file) Repaired manholes, installed a new retaining wall by the main pump station, have been working with the line contractor for the Lake Street water project, and started hanging the Hometown Hero Banners.

Mayor Wood-Shaw stated the contractor for the Lake Street water line project has been doing a great job and addressed a complaint from excessive dust on Lake Street right away by laying down calcium. She stated the homeowners have been leaving drinks and snacks for the contractors and it just proves what a great Village we are and what wonderful people our residents are!

BCO – (Report on file)

ENGINEERING – (Report on file) Update on the Water Line Project included in the report for the Village Board.

COMMITTEE REPORTS:

Trustee Basile – Water project is going very well and was very well planned. The structural work for the firehouse is still waiting on contractors site visits and proposals.

Trustee DeMarco – Banner project is up to 42 banners ordered! Trustee De Marco would like to order some new Holiday décor for the Village.

MOTION to purchase holiday decorations, not to exceed \$3000.00, made by Trustee Zeno, seconded by Trustee Basile
Motion carried 3-0

Mayor Judy thanked Dorothy for getting the project going and thanked Sher and Matt for handling all the paperwork and hanging of the banners.

Trustee Nelson – Absent, Mayor Wood-Shaw gave an outline on the progress of Trustee Nelson’s research on bringing an electric vehicle supply equipment station to the Village of Stillwater. Stay tuned..

Trustee Zeno – The Colonial Road Apt contractor is proposing moving the sidewalk to the east side of the street. The Village Board decided they prefer the sidewalk to be on the west side for safety purposes. It was recommended their engineer survey where the property lines are, at this point.

VILLAGE ATTORNEY – No report, at this time

TREASURER REPORT

Voucher Totals By Account for 8/17/2021

“A” General Fund	\$ 22,809.40
“F” Water Fund	\$ 6,730.37
“G” Sewer Fund	<u>\$ 7,082.41</u>
TOTAL	\$ 36,622.18

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 open the floor to the public and press made by Trustee Basile, seconded by Trustee Zeno

Motion carried 3-0

James Bloomingdale, 792 Hudson Ave, complimented the work done on the splash pad and the sewer plant. He stated the view from the rear of Stewart’s is obstructed and it is dangerous to pull out of there. He thinks the Colonial Road Apt project is a big mistake, and wants it noted in the minutes that “In ten years there will be a big problem in that area, just like the ‘Burgh”

Dale Smith, 10 Creek Bend, stated his property on Hudson Ave is private property and there is not a reason for a fire inspection. There is not an office there, just storage. He stated employees do come in and out of the building for materials. He stated it was wrong to be called out by the Fire Marshall in front of others and there was never any appointments made and he did not “blow off” the Fire Marshall. He thanked the Village for the Hometown Hero Banners and stated they looked great.

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Zeno

Motion carried 3-0

NEW BUSINESS

A new business application has been received by Gardner’s Greenhouse to propose to grow vertical hydroponic vegetables, primarily lettuce at the Old Dom’s Pizza Location of 719 Hudson Ave., SBL 253.27-1-29.1. The Clerk forwarded all info received to the Saratoga County Planning Board for approval. The SCPB responded they could not approve without more information regarding the site plan, and where loading and unloading will occur, what type of vehicle used and what impact this will it have in relation to Route 4 and 32.

It was determined any new business in the Village should file a change of occupancy paperwork and apply for a permit.

OLD BUSINESS

MOTION to amend the motion for the resolution Village Employee Manual to change the wording from adopts to amends in the third paragraph made by Trustee Basile, seconded by Trustee Zeno

Motion carried 3-0

RESOLUTION

**VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
August 17, 2021**

VILLAGE EMPLOYEE MANUAL

Motion by: Trustee Zeno

Seconded by: Trustee Basile

WHEREAS the Board of Trustees of the Village of Stillwater desires to amend its Employee Personnel Manual and the policies contained therein; and

WHEREAS the Board has reviewed the existing employee manual and considered proposed policy changes to the manual, including para 8.0, 11.0, 19.0, 29.0, 39.0 and 40.0.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS: The Board of Trustees hereby amends the Employee Personnel Manual attached to this resolution; and

BE IT FURTHER RESOLVED, the Board of Trustees hereby adopts the attached Sexual Harassment Policy which is referenced in the amended employee manual.

VOTE:	YES	NO	ABSENT
Trustee Basile	<u> X </u>	<u> </u>	<u> </u>
Trustee DeMarco	<u> X </u>	<u> </u>	<u> </u>
Trustee Nelson	<u> </u>	<u> </u>	<u> X </u>
Trustee Wood-Zeno	<u> X </u>	<u> </u>	<u> </u>
Mayor Wood-Shaw	<u> X </u>	<u> </u>	<u> </u>

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 August 17, 2021

MOTION to approve the audit claims for the month made by Trustee Basile, seconded by Trustee Zeno
Motion carried 3-0

MOTION to approve the Treasurer’s report made by Trustee Zeno, seconded by Trustee Basile
Motion carried 3-0

MOTION to approve the minutes from Regular Meeting dated 7/20/21 and Planning Board Meeting dated 7/26/2021 made by Trustee Zeno, seconded by Trustee Basile
Motion carried 3-0

MOTION to adjourn to executive session for legal advice made by Trustee Zeno, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to exit to executive session for legal advice made by Trustee Basile, seconded by Trustee Zeno
Motion carried 3-0

MOTION to adjourn made by Trustee Basile, seconded by Trustee Zeno
Motion carried 3-0

Meeting adjourned 8:30 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer