

REGULAR MEETING -BOARD OF TRUSTEES- OCTOBER 19, 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 - Absent
ATTORNEY: JAMES PELUSO
FIRE CHIEF: TONY CONTI
ENGINEER : ED HERNANDEZ**

Public Attendance - 0

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

CORRESPONDENCE – Thank you notes received from Clerk Sheristin Tedesco for the donation made for the recent loss of her father-in-law.

FIRE DEPARTMENT CHIEF: There were 6 alarms, 5 training and 4 fundraiser events in the month of September

FIRE MARSHALL – (Report on file)

DPW – (Report on file) During the month water meters were read, banners were hung, grass was mowed, pump stations were cleaned, splash pad was closed, fire hydrants were flushed, and the crew did equipment maintenance.

BCO – (Report on file)

ENGINEERING – (Report on file) Update on the Water Line Project included in the report for the Village Board and estimates will be completed in 5 weeks.

COMMITTEE REPORTS:

Trustee Basile –. There were some dirty water complaints after hydrant flushing, but it was addressed and cleared up quickly.

Trustee DeMarco – Planted the fall flowers with the assistance of the SCSD 9th graders at Major Dickinson Park and the Firehouse. Holiday décor is on order at Hewitts.

Trustee Nelson – Site visitation request paperwork is complete with Livingston (electric vehicle station) and we are awaiting a date. We will receive proposals for each site – Blockhouse, Cannon Park, Town Hall, Village Hall and the Library and we will move forward from there. The bike share program at Lock 4 may still be feasible and will be investigated further.

Trustee Zeno – The Experience Stillwater meeting was held on 10/14/21 and the report is on file. Updates were given on the banners, canal info, electric charging stations, grant opportunities, the library and the firehouse.

VILLAGE ATTORNEY – No report, at this time

TREASURER REPORT

Voucher Totals By Account for 10/19/2021

“A” General Fund	\$ 60,937.27
“F” Water Fund	\$ 37,902.46
“G” Sewer Fund	<u>\$ 11,307.11</u>
TOTAL	\$110,146.81

Treasurer’s Report – copy provided to all board members

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

Clerk Tedesco submitted \$52,535.75 for CHIPS reimbursement that has been accepted for reimbursement per email dated 10/14/2021 from DOT

Clerk Tedesco submitted completed paperwork for the renewal of our waste transporter permit to DEC and the 2021 permit was issued electronically per email on 10/14/2021

In the month of September, Clerk Tedesco accepted 54 banner applications, pictures and payments to be processed, which brings our total to 110 for the Hometown Hero Banner Program for this year. Also, I fielded hundreds of emails, calls and office visits for banner follow ups.

Water billing totals for October 1, 2021

Inside Users

Water	\$87,800.00
Sewer	\$82,266.95
Debt Service	\$47,636.22

All Other Users

Water	\$29,867.94
Sewer	\$4,802.36
Debt Service	\$1,378.54

Village Tax Relevys were sent to Saratoga County in the amount of \$25,416.46 for 2021

MOTION to amend the water bills as presented to the Village Board, see below, made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

Amend water bill for 62 Colonial Road, #520062, for a water reading of 1203100, not 1242300, due to a misread by staff and a corrected read by the homeowner 10/4/2021

Amend water bill for 26 Russell Drive, #590026, for a water reading to actual of 26000, not 55000, due to verbal request by homeowner to IR 10/4/2021

Amend water bill for 1053 Hudson Ave, #410333, for a water reading to actual of 1517060, not 1539110 Estimated, due to first time homeowner did not know to call in reading per email request dated 10/5/2021

Amend water bill for 1237 Hudson Ave, #410383, for a water reading to 273670, not 237670, due to transposition error and email request dated 10/2/2021

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

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

NEW BUSINESS

Fall Festival will be held 10/30/21 from 12-4 pm. There will be games, candy and a walking parade. Mayor Shaw attended the Emergency Mgmt. meeting and they toured the food pantry and Attic Angels in the Stillwater United Church. Both give much needed support to the community. Senator Jordan rescheduled the meeting with the Village of Stillwater. There will be a presentation at the November meeting by NYSERDA for some cost saving opportunities for the Village. Paul Pecor became the new Chief of the Stillwater Police Dept. and Mayor Shaw attended his swearing in ceremony on 10/7/2021
10/9/21 Mayor Shaw attended Ray Cordini's retirement party and presented him with a plaque.
10/10/21 Mayor Shaw represented the Village of Stillwater at the annual breast cancer Making Strides walk in Mechanicville.

MOTION to approve Amendment No. 1, submitted by Adirondack Mountain Engineering per email dated 10/14/2021, to increase the engineering budget for the Lake Road Water Line Project by an additional 200 hours to maintain the inspector on site, at a cost not to exceed \$17,000 made by Trustee Zeno, seconded by Trustee Basile
Motion carried 4-0

MOTION to approve the AJS Masonry, Inc. proposal dated August 31, 2021, as modified by Mr. Dino Sciocchetti's, Vice President of Operations, email dated September 23rd 2021 for the structural repair to the firehouse for an amount not to exceed \$35,000 made by Trustee Basile, seconded by Trustee Zeno

Motion carried 4-0

MOTION to approve a contract to provide temporary jacking of the firehouse upper floor to accommodate structural repairs or as an alternative to purchase equipment to affect the temporary jacking by the DPW in an amount not to exceed \$10,000 made by Trustee Basile, seconded by Trustee Nelson

Motion carried 4-0

MOTION to change the due date of the October 2021 water bills for inside users to November 1, 2021 from October 29, 2021 to accommodate the closing of the Village Clerk's office on October 29, 2021 for personal reasons made by Trustee Basile, seconded by Trustee Nelson

Motion carried 4-1

OLD BUSINESS

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 9/21/21 made by Trustee Basile, seconded by Trustee Nelson

Motion carried 4-0

MOTION to adjourn to executive session for contractual legal advice made by Trustee Zeno, seconded by Trustee Nelson

Motion carried 4-0

MOTION to exit executive session for contractual legal advice made by Trustee Basile, seconded by Trustee Nelson

Motion carried 4-0

MOTION to reconsider the Fire Dept contracts for structural repairs made by Trustee Nelson, seconded by Trustee Basile

Motion denied 1-4

MOTION to adjourn made by Trustee Nelson, seconded by Trustee DeMarco

Motion carried 4-0

Meeting adjourned 8:20 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer