

REGULAR MEETING -BOARD OF TRUSTEES- JANUARY 18, 2022-6:30 P.M. – TOWN HALL

PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO – Phoned in to meeting, 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 – None

FIRE DEPARTMENT CHIEF: There were 11 alarms and 5 training events in the month of December.

The annual banquet for the new Fire Dept Officers will be 2/19/2022 at the American Legion Post 490, invitations to follow.

FIRE MARSHALL – (Report on file)

DPW – (Report on file)

BCO – (Report on file)

ENGINEERING – (Report on file)

COMMITTEE REPORTS:

Trustee Basile – Battery project is moving ahead with the order from South Korea, need to secure ZBA approval for fencing adjustments. The FD building work will begin on 1/31/2022. There is piping and electrical that need to be moved.

Trustee DeMarco – No report at this time.

Trustee Nelson – Suggests signing an agreement with Livingston Electric to secure financing, the Village Board would like the attorney to review the contracts, to be done soon. There will need to be an agreement with both the Town and the Diocese to utilize the Town Hall parking lot.

Trustee Zeno – Phoned in to meeting.

VILLAGE ATTORNEY – Nothing to report at this time

TREASURER REPORT

Voucher Totals By Account for 1/18/2022

"A" General Fund	\$ 25,568.72
"F" Water Fund	\$ 31,452.17
"G" Sewer Fund	\$ 9,285.74
Sewer Debt Service	<u>\$120,000.00</u>
TOTAL	\$186,306.63

Treasurer's Report – copy provided to all board members

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

CHIPS, PAVENY and EWR reimbursement funds have all been received. The total is \$52,535.75 Budget Adjustments January 2022

MOTION to accept the budget adjustment as presented below made by Trustee Basile, seconded by Trustee Nelson
Motion carried 3-0

Increase A.5132.404 Garage, Equipment Repair by \$4,000.00 for Winter Prep of Machinery and Plows.

Increase A.1680.200 Central Data Processing, Equipment by \$5,000.00 for a new server for the Village Clerk’s Office

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

Motion carried 3-0

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

Motion carried 3-0

NEW BUSINESS

MOTION to accept MVP HDHMO Silver 3 plan as the Village of Stillwater’s health insurance plan, effective 3/1/22, for all eligible employees and retirees. Deductibles and copays to be paid in full by the Village of Stillwater and prescriptions to be reimbursed to each employee until deductible is met. This will include a review of the insurance for financial usage and cost information on October 1, 2022 to ensure this is truly a cost savings measure to the Village. Also, authorizing the Village Clerk to reimburse all eligible prescriptions, at time of submittal, as a prepay to be approved at the next scheduled Village Board meeting and to accept the renewal of existing Delta Dental and Empire Vision Plans made by Trustee DeMarco, seconded by Trustee Basile

Motion carried 4-0

RESOLUTION

**BOARD OF TRUSTEES
VILLAGE OF STILLWATER
January 18, 2022**

Motion By: Mayor Judith Wood-Shaw

Seconded By: Trustee Basile

WHEREAS, Article VII of the Village of Stillwater Form-Based Code sets forth the powers and duties of the Zoning Board of Appeals which acts pursuant to Village Law §7-712.

NOW THEREFORE BE IT RESOLVED THAT the following appointments and terms of the members of the Zoning Board of Appeals are hereby approved and ratified: Wayne Simmons, term expiring March 31, 2022; Raymond Walker, term expiring March 31, 2023; and Steve Marshall, term expiring March 31, 2024.

Voting:	Yes	No	Abstain	Absent
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>	_____	_____	_____

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 January 18, 2022.

Attorney Peluso suggested passing a local law to adjust the ZBA terms to begin on January 1.

OLD BUSINESS

MOTION to approve the audit claims for the month made by Trustee Nelson, seconded by Trustee DeMarco

Motion carried 3-0

MOTION to approve the Treasurer’s report made by Trustee Nelson, seconded by Trustee DeMarco

Motion carried 3-0

MOTION to approve the minutes from Regular Meeting dated 12/21/21 made by Trustee Basile, seconded by Trustee DeMarco

Motion carried 3-0

MOTION to adjourn made by Trustee DeMarco, seconded by Trustee Nelson
Motion carried 3-0

Meeting adjourned 7:12 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer