

REGULAR MEETING -BOARD OF TRUSTEES- FEBRUARY 15, 2022-6:30 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 – None

FIRE DEPARTMENT CHIEF: There were 8 alarms and 4 training events in the month of January. Chief Conti thanked the Village Board for the repairs to the Firehouse and stated it looked very good so far.

DPW – (Report on file)

BCO – (Report on file)

ENGINEERING – (Report on file) The Lake Street Water line project is wrapping up and about 20k under budget. The project should be complete in March.

FIRE MARSHALL – (Report on file) The yearly report was provided to Dr. Sgambati and the State Report Fire Marshall portion is complete and will be scanned and emailed to Larry by the Village Clerk.

COMMITTEE REPORTS:

Trustee Basile – Firehouse project is progressing better than expected. AJS Masonry poured the concrete floor today and there is some brick that needs repairing. Everyone has done a great job so far. The ZBA extended the approval for fencing around the Battery Project. RWE manager was waiting 30 days from the approval to move forward, in case of objections.

Trustee DeMarco – No report at this time

Trustee Nelson – Explained the new redistricting maps for 2023. The Village will be Congressional District #20, Senate District #47 and Assembly will stay at #113. There will be new representatives on the ballot in November.

Trustee Zeno – Lindsay Buck will not be completing our Stormwater Mgmt, MS4, report on an annual basis any longer. Ed Hernandez stated he will assist in this report, if needed.

Mayor Wood-Shaw attended the Consolidated Health Board meeting and stated the board is being dissolved. The county will now be in charge of handling health board events. There is \$33,000 left in the account that will be divided between school scholarships, attorney fees and starting a senior program at the Community Center. The funding for the health board came from the county taxes.

VILLAGE ATTORNEY – Nothing to report at this time

TREASURER REPORT

Voucher Totals By Account for 2/15/2022

“A” General Fund	\$ 30,649.43
“F” Water Fund	\$ 2,857.31
“G” Sewer Fund	<u>\$ 8,654.63</u>
TOTAL	\$ 42,161.37

Treasurer’s Report – copy provided to all board members

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

Water Usage and Billing Analysis for Fall 2021 has been provided to all Village Board members.

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

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

NEW BUSINESS

MOTION to increase the Hometown Hero Banner Program pricing to \$225.00 per banner, effective when the program starts on 4/1/2022, because of price increase from the supplier made by Mayor Wood-Shaw, seconded by Trustee Basile
Motion carried 4-0

MOTION to renew the license agreement with the Stillwater Library and the Village of Stillwater for use of the library parking lot for the Farmers Market on Tuesdays May 31 to October 11, 2022 from 3 to 6 pm made by Mayor Wood-Shaw, seconded by Trustee Basile
Motion carried 4-0

RESOLUTION

**BOARD OF TRUSTEES
VILLAGE OF STILLWATER
February 15, 2022**

Motion By: Trustee Nelson
Seconded By: Trustee Zeno

THEREFORE BE IT RESOLVED, the Village Board authorizes Mayor Wood-Shaw to enter an intermunicipal agreement with the Town of Stillwater for the use of Town Hall, for monthly Board meetings and other events, The license agreement will be for the calendar year of 2022 and will be subject to cancellation by either party on 30 days' notice.

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 February 15, 2022.

The following email dated 2/10/2022 to the Village Board from Clerk/Treasurer Tedesco was read by Trustee Zeno

Here is my idea/suggestion as the Village Treasurer. The money borrowed from EFC for the Lake Street Water line project that was not grant money, will be roughly \$488,946.00 and will have to be converted to long term financing sometime within the next year. I suggest using the ARPA funds of \$174,671 to pay down that loan to create a balance due of \$314,275, depending on final close out costs. This will make it more manageable in the water budget for a budget line-item annual payment. A 15-year payment schedule will be roughly \$21 k per year and a 20-year term will be about \$15K. This is manageable for the budget for the next fiscal year, but I do suggest the Board discusses raising the water rates at some point before the Spring 2023 cycle. Please respond with thoughts.

REMINDER **

Water rate = Inside users every \$.01 increase =
\$323.00 extra revenue

Outside Users every \$.01 increase = \$142.81 extra
revenue

MOTION to approve Clerk/Treasurer Tedesco's recommendation, for budgeting purposes, made by Trustee Nelson, seconded by Trustee Basile
Motion carried 4-0

MOTION to hold a Public Hearing on March 15, 2022 at 6:30 p.m. on the Village's 2022-2023 budget. The hearing will take place at Town Hall, 881 Hudson Ave., Stillwater, NY. At the above date, time and place, all interested persons will be heard. A copy of the proposed budget is available for public inspection at the Village Clerk's Office made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

MOTION to hold a budget workshop, along with any other Village business, on March 1, 2022 at 5:00 PM at Town Hall made by Trustee Wood-Zeno, seconded by Trustee DeMarco
Motion carried 3-1

OLD BUSINESS

Trustee Nelson explained that Sourcewell is an RFP clearing house that streamlines the bidding process for electric vehicle installations, and we would like to possibly piggyback on their RFP.

MOTION to authorize Mayor Wood-Shaw to complete membership at Sourcewell Cooperative Purchasing made by Trustee Nelson, seconded by Trustee Basile
Motion carried 4-0

MOTION to approve AJS Masonry change request #1, dated 2/15/2022, for brick structure repairs at the firehouse at a cost of \$2788.28, made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

MOTION to increase A.1620.404, Buildings Equipment Repair, by \$68,000 from the General Fund balance to cover Firehouse repairs made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

MOTION to approve the audit claims for the month made by Trustee Basile, seconded by Trustee Zeno
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 1/18/22 and Zoning Board of Appeals meeting dated 2/2/2022 made by Trustee Zeno, seconded by Trustee Basile
Motion carried 4-0

MOTION to adjourn to executive session for employee personnel discussion made by Trustee Zeno, seconded by Trustee DeMarco
Motion carried 4-0

MOTION to exit executive session for employee personnel discussion made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

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

Meeting adjourned 8:07 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer