

REGULAR MEETING -BOARD OF TRUSTEES- MARCH 15, 2022-6:30 P.M. – TOWN HALL

PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO - ABSENT, 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

Public Attendance - 2

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

MOTION to open the floor for the Public Hearing on the 2022-2023 budget made by Trustee Wood-Zeno, seconded by Trustee Basile
Motion carried 3-0

2022-2023 BUDGET NOTES

GENERAL FUND "A" EXPENSE	<u>2021-2022</u>	<u>2022-2023</u>	<u>CHANGE</u>
	\$863,910	\$869,827	\$5,917
WATER FUND "F"	\$340,850	\$359,150	\$18,300
SEWER FUND "G"	\$371,400	\$374,725	\$3,325
TOTAL BUDGET	\$1,576,160	\$1,603,702	\$27,542
ASSESSED VALUATION	\$94,769,676	\$96,383,688	\$1,614,012
RAISED BY TAXES	\$388,555	\$395,173	\$6,618
FUND BALANCE REQUIRED FOR NEW BUDGET			
"A"	\$59,255	\$33,554	
"F"	\$63,250	\$59,550	
"G"	\$22,400	\$25,725	

There will not be a change to the tax rate of \$4.10 per assessed 1000.

MOTION to close the floor for the Public Hearing on the 2022-2023 Budget made by Trustee Wood-Zeno, seconded by Trustee Basile
Motion carried 3-0

CORRESPONDENCE – Emails from Susan Luciano and Philip Ruscitti, will be discussed when floor is open to the public and press. There was also an email received from the New York Dept. of State confirming the electronic submission of the *Uniform Code and Energy Code Administration and Enforcement Report (Reporting Year 2021)* for Stillwater on 3/6/2022 1:37:20 PM.

FIRE DEPARTMENT CHIEF: There were 3 alarms and 4 training events in the month of February. Chief Conti thanked the Village Board for the repairs to the Fire Dept building.

Mayor Judy stated she and Chief Mahar attended the Emergency Mgmt. meeting, and it was discussed that the Mechanicville Reservoir Dam has had violations issued one year ago that have not been addressed. If the dam fails, it will greatly affect the Willow Glen area. The committee needs to come up with a plan and will be meeting to do so.

DPW – (Report on file)

BCO – (Report on file)

ENGINEERING – (Report on file)

BUREAU OF FIRE SERVICES – (Report on file)

COMMITTEE REPORTS:

Trustee Basile – NYSEG contacted the Village regarding removal of the 3 phase system at the water treatment plant. It is no longer necessary. The 3 phase will be removed to the battery and phase 1 will be continued to the SCSD scoreboard. Ferry Lane may need to be upgraded. There is a meeting next week to discuss. No new updates on the Battery project and the firehouse repairs have gone well.

Trustee DeMarco – Absent

Trustee Nelson – Absent

Trustee Zeno – The Experience Stillwater report has been emailed to the VB and Clerk. Casey will be required to attend the NYS certification in April, and it will cost roughly \$300 plus an overnight stay. The Hudson Greenway grant for signage is being discussed for possible locations. (Cannon Park, Blockhouse Park). The drone video for the Village was paid for by Jeff Miller and the Village would like to do another video in late spring or early summer.

VILLAGE ATTORNEY – Nothing to report at this time

TREASURER REPORT

Voucher Totals By Account for 3/15/2022

“A” General Fund	\$ 90,157.74
“F” Water Fund	\$ 2,050.73
“G” Sewer Fund	<u>\$ 6,686.83</u>
TOTAL	\$ 98,895.30

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 accept the budget adjustments as presented made by Trustee Basile, seconded by Trustee Wood-Zeno
Motion carried 3-0

Increase A.3410.402 Fire Dept, Phones by \$700.00 to cover cell phones and iPads for FD

Increase A.1910.400 Unallocated Insurance by \$12,000.00 to cover Newland Wood Fire Dept. Insurance Renewal

MOTION to open the floor to the public and press made by Trustee Basile, seconded by Trustee Zeno
Motion carried 3-0

Philip Ruscitti, 64 Colonial Road, spoke regarding the paving on Carpenter Place, Independence Row and Franklin Court. He stated the paving has failed and has numerous cracks. He questioned the warranty of the job because the job did not perform as it should.

Matt Rifenburgh (DPW Foreman) stated the company did the best they could with the sub base it has and the cracks will be filled soon. He also stated that company does not do work for the Village of Stillwater any longer. It would cost over 100k to properly replace the entire sub base and the Village just does not have those funds.

Mr. Ruscitti also stated he has opened his home for Ukrainian refugees and if anyone would like to do the same go online to Air B&B to register.

Mayor Judy stated Route 4 in the Village will be paved in 2023.

Susan Luciano, 10 Carpenter Place, stated she recently has multiple sewer back ups into her finished basement that she is seeking restitution from the Village for. Mayor Judy stated she

should submit to her homeowner's insurance and stated the VB would discuss in executive session and get back to her soon.

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Zeno
Motion carried 3-0

NEW BUSINESS

RESOLUTION

**VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
March 15, 2022
Adoption of Budget for Fiscal Year 2022-2023**

Motion by: Trustee Wood-Zeno
Seconded by: Trustee Basile

WHEREAS, the Board of Trustees of the Village of Stillwater, after due publication and notice, held a public hearing on March 15, 2022 on the Village's tentative budget approved by the Board and filed with the Village Clerk for the fiscal year June 1, 2022 to May 31, 2023, at which time all persons interested in the subject thereof were duly heard, and the matter of the budget for such fiscal year having been duly discussed and considered, it is

NOW, THEREFORE RESOLVED, that said tentative budget, with Schedule of Salaries and Wages, is hereby adopted and established as the annual budget for the Village's fiscal year 2022-2023; and that the Village Clerk shall prepare and certify said budget and enter the same into the minutes.

VOTE:	YES	NO	ABSENT
Trustee Basile	<u> X </u>	<u> </u>	<u> </u>
Trustee Nelson	<u> </u>	<u> </u>	<u> X </u>
Trustee DeMarco	<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 March 15, 2022.

OLD BUSINESS

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 2/15/22 and Special Meeting dated 3/1/2022 made by Trustee Basile, seconded by Trustee Zeno
Motion carried 3-0

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

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

The Village Board approved sewer repairs to Barbolt Court

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

Meeting adjourned 7:45 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer