

REGULAR MEETING -BOARD OF TRUSTEES- MAY 17, 2022-6:30 P.M. – TOWN HALL

**PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO - ABSENT,
TRUSTEE JUDY WOOD-ZENO, TRUSTEE PATRICK NELSON, TRUSTEE JOHN BASILE
CLERK/TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH - ABSENT
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.

MOTION to hold a public hearing on the Colonial Road Apartment complex application, by the BDC Group, for June 21, 2022, at 6:00 PM at Town Hall, 881 Hudson Ave. made by Trustee Basile, seconded by Trustee Wood Zeno
Motion carried 3-0

CORRESPONDENCE – A thank you note was received from Justin at the SACC thanking Mayor Judy for attending a five-year planning meeting for the center. Mayor Judy stated a new senior program will begin shortly, funded by the dissolved Consolidated Health Board remaining monies, after staff has been hired and we are working on getting the Flex bus to come to Stillwater.

FIRE DEPARTMENT CHIEF: There were 8 alarms, 3 training and 1 fundraising event in the month of April.

Mayor Judy stated the car show was perfect.

DPW – (Report on file)

BCO – (Report on file)

ENGINEERING – (Report on file)

BUREAU OF FIRE SERVICES – (Report on file) Mr. Case attended training. The knox boxes have arrived and will be installed at all commercial buildings and apartment buildings with more than three apartments soon.

Parade line up will be 5:30 at the American Legion, with their annual service prior at 4:00 pm.

Mayor Judy and Chief Mahar attended a tabletop exercise and the focus this month was flooding. They are trying to figure how to get the Town more involved.

Garage Sale weekend was very successful.

COMMITTEE REPORTS:

Trustee Basile – RWE Battery and NYSEG have completed negotiations for two contracts. The first being the supply of energy, and the other allowing RWE to connect to the NYSEG system. They are hoping to begin in September, depending on lead time on materials.

Trustee DeMarco – Absent

Trustee Nelson – The diocese approved the installation of the battery charger in the parking lot at 881 Hudson Ave. He hopes to have a full proposal prepared for the next meeting. Stillwater has been redistricted again, but they have until Friday so we shall see. As it stands, we would be Senate District 44 and Congressional District 20.

Trustee Zeno –.The Greenway Grant needs to be used before it expires and a list of locations was discussed. She attended 2 webinars on MS4 training and playground maintenance.

Family Day will be September 9th and 10th and Mayor Judy, Judy Z and Krista will be hosting a Karaoke competition.

VILLAGE ATTORNEY – No report at this time

TREASURER REPORT

Voucher Totals By Account for 5/17/2022

“A” General Fund	\$ 23,791.39
“F” Water Fund	\$ 2,149.85
“G” Sewer Fund	<u>\$ 8,972.91</u>
TOTAL	\$ 34,914.15

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 below, made by Trustee Basile, seconded by Trustee Wood Zeno
Motion carried 3-0

Transfer \$4000.00 from G. 8120.402 Sanitary Sewer. I&I Removal to G.8120.403 Sanitary Sewers, Electricity to cover electricity at sewer plant
Increase A.9050.800 Unemployment Insurance by \$250.00 to cover Qtr 1 NYS 45 UI
Increase A.1620.406 Buildings, Equipment Rental by \$300.00 to cover increased usage of photocopier making color newsletters for the April water billing.
Increase G.8110.11 Sewer Admin, Personal Service by \$350.00 and F.8310.100 Water Admin, Personal Service by \$931.00 and G.8120.100 Sanitary Sewers, Personal Service by \$500.00 and A.5110.100 Street Maintenance, Personal Service by \$5,000.00 and A.1210.100 Mayor, Personal Service by \$1.00 to cover year end payrolls.
Increase A.1420.400 Law, Contractual by \$500.00 to cover additional attorney work in May 2022.

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 Basile, seconded by Trustee Nelson
Motion carried 3-0

NEW BUSINESS –

MOTION to authorize the Mayor to accept the proposal from Weathertek Construction Services LLC to repair the firehouse roof, not to exceed \$16,000.00, made by Mayor Wood Shaw, seconded by Trustee Wood Zeno
Motion carried 3-0

MOTION to approve cost of two sunshade covers; one for the splash pad, and one for the Major Dickinson Park playground area, not to exceed a total of \$10,000.00 to be taken from the General Fund Balance, made by Trustee Wood Zeno, seconded by Trustee Nelson
Motion carried 3-1

MOTION to waive the budgeted interfund transfers from the water fund in the amount of \$20,000 and the sewer fund in the amount of \$32,700 for the fiscal year 6/1/2021 through 5/31/2022 made by Trustee Wood Zeno, seconded by Trustee Basile
Motion carried 3-0

MOTION to install interpretive signs with the Greenway matching funds grant at Cannon Park, Newland Wood Fire Dept., the Old Fiber Mill and the Presbyterian cemetery, if funds allow, made by Trustee Wood Zeno, seconded by Trustee Basile
Motion carried 3-0

OLD BUSINESS

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

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

MOTION to approve the minutes from Regular Meeting dated 4/19/22 made by Trustee Basile, seconded by Trustee Wood Zeno
Motion carried 3-0

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

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

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

Meeting adjourned 8:00 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer