

**REGULAR MEETING -BOARD OF TRUSTEES- JULY 19, 2022-6:00 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 – None**

**FIRE DEPARTMENT CHIEF:** There were 5 alarms, 3 training events and the FD provided fire protection at school graduation in the month of June.

There was much discussion on possible areas to designate for boat launching, below the damn, for fire/rescue emergencies. Mayor Wood-Shaw appointed the three fire chiefs and Trustee Basile to work with Arvin Hart to establish a proper launch site.

**BUREAU OF FIRE SERVICES –** Reported he has done a reinspection at 8 Park Ave. and Stillwater United Church, they are waiting on a couple items to be complete. He has written three grants and will provide the clerk copies.

**MOTION** to raise the purchase price of a vehicle for the Bureau of Fire Services to a cost not to exceed \$10,000.00, with an additional \$1,000.00 for repairs if needed, to be taken from the general fund balance made by Trustee Wood Zeno, seconded by Trustee DeMarco  
Motion carried 4-0

**DPW –** (Report on file) County Waste will repair the rock wall they damaged behind the library when they struck it with one of their trucks. Paving pricing has been received from Evolution Services. The cost is \$20,000.00 to complete Barbolt Court and sections of Russell Drive and Campbell Road with this portion being reimbursable under the CHIPS monies. It is an additional \$7,400.00 to repave the DPW parking lot and road from the gate, which is not CHIPS reimbursable. The VB agreed to move forward with the paving.

**BCO –** (Report on file)

**ENGINEERING –** (Report on file)

**COMMITTEE REPORTS:**

Trustee Basile – Battery project progress is about the same. He would like to see the PILOT agreement signed as written for the battery project. NYPA determined the three village sites proposed for possible solar panels are not viable.

Trustee DeMarco – A new shade structure has been built at the splashpad and a smaller one is being planned for Major Dickinson Park. She is currently working on Christmas decorations.

Trustee Nelson – Will present an EV motion under new business. Close to a lease agreement with the diocese and the Town of Stillwater. Trustee Nelson recommends the “middle option” for EV charging stations of the CP208, at a cost of \$17,500.00, with grant opportunities available.

Trustee Zeno – The historical sign write ups have been sent to Drew for prep. The Experience Stillwater committee will create a map of the Veteran Banners soon.

**VILLAGE ATTORNEY –** Would like an executive session on legal issue regarding EV stations.

**Voucher Totals by Account  
7/19/2022**

“A” General Fund	\$ 61,060.16
“F” Water Fund	\$ 40,110.23
“G” Sewer Fund	\$ 2,913.18
<b>TOTAL</b>	<b>\$104,083.57</b>

Treasurer’s Report – copy provided to all board members

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

Village Taxes 91% have been collected to date

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

Chief Mahar stated the Victorian streetlight is out at Hudson and Major Dickinson and asked it be replaced.

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

**NEW BUSINESS –**

**MOTION** to apply for the 2022 Zero Emission Vehicle (ZEV) Infrastructure Grant Program for the CP208 charging stations, including installation and pedestal, made by Trustee Nelson, seconded by Trustee Wood Zeno  
Motion carried 4-0

**RESOLUTION**

**BOARD OF TRUSTEES  
VILLAGE OF STILLWATER  
July 19, 2022**

**THE VILLAGE OF STILLWATER WILL SUPPORT THE TOWN OF STILLWATER’S JOINT  
APPLICATION FOR BOA DESIGNATION**

Motion By: Trustee Nelson  
Seconded By: Trustee Basile

**WHEREAS,**

The Town of Stillwater, New York, herein called the "Applicant" and the Village of Stillwater, New York, herein called the "Co-Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

**WHEREAS,**

§970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (the contract); and

**WHEREAS,**

the Village of Stillwater, New York deems it to be in the public interest and benefit to enter into a contract therewith.

**NOW, THEREFORE, BE IT RESOLVED BY**

The Stillwater Village Board

1. That the Co-Applicant, in partnership with the Applicant, intends to complete a Nomination for an approximate 450-acre area characterized with approximately 7 to 9 potential brownfield sites located, along with numerous vacant and underutilized sites, in both the Town and Village of Stillwater, hereafter to be referred to as the Stillwater Riverview BOA.
2. That the Applicant requests funds in the amount of \$200,000 representing no more than 90% of the total Project costs;
3. That the Applicant agrees that it will fund the Applicant’s minimum required 10% share of the Project;
4. That the Applicant agrees to complete the BOA Nomination in a timely manner and to seek official Designation of the Brownfield Opportunity Area by the Secretary of State upon completion of the Nomination; and
5. That this Authorization take effect immediately.

The Village Board Members present were:

<b>Voting:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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Trustee Basile	<u>  X  </u>	_____	_____	_____
Trustee DeMarco	<u>  X  </u>	_____	_____	_____
Trustee Nelson	<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 July 19, 2022.

**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 Nelson, seconded by Trustee Basile  
 Motion carried 4-0

**MOTION** to approve the minutes from Regular Meeting dated 6/21/22 made by Trustee Basile, seconded by Trustee Nelson  
 Motion carried 4-0

**MOTION** to adjourn to executive session for legal advice made by Trustee Basile, seconded by Trustee Nelson  
 Motion carried 4-0

**MOTION** to exit executive session for legal advice made by Trustee Basile, seconded by Trustee Nelson  
 Motion carried 4-0

In Executive Session four motions were presented.

**MOTION** to authorize Mayor Wood Shaw to enter a contract, not to exceed \$2500.00, to retain a consultant to perform an environmental site assessment, of a certain property in connection with the Village’s potential purchase of said property, made by Trustee Basile, seconded by Trustee Wood Zeno  
 Motion carried 4-0

**MOTION** to authorize Mayor Wood Shaw to enter a purchase contract, not to exceed \$250,000.00 and contingent on all property inspections including environmental reviews, for a certain property in the Village of Stillwater made by Trustee Wood Zeno, seconded by Trustee Nelson  
 Motion carried 4-0

**MOTION** to authorize Mayor Wood Shaw to negotiate a land purchase, not to exceed \$25,000.00 made by Trustee Basile, seconded by Trustee Wood Zeno  
 Motion carried 4-0

**MOTION** to authorize Mayor Wood Shaw to enter into a lease agreement with the Albany Catholic Diocese (DBA) All Saints on the Hudson for the property located at 881 Hudson Avenue for the purpose of installing and operating (2) two electric vehicle stations, with (2) potential future stations, for an initial two year period at no cost to the Village of Stillwater made by Trustee Wood Shaw, seconded by Trustee Nelson  
 Motion carried 4-0

**MOTION** to adjourn made by Trustee Basile, seconded by Trustee Wood Zeno  
 Motion carried 4-0

Meeting adjourned 8:00 PM

Respectfully submitted,

Sheristin Tedesco  
 Clerk/Treasurer