

REGULAR MEETING -BOARD OF TRUSTEES- SEPTEMBER 20, 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
ATTORNEY: JAMES PELUSO
FIRE CHIEF: TONY CONTI
ENGINEER: ED HERNANDEZ**

Public Attendance - 3

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

CORRESPONDENCE – Mayor Judy stated Family Day, with the Village hosted Karaoke, was a big success. There were 10 participants, and the DJ was wonderful. Casey did a good job with a fire extinguisher demonstration.

SPECIAL GUEST – Sara Kipp, Stillwater Library and Architect Meghan Brennan presented updated drawings and renderings for the future Stillwater Library. There will be 7000 sf of existing space with 1400 of new space added. There will be 26 parking spaces. The goal is to be out to bid by next month with completion within 12 months.

FIRE DEPARTMENT CHIEF: There were 7 alarms, 5 training drills and 2 events in the month of August.

BUREAU OF FIRE SERVICES – (Report on file)

DPW – (Report on file)

BCO – (Report on file)

ENGINEERING – (Report on file)

COMMITTEE REPORTS:

Trustee Basile – Battery Project paperwork has been submitted for a building permit. He determined the drawings were not for construction, at this point and the PILOT still needs signatures.

Trustee DeMarco – Working on fall and holiday decorations

Trustee Nelson – Working on the Electrical Vehicle charging documents for grant submittal.

RESOLUTION

**VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
SEPTEMBER 20, 2022
Electric Vehicle Charging Station Host Lease Agreement**

Motion by: Trustee Nelson

Seconded by: Trustee Basile

WHEREAS, the Board of Trustees of the Village of Stillwater with intention to enter into a Electric Vehicle Charging Station Host Lease Agreement and Climate Change Mitigation Easement Agreement with the Albany Catholic Diocese d/b/a “All Saints on the Hudson” and Town of Stillwater and the for the property located at 881 Hudson Avenue for the purpose of installing and operating (2) two electric vehicle charging stations and with the potential for two (2) future stations, as set forth in said agreements for a period of ten (10) years.

NOW, THEREFORE RESOLVED, that the Village Mayor is authorized to execute the Electric Vehicle Charging Station Host Lease Agreement and Climate Change Mitigation

Easement Agreement with the Albany Catholic Diocese d/b/a “All Saints on the Hudson” and Town of Stillwater together with such other documents and to take all necessary action to effectuate same.

VOTE:	YES	NO	ABSTAIN	ABSENT
Trustee Basile	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee DeMarco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Wood-Zeno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Wood-Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 September 20, 2022.

Trustee Zeno – The drone video is apparently complete, but we have not been billed or received a copy as of yet.

VILLAGE ATTORNEY .

**Voucher Totals by Account
9/20/2022**

“A” General Fund	\$ 17,458.66
“F” Water Fund	\$ 5,004.97
“G” Sewer Fund	\$ 8,910.71
TOTAL	\$ 31,374.34

Treasurer’s Report – copy provided to all board members

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

The Clerk is currently working on water and sewer bills to be mailed for October 1, 2022.

MOTION to accept the budget adjustment as presented below, made by Trustee Basile, seconded by Trustee Wood-Zeno
Motion carried 4-0

Increase A.3010.400, Public Safety Admin., Contractual by \$1,000.00 to pay for the purchase of a 2006 Ford Expedition from the City of Mechanicville for the Bureau of Fire Services

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

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

NEW BUSINESS

Sue Cunningham requested payment from the Village for half the fireworks for the Memory Tree Lighting ceremony this fall. It was decided Mayor Judy would speak to Supervisor Kinowski regarding the split.

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 Wood-Zeno
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 8/16/22 made by Trustee Basile, seconded by Trustee Wood-Zeno

Motion carried 4-0

MOTION to adjourn to executive session for legal advice regarding litigation at 7:20 PM made by Mayor Wood-Shaw, seconded by Trustee DeMarco
Motion carried 4-0

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

In Executive Session the Village Board approved a settlement agreement on a legal matter, subject to preparation and execution of settlement papers by both parties, with a vote of 4-1.

MOTION to adjourn made by Mayor Wood-Shaw, seconded by Trustee Wood-Zeno
Motion carried 4-0

Meeting adjourned 8:06 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer