

REGULAR MEETING -BOARD OF TRUSTEES- OCTOBER 18, 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 - Absent
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 - 1

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

CORRESPONDENCE – Mayor Wood-Shaw read a thank you note from Deputy Mayor Wood Zeno thanking the Village for the dish garden in memorial of her mother who recently passed away. Mayor Wood Shaw will be performing a safety check of the Village with a representative from NYMIR on 10/21/2022 at 1:30 PM. Mayor Wood Shaw will be attending a luncheon to celebrate Momentive’s 75th Anniversary.

FIRE DEPARTMENT CHIEF: There were 1 alarm and 2 fundraising events in the month of September.

BUREAU OF FIRE SERVICES – (Report on file) Casey stated he mailed a violation on 10/18/2022 to 60 Colonial Road.

DPW – (Report on file) The Dick Lynch tank is back in service, and the repairs will be done in the spring. The seal is not holding, but the leak is less than \$1.00 a day loss.

BCO – (Report on file)

ENGINEERING – (Report on file)

COMMITTEE REPORTS:

Trustee Basile –Absent

Trustee DeMarco – Working on holiday decor

Trustee Nelson – EV grant has been submitted and is a reimbursable grant. A copy will be provided to the Clerk.

Trustee Zeno – Employee manual had been distributed for review. It will be updated for covid rules. Mentioned the DPW may want to join the volunteer fire dept for additional coverage throughout the daytime hours. The annual sexual harassment training has been completed by most employees. The Experience Stillwater committee is working on a map for the Hometown Hero banners and hopes to have it completed by January.

VILLAGE ATTORNEY .- No report at this time

**Voucher Totals by Account
10/18/2022**

“A” General Fund	\$ 13,091.02
“F” Water Fund	\$ 50,050.04
“G” Sewer Fund	\$ 11,272.89
TOTAL	\$ 74,413.95

Treasurer’s Report – copy provided to all board members

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

Inside Users Billed October 1, 2022

Water	\$ 90,487.40
Sewer	\$ 82,858.46
Debt Service	\$ 48,155.23
Total	\$221,501.09

All Other Users

Water	\$34,499.90
Sewer	\$ 4,802.36
Debt Service	<u>\$ 1,378.54</u>
Total	\$40,680.80

MOTION to forgive 8493 gallons, sewer only portion, of the October 1, 2022 water bill for Sue Cunningham at 644 Hudson Ave, per email request dated 9/22/2022 for filling a pool and approved by VB members in emails to the clerk made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to accept the budget adjustment as presented below, made by Trustee Wood-Zeno, seconded by Trustee DeMarco
Motion carried 3-0

Increase A.3010.400, Public Safety Admin., Contractual by \$1,000.00 to pay for the parts and repairs of a 2006 Ford Expedition purchased for the Bureau of Fire Services

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

Jim Doyle – Stillwater Landings requested the process begin for dedicating the roads to the Village of Stillwater (Abel, Newland and Hayner Roads) The Village engineer and DPW foreman will begin the process of physical inspections and the Village attorney will begin the paperwork. A description of the roadways to be deeded will need to be completed and properly recorded and stormwater issues will need to be decided.

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

NEW BUSINESS

The Town of Stillwater has requested a water tap at 266 County Route 76, for a new emergency services building.

MOTION to waive the \$1500.00 tapping fee only for the Town of Stillwater's water tap at 266 County Route 76, the Town will be responsible for any and all material costs for said tap, made by Trustee Nelson, seconded by Trustee Wood-Zeno
Motion carried 3-0

Fall Festival will be 10/29/2022 throughout the Village. There will be games, candy, a fire safety tent and the annual haunted house at the Newland Wood Fire Dept.

OLD BUSINESS

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

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

MOTION to approve the minutes from Regular Meeting dated 9/20/22 made by Trustee Wood-Zeno, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to adjourn to executive session for legal advice regarding contract negotiations at 7:15 PM made by Trustee Wood-Zeno, seconded by Trustee Nelson
Motion carried 3-0

MOTION to exit executive session for legal advice regarding contract negotiations at 7:45 PM made by Trustee Nelson, seconded by Trustee Wood-Zeno
Motion carried 4-0

In Executive Session, Mayor Wood-Shaw was given the authority to enter contract negotiations for the purchase of real property.

MOTION to authorize Mayor Wood-Shaw to finalize and enter into a contract to install an electric vehicle charging station at Town Hall, 881 Hudson Avenue, subject to consultation with the Village attorney made by Trustee Nelson, seconded by Trustee De Marco
Motion carried 3-0

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

Meeting adjourned 7:50 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer