

REGULAR MEETING -BOARD OF TRUSTEES- NOVEMBER 14, 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 - Absent
DEPUTY CLERK- BARBARA PONZILLO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
BUILDING CODE OFFICER: LARRY WOLCOTT - Absent
ATTORNEY: JAMES PELUSO
FIRE CHIEF: TONY CONTI
FIRE BUREAU CHIEF: LAURENCE CASE
ENGINEER: ED HERNANDEZ

Public Attendance - 3

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

CORRESPONDENCE – Mayor Wood-Shaw welcomed the new Express Newspaper reporter Mary Lou. Mayor Wood-Shaw read a note from the Stillwater Union Cemetery Committee thanking the Village DPW and Stillwater Central School students for the recent clean-up of the cemetery. Mayor Wood-Shaw received an invitation from the Mechanicville-Stillwater Elks Club inviting the Board to their Annual Remembrance Service to be held on December 4, 2022. Mayor Wood-Shaw indicated she would be attending.

SPECIAL GUEST Tyler Fronte, representing Troyal Properties presented proposed renovations to the current building at 726 Hudson Avenue, to be known as Stillwater Lofts. The renovations include 4 two-bedroom apartments, 4 one-bedroom apartments, and a studio apartment on the second floor with an ADA compliant apartment on the first floor. The remainder of the first floor will remain for commercial use.

FIRE DEPARTMENT CHIEF: (Report on file) There were 8 alarms and 2 fundraising events in the month of October. Nominations for officers were submitted. The Haunted House conducted at the Fall Festival was very successful with over 400 participants. The new officer list was submitted.

BUREAU OF FIRE SERVICES – (Report on file) Mr. Case submitted reports for September and October 2022. A fee schedule was submitted for review and will be discussed in Executive Session at the request of the attorney.

DPW – (Report on file) Paving is completed for 2022. Fall maintenance is being conducted.

BCO – (Report on file)

ENGINEERING – (Report on file) Mr. Hernandez questioned if the estimate of repairs to the Dick Lynch tank from Aquascience were approved by the Board. A motion will be made for approval under Old Business.

COMMITTEE REPORTS:

Trustee Basile –Battery Project- Trustee Basile discussed a small delay in the project awaiting DOT permission for curb cuts at the site. Once approved, the project should proceed. NYSEG- Trustee Basile discussed a request from NYSEG to change the water plant from three-phase service to single phase service. A quote was obtained from Skip's Electric for a total of \$11,030 which will be submitted to NYSEG for payment should NYSEG elect to proceed. Scenic View PDD- Trustee Basile had discussions with Mr. Al Parella regarding the proposed water and sewer hook-ups for the Scenic View PDD. The plan is for 16 four-bedroom homes, 12 four-unit apartment houses and a clubhouse. Further discussion will be undergoing.

Trustee DeMarco – Working on holiday decor

Trustee Nelson – Trustee Nelson presented EV station updates. Solar project updates.

Trustee Zeno –Trustee. Zeno discussed changes to the Personnel manual, including Floating holidays, hard hats and the need for a Covid policy. Trustee Zeno is also working on a Village Vehicle policy.

VILLAGE ATTORNEY .- No report at this time

**Voucher Totals by Account
11/15/2022**

"A" General Fund	\$103,961.65
"F" Water Fund	\$ 5,613.70
"G" Sewer Fund	\$ 14,260.21
TOTAL	\$123,835.56

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

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

NEW BUSINESS

VILLAGE OF STILLWATER

ADOPT POST ISSUANCE COMPLIANCE POLICY

WHEREAS, the Village of Stillwater (the "Village") has issued and may in the future issue obligations on a tax-exempt or tax-advantaged basis; and

WHEREAS, the Internal Revenue Service encourages issuers of tax-exempt or tax-advantaged basis obligations to adopt post-issuance compliance policies to ensure compliance with the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Village has entered into and may in the future enter into certificates and agreements ("Continuing Disclosure Agreements") providing for ongoing disclosure in connection with the offering of securities to investors ("Offerings") (whether or not tax-exempt/tax-advantaged) subject to the continuing disclosure requirements of Rule 15c2-12(b)(5) (the "Rule") promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934; and

WHEREAS, the SEC encourages issuers of Offerings to adopt post-issuance compliance policies to ensure compliance with Continuing Disclosure Agreements and the Rule;

WHEREAS, the Village desires to adopt written post-issuance compliance policies to ensure that the Village is in compliance with its obligations under the Code and the Rule; and

WHEREAS, members of the Village Board have had an opportunity to review a copy of the Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Bonds and Continuing Disclosure (the "Policy");

NOW THEREFORE BE IT RESOLVED BY THIS VILLAGE BOARD AS FOLLOWS:

Section 1. The Village hereby adopts the Policy in the form presented to the Village Board at this meeting.

Section 2. This Resolution shall take effect immediately.

The foregoing resolution was duly moved by Trustee Basile, and seconded by Trustee Wood Zeno and brought to a vote resulting as follows:

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 November 15, 2022.

Fee Schedule Resolution tabled until December 2022 meeting.

MOTION to authorize the Aquastore Proposal dated August 18, 2022, for emergency repairs to the Dick Lynch Water tank, not to exceed \$37,000.00, as the Aquastore Corporation is the only qualified manufacturer to make such repairs, made by Trustee Basile, seconded by Trustee Wood-Zeno

Motion carried 4-0

Both village counsel and the village engineer concur this work falls under the exception to bidding policies, due to the qualifications needed to make the emergency repairs to the Dick Lynch tank.

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 minutes from Regular Meeting dated 10/18/2022 made by Trustee Basile, seconded by Trustee Nelson

Motion carried 4-0

MOTION to adjourn to executive session for legal advice for a personnel issue made by Trustee Nelson, Seconded by Trustee Wood-Zeno

Motion carried 4-0.

MOTION to exit executive session for legal advice for a personnel issue made by Trustee Nelson, seconded by Trustee Wood-Zeno

Motion carried 4-0

MOTION to adjourn made by Trustee Nelson, seconded by Trustee Wood-Zeno

Motion carried 4-0

Meeting adjourned 8:13 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer