

REGULAR MEETING -BOARD OF TRUSTEES- JUNE 20, 2023-6:00 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: JERI MEHAN
FIRE BUREAU CHIEF: LAURENCE CASE
ENGINEER: ED HERNANDEZ**

Public Attendance - 3

The meeting began with The Pledge of Allegiance

SPECIAL GUEST - Jacques Pouliot, RWE Project Manager for the Battery Project discussed the progress stating it is 99% complete. They need to finish the driveway and the NY State inspector is coming 6/21/2023. Once inspected, they will connect to NYSEG and perform the noise measurement to request the CO from the Village of Stillwater. The Fire department training is scheduled for the week of July 18th. The Battery should be complete and in commission by the end of July 2023.

SPECIAL GUEST – Dave Meager, Amsure Insurance, reviewed the upcoming renewal for the Village’s Insurance Policy. There were 4 items that will be adjusted after review and the Cyber questionnaire still needs to be completed by the Village IT Dept.

CORRESPONDENCE – Volunteer and Citizen of the Year forms have been distributed for your submittal. They will be awarded at the annual Family Day celebration.

FIRE DEPARTMENT CHIEF: (Report on file) There were 7 alarms, 5 training events and 1 Fundraiser in the month of May. The Fire dept. attended the Hudson Valley Convention and received 2 trophies. One for 1st place for fire prevention and one for 3rd place best dressed uniform.

BUREAU OF FIRE SERVICES – AED checks have been done, the dunking booth is being rebuilt for future use. A new blueprint scanner is in the building code office.

DPW – (Report on file)

BCO – (Report on file)

ENGINEERING – (Report on file)

COMMITTEE REPORTS:

Trustee Basile – The Statewide Aquastore report of the Dick Lunch tank is available for inspection. He will investigate state pricing for fuel oil for the upcoming year for the Village.

MOTION to authorize Mayor Wood Shaw and Trustee Basile to contract for oil, propane and service contract for the Village of Stillwater made by Trustee Wood Zeno, seconded by Trustee Nelson
Motion carried 4-0

Trustee DeMarco – Working on a sunshade for the playground and Christmas décor.

Trustee Nelson – The electric charging station is now in the funding phase. The next steps are the funding and construction planning. Will work on comparing pricing for upgrading the Village email system.

Trustee Wood Zeno – Attended the Experience Stillwater committee meeting on 6/8/2023. The kiosks will be coming soon. Upton Coffee shop will open 7/1/2023 and the new library hopes to open in November.

VILLAGE ATTORNEY .- No report at this time

**Voucher Totals by Account
5/31/2023**

“A” General Fund \$ 13,421.12

"F" Water Fund	\$ 8,070.64
"G" Sewer Fund	<u>\$ 3,394.21</u>
TOTAL	\$24,885.97

**Voucher Totals by Account
6/20/2023**

"A" General Fund	\$ 22,335.82
"F" Water Fund	\$ 349.25
"G" Sewer Fund	<u>\$ 6,463.90</u>
TOTAL	\$ 29,148.97

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 adjustment as presented below, made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

Budget Adjustments June 2023

Old fiscal year

Increase G.8120.404 Sanitary Sewers/Equipment Repair by \$1,000.00 to cover sewer repairs
Transfer \$3000.00 from A.3410.405 Fire Dept. Air Pack Reserve to A.3410.200 Fire Dept. Equipment to cover batteries
Increase A.5110.100 Street Maintenance, Personal Service by \$50.00 to cover year end DPW payroll.
Transfer \$1,400.00 from A. 5142.400 Snow Removal, Contractual to A.5132.409 Garage Gasoline to cover fuel for vehicles.
Transfer \$250.00 from A.3410.403 Fire Dept. Employee Health to A.3410.409 Fire Dept. Gas and Oil to cover fuel for fire trucks.

New Fiscal Year

Increase A.1440.400 Engineer Contractual by \$25,000.00 for engineering work for grant submittals of WWTP and Hudson Ave Water Line potential projects that was approved by the Village Board on 4/18/2023.

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

NEW BUSINESS

RESOLUTION

**BOARD OF TRUSTEES
VILLAGE OF STILLWATER
June 20, 2023**

**SEQRA Negative Declaration
Hudson Ave Waterline Replacement Project**

Motion By: Trustee Basile
Seconded By: Trustee Wood Zeno

WHEREAS, the Village of Stillwater plans to replace an existing water line on Hudson Avenue that entails the installation of approximately 8,600 linear feet of 8" ductile iron water main within the existing right of way and easements (hereinafter the "Project"); and

WHEREAS, the Board of Trustees of the Village of Stillwater previously declared itself lead agency for the project, initiated coordinated review with involved agencies, and deemed the project to be a Type I action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.4 per the financing requirements of NYSEFC; and

WHEREAS, pursuant to SEQRA, the Village Board has completed Parts 1 and 2 of the Full Environmental Assessment Form (FEAF); has reviewed the environmental findings and recommendations of the Village’s engineers with respect to the proposed action; and has duly reviewed the EAF and considered the criteria in 6 NYCRR §617.7(c) to determine whether the proposed action will have a significant impact on the environment; and

NOW, THEREFORE BE IT RESOLVED, that the Village Board of Trustees, as lead agency, hereby determines that the proposed action will NOT result in any significant adverse environmental impacts; and

IT IS FUTHER RESOLVED, that the Village Board adopts the findings and conclusions relating to probable environmental impacts contained within the Environmental Assessment Form (EAF) and Negative Declaration and authorizes the Clerk to execute the EAF and file the Negative Declaration in accordance with applicable provisions of law.

The Village Board Members present were:

Voting:	Yes	No	Abstain	Absent
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 June 20, 2023.

RESOLUTION

**BOARD OF TRUSTEES
VILLAGE OF STILLWATER
June 20, 2023**

**BOND RESOLUTION
HUDSON AVENUE WATER LINE**

At a meeting of the Board of Trustees of the Village of Stillwater, Saratoga County, New York, on June 20, 2023, at 6 o'clock, Prevailing Time.

The meeting was called to order by Mayor Judith Wood Shaw, and upon roll being called, the following were:

- PRESENT: Trustee John Basile
 Trustee Judith Wood-Zeno
 Trustee Dorothy DeMarco
 Trustee Patrick Nelson
 Mayor Judith Wood-Shaw

ABSENT:

The following resolution was offered by Mayor Wood Shaw, who moved its adoption, seconded by Trustee Nelson, to-wit:

Poll Vote:

	Yes	No	Abstain	Absent
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>	_____	_____	_____

Bond Resolution Dated June 20, 2023

A Resolution Authorizing Improvement of a Water Line on Hudson Avenue and Related or Incidental Thereto, and Authorizing the Issuance of Serial Bonds of the Village of Stillwater in an Aggregate Principal Amount Not to Exceed \$3,000,000 Pursuant to the Local Finance Law to Finance Said Purpose and Delegating the power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the Village Treasurer.

BE IT RESOLVED, by the Board of Trustees of the Village of Stillwater, New York (the "Village") (by the favorable vote of not less than Two-Thirds of all the members of the Board) as follows:

Section 1. The specific object or purpose (herein referred to as "purpose") to be financed pursuant to this Resolution is the construction and installation of improvements to the Village water distribution system, including, but not limited to, replacement and installation of a new water supply line, and the acquisition of equipment, machinery or apparatus. The estimated maximum cost of said purpose is \$3,000,000.

Section 2. The Board of Trustees plans to finance the total cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$3,000,000, hereby authorized to be issued therefore pursuant to the Local Finance Law through debt financing by the issuance of serial bonds. In addition, the Village has applied for a New York State Water Infrastructure Improvement Grant (the "WIAA Grant") to pay a portion of the cost of the purpose and debt financing.

Section 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1. of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

Section 4. It is hereby determined that the proposed maturity of the obligations authorized by this Resolution will be in excess of five years.

Section 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this Resolution or any notes issued in anticipation of such bonds by virtue of paragraph 9 of subsection d. of Section 107.00 of the Local Finance Law, with respect to all objects and purposes authorized to be financed hereby.

Section 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. Subject to the terms and contents of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00, and 56.00, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewals of said notes and the power to prescribe the terms, form and content, and the manner of execution of the same, of said serial bonds, and said bond anticipation notes, including the consolidation with other issues, and also the availability to issue bonds with substantially level or declining annual debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village.

Such bonds and bond anticipation notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this Resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this Resolution,

and any notes issued in anticipation thereof, as “qualified tax-exempt obligations” in accordance with Section 265(b)(3) of the Code.

Section 9. Pending the sale of bonds herein authorized, the temporary use of funds from the Village’s general fund, pursuant to the provisions of Section 165.10 of the New York Local Finance Law, is hereby authorized. The Village reasonably expects to reimburse itself from the proceeds of bonds or notes herein authorized for expenditures made for the purpose to be financed by this Resolution prior to the issuance of such bonds or notes, and this Resolution is intended to constitute a declaration of “official intent” to reimburse for the purposes of U.S. Treasury § 1.150-2.

Section 10. The Village has determined that the purpose described in Section 1 of this Resolution is a Type I action (under 6 NYCRR 617) and issued a Negative Declaration that said purpose will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

Section 11. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of the publication of this resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 12. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance law, in a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for such publication, after the period of time shall have elapsed for the submission and filing of a petition for a permissive referendum and a valid petition shall not have been submitted and filed.

Section 13. Except as provided in the following sentence, this Resolution is adopted subject to a permissive referendum pursuant to Section 36.00 of the Local Finance Law and Article 9 of the Village Law, and the Village Clerk is hereby authorized and directed within ten (10) days after the adoption of this Resolution, to post and publish a notice which sets forth the date of the Resolution's adoption and contains an abstract of this Resolution concisely stating its purpose and effect and indicating that this Resolution is subject to a permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

VOTING:	Yes	No	AbstainAbsent	
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 June 20, 2023.

RESOLUTION

**BOARD OF TRUSTEES
VILLAGE OF STILLWATER
June 20, 2023**

**SEQRA Negative Declaration
Wastewater Treatment Plant Upgrades**

Motion By: Trustee Nelson
Seconded By: Trustee Wood Zeno

WHEREAS, the Village of Stillwater plans to make certain upgrades to its wastewater treatment plant (hereinafter the "Project"); and

WHEREAS, the Board of Trustees of the Village of Stillwater previously declared itself lead agency for the project, initiated coordinated review with involved agencies, and deemed the project to be a Type I action pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part 617.4 per the financing requirements of NYSEFC; and

WHEREAS, pursuant to SEQRA, the Village Board has completed Parts 1 and 2 of the Full Environmental Assessment Form (FEAF); has reviewed the environmental findings and recommendations of the Village's engineers with respect to the proposed action; and has duly reviewed the EAF and considered the criteria in 6 NYCRR §617.7(c) to determine whether the proposed action will have a significant impact on the environment; and

NOW, THEREFORE BE IT RESOLVED, that the Village Board of Trustees, as lead agency, hereby determines that the proposed action will NOT result in any significant adverse environmental impacts; and

IT IS FUTHER RESOLVED, that the Village Board adopts the findings and conclusions relating to probable environmental impacts contained within the Environmental Assessment Form (EAF) and Negative Declaration and authorizes the Clerk to execute the EAF and file the Negative Declaration in accordance with applicable provisions of law.

The Village Board Members present were:

Voting:	Yes	No	Abstain	Absent
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 June 20, 2023.

RESOLUTION

**BOARD OF TRUSTEES
VILLAGE OF STILLWATER
June 20, 2023**

**BOND RESOLUTION
WASTEWATER TREATMENT PLANT**

At a meeting of the Board of Trustees of the Village of Stillwater, Saratoga County, New York, on June 20, 2023, at 6 o'clock, Prevailing Time.

The meeting was called to order by Mayor Judith Wood Shaw, and upon roll being called, the following were:

- PRESENT: Trustee John Basile
Trustee Judith Wood-Zeno
Trustee Dorothy DeMarco
Trustee Patrick Nelson
Mayor Judith Wood-Shaw

ABSENT:

The following resolution was offered by Mayor Wood Shaw, who moved its adoption, seconded by Trustee Wood-Zeno, to-wit:

Poll Vote:

	Yes	No	Abstain	Absent
Trustee Basile	_____	_____	_____X_____	_____
Trustee DeMarco	_____X_____	_____	_____	_____
Trustee Nelson	_____X_____	_____	_____	_____
Trustee Wood-Zeno	_____X_____	_____	_____	_____
Mayor Wood-Shaw	_____X_____	_____	_____	_____

Bond Resolution Dated June 20, 2023

A Resolution Authorizing Improvement the Village of Stillwater Wastewater Treatment Plan and Related or Incidental Thereto, and Authorizing the Issuance of Serial Bonds of the Village of Stillwater in an Aggregate Principal Amount Not to Exceed \$2,200,000 Pursuant to the Local Finance Law to Finance Said Purpose and Delegating the power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the Village Treasurer.

BE IT RESOLVED, by the Board of Trustees of the Village of Stillwater, New York (the "Village") (by the favorable vote of not less than Two-Thirds of all the members of the Board) as follows:

Section 1. The specific object or purpose (herein referred to as "purpose") to be financed pursuant to this Resolution is the construction and installation of improvements to the Village water distribution system, including, but not limited to, replacement and installation of a new water supply line, and the acquisition of equipment, machinery or apparatus. The estimated maximum cost of said purpose is \$2,200,000.

Section 2. The Board of Trustees plans to finance the total cost of said purpose by the issuance of serial bonds of the Village in an amount not to exceed \$2,200,000, hereby authorized to be issued therefore pursuant to the Local Finance Law, through debt financing by the issuance of serial bonds. In addition, the Village has applied for a New York State Water Infrastructure Improvement Grant (the "WIAA Grant") to pay a portion of the cost of the purpose and debt financing.

Section 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1. of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

Section 4. It is hereby determined that the proposed maturity of the obligations authorized by this Resolution will be in excess of five years.

Section 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this Resolution or any notes issued in anticipation of such bonds by virtue of paragraph 9 of subsection d. of Section 107.00 of the Local Finance Law, with respect to all objects and purposes authorized to be financed hereby.

Section 6. The faith and credit of said Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. Subject to the terms and contents of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00, and 56.00, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewals of said notes and the power to prescribe the terms, form and content, and the manner of execution of the same, of said serial bonds, and said bond anticipation notes, including the consolidation with other issues, and also the availability to issue bonds with substantially level or declining annual debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village.

Such bonds and bond anticipation notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this Resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this Resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

Section 9. Pending the sale of bonds herein authorized, the temporary use of funds from the Village's general fund, pursuant to the provisions of Section 165.10 of the New York Local Finance Law, is hereby authorized. The Village reasonably expects to reimburse itself from the proceeds of bonds or notes herein authorized for expenditures made for the purpose to be financed by this Resolution prior to the issuance of such bonds or notes, and this Resolution is intended to constitute a declaration of "official intent" to reimburse for the purposes of U.S. Treasury § 1.150-2.

Section 10. The Village has determined that the purpose described in Section 1 of this Resolution is a Type I action (under 6 NYCRR 617) and issued a Negative Declaration that said purpose will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

Section 11. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (4) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (5) The provisions of law which should be complied with at the date of the publication of this resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (6) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 12. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance law, in a newspaper having a general circulation in said Village and hereby designated as the official newspaper of said Village for such publication, after the period of time shall have elapsed for the submission and filing of a petition for a permissive referendum and a valid petition shall not have been submitted and filed.

Section 13. Except as provided in the following sentence, this Resolution is adopted subject to a permissive referendum pursuant to Section 36.00 of the Local Finance Law and Article 9 of the Village Law, and the Village Clerk is hereby authorized and directed within ten (10) days after the adoption of this Resolution, to post and publish a notice which sets forth the date of the Resolution's adoption and contains an abstract of this Resolution concisely stating its purpose and effect and indicating that this Resolution is subject to a permissive referendum.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

VOTING:	Yes	No	Abstain	Absent
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 June 20, 2023.

RESOLUTION

BOARD OF TRUSTEES

VILLAGE OF STILLWATER
June 20, 2023

**Resolution Waiving SLA 30-Day Municipal Notification Period
for Upton Coffee LLC**

Motion By: Mayor Wood Shaw
Seconded By: Trustee DeMarco

WHEREAS, Upton Coffee LLC has applied to the NYS Liquor Authority for an On-Premise Tavern Liquor License at 751 Hudson Avenue, and has requested that the Village waive the 30-Day Municipal Notification Period under NYS Alcohol Beverage Control Law Section 110-B(1).

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Stillwater does hereby waive the 30-day municipal notification period for the liquor license application by Upton Coffee LLC for the premises at 751 Hudson Avenue.

The Village Board Members present were:

Voting:	Yes	No	Abstain	Absent
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 June 20, 2023.

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 6/1/2022 through 5/31/2023 made by Trustee Wood Zeno, seconded by Trustee Nelson
Motion carried 3-0

OLD BUSINESS

MOTION to approve the audit claims for the month made by Trustee Wood Zeno, seconded by Trustee Nelson
Motion carried 4-0

MOTION to approve the Treasurer's report made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 5/18/2023 made by Trustee Basile, seconded by Trustee DeMarco
Motion carried 4-0

MOTION to adjourn to executive session at 8:32 pm for legal advice on property negotiations made by Trustee DeMarco, seconded by Trustee Nelson
Motion carried 4-0.

Clerk excused 8:32 pm

MOTION to exit executive session at 9:58 pm for legal advice on property negotiations made by Trustee Nelson, seconded by Trustee Wood Zeno
Motion carried 4-0

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

Meeting adjourned 10:00 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer

