

REGULAR MEETING -BOARD OF TRUSTEES- MARCH 19, 2024-6:15 P.M. – TOWN HALL

**PRESENT: MAYOR – JUDY WOOD-ZENO, TRUSTEE DOROTHY DEMARCO, TRUSTEE PATRICK NELSON, TRUSTEE SHEILA NETT - ABSENT, TRUSTEE JAMES DOYLE
CLERK TREASURER – SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
BUILDING CODE OFFICER/ FIRE BUREAU CHIEF: LAURENCE CASE
ATTORNEY: JAMES PELUSO - ABSENT
FIRE CHIEF: JERI MEHAN
ENGINEER: ED HERNANDEZ**

Public Attendance - 4

The meeting began with The Pledge of Allegiance

MOTION to open the floor for the Public Hearing on the 2024-2025 budget made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 4-0

2024-2025 BUDGET NOTES

GENERAL FUND "A" EXPENSE	<u>2024-2025</u>	<u>2023-2024</u>	<u>CHANGE</u>
	\$980,278	939,402	\$40,876
WATER FUND "F"	\$390,100	\$378,750	\$11,350
SEWER FUND "G"	\$378,000	\$374,725	\$3,275
TOTAL BUDGET	\$1,748,378	\$1,692,877	\$55,501
ASSESSED VALUATION	\$99,507,620	\$98,008,514	\$1,499,106
RAISED BY TAXES	\$407,981	\$401,834	\$6,147

There will not be a change to the tax rate of \$4.10 per assessed 1000.

Trustee Nelson stated we try to keep The Village of Stillwater an affordable community and thanks as always to the great work of our Treasurer Sher Tedesco.

MOTION to close the floor for the Public Hearing on the 2024-2025 Budget made by Trustee DeMarco, seconded by Trustee Nelson
Motion carried 4-0

CORRESPONDENCE – Donation Drive for Yellow Ribbon Day to benefit the Blue Star Mothers and there will be donation drops throughout Saratoga County.

FIRE DEPARTMENT CHIEF: (Report on file) There were 3 alarms and 4 training drills during the month.

DPW – (Report on file)

CODE ENFORCEMENT OFFICER / BUREAU OF FIRE SERVICES – (Reports on file) Listed the items that were completed and worked on during the month.

ENGINEERING – (Report on file)

MOTION to allow William Barron to become an exterior firefighter for the Newland Wood Fire Dept made by Mayor Wood Zeno, seconded by Trustee DeMarco
Motion carried 4-0

TRUSTEE UPDATES:

Trustee Nelson stated our EV charger is ten cents higher than the neighboring communities and would like to suggest some tiered pricing.

MOTION to amend the motion to fifteen cents per kwh and free time on nights and weekends mad by Trustee Nelson, no second on the motion

MOTION to lower the price of the EV charging station at 881 Hudson Ave to twenty center per kilowatt hour made by Mayor Wood Zeno, seconded by Trustee Nelson
Motion carried 4-0

The board needs to decide what to do with the shed at the property next to the blockhouse to prepare for a park.

There will be a Veterans Day Holiday Parade in Mechanicville on 11/16/2024 at 5:00 PM

A Zoning Committee is being formed to amend our current Form Based Code. The members are Mayor Wood Zeno, Trustee Nelson, Kathleen Stell, Wayne Simmons and Laurence Case.

TREASURER’S REPORT – Copy provided to each Board member

**Voucher Totals by Account
3/19/2024**

“A” General Fund	\$ 23,260.87
“F” Water Fund	\$ 1,494.73
“G” Sewer Fund	\$ <u>8,466.70</u>
TOTAL	\$ 33,222.30

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 Constitutional Tax Limit Form has been submitted and accepted to the State Comptroller’s Office on 3/14/2024

MOTION to approve the budget adjustments as presented to the Board made by Mayor Wood Zeno, seconded by Trustee DeMarco
Motion carried 4-0

Increase A.1910.400 Insurance Contractual, by \$3,600 to cover Fire Department Cancer Coverage insurances

Increase A.1420.400 Law Contractual, by \$5000.00 to cover additional law expenses not covered under general contract

Increase A.8540.400 Drainage Contractual by \$5000.00 to cover payment to Lindsay Buck, as the Stormwater Program Coordinator for the Village, for the MS4 work and submittal as approved by the VB 2/20/2024

Increase A.5132.404 Garage Equipment Repair by \$5000.00 to cover the Volvo and Bucket Truck repairs/inspections and equipment prep for summer.

Increase A.1680.200 Central Data Processing Equipment by \$850.00 for a new computer for the deputy clerk

Increase A.3620.400 Safety Inspection Contractual by \$2500.00 to cover expenses to get the giant BCO printer and scanner operational

MOTION to Open the Floor to the Public and Press made by Trustee Doyle, seconded by Trustee Nelson
Motion carried 4-0

Jack and Kathleen Stell distributed a business proposal for a possible independent kayak rental station at 682 Hudson Ave. The Board stated it would review with the attorney and report back.

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

NEW BUSINESS

RESOLUTION

**VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
March 19, 2024
Adoption of Budget for Fiscal Year 2024-2025**

Motion by: Mayor Wood-Zeno

Seconded by: Trustee Nelson

WHEREAS, the Board of Trustees of the Village of Stillwater, after due publication and notice, held a public hearing on March 19, 2024 on the Village’s tentative budget approved by the Board and filed with the Village Clerk for the fiscal year June 1, 2024 to May 31, 2025, at which time all persons interested in the subject thereof were duly heard, and the matter of the budget for such fiscal year having been duly discussed and considered, it is

NOW, THEREFORE RESOLVED, that said tentative budget, with Schedule of Salaries and Wages, is hereby adopted and established as the annual budget for the Village’s fiscal year 2024-2025; and that the Village Clerk shall prepare and certify said budget and enter the same into the minutes.

VOTE:	YES	NO	ABSENT
Trustee Doyle	<u> X </u>	<u> </u>	<u> </u>
Trustee Nelson	<u> X </u>	<u> </u>	<u> </u>
Trustee DeMarco	<u> X </u>	<u> </u>	<u> </u>
Trustee Nett	<u> </u>	<u> </u>	<u> X </u>
Mayor Wood-Zeno	<u> X </u>	<u> </u>	<u> </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 March 19, 2024.

OLD BUSINESS

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

MOTION to approve the Treasurer’s Report made by Trustee Doyle, seconded by Trustee DeMarco
Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 2/20/2024 and ZBA Meeting dated 2/15/2024 made by Trustee DeMarco, seconded by Trustee Doyle
Motion carried 3-0, Trustee Nelson abstained.

MOTION to adjourn to executive session at 6:55 PM for personnel issues made by Trustee DeMarco, seconded by Trustee Doyle
Motion carried 4-0.

Clerk/Treasurer excused at 7:00 P.M.

MOTION to exit executive session at 7:41 PM for personnel issues made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 4-0

MOTION to adjourn made by Trustee Nelson, seconded by Trustee Doyle
Motion carried 4-0

Meeting adjourned 7:42 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer