

**REGULAR MEETING -BOARD OF TRUSTEES- JULY 16, 2024-6:00 P.M. – TOWN HALL**

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

Public Attendance - 0

The meeting began with The Pledge of Allegiance

**CORRESPONDENCE** – Thank you notes received from the family of Darlene Martin.

**FIRE DEPARTMENT CHIEF:** (Report on file) There were 3 alarms and 5 training drills and 1 event during the month.

**DPW** – (Report on file)

**CODE ENFORCEMENT OFFICER / BUREAU OF FIRE SERVICES** – (Reports on file) Stated working on mobile home review and house at 990 Hudson Ave is legally reoccupied.

**MOTION** to authorize the mayor to enter into a contract with Colonial Road Apts. for sewer connection fees, on a reserve basis with a linear prorated refund basis to end at 50% refund, within a two-year time frame made by Trustee Nelson, seconded by Trustee DeMarco  
Motion carried 4-0

**ENGINEERING** – (Report on file)

**MAYOR UPDATE:** Received three estimates for the concrete at 682 Hudson, the new pocket park, the lowest being from RL Rathbun, LLC

**MOTION** to accept RL Rathbun, LLC estimate for \$5,688 for the concrete work at 682 Hudson Ave made by Trustee Nelson, seconded by Trustee DeMarco  
Motion carried 4-0

Mayor stated she needs more reliable contractor names provided for estimates for the new village hall renovations.

The Board discussed holding one or two open nights at the old library to try to sell items left in the building, more information to follow.

**MOTION** to pay Witchcraft Body and Paint for the repairs to Joseph Woods truck made by Trustee Doyle, seconded by Trustee DeMarco  
Motion carried 4-1-0

Mayor Wood Zeno discussed bringing back the “Golden Cane” award to the oldest living member of the Village.

Roth ID tag information sheets will be ordered to hand out on Family Day. Clerk Tedesco found this program to tag car seats with information for emergency situations, more information to follow.

**TRUSTEE UPDATES:**

Trustee DeMarco requested a new sign for the south end of the Village, and we will put the older sign at the north end of the village.

**MOTION** to purchase a new sign, at a size three feet larger than the existing sign, for the south end of the village to say “Welcome to Stillwater, A Village of Champions” made by Mayor Wood Zeno, seconded by trustee Nelson  
Motion carried 4-0

The new sign will also list the state champions for the last ten years.

Trustees met with Trish Le Claire, representing Momentive, and they are interested in assisting with a hard top shade structure at Major Dickinson Park. More information to follow.

Trustee Nelson reported there were 4 EV charging sessions during the month with a revenue of \$28.43.

**Voucher Totals by Account**  
**7/16/2024**

|                  |                     |
|------------------|---------------------|
| "A" General Fund | \$ 56,934.79        |
| "F" Water Fund   | \$ 2,055.32         |
| "G" Sewer Fund   | <u>\$ 12,928.17</u> |
| <br>TOTAL        | <br>\$ 71,918.28    |

Treasurer's Report – copy provided to all board members

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

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

Increase A.1440.400 Engineer Contractual by \$5000.00 to cover engineering expenses for grant submittals and RFP for new Village Hall

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

**MOTION** to close the floor to the public and press made by Trustee DeMarco, seconded by Trustee Nett  
Motion carried 4-0

**NEW BUSINESS**

Proposed Local Law #1 of 2024 - Mobile Home Law update was provided to the board members to read and comment.

The Climate Smart Community Resolution was read and discussed. It was decided to be tabled to the August meeting.

**OLD BUSINESS**

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

**MOTION** to approve the Treasurer's Report made by Trustee Nett, seconded by Trustee Doyle  
Motion carried 4-0

**MOTION** to approve the minutes from Regular Meeting dated 6/18/2024 made by Trustee Nett, seconded by Trustee Nelson  
Motion carried 4-0

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

Meeting adjourned 7:56 PM

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer