

REGULAR MEETING -BOARD OF TRUSTEES- JANUARY 21, 2020-7:00 P.M.

**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
ATTORNEY: JAMES PELUSO
FIRE CHIEF: TONY CONTI
ENGINEER – ED HERNANDEZ**

Public Attendance – 2

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

MOTION to open the public hearing to consider adoption of Local Law No. 1 of 2020, which proposes to amend Article D, Section 1 of Local Law No. 1 of the year 1999 entitled “Village of Stillwater Aquifer Protection Law” made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

The amendment to the law was explained by Trustee Basile stating it is to permit septic system installations on Ferry Lane properties, if all NYS regulations are met.

MOTION to close the public hearing to consider adoption of Local Law No. 1 of 2020, which proposes to amend Article D, Section 1 of Local Law No. 1 of the year 1999 entitled “Village of Stillwater Aquifer Protection Law” made by Trustee Nelson, seconded by Basile
Motion carried 4-0

MOTION to accept MVP EPO HDHP Silver 8 plan as the Village of Stillwater’s health insurance plan, effective 3/1/20, for all eligible employees and retirees. Deductibles to be paid in full by the Village of Stillwater and prescriptions to be reimbursed to each employee until deductible is met. Also, authorizing the Village Clerk to reimburse all eligible prescriptions, at time of submittal, as a prepay to be approved at the next scheduled Village Board meeting and to accept the renewal of existing Delta Dental and Empire Vision Plans made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

Eagle Scout candidate Eddie Berthiaume gave an update on his project of installing new benches around the Splashpad. It was decided he will work with Matt Rifenburg for specifics. Eddie will be fundraising for the project to be completed prior to his eighteenth birthday on April 1.

CORRESPONDENCE – None

FIRE DEPARTMENT CHIEF: There were 6 alarms, 2 training sessions for the month.

MOTION to authorize the purchase of a Chief’s vehicle, not to exceed \$7500.00, made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

FIRE MARSHALL – Stated he began working on the inspections for the Central and South ends of the Village. The North end only has 4 outstanding inspections out of 22.

DPW – The water plant is being cleaned up and the holiday banners have been removed. DPW only clears the snow away from the road in the business district, from Stewart’s to Dom’s Pizza. A reminder that all businesses and homeowners are responsible for the snow removal on the sidewalks bordering their properties.

MOTION to authorize the Mayor to enter into a contract for purchase of a compact excavator, per NY SOGS Contract #P67075 and quote #173276, and paid for by \$12,000 in existing budget line item of DPW Equipment Reserve and the balance funded by the general fund balance made by Trustee Basile, seconded by Trustee Zeno
Motion carried 4-0

MOTION to approve, as amended, the purchase of a John Deere excavator, not to exceed \$73,000 made by Trustee Zeno, seconded by Trustee Basile
Motion carried 4-0

BCO – Absent

ENGINEERING – The monthly water and sewer reports were reviewed. The Village was awarded a 733K grant for the Water line replacement project. It is a 60/40 funded split. The remaining monies to be funded through a low interest loan from the DWSRF program. Ed projects the start date to be summer 2020. He stated an MBO (Minority Business Officer) will be needed for the project. John Basile volunteered, and the Village Board agreed Trustee Basile will be the Village of Stillwater’s MBO for the water line replacement project. (Report on file)

COMMITTEE REPORTS:

Trustee Basile – The FD building report is incomplete and not ready for presentation to the board currently. He also requested an executive session for legal advice.

Trustee DeMarco – Stated she assisted with the Christmas tree decorations and had a meeting with Sher to discuss additional NYCLASS investing options.

Trustee Nelson – Stated he met with Trustee Zeno regarding the trail work and will continue to do so next month.

Trustee Zeno – Stated there is not anything new on the Colonial Road Apartments at this time. The planning committee has a new name of “The Stillwater Experience Committee”. She has met with Drew from Flatley Reed to build a strategic plan for the Village and discuss housing rehabilitation needs. They are also discussing Main Street grant opportunities and she is creating a beautification committee that will be lead by Trustee DeMarco. She is looking at senior services and updating the employee manual.

VILLAGE ATTORNEY – No report at this time

TREASURER REPORT

Voucher Totals By Account for the month	
“A” General Fund	\$ 28,527.22
“F” Water Fund	\$ 40,300.56
“G” Sewer Fund	<u>\$ 128,581.71</u>
TOTAL	\$ 197,409.49

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 DeMarco
Motion carried 4-0

Increase A.3410.400 by \$1000.00 to cover engineering costs associated with the Firehouse Estimates and reviews.

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

Laurence Case inquired to the replacement of the fire hydrant close to his property at 821 Hudson Avenue. Matt stated it will be replaced this spring, but will be moved to the opposite side of Hudson Ave.

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

NEW BUSINESS

MOTION to schedule a public hearing on February 18, 2020 at 7:00 p.m. at the Village Hall, 1 School Street, Stillwater, NY, to consider increases to the Village’s water and sewer billing rates made by Trustee Zeno, seconded by Trustee Basile
Motion carried 4-0.

MOTION to approve the investment of \$100,000.00 from the General Fund, \$75,000.00 from the Sewer Debt Service Fund and \$50,000.00 from the Old Water Loan Reserve account with NYCLASS pursuant to the NYCLASS Cooperation Agreement dated May 21, 2019 made by Trustee DeMarco, seconded by Trustee Zeno
Motion carried 4-0

MOTION To authorize the Mayor to enter into contract with Adirondack Mountain Engineering proposal for Lake Street Water Distribution System Improvements (NY DWSRF project No. 18277) to commence design engineering and grant administration in an amount not to exceed 40,000 dollars from the water settlement funds made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

MOTION to accept the Village of Stillwater's Financial Policy as presented to the Board made by Trustee Zeno, seconded by Trustee DeMarco
Motion carried 4-0

Mayor Judy Wood-Shaw stated she has been in contact with the new owner of Pat's (Noel Ossias, 727 Hudson Ave) and stated his intentions are to open a deli with a soft serve ice cream window.

OLD BUSINESS

MOTION to accept the Village of Stillwater's Emergency Plan, for Village Buildings to include the Clerk's Office, Village Board Room and the Fire Dept., as presented to the Board, made by Mayor Wood-Shaw, seconded by Trustee Nelson
Motion carried 4-0

MOTION to accept the Village of Stillwater's Lot Line Adjustment Form as presented to the Board made by Trustee Zeno, seconded by Trustee DeMarco
Motion carried 4-0

The Short Form EAF Parts 1, 2 and 3 were reviewed by the Village Board.

After considering the contemplated action and reviewing the Short Form Environmental Assessment Form, public input, and the criteria for determining significance in the SEQRA regulations 6 NYCRR § 617.7(c), the Village Board of Trustees finds that the proposed action will NOT have a significant impact on the environment.

The Board of Trustees of the Village of Stillwater as lead agency, has determined that the proposed action described will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

MOTION to accept Parts 2 & 3 and the Negative Declaration for the Amendment to the Aquifer Protection Law made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

RESOLUTION

VILLAGE OF STILLWATER BOARD OF TRUSTEES January 21, 2020

SEQR Negative Declaration - Local Law No. 1 of 2020 Amendment of Aquifer Protection Law

Motion By: Trustee Basile
Seconded By: Trustee Nelson

WHEREAS, the Village of Stillwater Board of Trustees has proposed the adoption of Local Law No. 1 of 2020 amending Article D, Section 1 of Local Law No. 1 of the year 1999 entitled the "Village of Stillwater Aquifer Protection Law"; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617, the proposed action is an unlisted action; and

WHEREAS, pursuant to 6 NYCRR § 617.6, the Village of Stillwater Board of Trustees has previously declared itself lead agency concerning the action proposed by Applicant; and

WHEREAS, the Board of Trustees has completed a Short Form Environmental Assessment Form; and

WHEREAS, a public hearing was noticed and duly held on January 21, 2020 to consider the environmental significance of the proposed action; and

WHEREAS, the Village Board has carefully considered and weighed the input by the public; and

WHEREAS, the Village Board has duly reviewed the EAF and has considered the criteria contained in 6 NYCRR §617.7(c) to determine whether the proposed action will have a significant impact on the environment; and

WHEREAS, the Board of Trustees has considered the criteria set forth in 6 NYCRR 617.7(c), reviewed each of the eleven (11) factors contained in Part 2 of the EAF, and determined that the proposed action will have no, or only a small, environmental impact; and

NOW, THEREFORE, BE IT KNOWN AND RESOLVED, that the Village Board hereby determines that the adoption of Local Law No. 1 of 2020 amending Article D, Section 1 of Local Law No. 1 of the year 1999 entitled the “Village of Stillwater Aquifer Protection Law” will NOT have a significant adverse impact on the environment; and

IT IS FURTHER RESOLVED that the Village Board adopts the findings and conclusion relating to probable environmental impacts contained within the Negative Declaration and authorizes the Mayor and Village Clerk to execute and file the Negative Declaration in accordance with the applicable provisions of law.

The Village Board Members present upon roll call vote 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 January 21, 2020.

RESOLUTION

**BOARD OF TRUSTEES
VILLAGE OF STILLWATER
January 21, 2020**

**Resolution Adopting Local Law No. 1 of 2020
Amendment of Aquifer Protection Law**

Motion By: Trustee Basile
Seconded By: Trustee Nelson

WHEREAS, after due notice a public hearing was duly held before the Village of Stillwater Board of Trustees at the Village Hall on January 21, 2021 at 7:00 p.m. to consider the adoption of Local Law No. 1 of 2020 amending Article D, Section 1 of Local Law No. 1 of the year 1999 entitled the “Village of Stillwater Aquifer Protection Law”, and all persons interested in the subject thereof were duly heard.

WHEREAS, the Board of Trustees, as lead agency, reviewed and fully considered the environmental impacts, together with all written and oral comments thereon, concerning the proposed action in accordance with Article 8 of the Environmental Conservation Law and the State Environmental Review Act (SEQRA), 6 NYCRR Part 617; and

WHEREAS, the Board of Trustees adopted a Negative Declaration with respect to this action on June 20, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Village of Stillwater Board of Trustees does hereby pass, approve and adopt Local Law 1 of 2020 in its entirety, a copy of which is attached hereto; and

IT IS FURTHER RESOLVED, that the Mayor and Village Clerk are authorized to sign all documents and perform such actions necessary to effectuate the filing of the new local law with the New York State Office of the Secretary of State.

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 January 21, 2020.

Amending Local law 1 of the year 1999 entitles "Village of Stillwater Aquifer Protection Law"

Article D, Section 1 of Local Law No. 1 of the year 1999 is hereby amended to read as follows

1. Disposal of any solid waste, petroleum, radioactive material, brine, solvents, hazardous material, or wastewater into or onto land or a surface water body(except for the underground injection activities specifically and directly related to the development or maintenance of water supply wells and except for the operation of existing on-site disposal systems and except for the installation, operation, or replacement of up to one onsite disposal system for sewage properties adjacent to Ferry Lance). Any water supply wells or on-site disposal systems for sewage shall be subject to and comply with all applicable federal, state or local laws and regulations.

MOTION to approve the audit claims for the month made by Trustee Basile, seconded by Trustee Zeno

Motion carried 4-0

MOTION to approve the Treasurer's report made by Trustee Nelson, seconded by Trustee Basile

Motion carried 4-0

MOTION to approve the minutes from Regular Meeting dated 12/17/2019 made by Trustee Basile, seconded by Trustee DeMarco

Motion carried 3-0

MOTION to enter executive session, regarding legal advice, made by Trustee Zeno, seconded by Trustee DeMarco

Motion carried 4-0

MOTION to exit executive session, regarding legal advice, made by Trustee Basile, seconded by Trustee DeMarco

Motion carried 4-0

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

Motion carried 4-0

Meeting adjourned 9:35 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer