

REGULAR MEETING -BOARD OF TRUSTEES- SEPTEMBER 16, 2025-6:15 P.M. – VILLAGE HALL- 662 HUDSON AVENUE, PRESENT: MAYOR – JUDY WOOD-ZENO, TRUSTEE DOROTHY DEMARCO, TRUSTEE PATRICK NELSON, TRUSTEE JEFF STEWART, TRUSTEE SUE CUNNINGHAM
CLERK TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
BUILDING CODE OFFICER: JOHN MCBRIDE
FIRE BUREAU CHIEF: LAURENCE CASE
ATTORNEY: JAMES PELUSO
FIRE CHIEF: TONY CONTI
ENGINEER: ED HERNANDEZ

Public Attendance - 2
The meeting began with The Pledge of Allegiance

CORRESPONDENCE – The Mechanicville/Stillwater breast cancer walk will be 10/12/2025 at 12:00 pm.

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

DPW – (Report on file)

CODE ENFORCEMENT OFFICER – (Report on file) Flood plain work is on hold by FEMA.

MOTION to amend the occupancy at 691 Hudson Ave., Storybook Cottage, the be A2 in the dining area, R1 in the back area and the leave the rest of the areas the same made by Trustee Cunningham, seconded by Trustee Stewart
Motion carried 4-0

BUREAU OF FIRE SERVICES – (Report on file)

ENGINEERING – (Report on file)

MAYOR UPDATES: Spectrum internet will be at installed at 3 new sites for cameras and we received bundled pricing with three months free negotiated. People enjoyed themselves at Family Day last Saturday and we had a great turnout. The Mechanicville/Stillwater IDA (Industrial Development Agency) agreed to sponsor the Winter Festival for \$1500.00. A bench and roof will be researched for Revolution Park.

TRUSTEE NELSON stated the demand charge reimbursement paperwork was submitted today. There will be a Climate Smart committee meeting on 10/07/25. A letter of recommendation was requested by Linkwell.

MOTION to submit a letter of recommendation to Linkwell made by Trustee Nelson, seconded by Trustee Stewart
Motion carried 4-0

Voucher Totals by Account Year End 9/16/2025	
“A” General Fund	\$ 21,677.96
“F” Water Fund	\$ 1,626.33
“G” Sewer Fund	\$ <u>4,595.61</u>
TOTAL	\$ 27,899.90

Treasurer’s Report – copy provided to all board members

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

MOTION to forgive 2,000 gallons, sewer portion only, of 10/1/2025 water bill for Eugene Coogan, Customer #510059 – 59 Major Dickinson Ave. per email request dated 9/15/25 for filling of a pool made by Trustee Nelson, seconded by Trustee Stewart
Motion carried 4-0

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

John Basile, 648 Hudson Ave., commented on the turn around for Ferry Lane. His opinion is that the Village owes the residents a turnaround and there are 5 things on the property and 2 have no risk. The Village would maintain ownership and the turnaround paid for by the residents.

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

NEW BUSINESS

MOTION for Historian budget of \$500.00 made by Trustee Cunningham, seconded by Trustee DeMarco
Motion carried 4-0

A water meter for Saratoga Hills was purchased for \$3,400.39.

OLD BUSINESS

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

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

MOTION to approve the minutes from Regular Meeting dated 8/19/2025 made by Trustee Nelson, seconded by Trustee Cunningham
Motion carried 4-0

MOTION to adjourn to executive session at 6:46 PM for legal advice made by Trustee Cunningham, seconded by Trustee Nelson
Motion carried 4-0

MOTION to exit executive session at 7:46 PM for legal advice made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 4-0

The Board appointed Paul Male as civil engineer for December 2025 at \$175.00 per hour (4 in favor and 1 opposed)

MOTION to adjourn at 7:47 PM made by Trustee Stewart, seconded by Trustee Cunningham
Motion carried 4-0

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer