

**REGULAR MEETING -BOARD OF TRUSTEES- FEBRUARY 17, 2026-6:15 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 - Absent
 FIRE CHIEF: TONY CONTI
 ENGINEER: ED HERNANDEZ - Absent**

Public Attendance – 1

The meeting began with The Pledge of Allegiance

CORRESPONDENCE – Thank you note was received from Michelle Duell of the Mechanicville Chamber acknowledging the flowers the village sent for the recent passing of her mother. Notice of litigation was received for a class action suit that did not pertain to the Village. A resident of the Village inquired to a “Citizen of the Year Award”. It was discussed we do not currently present this award, but would be open to it in the future.

FIRE DEPARTMENT CHIEF: (Report on file) There were 9 alarms and 4 training drills during the month. One of the FD members will call GA Bove to service the furnaces at 1 School Street.

DPW – (Report on file)
 The Street sweeper will be \$2694.19 to repair and the Backhoe tire was \$2200.00.

CODE ENFORCEMENT OFFICER – (Report on file)

BUREAU OF FIRE SERVICES – (Report on file) Stated the VB should review the planning board responsibilities. Working on digitizing the BCO/BFS software with Schuylerville and Mechanicville. Drew Alberti is also working on grants for this project.

MOTION to begin the process of digitizing the BCO/BFS software, My Government Online, at a cost of \$2400.00 made by Trustee Stewart, seconded by Trustee DeMarco
 Motion carried 3-0

HISTORIAN – Sara Kipp stated she will be submitting a grant for the FD for one million dollars.

MAYOR UPDATES – Fireman retirement workshop will be 2/23/2026 at 1:00 PM at Village Hall. There will be a budget workshop immediately following, around 2:00 PM. Jeff Miller is interested in hosting a 5K in the Village, more info to follow. Two Dept. of Labor investigators came to the village offices on 2/12/2026 for training. The training was for a new law passed on 1/1/26 requiring all vendors be registered and receive a PRC # (Prevailing Rate Case Number) before being paid for work being done.

TRUSTEE NELSON – The Climate Smart Committee meets the first Tuesday of every month. The committee is discussing grant opportunities regarding possible stormwater management or sidewalks. There is a “Safe Walking to Schools” program the team is researching.

**Voucher Totals by Account
 2/17/2026**

“A” General Fund	\$ 30,119.95
“F” Water Fund	\$ 1,865.12
“G” Sewer Fund	<u>\$ 7,853.21</u>
 TOTAL	 \$ 39,838.28

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 2025 Assessment roll was received from Colleen Adamec and the debt service lines in the water billing were updated to reflect any changes on 1/21/2026

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

Increase F.9710.700 Budget Note Interest by \$9,000.00 to cover the principal and interest for the Lake Street Water Line loan.

Increase A.3410.409 Fire Dept. Gas & Oil by \$5000.00 to cover heat at the FD Building

Increase A.1620.402 Buildings Telephones by \$800.00 to cover until year end

Increase A.1620.403 Buildings Electricity by \$3,000.00 to cover increased costs

Increase G.8130.402 Sewage Treatment/Disposal Telephone by \$250.00 to cover until year end

Increase A.5142.100 Snow Plow Payroll by \$1000.00 to cover actual monies spent this year so far for snow plowing

Increase A.5010.408 Street Admin. Uniforms by \$1000.00 to cover DPW Clothes and shoes

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

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

NEW BUSINESS

MOTION to hold a Public Hearing on March 17, 2025 at 6:15 p.m. on the Village's 2026-2027 budget. The hearing will take place at Village Hall, 662 Hudson Ave., Stillwater, NY. At the above date, time and place, all interested persons will be heard. A copy of the proposed budget is available for public inspection at the Village Clerk's Office made by Trustee Cunningham, seconded by Trustee Stewart
Motion carried 4-0

OLD BUSINESS

The AEDs need to be hung at Village Hall and the DPW Building. It was agreed the DPW would hang the AEDs.

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

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

MOTION to approve the minutes from Regular Meeting dated 1/20/2026 made by Trustee Cunningham, seconded by Trustee Nelson
Motion carried 4-0

MOTION to adjourn at 6:57 PM made by Trustee DeMarco, seconded by Trustee Cunningham
Motion carried 4-0

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer