## REGULAR MEETING -BOARD OF TRUSTEES- FEBRUARY 17, 2015 -7:00 P.M.

PRESENT: ERNEST MARTIN, MAYOR, TRUSTEE ELLEN VOMACKA, TRUSTEE TIMOTHY CAMPBELL, TRUSTEE JOHN BASILE, TRUSTEE JUDY WOOD-SHAW - ABSENT CLERK/TREASURER: SHERISTIN TEDESCO SUPT. OF PUBLIC WORKS: PAUL O'KOSKY - ABSENT ATTORNEY, JAMES PELUSO FIRE CHIEF – JEFF MAHAR BUILDING CODE OFFICER – LAWRENCE ALLEN

Public Attendance - 7

# SPECIAL GUEST - RICHARD SCHULTZ, Employee Benefits Rep.

Mr. Schultz explained that the original plan selected for renewal, the Village would not qualify for the plan. He explained the best plan with the lowest cost would be the renewal of the plan the Village currently has. (Report on file)

**MOTION** to rescind the motion passed on 2/10/15 to accept the health insurance renewal, Option "B", as presented by Richard Schultz made by Trustee Basile, seconded by Trustee Campbell

Motion carried 3-0

**MOTION** to approve the health insurance renewal, Option "A", as presented by Richard Schultz for effective date 3/1/15 made by Trustee Basile, seconded by Trustee Campbell Motion carried 3-0

**CORRESPONDENCE** – Mayor Martin stated Clerk/Treasurer Sher Tedesco received a letter from the State Comptroller's Office stating they have reviewed our annual update document (AUD) and assigned the Village a "no designation" of fiscal stress. This is essentially stating the Village is in excellent financial shape. (Letter on file)

#### FIRE DEPARTMENT CHIEF:

There were 7 alarms and 4 drills in the month of January. (Report on file)
Asst. Chief Conti requested upgrades for the Fire House, mainly being gutters, new mortar and a generator. The Mayor stated these items will be looked at during the budget process. There was a discussion regarding keeping the sidewalks clear in the Village.

## **SUPERINTENDENT OF DPW** (Report on file)

**BUILDING CODE OFFICER**: There was one inspection for the month. The SACC wants to add a day care center and have been given a letter with items to complete to comply with state standards. (Report on file)

# **COMMITTEE REPORTS:**

Trustee Basile stated there have been five water breaks repaired in the past month. There are two more to be fixed. Trustee Basile stated our engineer has been in contact with the DOH to determine what steps need to be taken to provide water service to users on the Village's transmission line before it gets to our two tank sites. There will need to be a continuous chlorine monitor system installed at the Codero Blvd. vault. Our engineer, Mr. Ed Hernandez, is currently working on what steps need to be taken to accomplish installing the monitoring system and the cost, so we do not have a scope at this point. There was a pre-construction meeting held for contracts 5 and 6 of the sewer project and it was determined they will begin around April 1, 2015.

Mr. Randy Rathbun requsted to connect to the Village water transmission line at his home on Dick Lynch Road.

Trustee Campbell stated our excavator is working well and we need a hitch for the back of the Mack truck to be able to transport the excavator on the trailer.

Trustee Vomacka Stated she has been watching to see who has been shoveling their sidewalks throughout the Village and wondered if the board wants to pursue the fines for the sidewalks that have not been shoveled. The main concern is to keep the kids out of the road. Another issue is keeping the fire hydrants clear of snow. She stated she believes it is the Village's concern to keep the fire hydrants clear, and hopefully people will be "neighborly" and keep them clear. Winterfest will be cancelled this year.

 "F" Water Fund
 \$ 2,312.74

 "G" Sewer Fund
 \$ 6,954.03

 "G" Sewer Debt Service Fund
 \$ 67,000.00

 TOTAL
 \$108,988.58

Treasurer Report for January 2015– copies provided to all board members listing all bank accounts with all receipts and expenditures.

Updated revenue/expense control reports – copies provided to all board members.

**MOTION** to open the floor to the public and press made by Trustee Vomacka, seconded by Trustee Campbell Motion carried 3-0

Ms. Val Albert, The Express Newspaper, asked a few questions to be answered by the Board regarding the sewer project, AUD determination letter and the sidewalks.

Mr. Rick Nelson thanked the Board for attending the Church breakfast and stated the Stillwater United Church will hold a breakfast to honor school employees, administrators and bus drivers on 3/7/15 from 8-10 am and there will be a ham dinner on 2/19/15 from 5-6:30 pm.

**MOTION** to close the floor to the public and press made by Trustee Basile, seconded by Trustee Vomacka Motion carried 3-0

#### **NEW BUSINESS**

Trustee Basile mentioned it might help the DPW to have headsets to communicate while directing traffic.

**MOTION** to appoint the Village of Stillwater Board as lead agency under SEQRA, for the proposed Camelot Assoc. Hudson Ave. project application, made by Trustee Basile, seconded by Trustee Vomacka Motion carried 3-0

#### **OLD BUSINESS**

Trustee Basile stated the estimates for the Hillside Tank repairs and the water line coming from the tank repairs are not ready as of yet, and hopes to have them for the next meeting.

Mayor Martin thanked Kubricky Construction (Randy Rathbun and his crew) for all the assistance during the last two weeks with our water breaks and also commended our DPW crew for a job well done.

**MOTION** to approve the audit claims for the month made by Trustee Basile, seconded by Trustee Campbell Motion carried 3-0

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

Motion carried 3-0

**MOTION** to approve the minutes from Regular Meeting dated 1/20/15 made by Trustee Vomacka, seconded by Trustee Campbell Motion carried 3-0

**MOTION** to adjourn made by Trustee Vomacka, seconded by Trustee Campbell Motion carried 3-0

Meeting adjourned 8:20 pm

Respectfully submitted,

Sheristin Tedesco Clerk/Treasurer