

SPECIAL MEETING-BOARD OF TRUSTEES-SEPTEMBER 14, 2002-9:30 A.M.

PRESENT: ERNEST W MARTIN, MAYOR; TRUSTEES – JOHN MURPHY, THOMAS KINISKY, JOHN TREACY

ALSO PRESENT: MARTIN RICCARDI, BUILDING CODE OFFICER

Mayor Martin opened the meeting at 9:30 am, he explained that Mr. Ringrose would be unable to attend, he will give a complete update at the September 17th meeting.

The floor was turned over to the Code Enforcement Officer, Mr. Martin Riccardi. Mr. Riccardi explained he is very concerned regarding the conditions of the block building on the corner of Hudson Avenue and School Street. The condition of the outside of the building is a serious concern, there are windows on the second and third floors that are broken, electrical wiring is in poor condition, the propane gas hook-ups on the third floor are illegal, bricks are falling from the base of the building which could cause weakening of the entire building and finally the electrical service is tied to the building with a rope. The Board agreed that something had to be done immediately. Trustee Kinisky will get Engineer Bruce Ringrose and Martin Riccardi to inspect the whole building for code violations, inside and out. A report will then be issued to Mayor Martin. First thing Monday, September 16, 2002, Mayor Martin will contact NYSEG to fix the electrical service to the building.

Mayor Martin asked the Village Board to consider hiring an outside water consultant for 30 days to help set up a book of guide lines for the water plant and also the sewer plant, mainly the water system. Trustee Murphy gave his opinion on this subject along with the other Board members. A discussion followed. It was decided that guide lines or SOP's (standard operating procedures) are needed and they should also include a preventative maintenance program. Mayor Martin requested that the Chairman of each committee (water and sewer) begin immediately to see that this project is accomplished. He would like hard copy of the manuals along with CD version so they could be installed on the village computer system.

Mayor Martin requested the Board pass a resolution supporting Saratoga County's application for Empire Zone boundary revision. This would be passed at the regular meeting September 17th.

Mayor Martin advised the Board that we recently received a school tax bill for the Dick Lynch Road water tank and property. The bill is for over \$5,000.00, due to the increase of assessment for the property. Mayor Martin advised he has written a letter to the School Board requesting an exemption for that property from School Taxes, similar to the exemption granted by the Town of Stillwater. He is waiting to hear from the Board of Education.

Mayor Martin advised that we received subpoena's regarding two properties on Park Avenue that are involved in litigation. He explained the history of the properties.

The Board decided to review the condition of the block after the adjournment.

MOTION to adjourn made by Trustee Treacy, seconded by Trustee Kinisky.

Meeting adjourned at 11:00 A.M.

Respectfully submitted,

Margo L. Partak
Clerk