REGULAR MEETING -BOARD OF TRUSTEES- SEPTEMBER 15, 2026-6:15 P.M. – VILLAGE HALL- 662 HUDSON AVENUE, PRESENT: MAYOR – JUDY WOOD-ZENO, TRUSTEE DOROTHY DEMARCO, TRUSTEE PATRICK NELSON
TRUSTEE JEFF STEWART - ABSENT,
TRUSTEE SUE CUNNINGHAM - ABSENT
CLERK TREASURER: SHERISTIN TEDESCO
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH
BUILDING CODE OFFICER: JOHN MCBRIDE - ABSENT
FIRE BUREAU CHIEF: LAURENCE CASE
ATTORNEY: JAMES PELUSO
FIRE CHIEF: TONY CONTI
ENGINEER: ED HERNANDEZ – ABSENT
ENGINEER: PAUL MALE – ABSENT
HISTORIAN – JULIANNA SEABURY - ABSENT

Public Attendance – 5

CORRESPONDENCE – None

MOTION to open the public hearing to consider increases to the Village's sewer billing rates made by Trustee Nelson, seconded by Trustee Demarco
Motion carried 3-0

MOTION to close the public hearing to consider increases to the Village's sewer billing rates made by Trustee DeMarco, seconded by Trustee Nelson
Motion carried 3-0

FIRE DEPARTMENT CHIEF: (Report on file) There was 2 alarms, 4 training drills and 1 event during the month.

MOTION to approve Benjamin Whitney to become a member of the Newland Wood fire department made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

Five new windows have been installed at the fire dept. and 6 more are on order.

MOTION to approve the pay for the retrofit of the fire departments windows, at a cost of $200 per window, made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

DPW – (Report on file) The clarifiers are fixed at the sewer plant and the sweeper has been brought for service.

BUREAU OF FIRE SERVICES – The tenant at the Stewart's building will need a sign permit and change of occupancy paperwork completed.

CODE ENFORCEMENT OFFICER – (Report on file)

MAYOR UPDATES – The canal boat is not coming with a cradle, so this obstacle is trying to be figured out and resolved. James Tedisco's office reached out regarding resubmitting for a SAM Grant for $50,000. The village was previously awarded a $50,000 grant but never received the monies during COVID. The Village requested an electronic sign for Cannon Park and flashing crosswalk signs for Village Hall, the Post Office and possibly by Wilton floors. Updates to follow. Special thanks to Sher and Ian for assisting in creating a SOP for water meter reading and billing.

MOTION to sponsor the Economic Summit, at a cost of $500.00, made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to sponsor the Veteran's holiday parade, at a cost of $500.00, made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

Per NYSDOT the Village cannot put up signs on Route 4 stating "NO JAKE BRAKING".

MOTION to accept the purchase of a used pick up truck, not to exceed $21,200.00, made by Trustee DeMarco, seconded by Trustee Nelson
Motion carried 3-0

We will have (2) two horse and carriages for the Winterfest this year and the "School of Rock" from SCSD.

Family Day was a huge success with roughly 100 people visiting the Village table where we handed out the walking tour brochures and some free items.

The Fire Dept will send a letter to UP and Down Auto regarding parking cars in front of the firehouse so as not to inhibit the trucks exiting the fire department. The V&T law will be reviewed and maybe a sign installed.

TRUSTEE NELSON – The Climate Smart Task Force had a table at Family Day. They were hoping to have a solar presentation from "The Sunny Act" for "Patio type solar panels", but legislation has not been passed at this time.

Mayor Wood Zeno also stated the Village will be receiving a $2,000.00 donation from the IDA for Winterfest.

Voucher Totals by Account
9/15/2026

"A" General Fund	$ 17,661.04
"F" Water Fund	$ 2,200.24
"G" Sewer Fund	$ 6,032.21
TOTAL	$ 25,893.49

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 Open the Floor to the Public and Press made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to close the floor to the public and press made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

NEW BUSINESS

RESOLUTION

BOARD OF TRUSTEES
VILLAGE OF STILLWATER
September 15, 2026

Resolution Establishing New Sewer Rents Effective April 1, 2027

Motion By: Trustee Nelson
Seconded By: Trustee DeMarco

WHEREAS, Local Law No. 1 of 2013 provides for the establishment of sewer rents and charges enacted by resolution of the Village Board of Trustees; and
WHEREAS, after due notice a public hearing was duly held before the Village Board of Trustees at the Village Hall on September 15, 2026 to consider and establish such sewer rents and charges; and
WHEREAS, Due to the increases in budgeted operation and maintenance costs there is a need to increase the sewer rents from $5.00 per 1,000 gallons to $5.50 per 1,000 gallons; and
WHEREAS, the fund balance applicable to the operation and maintenance is insufficient to cover possible future unexpected expenses; and
WHEREAS, there is a need to increase this fund balance.
NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Stillwater pursuant to said local law, hereby establishes a new sewer rent billing rate of $5.50 per 1,000 gallons for inside users effective April 1, 2027.

The Village Board Members present were:

Voting:	Yes	No	Abstain	Absent
Trustee Cunningham				X
Trustee DeMarco	X			
Trustee Nelson	X			
Trustee Stewart				X
Mayor Wood-Zeno	X			

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 September 15, 2026

OLD BUSINESS

MOTION to approve the audit claims for the month made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to approve the Treasurer's Report made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to approve the minutes from Regular Meeting dated 8/18/2026 made by Trustee Stewart, seconded by Mayor Wood Zeno
Motion carried 3-0

MOTION to adjourn to executive session at 6:41 PM for legal consultation made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to exit executive session at 7:12 PM for legal consultation made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

MOTION to adjourn at 7:15 PM made by Trustee Nelson, seconded by Trustee DeMarco
Motion carried 3-0

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer