

SPECIAL MEETING-BOARD OF TRUSTEES-OCTOBER 7, 2008-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – JOHN BASILE, KENNETH BAKER, RAYMOND WALKER, JOHN MURPHY

ALSO PRESENT: SUPT. OF PUBLIC WORKS, ROBERT GERASIA

Mayor Martin called the meeting to order at 7:00 P.M.

Library Building Permit fee

Discussion: Building Code Officer Lynn Goman recommended the Board make their own decision on whether or not to refund the amount paid.

MOTION to refund \$250.00 building permit fee to Greco Construction made by Trustee Walker, seconded by Trustee Basile,
Motion carried 3-1 with Trustee Baker abstaining

Traffic Law Revisions

Discussion held on changing the name of Champlain Road, the Clerk advised there were three Champlain's which caused confusion so the Town renamed one and requested we do the same. The Board agreed there was no compelling reason to change as it would place undue hardship on the residents of that road.

The Clerk reviewed the color coding used to identify proposed changes to the existing traffic law and lengthy discussion followed on what to do at the intersections of Broughton and Colonial and Broughton and Major Dickinson. The Board agreed to relocate stop signs in that area as follows: Major Dickinson to be a through street and therefore, remove the current stop sign at the intersection of Major Dickinson and Broughton. Stop signs shall be placed at the intersection of Colonial and Broughton as well as Broughton and Major Dickinson with current yield signs being removed.

No Parking zones were reviewed with the following changes: no parking, both sides of General Schuyler Lane, no parking east side of Palmer St. to pole, no parking either side of General Morgan. Discussion held regarding the current provision for no parking within 20 feet of an intersection, Mayor instructed the Supt. to repaint the affected areas.

Remove the provision for permit parking on Park Avenue.

Create ½ hour parking on the north side of School St. from 7am to 5pm

Remove Section 9 – Parking without lights

Remove Section 13 – All night parking prohibited since it's not enforced

Section 14 – remove references to meters

Section 15 – Removal of Motor Vehicles: reword to reflect additions and deletions, delete section d and section f

Section 19 – reword to reflect changes and deletions

Discussion held regarding tractor trailer traffic on Lake St. with the Board in agreement the available alternate routes would not be an improvement and it should remain as is.

AID TO LOCALITIES

RESOLUTION

Resolution authorizing the signing of a State Contract for an Aid to Localities Project, under the Appropriate Laws of New York State.

WHEREAS, the Village of Stillwater herein called the “Municipality,” after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in the State Contract, herein called the “Project” is desirable, in the public interest and is required in order to study and/or implement the local project or program; and

WHEREAS, under Chapter 50, Section 1, of the Laws of 2008 relating to the Local Assistance Budget, the Legislature has authorized financial assistance to localities for services and expenses related to local projects, program and studies by means of a written agreement; and

WHEREAS. The Municipality has examined and duly considered Chapter 50, Section 1, of the Laws of 2007 relating to the Local Assistance Budget and deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Village of Stillwater Board of Trustees

1. That the Mayor is directed and authorized as the official representative to act in connection with any contracts between the Municipality and the State, and to provide such additional information, as may required.
2. That one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Contract.
3. That this Resolution take effect immediately.

RESOLUTION moved by Trustee Murphy, seconded by Trustee Basile.

Roll call vote:

Trustee John Basile – aye

Trustee Kenneth Baker – aye

Trustee Raymond Walker – aye

Trustee John Murphy – aye

Mayor Martin spoke about the \$393,000 Safe Routes to Schools Grant awarded to the Village and advised the Board he needed a resolution asking NYS DOT for assistance with engineering regarding drainage. Trustee Walker asked if we’d get stamped drawings and the Mayor said yes and clarified the grant is to install sidewalks north of the stocking factory to the school and from the corner of Russell Drive to the school. The Mayor has spoken to School Board members who indicated their project is coming in under budget and might help us out.

Lengthy discussion was held on what the resolution would commit us to and how much it might cost. Supt. Gerasia said we’ve received 3 estimates already from CT Male, Chazen, and Infinigy. The project is estimated to cost \$818,300.00 and will need to be bonded with the Village receiving the grant amount upon completion.

RESOLUTION

WHEREAS, the Village of Stillwater has been notified that it has received a grant in the amount of \$393,300 for sidewalks along routes 4&32 to the Stillwater Central School south from Russell Drive and north from the end of the current sidewalks; and

WHEREAS, NYSDOT, in administering these grant funds, would provide engineering for drainage required to install these sidewalks; now therefore

BE IT RESOLVED that, the Village of Stillwater Board of Trustees requests that DOT provide the required engineering at not cost to the Village of Stillwater.

Resolution moved by Trustee Murphy, seconded by Trustee Walker.

Motion carried 4-0

The Mayor instructed the Supt. to remove the wooden section of playground equipment at the Major Dickinson Avenue playground and advised new signs were purchased prohibiting dogs inside the fence.

MOTION to adjourn to executive session at 8:15 P.M. regarding a contract matter made by Trustee Walker, seconded by Trustee Basile
Motion carried 4-0

MOTION authorizing the Mayor along with Trustee Basile and/or Trustee Murphy to negotiate a contract for purchasing water from an outside source for the Village of Stillwater along one of the following routes:

- 1) Water line to connect our two tanks along route 76
- 2) Water line to connect Saratoga Water Services or Saratoga County water supply along Cold Springs Road to Elmore Robinson to McDermott to Flike Roads to Village water tanks.
- 3) Connect to the Saratoga Water Services line end at Elmore Robinson Road to McDermott to Flike Roads to Village water tanks.

subject to Board review made by Trustee Basile, seconded by Trustee Murphy.
Discussion: Trustee Murphy and Trustee Basile would act as an ad hoc committee during negotiations.
Motion carried 4-0

Meeting adjourned 8:45 P.M.

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer