

REORGANIZATIONAL MEETING-BOARD OF TRUSTEES-APRIL 7, 2009-7:00 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES – JOHN BASILE, KENNETH BAKER, KEITH COLLINS, ELLEN VOMACKA

ALSO PRESENT: FIRE CODE OFFICER, PAUL O’KOSKY II, FIRE CHIEF, SHANE MAHAR, HISTORIAN LINDA SANDERS

Mayor Martin called the meeting to order at 7:00pm and led the pledge to the flag.

The Mayor administered the Oath of Office to Keith Collins and Ellen Vomacka and welcomed them to the Board of Trustees.

MOTION appointing Linda Sanders Village Historian made by Mayor Martin, seconded by Trustee Basile
Motion carried 4-0

Mayor Martin read the following 2009/10 resolutions

REORGANIZATIONAL RESOLUTIONS

BE IT RESOLVED that Mrs. Margo L. Partak be reappointed as Village Clerk/Treasurer and Village Registrar and Ms. Patricia Ryan Deputy Clerk/Registrar for the fiscal year 2009/2010.

BE IT RESOLVED that Robert Gerasia be reappointed Superintendent of Public Works for the fiscal year 2009/2010.

BE IT RESOLVED that Mr. Lynn Goman be reappointed as Code Enforcement Officer for the Village of Stillwater for the 2009/2010 year.

BE IT RESOLVED that Paul O’Kosky II be appointed as Fire Code Officer for the Village of Stillwater for the 2009/2010 fiscal year.

BE IT RESOLVED that A. Joseph White be reappointed to a three year term as member of the Zoning Board of Appeals, said term to expire April, 2012.

BE IT RESOLVED that Linda Sanders be reappointed as Village Historian and Linda Palmieri Deputy Historian for the fiscal year 2009/2010.

BE IT RESOLVED that Dreyer Boyajian LLP, represented by Mr. James R. Peluso, be appointed the Village of Stillwater’s Law Firm.

BE IT RESOLVED that the Ballston Spa National Bank be designated as the official depository for all village funds for the 2009/2010 year.

BE IT RESOLVED that The Express and The Daily Gazette shall be the official newspapers for the Village of Stillwater for 2009/2010.

BE IT RESOLVED that Mayor Ernest W. Martin and Clerk/Treasurer Margo L. Partak shall be authorized at the bank for signatures for all Village checks and withdrawals and in the absence of the Mayor or Clerk/Treasurer, Trustee John Basile be authorized to sign.

BE IT RESOLVED that regular Village of Stillwater Board of Trustees meetings will be held the third Tuesday of each month, as per the attached schedule, beginning at 7:00 P.M. in the Village Board Room. If changes are needed, the press will be notified.

BE IT RESOLVED that the Board of Trustees authorizes the Clerk-Treasurer to make payments in advance for utility services, postage, Federal Express & United Parcel fees, with all bills presented at the next regularly scheduled board meeting for audit.

BE IT RESOLVED that the Board of Trustees does authorize reimbursement to employees and officers of the Village who use their own personal vehicle while performing their official duties on behalf of the Village of Stillwater at a rate of \$.40 per mile.

BE IT RESOLVED that the Board of Trustees authorizes the Mayor payment in advance for the use of his contractual fund for fiscal year 2009/2010 as occasions come up.

BE IT RESOLVED that the Mayor will have the sole authority for calling special meetings and will notify the public and press at least 72 hours in advance of the meeting if possible, further each Trustee shall be notified via the telephone by the Mayor or the Clerk and a notice of such meeting shall be displayed in the Office of the Village Clerk.

MOTION to approve 2009/10 resolutions made by Mayor Martin, seconded by Trustee Basile

Discussion: the current mileage reimbursement rate is extremely low, Trustee Collins suggested we follow IRS guidelines with the rest of the Board agreeing.

MOTION to approve the 2009/10 Resolutions with an amendment indicating mileage will be reimbursed according to the applicable IRS rate made by Trustee Basile, seconded by Trustee Baker

Roll Call Vote: Trustee Basile – Aye Trustee Baker – Aye
 Trustee Collins – Aye Trustee Vomacka – Aye

Motion carried 4-0

FIRE CODE OFFICER – Paul O’Kosky II

Presentation regarding Fire Inspector Position with details on what needs to be done and how the process will take place. Questions were asked and answered.

MOTION authorizing purchase of ID Badge and Uniform for the Fire Code Officer made by Trustee Basile, seconded by Trustee Baker

Discussion: safety gear for FCO and BCO should be considered

Motion carried 4-0

TRUSTEE John Basile-Report on the water status

Last meeting Part I of SEQR was accepted and letters were sent giving notification the Village declared itself Lead Agency. Several agencies have not responded and we can’t proceed until they do. Our project is a candidate for low interest or zero principal loans, we scored very high, however 2009 monies were for the City of New York, stimulus money may allow us to receive some money. Prior to the next meeting new scenarios with regard to impact will be provided.

Sewer Project: reply sent to EFC today regarding request for additional information for funding application. None of the engineering work has been authorized.

MOTION authorizing the Mayor to accept The Chazen Companies proposal # PM09-020, Sections B & C, at a cost not to exceed \$229,000.00 made by Trustee Basile, seconded by Trustee Baker

Discussion: Trustee Basile explained the history of this project to the new trustees and the different routes considered. A meeting with the Town is needed to see if they would be agreeable to what is planned.

Motion carried 4-0

Budget discussion regarding Parks and Recreation. Trustees Collins and Vomacka would like to see this amount restored to \$10,000 and the Board agreed.

Trustee Basile advised the Village received a letter from DEC notifying they are requesting the additional \$2,000 fine previously waived despite the fact that the GAC filter project precludes us from complying with the consent order. Trustee Basile noted that DEC Region 5 has never addressed the 90ppt of PCBs in our wells.

The Clerk requested the Board advise her on how to deal with a W/S payment recently received. The customer paid their October bill including penalty after the April bill had been sent out making it a partial payment. The Board agreed the payment should be sent back with a letter stating the customer should bring their case to the next meeting or pay the April bill in full.

Chief Mahar spoke about his budget and reminded the Board the Department has a \$5,000 grant from McDonald and hoped there would be matching funds from the Village.

Motion to adjourn made by Trustee Basile, seconded by Trustee Baker

Motion carried 4-0

Meeting adjourned at 9:15pm

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer