

PUBLIC MEETING

January 7, 2015

7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

PRESENT

Trustee Anthony Girard
Trustee William Hayes
Trustee Timothy Carota
Trustee Ed

David Linehan, Planning Board Chairman
Brian Abare, DPW Superintendent
Michael Muller, Attorney

Mayor Orlow opened the Public Meeting at 7:00 p.m.

Mayor Orlow asked all to stand for the Pledge of Allegiance.

Mayor Orlow asked that the minutes from the December 17, 2014 meeting be approved. Trustee Carota moved to approve the minutes; seconded by Trustee Girard and the Board unanimously approved.

Trustee Girard moved to approve the Village bills as follows:

	FY 2014-2015
	<u>Vouchers 89013-89072</u>
General Fund	\$69,635.70
Water Fund	4,654.80
Sewer Fund	<u>1,789.31</u>
Total	\$76,079.81

Trustee Carota seconded the motion and the Board unanimously approved.

AGENDA

1) Fire Company Contract Report – previously tabled

This item has been tabled for additional Board review.

2) Verizon Request- Equipment for Cell Tower – previously tabled

Mayor Orlow stated that there is no new development at this time regarding this item.

3) **Pruyn Crest Development**

Mayor Orlow stated that he would turn this item over to Attorney Muller. Attorney Muller stated that the developer Luke Michaels of the Michael's Group, Mr. Frances of CT Male, and Attorney Jon Lapper were present and all the paperwork seems to be in order. Attorney Muller stated that he has received authorization by the Village Building Inspector Joseph Patricke for the dedication of the roads for the addition to the Pruyn Crest Development. The following roads which are now going to be Village right-a-ways are Tamarac Drive, Larchwood Lane, Wedgewood Drive, Willowcrest Lane. Tamarac Drive lots 68, 79 & 92 are dedicated as Storm Water Management Areas. There will now be a lot a 65 Woodcrest Drive and a 15 foot Utility Easement through the lot of 67 Tamarac Drive. Attorney Muller asked if there were any questions from the audience. All easements have been approved and recorded as well. Trustee Girard moved to approve this conditional upon a letter of credit to finish up the project; seconded by Trustee Hayes and the Board unanimously approved.

4) **Water Tower Emergency Repair**

Mr. Brian Abare stated that the project is near completion but that the pipe will need a new coat of spray foam insulation. There has not been a quote supplied to the Village as of yet for the insulation process. The project is moving along and the company Global Inc has been working very hard to complete the project. The projected completion date is about a week away. Trustee Hayes stated that the insulation price was not included in the original quote and therefore it is very important that we receive it as soon as possible. Mayor Orlow has a piece of the old pipe which is 40 years old if anyone wants a visual of what needed to be replaced. Trustee Girard asked if the Department of Health will be involved with the tank start up. Mr. Abare stated that the Department of Health is on board with what is happening and they are satisfied with the process.

5) 2015 Village Election (date change) Resolution

Trustee Carota moved to approve the Village Election (date change) to be held on Wednesday March 18, 2015. Trustee Girard seconded the motion and the Board unanimously approved.

6) 2015 Village Election (inspectors) Resolution

Trustee Carota moved to approve the Village Election (inspectors) to be held on Wednesday March 18, 2015. Trustee Girard seconded the motion and the Board unanimously approved.

7) 2015 Village Election (poll location and hours) Resolution

Trustee Carota moved to approve the Village Election (poll location and hours) to be held on Wednesday March 18, 2015. Trustee Girard seconded the motions and the Board unanimously approved.

8) NYS and Local Retirement System (elected and part-time appointed officials) Resolution

Trustee Hayes moved to approve the NYS and local retirement system (elected and part-time appointed official's) resolution for the NYS and Local Retirement system; seconded by Trustee Girard and the Board unanimously approved.

9) NYS and Local Retirement System (full-time appointed officials) Resolution

Trustee Hayes moved to approve the NYS and local retirement system (full-time appointed officials) resolution for the NYS and Local Retirement system; seconded by Trustee Girard and the Board unanimously approved.

10) 2015 South Glens Falls - Town of Moreau Chamber of Commerce Dues

Trustee Hayes moved to approve 2015 South Glens Falls - Town of Moreau Chamber of Commerce Dues; seconded by Trustee Girard and the Board unanimously approved.

11) 2015/2016 Greater Glens Falls Operating Agreement

Trustee Hayes moved to approve 2015/2016 Greater Glens Falls Operating Agreement; seconded by Trustee Girard and the Board unanimously approved.

12) NYCOM'S Winter Legislative Meeting in Albany, NY - February 8-10, 2015

Trustee Hayes moved to approve the Elected Official to attend the 2015 NYCOM Winter Legislative meeting in Albany on February 8-10, 2015; seconded by Trustee Girard and the Board unanimously approve. Lodging, mileage, meals and meeting cost were approved for Elected Officials.

13) Environmental Facilities Corporation Planning Grant #41300 – Waste Water Engineering Study Project and Authorized Project Representative William Hayes

Trustee Hayes will be the authorized project representative for the Environmental Facilities Corporation Planning Grant. Trustee Hayes has asked that Trustee Girard also be involved in the meetings with himself; DPW Superintendent, Brian Abare; Village Water/Sewer Operator, John Dixon and Chazen Engineers who have been previously authorized to handle the grant study process

**14) CardiacLife CPR/AED Training 8:30 am – 12:30 pm
Wednesday, January 14, 2015, 46 Saratoga Ave - Village Clerical Employee's and Elected Officials
Thursday, January 15, 2015, 116 1/2 Saratoga Ave – Village Department of Public Works Employees**

This is information only, and the training session will take place next week. Trustee Carota asked if there could be an evening session for training. Clerk-Treasurer, Danae Bock will follow-up with CardiacLife for a quote for additional training for anyone that cannot make it to the day session. Planning Board member Tom Wade was present and asked if the Planning Board could also be included in the training. At the present time the training spots are filled, but if there is an additional training the Board would be able to approve them.

15) Animal Control Report – on file

16) DPW Report – on file

Trustee Hayes asked about Item 13 of the DPW report and as to whether anything has been done to reassure that all the businesses in the Village have grease traps installed. DPW Superintendent stated that at this time nothing has been done regarding it and that he will need to get together with the Code Enforcement Officer to visit all business properties.

Mayor Orlow asked about the 16 inch value preplacement that needs to be done so that water can be feed to the Village Complex and the Fire House. Mr. Abare stated that he is still getting prices, but that it will not be replaced until the tank is shut down for painting.

17) Trustee’s Report

Trustee Hayes – The Planning and Zoning Boards training session with Saratoga County will take place on January 28, 2015 and therefore all registration will need to be in the Village office by January 13, 2015. Mileage and meeting stipend will be paid to all that attend.

Trustee Carota – The tree pruning and removal contract has been completed. There are a few the still need to be inspected and then he will give authorization to the Clerk’s office to rerelease payment to the contractor.

Trustee Girard – He would like to know if the Mayor has heard anything back from NYS regarding the traffic flow and the “No turning signs” in the area of Main Street and Route 9. Mayor Orlow stated that now that the holidays are over he will be contacting NYS to see what can be done.

18) Mayor Report – He has been appointed by the Chairmen of the Saratoga Country Republican Committee to act as the Republican Caucus leader for the Republican Village Committee of the upcoming Village Republican Caucus to be held on January 27, 2015 at

01/07/2015

7:00 pm in the Village Complex meeting room at 46 Saratoga Ave., South Glens Falls, NY
12803.

Clerk-Treasurer