

PUBLIC MEETING

January 21, 2015

7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

PRESENT

Trustee Anthony Girard
Trustee William Hayes
Trustee Timothy Carota
Trustee Edward J. LaFave

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 January 7, 2015 meeting be approved. Trustee Hayes moved to approve the minutes; seconded by Trustee Carota and the Board unanimously approved.

Trustee LaFave moved to approve the Village bills as follows:

	FY 2014-2015
	<u>Vouchers 89103 - 89160</u>
General Fund	\$16,645.47
Water Fund	5,668.84
Sewer Fund	<u>2,183.07</u>
Total	\$24,497.38

Trustee Hayes seconded the motion and the Board unanimously approved.

AGENDA

1) Fire Company Contract Report – previously tabled

This item is tabled for additional review. Questions were asked on the insurance, CDL and license reports, building maintenance and repairs. Attorney Muller will review all CDL requirements and report back to the Board

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

Attorney Muller stated that this evening he had distributed verizons final agreement to the Village Board. He would advise the Mayor and the Board to review the contract in detail prior to the approval of the Mayor’s signature. The environmental assessment, building permit applications and possibly a Public Hearing at the ZBA level are all additionally needed for this to be finalized. The rental is stated to be \$33,600 to be paid in a lump sum for the first 5 years with 15% increments based on 5 year continuous terms. Attorney Muller stressed again to the Mayor that he needed to read and understand the entire document prior to the discussion of approval. This will be discussed at the February 4, 2015 meeting.

3) Cardiac Life AED – additional training quote

The Board approved for the additional training at the cost of \$750.00, with the stipulation that there will be at least 5 in attendance. His has opened the training up to the Planning and Zoning Board members as well as Trustees or any employee who may have missed the first training sessions.

4) Resolution- Authorization for Representative to Sign Documents - Environmental Facilities Corporation Planning Grant #41300 – Waste Water Engineering Study Project

Trustee Hayes reviewed the resolution and then asked if there were any questions regarding it. There were no comments or questions. Trustee LaFave moved to approve the Authorization for Representative Trustee Hayes to Sign Documents; Trustee Girard seconded the resolution and the Board unanimously approved.

5) Resolution- SEQRA Type II Determination Resolution - Environmental Facilities Corporation Planning Grant #41300 – Waste Water Engineering Study Project

Trustee Hayes reviewed the resolution and then asked if there were any questions regarding it. There were no comments or questions Trustee LaFave moved to approve the SEQRA

Type II Determination Resolution; Trustee Girard seconded the resolution and the Board unanimously approved.

6) Resolution- Authorization and Appropriation of Local Match (20% local match) - Environmental Facilities Corporation Planning Grant #41300 – Waste Water Engineering Study Project

Trustee Hayes reviewed the resolution and then asked if there were any questions regarding it. Mr. Harry Gutheil, Spring Street asked where the 20% local match will be paid from and whether this was part of the Village budget. Trustee Hayes stated that this item was not part of the Budget, but will be paid out of Sewer Repairs.

Trustee LaFave moved to approve the Authorization and Appropriation of Local Match;

Trustee Girard seconded the resolution and the Board unanimously approved.

7) Account Transfer

Trustee LaFave moved to approve the following:

FROM: A1990.0400	CE	Contingency	\$450.00
TO: A8010.0400	CE	Zoning Contractual	\$450.00

Trustee Girard seconded the motion and unanimously approved the transfer.

8) DPW Report - Trustee LaFave asked Mr. Abare if he had any idea as to when the water tank would be up and running again. Mr. Abare stated that the emergency repairs were done and the tank currently filling with water. Mr. Abare stated that he thinks everything will be ready to run and all the testing should be completed by January 27, 2015. Trustee Girard asked how many days this project has been on going. Mr. Abare stated it has been 35 days. We have used 13,000,000 gals of Town water as of this time. Hopefully by the end of the week there is a better idea of the total expense of the project.

9) Trustee's Report

Trustee Hayes – Attended a meeting on the Environmental Facilities Corporation Planning Grant #41300 – Waste Water Engineering Study Project. The meeting was scheduled for a

discussion and to share ideas for the upcoming grant. It was brought to his attention during the meeting that the Adirondack Gateway Council has received \$800,000 in which the Village should be entitled to a portion of the funding. Trustee Hayes strongly urged Mayor Orlow to contact the Adirondack Gateway council regarding the information he received. It was also suggested that the Village start looking at smaller grants which might be beneficial to the Village.

Planning and Zoning conference will be held next week in Saratoga, NY. There will be 8 Village representatives attending.

Trustee Girard – He stressed that the Adirondack Gateway Council funding should be looked at and added that he hoped the Village has rights to some of it.

Trustee Carota –The Spring Plantings bids will be going out soon.

Trustee LaFave- The Memorial Day Parade process has started.

10) Mayor Report -

As the Chairman of the Republican Caucus Joe Orlow, asked the Village Board for approval to use the Village meeting room to hold the Republican caucus on January 27, 2015. Trustee LaFave moved to approve the use of the board room for the Republican Caucus and for any the other political party to do the same. Trustee Carota seconded the motion and the Board approved.

Mayor Orlow then asked if there were any additional questions or comments to be brought before the Board.

Mr. Harry Guthiel, Spring Street has questions regarding the emergency water tower report project. He would like to know the follow: 1. the final cost of the project, 2. why under an emergency order did it take so long to get the repairs started, and 3. why did the repair process take so long. He feels that someone should have been inquiring to the length of the

project since it is costing the Village additional money to purchase water from the Town of more for the total time of the project. Mayor Orlow stated that he stands by his decision to declare it an emergency and that he feels the contractors did a good job with the repairs.

Mayor Orlow then asked if there were any additional questions or comments. There were none.

Mayor Orlow then asked for that the meeting be adjourned. Trustee Lafave moved to adjourn the meeting at 7:38; seconded by Trustee Carota and the Board unanimously approved.

Clerk-Treasurer