

PUBLIC MEETING**FEBRUARY 4, 2015****7:00 PM****MAYOR JOSEPH ORLOW PRESIDING****PRESENT**

Trustee Anthony Girard
 Trustee William Hayes
 Trustee Timothy Carota

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 then asked if there was any Public comment to anything that was not on the agenda. There were no comments.

Mayor Orlow asked that the minutes from the January 21, 2015 meeting be approved. Trustee Girard moved to approve the minutes; seconded by Trustee Hayes and the Board unanimously approved.

Trustee Hayes moved to approve the Village bills as follows:

	FY 2014-2015
	<u>Vouchers 89191-89232</u>
General Fund	\$51,242.86
Water Fund	4,255.48
Sewer Fund	<u>1,854.07</u>
Total	\$57,352.41

Trustee Girard seconded the motion and the Board unanimously approved.

AGENDA**1) Fire Company Contract Report – previously tabled**

At the last meeting the following questions were asked on the insurance, CDL and license reports, building maintenance and repairs. All questions were answered by Attorney Muller, and the Board was satisfied with the explanations. The Village will now be requesting a copy of all drivers licenses and they will be enrolled in the Village LENS program. Trustee Carota

is now going to present the contract and drivers policy to the Fire Company. He will report back to the Village Board with any Fire Company comments or suggestions.

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

There were no more questions regarding the contract language and therefore Trustee Girard moved to have Mayor Orlow sign the contract. The next item was a resolution that was read by Attorney Muller. Trustee Girard moved to accept the resolution; seconded by Trustee Carota and the Board approved. Mayor Orlow will continue to oversee this project with copies of all paperwork, building permits and any additional items also being submitted to the Village Board members.

3) Cardiac Life AED – additional training date

No dates are set as of yet.

4) Resolution- USDA – Form E

Trustee Hayes read the resolution moving all remaining balances on Form E to the Contingency line item for the Water Treatment Plant Project. Trustee Hayes moved to approve the USDA Form E Reallocation of fund; seconded by Trustee Girard and the Board unanimously approved.

5) Pruyn Crest Subdivision – Estimate for Bond/Lender’s Letter of Credit

Attorney Muller stated that the Village has been presented with a Letter of Credit from the Michael’s Group guaranteeing the completion of certain items regarding the Michael’s Group Development in the Pruyn Crest Subdivision. A letter regarding this Bond/Letter of Credit is attached to these minutes. Trustee Hayes moved at accept the Letter of Credit as offered by Adirondack Trust Bank and recommended by Village Council coupled with the approval that Mayor Orlow shall proceeded to sign where necessary to fulfill and finalize the

easement transaction. Trustee Girard seconded the motion and the Board unanimously approved.

6) Request to Hire – Part Time Police Officer – Richard Washburn

Trustee Hayes moved to approved Richard Washburn as a part-time Police Officer; seconded by Trustee Girard and the Board unanimously approved.

7) Animal Control Officer – on file

8) DPW Report – on file

Trustee Hayes asked about the recent water leak on Haviland Avenue and whether it was located near Mr. Mark Mattison's property. Brian Abare stated that it was up the road from Mr. Mattson's property but that it was an old abandon service that did not lead to anything.

Trustee Girard asked what was used in Town of Moreau water during the month of January for the Water Tower Emergency repair. Mr. Abare stated he would speak with Jessie Fish Town Water Superintendent to get the total.

Mayor Orlow complimented the DPW Employees for the hard work they have done with the water main breaks and the snow removal. Especially the water main breaks in the Ames Goldsmith area.

9) Trustee's Report

Trustee Carota – None

Trustee Hayes – Attended the Saratoga County Planning and Zoning conference last week. The conference was very worthwhile. Gail Osborne was present and found most of the conference informative. Thomas Wade also present tonight and stated that his session were informative and worthwhile. Clerk-Treasurer reminded the Planning and Zoning members that were present tonight to come into the Village office to fill out paperwork for reimbursement of mileage and a meeting stipend for attending the conference.

Trustee Girard – Mr. Bottari of Terrace Avenue had previously attended a Village Board meeting requesting that his street be cleared of snow earlier than in the past due to it being located in the Oliver Winch Middle School area. Mr. Bottari has reported to Trustee Girard that he is pleased with how the DPW is currently clearing his street. Trustee Girard then stated that he has heard positive things from the public regarding the DPW this winter and wanted to pass that along to the DPW Superintendent.

Trustee Girard then stated that he is pleased that Mayor Orlow has begun to allow public speaking at the beginning of the Village Board meetings. He feels that the public has a right to speak. Mayor Orlow then stated that he will always allow public speaking, but that the public needs to respect all Board decisions.

10) Mayor Report

A while ago Mayor Orlow contracted Kathy Marchione's office to see if there was any municipal funding available. He was recently contracted back regarding this and there is a possibility of funding. At the present time DPW Superintendent, Brian Abare and Water/Sewer Operator John Dixon are gathering information that might be helpful for the Village to obtain funding for a possible wash bay in the DPW garage.

Mayor Orlow stated that he has contacted Ed Bartholomew of the Adirondack Gateway Council per a board request for funding. The Village does not currently qualify for a portion of the recent award of \$800,000 given to the Adirondack Gateway. Mayor Orlow stated that the reason is because the Board did not make a previous commitment of \$29,000.00. Mr. Bartholomew stated that he will keep the Village informed on additional meetings and opportunities.

Mayor Orlow met with a representative from Unisom and supplied all information to the Board.

Mayor Orlow stated that he received a call from an upset Village resident who felt that she was not notified in a timely fashion regarding a water main break. Within 12-24 hours it was listed on the Post Star website and announced on the radio. There were also notices put on resident's doors.

Debbie Buckley has called the Mayor regarding the Time Warner funding to the Village. The Village receives franchise fees from the cable and 1% utility tax from the phone services.

Mayor Orlow then asked for a motion to enter into an Executive session for the discussion for items 2 and 3 listed below. Item #1 will not be discussed this evening.

Executive Session

1. CSEA Contract Negotiations
2. Emergency Water Tower Invoices
3. Moreau Emergency Squad Invoice

At 7:42 Trustee Carota moved to Executive Session with action being taken at conclusion of the session; seconded by Trustee Hayes and the Board unanimously approved.

At 7:52 Mayor Orlow re-opened the Village meeting to the public. He then stated that the following item needs to be addressed.

#3 Moreau Emergency Squad Invoice

The Board reviewed the request to waive penalties on an over 30-day invoice was entertained, considered and denied for approval.

Mayor Orlow then asked for a motion to adjourn the meeting. At 7:58 pm Trustee Hayes moved to adjourn the meeting; seconded by Trustee Carota and the Board unanimously approved.

Clerk-Treasurer