

PUBLIC MEETING**March 19, 2015****7:00 PM****MAYOR JOSEPH ORLOW PRESIDING****PRESENT**

Trustee Edward J. LaFave

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 for a moment of silence and for all to reflect in their own way.

Mayor Orlow then asked if there was any matters that the audience would like to address that are not on the agenda. There were no comments.

Mayor Orlow asked that the minutes from the March 4, 2015 meeting be approved. Trustee Girard moved to approve the minutes; seconded by Trustee Carota and the Board unanimously approved.

Trustee Hayes moved to approve the Village bills as follows:

	FY 2014-2015
	<u>Vouchers 89427-89482</u>
General Fund	\$27,860.33
Water Fund	5,629.87
Sewer Fund	<u>5,010.57</u>
Total	\$38,500.77

	FY 2014-2015
	<u>Voucher 89411</u>
Water Fund	<u>\$15,416.67</u>
Total	\$15,416.67

Trustee Girard seconded the motion. The Board unanimously approved this decision.

AGENDA

1) Fire Company Contract Report – previously tabled

Trustee Carota stated that he has asked the Fire Company President, Wayne Palmer and the Fire Chief, Keith Dickinson to attend the Village meeting tonight to discuss any concerns they have regarding the proposed contract. Mr. Palmer stated that he is new in his position with the Fire Company. He feels that at this time he needs additional time to speak with the Fire Company members and time to review the contract before he can make comments on it. He also asked what kind of a budget increase the Village would be allowing the Fire Company due to the contract which he feels will add additional expenses to the Fire Company. The following items were also concerns of Mr. Palmers: insurance cost increase and he stated that the Fire Company building is in need of repair or replacement.

2) Election (March 18, 2015) – Canvass of Returns

Mayor Orlow stated he would like to announce that the votes have been canvassed and that William Hayes and Timothy Carota have been voted on by the Public to serve a 4-year term on the Village Board as Trustees with the appointment date stating April 1, 2015. Trustee Girard moved to approve the Canvass of Returns and for the Board to sign the resolution; seconded by Trustee LaFave and the Board unanimously voted yes.

3) Proposal for Professional Services – Sanitary Sewer Study

Trustee Hayes stated that the Village has received a proposal for professional services from the Chazen Companies for the Sanitary Sewer Study. The professional service proposal will cost the Village \$7,500.00 which will pay for the preparation and presentation of the study. Item 17 (#1) of this agenda allows for the expense of these funds. The Village has received \$30,000.00 in funding from the NYS Clean Water State Revolving Fund. The Village will

receive \$15,000.00 when the Professional Services Proposal has been received and approved by the Environmental Facilities Corporations. The additional \$15,000.00 is paid to the Village upon the completion of the study. The approximate timeline of this project will be April – September 2015. Trustee Girard stated that this grant is going to be very helpful for the future study of the Village waste water system. Trustee Girard moved to approve the professional services agreement and for Trustee Hayes to sign it as the Village Program Representative. Trustee Carota seconded the motion and the Board unanimously approved.

4) Authorization to set up a Checking Account for the Sanitary Sewer Study grant with funds from #1 of Account transfers - item #17 of this agenda

Trustee Girard moved to authorize the Clerk - Treasurer to set up a checking account for the purpose of having an Automatic Clearing House (ACH) fund for the Sanitary Sewer grant;

Trustee LaFave seconded the motion and the Board unanimously approved.

5) Authorization to set up a checking account for the AHC (Affordable Housing Corporation) grant and transfer money of \$25.00 from A200.1000

Trustee Girard moved to authorize the Clerk - Treasurer to set up a checking account for the purpose of having an Automatic Clearing House (ACH) fund for the AHC grant; Trustee

Carota seconded the motion and the Board unanimously approved.

6) Authorization to transfer \$25,000 for the 2014-2015 Appropriated Account# A9901.914 titled DPW Building Renovations to establish a new (CD) Certificate of Deposit on April 29, 2015

Trustee Girard moved to authorize the Clerk - Treasurer to set up a new Certificate of Deposit for the purpose of a Capital Project for the purpose of DPW Building Renovations;

Trustee Carota seconded the motion and the Board unanimously approved.

7) Authorization to transfer \$25,000 for the 2014-2015 Appropriated Account# A9901.915 DPW Major Equipment to establish a new (CD) Certificate of Deposit on April 29, 2015

Trustee Girard moved to authorize the Clerk - Treasurer to set up a new Certificate of Deposit for the purpose of a Capital Project for the purposed of DPW Major Equipment; Trustee Carota seconded the motion and the Board unanimously approved.

- 8) Authorization to close out Adirondack Trust Checking account #600-265-9 and transfer remaining balance of \$192,610.74. If approved then on April 29, 2015 \$25.00 will be transferred to account FX200.1000 and \$192,585.74 will be transferred to Water Infrastructure CD #83162**

Trustee Girard moved to authorize the Clerk - Treasurer to close out the Adirondack Trust Checking account #600-265-9 and transfer remaining balance of \$192,610.74 to the Water Infrastructure CD; Trustee Carota seconded the motion and the Board unanimously approved.

- 9) Set Public Hearing for the 2015-2016 Budget and Organizational Meeting**

Trustee LaFave moved to approve the date of April 1, 2015 as the budget hearing and organizational meeting date, and to be advertised as a Public Hearing to be held at 7:00 pm in the Village Complex; seconded by Trustee Carota and the Board unanimously approved.

Clerk-Treasurer Danae Bock also presented a Tentative Budget to the Village Board to be used as a reference. She stated to the Board members that this is not for Public display at this time. The Preliminary Budget for the Budge Hearing will be in short format, but the bottom lines will remain the same as what you are given tonight. Once advertised which has to be 5 days prior to the Public Hearing, a copy of the Preliminary Budget will be available for public viewing in the Village office.

- 10) April 2015 Water/Sewer Warrant**

Trustee LaFave moved to approve the April 2015 Water/Sewer warrant; seconded by Trustee Carota and the Board unanimously approved.

- 11) Approval to Fill Vacancy of Deputy- Clerk Position**

Clerk-Treasurer Danae Bock stated that there were 9 resumes received and that 3 were interviewed by her and the Mayor. She has supplied a copy of the resume from Amanda Lashway which is the candidate that she feels is best fit to fill the vacancy. Trustee LaFave moved to accept the recommendation by the Clerk-Treasurer; seconded by Trustee Girard and the Board unanimously approved.

12) 2015 American Water Works Annual Spring Meeting

DPW Superintendent, Brian Abare is asking that Rick Daley and John Dixon Jr. be allowed to attend the 2015 American Water Works Annual Spring Meeting in Saratoga from April 14-15 2015. Trustee Hayes moved to approve the request; seconded by Trustee Carota and the Board unanimously approved.

13) Appointment of Debbie Fitzgibbons as a Planning Board member

Mayor Orlow asked that Debbie Fitzgibbon be Board approved to serve on the Village Planning Board. Trustee Girard moved to approve the appointment; seconded by Trustee Carota and the Board unanimously approved.

14) Sign Request – Moreau Community Center on Main Street

Mayor Orlow stated that the Moreau Community Center is asking that the Village allow for a street sign to be placed on Main Street in front of the center that states “No Parking Except for Meal-on Wheels drivers between the hours of 10:30 am-1:30 pm Monday-Friday.” This was discussed but was tabled for additional information from the Village Police Department and the Village Attorney. This is tabled until the April 1, 2015 agenda

15) Approve February 2015 Financial Statement

Trustee Girard stated that a very close eye needs to be kept on the Village expenses for the next few months. Trustee Girard moved to approve the February 2015 Financial Statement; seconded by Trustee Hayes and the Board unanimously approved.

16) Appointment of Part-Time Code Enforcement for the months of March – October 2015

Mayor Orlow stated that now that the snow is melting there are complaints being placed in the Village office regarding property maintenance issues. He is asking the Board to hire Mr. Wayne Bruce again this year as a seasonal employer. Trustee Carota moved to approve Wayne Bruce for the Assistant Code Enforcement Officer to deal with Property Maintenance issues for the dates of March 20, 2015 – October 15, 2015 as a Part-time employee at the rate of \$12.00 per hour. Trustee Girard asked for a total number of work hours per week. Clerk-Treasurer, Danna Bock stated that based on the 2014 summer need of enforcement it required 8-10 hours per week. Trustee Hayes seconded the motion and the Board unanimously approved.

17) Account Transfer:

Trustee Girard moved to approve the following transfers:

1.FROM: G1990.0400	CE	Contingency	\$7,500.00
TO: G1441.0400	CE	Village Engineer	\$7,500.00
*Sanitary Sewer Study Grant			
2.FROM: A1010.0400	CE	Trustee Contractual	\$1,300.00
TO: A1210.0400	CE	Mayor Contractual	\$1,300.00
3.FROM: FX8340.0100	PS	Water Transmission Reg	\$2,000.00
TO: FX8320.0100	PS	Water Pump Reg	\$2,000.00
4.FROM: FX8340.0800	FICA/Med	Water Transmission	\$153.00
TO: FX8320.0800	FICA/Med	Water Pump	\$153.00

Trustee LaFave seconded the motion and the Board unanimously approved.

18) DPW Report – on file

Trustee Carota asked if the Village was working on the frozen water line (#5 of the report) at the old Town of Moreau office building. DPW Superintendent, Brian Abare stated no the Village is not working on it and it is a galvanized line that will need to be switched out by the owner.

19) Trustee's Report

Trustee LaFave – None

Trustee Carota – Stated that he appreciates the Board and the Public support in the Election that took place yesterday, and he looks forward to working with the Village Department and serving the Village residents for another 4 years.

Trustee Hayes – The ZBA met on March 12, 2015 regarding a hearing for 2 Wilson Avenue. This was the second hearing on this property. This is now turned back over to the Planning Board for a hearing to be held on March 25, 2015.

He agreed with Trustee Carota's report and he also appreciates all the support he received and looks forward to another 4 years of serving the Village residents.

Trustee Girard- None

20) Mayor Report – He has contacted NYMIR to review the Village insurance policy's regarding the emergency water tank leak and the replacement of the water pipe insulation.

He is also pursuing the possibilities of the Village getting their assessment duties back.

Mayor Orlow asked if there was any additional business to be brought before the Board. There were no comments

At 7:42 pm Mayor Orlow asked for a motion to enter into an Executive Session to discuss the following items.1.CSEA Contract Negotiation.

Trustee Carota moved to enter into an Executive Session with action being taken at the end of the Executive Session; seconded by Trustee Hayes and the Board unanimously approved.

At 8:03 Mayor Orlow opened back up the Public Meeting and he asked if there was any action to be taken from the Executive Session. Trustee LaFave asked for an roll call vote regarding the June 1, 2015-May 31, 2019 CSEA contract.

The Vote is as follows:
Trustee LaFave YES,
Trustee Carota, YES,
Trustee Hayes YES,
Trustee Girard NO,
Mayor Orlow YES.

Trustee Girard wanted to add to the recorded why he voted no. He then stated that the reasons would be:

1. All new DPW employees should be paying 15% of their health insurance premium.
2. For all new DPW employees the language should be “15 continuous years of services with the Village” to be eligible for health insurance upon retirement.

Mayor Orlow then asked for a motion to adjourn the meeting. At 8:13 pm Trustee Hayes moved to adjourn the meeting; seconded by Trustee Carota and the Board unanimously approved.

Clerk-Treasurer