

Pledge of Allegiance

PUBLIC MEETING

OCTOBER 5, 2016

7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

Trustee William Hayes
Trustee Anthony Girard
Trustee Peter E. Lemery

Brian Abare, DPW Superintendent

Minutes

Trustee Hayes moved to approve the minutes from the September 21, 2016 with a correction on page #4 line 2 should read “can’t instead of can”; Trustee Girard seconded the motion. The Board unanimously approved.

Bills

Trustee Lemery moved to approve the bills audited tonight; seconded by Trustee Girard and the Board unanimously approved.

FY 2016-2017

<u>Vouchers 92567-92622</u>	
General Fund	\$11,804.45
Water Fund	10,173.67
Sewer Fund	<u>2,802.11</u>
Total	\$24,780.23

AGENDA

1) Water/Sewer Projects Update

1. Well Rejuvenation - Trustee Girard stated that he has received a professional service price of \$2,650.00 for the Well Supplement/Air Stripper Project. He then stated that this was negotiated down by \$300.00. Trustee Girard moved to have the expense for the

engineering's come from line FX8310.0411; seconded by Trustee Hayes and the Board unanimously approve.

2. Water Grant – Trustee Hayes stated that there was nothing new to report on this item and asked that it be removed from the agenda until the selection process for round 3 of the grant is announced.
3. Prospect Street Project – Trustee Hayes stated that the project is moving along. There have been a few valve problems but all issues are corrected and the project is moving along. All equipment has been relocated to the bottom of the hill on Beach Road. Trustee Hayes asked that all residents be aware that as with any project there will be problems. There is a contingency of \$20,000.00 in the contract and this may be used to replace some piping to accommodate the valves. Further down the Betar By-Way, there is an old valve near a fire hydrant that is not working properly. The DPW Superintendent stated that the fire hydrant is very old and might be able to be removed. Dig Safely NY Inc. will be doing all the digging in that area. Mr. Harry Gutheil was present and asked how much the valves would cost. Trustee Hayes stated \$4,000.00 per valve but the definite cost will be determined prior to any work being preformed.

2) 2016 Fall Adirondack Water Works Conference

Trustee Lemery moved to approve the expense of \$45.00 per individual and mileage for Jack Dixon Jr. and Richard Daley to attend the 2016 Fall Adirondack Water Works Conference in Latham, NY on October 20, 2016. Trustee Hayes seconded the motion and the Board unanimously approved.

3) Greater Glens Falls Transit Operating Agreement

Mayor Orlow stated that he has received the Great Glens Falls Transit Agreement for 2017-2018. This year's agreement is identical to last year's agreement with a cost of \$6,156.00 which is what was budgeted. Mayor Orlow asked for a motion approving him to sign the agreement and to pay the yearly fee. Trustee Lemery moved to approve the expense and for the mayor to sign the agreement, seconded by Trustee Girard and the Board unanimously approved.

4) Renewal of Facility Agreement – Glens Falls/Village of South Glens Falls

Mayor Orlow stated that he has now received confirmation in the form of a letter that the Village and the City of Glens Falls will enter into another 10 years on the same terms and conditions as set forth in the April 1, 1987 Waste Water Facility Agreement. The new facility agreement will continue to be in effect until December 31, 2026. Mayor Orlow asked for a motion from the Board to accept the continuation of the agreement without change.

Trustee

Girard moved to approve the continuation; seconded by Trustee Lemery and the Board unanimously approved. Mayor Orlow will notify Mayor Jack Diamond of the Village Board motion.

5) Internship agreement with Washington-Saratoga-Warren-Hamilton-Essex BOCES – Alec Baxter

DPW Superintendent, Brian Abare stated that he was contracted by BOCES regarding a student completing hours for an unpaid internship. Mr. Abare stated that he has no problems with it. Trustee Hayes moved to approve the individual for a 4 week internship with the Village; seconded by Trustee Lemery and the Board unanimously approved.

6) Water/Sewer Warrant – October 2016

Trustee Hayes moved to approve the October 2016 water/sewer warrant; seconded by Trustee Girard and the Board unanimously approved.

7) Taxi Service in the Village – Complainant requested to be on the agenda

Mayor Orlow stated that he will following up with Building Inspector, Joe Patricke to get the back ground regarding this complaint prior to Board discussion if the Board is supportive of his decision. The Board agreed more information was need prior to discussion.

8) Animal Control Report – on file

9) DPW Report – on file

Trustee Girard asked if the water restrictions were still in effect. Mr. Abare stated no they are not.

10) Trustee’s Report

Trustee Hayes – The Zoning Board met on September 22, 2016 for a special use permit and two area variances for 113 Saratoga Avenue which is on the corner of Baker Avenue and Saratoga Avenue. The owner would like to construct a 3000 sq. ft. two story building on the lot. The building would consist of commercial on the bottom floor and multi dwellings above. The variances would be for parking and at this point the plans need to be reworked and it is tabled until October 20, 2016 to 7:00 pm

Trustee Lemery – The Saratoga County Fire Advisory Board will hold its Annual “Fire 101” event on October 29, 2016 at 9:00 AM at the Byron J. Baker Fire Training Center in Ballston Spa. This event is a ½ day training opportunity for all to learn the history of the Fire Service, the organizational makeup of the Fire Service and the operational side to the Saratoga County Fire Service.

Trustee Girard – None

11) Mayor Report – None

Public Forum

Mayor Orlow stated that he would open the meeting for public discussion

Mr. Wayne Bruce asked about Item #7 of the agenda. Mayor Orlow explained that he does not have many details on it, but he will speak with the Village Building Inspector and get back to him.

Mr. Terry Clark was present and asked how the contractor Casala Inc. was working out. Casala Inc. was awarded the line project on Prospect Street. Trustee Hayes stated that at this point things were going well and the inspectors are keeping a close eye on everything. There have been a couple little items on catch basins and pipe location but other than that things are going well. Trustee Lemery stated that he frequently visits the project, and all seems to be going well.

Mr. Thomas Wade asked what the status on the water tower was and whether it was on its last leg. Trustee Hayes stated that the Village is trying for Round 3 of a grant to refurbish the tanks outside. The Village has been denied the first two rounds. Mayor Orlow stated that the interior of the tank is fine, and has no issues, but yes the outside painting project is what the Village is hoping to have grant money for.

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

At 7:26 pm Trustee Lemery moved to close the public meeting; seconded by Trustee Hayes and the Board unanimously approved.

Clerk-Treasurer