

Pledge of Allegiance

PUBLIC MEETING

NOVEMBER 2, 2016

7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

Trustee William Hayes
Trustee Anthony Girard
Trustee Timothy Carota

Michael Muller, Attorney
Brian Abare, DPW Superintendent

Minutes

Trustee Carota moved to approve the minutes from the October 19, 2016; Trustee Hayes seconded the motion. The Board unanimously approved.

Bills

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

FY 2016-2017

	<u>Vouchers 92807-92847</u>	
General Fund		\$ 53,667.43
Water Fund		6,469.64
Sewer Fund		<u>1,884.93</u>
Total		\$ 62,022.00

AGENDA

1) Water/Sewer Projects Update

1. Well Rejuvenation – Trustee Girard stated there was no update at this time.
2. Prospect Street Project – Trustee Hayes stated that he would give an update on the project.
 1. Chazen Companies – Proposal for Profession Services – Modification #2 - previously tabled

Trustee Hayes stated that the proposed modification is for the project inspectors to be on site during the Beach Road project. As it was stated at the last meeting the Department of Health sets the requirements for the inspectors to be on site. The cost for a 4 week extension has been revised (correction in hourly rate and mileage adjustment) and will now total \$15,900.00. Trustee Hayes stated again that they will only get paid while on site. Trustee Hayes moved to approve the expense; seconded by Trustee Girard and the Board unanimously approved.

The 12 inch trunk line has been approved for use by DOH. The line has been flushed and now the streets starting at the south end of Prospect Street are going through the connection period. Each street during the connection will have its water shut down for approximately a half day. Notices are placed on all residents doors regarding water shut downs and water boils. In the Beach Road, area one of the connections did not pass the pressure test. That meant it has to be disassembled and new fittings and will be reinstalled again tomorrow morning. When the testing process passes, it will then be disinfected and chlorinated for 24 hours. At that point a sample needs to be taken to a lab and then the results will be sent to the DOH. The testing process is very important mainly because it is one of the main supply lines to the water tower. Trustee Hayes stated that it is critical that the water gets back on line. Brigid Martin asked when everything will be done. Trustee Hayes stated that the extended contract goes to November 18, 2016. All connection work and testing needs to be completed by that time. They will return to complete road patching and black toping. Ms. Martin the asked what the residents impact will be until the project is completed.

DPW Superintendent, Brian Abare stated that the boil water process is 2 consecutive days of good results.

Trustee Girard stated that he thanks Trustee Hayes for the time he spends at the job site. Mayor Orlow also stated that Trustee Hayes has done a good job of reporting what is happening and how things are progressing along. Trustee Hayes stated he is just doing his job.

2) Fee Schedule – Outside User Water Rate

Trustee Hayes moved to approve the change in the Village Water rate for outside users including the Town of Moreau at a rate of \$3.25 per thousand. Trustee Girard seconded the motion and the Board unanimously approved. The Village has had to hook up to the Town system for 1 1/2 days throughout the recent water project. The estimated reading of water usage for that time period is 742,500 gallons. Mr. Abare also stated that the meter at the Feeder Dam location was replaced by the Town with their master meter which is now broken. He then asked if the Town or the Village would be responsible for the replacement of it. The Board unanimously agreed that it would be the Town's responsibility because it is a Town of Moreau water meter.

3) Cardiac Life – Heart Saver Training

The Cardiac training will be a total of \$1,100.00 for the AED devices owned by the Village. Each season will be \$550.00 which is a training course up to 10 people in each class. The training certification is good for 2 years Trustee Hayes moved to approve the expenditure; seconded by Trustee Carota and the Board approved the expense unanimously. Trustee Carota asked if this would be done in the evening hours. It was stated that we will get the hours for the training.

4) BOCES Internship Extension – Alec Baxter to November 22, 2016

Brian Abare, DPW Superintendent stated to the Board that he can extend the internship of Alec Baxter to November 22, 2016. He feels that Mr. Baxter has worked well with the DPW guys and would like to keep him on for the extended time. Trustee Hayes moved to approve the extension of the internship; seconded by Trustee Girard and the Board unanimously approved.

5) Local Government Innovation Conference – November 18, 2016 – Albany NY

Mayor Orlow stated that he feels the conference would be worth it for himself and/or any Board member that might be able to attend. Trustee Carota moved to approve all expenses associated with the conference; seconded by Trustee Girard and the Board unanimously approved. Clerk-Treasurer, Danae Bock stated that all that want to attend need to let her know and she will register all.

6) South Glens Falls Fire Company Member- Matthew LaPoint

Trustee Carota moved to acknowledge Matthew LaPoint as a member of the South Glens Falls Fire company; seconded by Trustee Hayes and the Board unanimously acknowledge the membership. Clerk-Treasurer, Danae Bock stated that all that want to attend need to let her know and she will register all.

7) Retirement Standard Workday and Reporting Resolution – on file with minutes

Mayor Orlow stated that this has been done in the past and is a requirement of the retirement system. Trustee Carota moved to approve the resolution and for all to sign; seconded by Trustee Hayes and the Board unanimously approved.

8) Village Municipal complex Security System Quotes

It had previously been discussed that the Village Complex should have security cameras in the lobby and office area. There have been two quotes received: Mahoney Notify-Plus Inc. for \$5,545.00 and New York Fire & Security for \$3,150.00. Trustee Carota moved to approve the quote from New York Fire and Security for \$3,150.00; seconded by Trustee Hayes and the Village Board unanimously approved. The Clerk-Treasurer will check on the monthly charge. There will be an in-house monitor; so there probably will not be a monthly charge.

9) Account Transfer:

Trustee Carota moved to approve the following transfer:

1. FROM: A1990.0400	CE	Contingency	\$1,000.00
TO: A1430.0400	CE	Special Attorney	\$1,000.00

Trustee Girard seconded the motion and the Board unanimously approved.

10) Budget Adjustment:

Trustee Carota asked for an explanation. It was explained to him that there would be more revenue received than anticipated.

Trustee Carota moved to approve the following transfer:

A510.0600	Budget	Est. Revenue	\$18,004.86
A3501	Revenue	CHIPS Revenue	\$18,004.86
A960.600	Budget	Appropriations	\$18,004.86
A5112.200	Expense	CHIPS	\$18,004.86

Trustee Girard seconded the motion and the Board unanimously approved.

11) Animal Control Report – on file

12) DPW Report – on file

13) Trustee's Report

Trustee Hayes – The ZBA met on October 20, 2016 and they again tabled the hearing for an application on the corner of Baker Ave and Rt 9. The applicate does not have enough room for off-street parking for a commercial business on the bottom of the two story building and apartments on the upper part of the proposed building. They will meet again on November 17, 2016.

Trustee Hayes read into the minutes and asked that this be attached to the minutes regarding the recent unfortunate and tragic loss of Trooper Timothy Pratt. Trustee Carota stated that he agrees that speech needs to be added to the minutes.

Trustee Girard – None

Trustee Carota – None

14) Mayor Report – on file

Mayor Orlow then opened the meeting to the Public for any questions or comments.

There were residents in the audience that would like to know if there is anything that can be done regarding the run down property at 7 Marion Ave. For 10 years this has been an issue. Attorney Muller stated that this property is in violation of the property maintenance of the Village Codes. Attorney Muller then stated that if the Village wishes to pursue this in court with the discretion of the judge all fees associates with this process will be recouped by the Village but as will all court cases such as this there is an initial investment to the municipality. The assessing unit for the Village which is the Town of Moreau Assessor has spent time on this issue but has been unable to come up with more relatives associated with this property. A resident in the audience was able to locate more relatives while sitting here tonight. Attorney Muller verified the relatives through a 2009 obituary of the owner Mr. Thomas Whalen. There is a bank lien involved but no foreclosure at this time; which means

the taxes are being paid. Attorney Muller stated that if the Village wants to pursue this then they will authorize him to start the process at an hourly fee of \$225.00. Trustee Hayes moved to approve Attorney Muller to proceed with the process. Trustee Carota seconded the motion and the Board unanimously approved.

DPW Superintendent, Brian Abare stated that the DPW finished the cleanup of 10 3rd street and a bill will be processed to the owner.

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

Mayor Orlow then asked if the Board to enter into an Executive Session and he also asked Attorney Muller if he thought there would be any action taken in this matter. Attorney Muller stated that there will be no action with the extent that the Board will give him authorization to still try to resolve this issue.

At 7:35 Trustee Girard moved to approve the Board to recess into an Executive Session for the purpose of a retirement litigation issue. Trustee Carota seconded the motion and the Board unanimously approved.

At 7:53 pm Trustee Carota moved to close the public meeting with no action from the Executive Session; seconded by Trustee Girard and the Board unanimously approved.

Clerk-Treasurer

