

Merry Christmas and Happy New Year

Pledge of Allegiance

PUBLIC MEETING

DECEMBER 21, 2016

7:00 PM

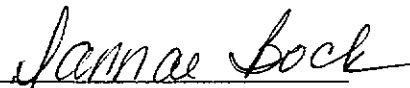
MAYOR JOSEPH ORLOW PRESIDING

Approve Minutes from the December 7, 2016 Board Meeting
Approve bills audited tonight

AGENDA

- 1) **Water/Sewer Projects Update**
Well Rejuvenation – Trustee Girard
- 2) **2017 Chamber of Commerce Membership**
- 3) **DPW Report**
- 4) **Trustee's Report**
- 5) **Mayor Report**

Public Forum


Danae Bock, Clerk Treasurer

Pledge of Allegiance

PUBLIC MEETING

DECEMBER 21, 2016

7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

Trustee William Hayes
Trustee Anthony Girard
Trustee Peter E. Lemery
Trustee Timothy Carota

Brian Abare. DPW superintendent

Minutes

Trustee Lemery moved to approve the minutes from the December 7, 2016; Trustee Hayes seconded the motion. The Board unanimously approved.

Bills

Trustee Hayes moved to approve the bills and noted that there was a Casala invoice being paid for \$89,300.00; seconded by Trustee Carota and the Board unanimously approved.

FY 2016-2017	
<u>Vouchers 93058-93118</u>	
General Fund	\$21,982.53
Water Fund	93,349.43
Sewer Fund	<u>1,671.91</u>
Total	\$117,003.87

AGENDA

1) Water/Sewer Projects Update

Well Rejuvenation – Trustee Girard asked the Board if they all had time to review the proposal and if anyone had questions or comments for him. Mayor Orlow stated that the Board is in agreement that the Village needs to go with the bigger unit and that the report outline was great. He then thanked Trustee Girard for his time on this project. Trustee Girard stated that yesterday, December 20th there was a meeting between him, Trustee Hayes, DPW Superintendent Brian Abare, DPW forman Rick Daley, DPW Water/Sewer

operator John Dixon Jr., and Chazen Engineering, Brady Sherlock. This meeting was to designate who will be doing what for the project (pipping, electrical, specification for bid, the Department of Health regulations and the foundation ground pad). The next meeting will be on January 26, 2017. There will be a \$900.00 startup fee also associated with the project. Hopefully this project will be ready and up and running for the summer of 2017. Trustee Girard asked if there were any questions for him. Trustee Carota asked if Chazen, Inc will be at the January 26, 2017 meeting. The answer was yes and then Trustee Girard stated that what still needs to be determined is the project cost. Trustee Lemery asked when the unit will be in and testing will happen. Trustee Hayes stated it will be in two different budget years. Trustee Lemery asked if there was any way to run it off our new system. DPW Superintendent, Brian Abare stated you can not run from the springs. Trustee Girard stated that the lead time is 20 weeks which will put this project into June. It was then asked if there were any additional comments. There were none on this.

Trustee Hayes stated that he does have comments but not about the Well Rejuvenation. He then read his comments which are on file with the minutes. Trustee Girard responded to Trustee Hayes comments by adding on a positive note he stated that the surveys that were recently sought for the interest of grants will be available to be used for the next 5-years of future grants to the Village. Mayor Orlow stated that part of his comments that were put in the local newspaper were true but the comment about the fact that the Village skips grants is not true. In the past year the Village has applied for many levels of grant funding and the future goals is to work and lobby for additional grant funding for the Village.

2) 2017 Chamber of Commerce Membership

Trustee Girard moved to approve the \$40.00 membership fee for the 2017 Chamber of Commerce; seconded by Trustee Hayes and the board unanimously approved.

3) DPW Report – on file

4) Trustee's Report

Trustee Hayes – The Zoning Board approved for a two story commercial building with two apartments to be constructed on the corner of Baker Avenue and Saratoga Avenue. This has been to the Zoning Board a few times and the plans have now been changed to allow for the adequate parking availability according to the Village Code. Mayor Orlow stated that the plans have been altered to comply with the Village code and neighborhood impact. Trustee Girard stated that the owner changed that plans to comply with the Village codes, but at this point has no tenants in mind. Trustee Lemery stated that it will all be in the design of the project as to who will be attracted to the building. Mayor Orlow stated that it will be an improvement to the Village and we are lucky to have people interested in coming to the Village to allow business growth.

There was then a question from the audience regarding the development of O'Reily Auto Parts on the vacant Baker property, Saratoga Avenue in front of the DPW garage. There was additional talk about the traffic and the safety on Rt 9. The suggestion of adjustment to the speed zones and adding additional traffic lights might slow down the traffic pace.

Trustee Girard – The Planning Board meet on December 14, 2017 and an apartment complex on Harrison Avenue came before the Board to propose the removal of 4 storage unit building in the back of the complex and replace it with an additional 10 unit apartment complex.

Trustee Lemery – Stated that he would like to commend the DPW on the snow removal and the professional job that they do.

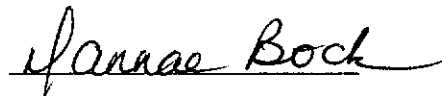
Trustee Carota - None

5) **Mayor Report** - Wished everyone a Very Merry Christmas and Happy New Year. He would also like to remind the public that he can be reached at any time.

He will also be sending out letters along the Rt. 9 corridor for the owners to keep their sidewalk clear for pedestrian access.

Public Forum – None

Trustee Carota moved to close the meeting at 7:46 PM; seconded Trustee Lemery and the Board unanimously approved.



Clerk-Treasurer



DEPARTMENT OF PUBLIC WORKS
46 Saratoga Avenue

South Glens Falls, New York 12803-1210
Telephone (518) 792-4033
Fax (518) 792-0299

BOARD MEETING DECEMBER 21, 2016

- 1) **Equipment maintenance ongoing.**
- 2) **Garage cleaned 12/8.**
- 3) **Cleaned up snow field 12/9 .**
- 4) **S/S 12th, 17, 18, 19.**
- 5) **Plowed streets 12/16, 12/17.**
- 6) **Hauled away snow piles 13th, 14.**
- 7) **Stripped and waxed breakroom floor 12/14, 15th. school equipment.**
- 8) **Cleaned up streets and walks 12/19.**
- 9) **Rt 9 snow removal 12/20.**
- 10) **CPR training DPW crew 12/21.**

Superintendent of Public Works *Brian D. Albani*

12/21/16 MEETING.

THIS IS MY THIRD CRITIQUE OF THE POST-STAY ARTICLE OF 12/15/16 EDITION.

THE FOLLOWING IS WHAT WAS DISCUSSED VIA PHONE INTERVIEW RE: WATER INFRA-STRUCTURE AND GREAT WIDE LACK OF GRANT MONIES ALLOCATIONS APPROVED.

THE ARTICLE SAYS "OTHERS AREN'T AS OPTIMISTIC, SOE DECIDED TO SKIP THE EXPENSE OF APPLYING THIS TIME AFTER BEING REJECTED IN THE LAST ROUND."

THE REASON WE DID NOT PARTICIPATE IN THIS 'CDBG' GRANT CYCLE IS BASED ON LACK OF TIMELY RESPONSES TO THE SALARY SURVEY LAST SPRING TO VALIDATE THE VILLAGE'S INCOME QUALIFICATIONS REQUIRED TO MEDIAN FAMILY INCOMES TO BE ELIGIBLE FOR GRANTS, THERE WERE TWO MAILINGS AND AT LEAST TWO PERSONAL DELIVERY TO HOMES THAT PREVIOUSLY MAILED, WE FINALLY HAD IN LATE JUNE OR EARLY JULY THE REQUIRED 50% PARTICIPATION, THIS WAS THE NUMBER TO SHOW WE DID IN FACT LINE UP UNDER THE

'MODERATE' INCOME LEVEL' WHICH WAS THE MAIN GOVERNING REQUIREMENT FOR THE 'CDBG' GRANT. THE APPLICATION WAS DUE IN THE THIRD WEEK OF JULY - WE AND OUR CONSULTANTS COULD NOT PREPARE ALL THE INCLUDING DRAWINGS, SPECS, ESTIMATES AND PAPERWORK - HENCE WE PASSED ROUND.

THE ABOVE WAS MENTIONED DURING THE PHONE INTERVIEW AND THERE WAS NONE OF THE ABOVE MENTIONED FOR WHATEVER REASONS.

WE THINK IT'S TIME THE VILLAGE A POSITIVE RESPONSE INSTEAD OF CONTINUAL NEGATIVITY.

WE GENERALLY HAVE BEEN VERY DILIGENT IN THE PURSUIT OF GRANTS OUT THERE OFFERED BY NYS AND FEDERAL, WATER AND SEWER.

WITH REGARD TO GRANTS OF THE PAST YEAR FOR INFRASTRUCTURE AND TOWER PAINTING - THE TOWER HAS BEEN DENIED BUT WE'RE STILL HOPING TO BE FAVORABLY SUCCESSFUL IN THE THIRD ROUND OF SELECTIONS.

WE ARE BECOMING MORE AND MORE UPSET WITH DATA AND ARTICLES THAT DON'T TRULY REPRESENT OUR POPULATION, THIS ALSO APPLIES TO LOOSE RESPONSE IN THE 'E-WORLD' OF SGF. A PHONE CALL FROM ANY RESIDENT OF THE VILLAGE TO ANY OF US WILL BE ADDRESSED IN A TIMELY FASHION FOR ANY CONCERN.