

PUBLIC MEETING

JANUARY 6, 2016

7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

Mayor Orlow asked all to stand for the Pledge of Allegiance.

PRESENT

Trustee William Hayes
Trustee Anthony Girard
Trustee Timothy Carota
Trustee Edward J LaFave

Brian Abare, DPW Superintendent
Michael Muller, Attorney

Mayor Orlow opened the Public Meeting at 7:00 p.m.

Mayor Orlow then asked for a motion to approve the minutes from the December 16, 2015 Board Meeting. Trustee Hayes moved to approve the minutes from December 16, 2015. Trustee Girard seconded the motion and the Board unanimously approved.

Mayor Orlow then asked for a motion to approve the bills audited today. Trustee Girard moved to approve the bills.

FY 2015-2016	
<u>Vouches 91090 - 91146</u>	
General Fund	\$42,722.60
Water Fund	3,198.15
Sewer Fund	<u>5,743.31</u>
Total	\$51,664.15

Seconded by Trustee Hayes and the Board unanimously approved.

Mayor Orlow stated that at this time he would open the meeting for Public Forum to be limited

to 5 minutes.

Mr. John Hoey, Jackson Avenue asked how the Zinc Orthophosphate process will work once injected into the Village water lines. Mayor Orlow asked Trustee Girard or Trustee Hayes to please address this question. Trustee Hayes stated that this process has now been approved by NYS Department of Health. The Village will be seeking at least two proposals for this process to begin. Trustee Hayes stated that the Village has previously been hooked to the Town of Moreau water system which is actually water from Queensbury. If the Village residents did not notice a difference then chances are they will not notice a change in the water other than the discoloration. The reason is because Queensbury has been using this same system for quite some time. Trustee Hayes stated that Hudson Falls and Saratoga County also uses the same process for their water lines. The Village is trying to get this done as quickly as possible. Hopefully by the next meeting the Village Board can take action on the proposals for the injection of the Zinc Orthophosphate. Mr. Hoey then asked the Board if he could drill a well on his property. Trustee Hayes stated that he would have to research the Village Codes for the correct answer and that it is his belief that if a municipal water system is provided then private wells are no allowed. (Attached explanation---copy of Village Code 149-1 Enacting Authority; general regulation (d).) Trustee Hayes encouraged the residents to flush their hot water tanks which might help keep the water from discoloring until the Zinc Orthophosphate process can begin. Mr. Hoey asked how long the process will take. Trustees Hayes stated that at this point he does not know and cannot guarantee anything, but as he stated earlier in this report that there are municipalities using it and it has been successful for them. The Village is hoping for the same results. Mr. Hoey then stated that he would like to replace the lines coming in his house. Trustee Girard asked what kind of line he has coming into his house. He believes he has cooper water lines. Trustee Girard asked

if he could please verify the lines and let the Board know. He said he would. Mayor Orlow asked how long Queensbury has been using the Zinc Orthophosphate process. Trustee Girard stated that Queensbury has been using this process for quite some time. Trustee Hayes stated that there was a recent fire on Fairview Street and the water used to control the fire did not change the clarity of the water in the area. Ms. Brigid Martin thanked the Village Board for their help and for being on top of this issue.

Ms. Lynn Giles, Catherine Street stated that she and her husband like to walk the Village streets but the sidewalks along RT 9/Saratoga Ave. remain snow covered. She then stated that the residents on the side streets clear their sidewalks and she feels that the businesses along Rt. 9/Saratoga Ave. should do the same. Mayor Orlow will look into this.

Brigid Martin again thanked the Village Board for the quick response to the water issues. She did suggest that the minutes be placed on the Village website in a timelier manner. Clerk-Treasurer, Danae Bock explained that she will check into the timeline on the website, but if there is anyone who would like a copy of the minutes and they are not on the website yet there are other options. The Village can fax, e-mail or postage mail copies to anyone who is in need of the minutes. Trustee Hayes stated that the Village minutes will not be posted on the website until approved by the Village Board which happens at the public meeting.

Mr. Hoey then stated that there is a home on Jackson Ave. that is under construction and has a dumpster placed in the front yard. He feels at this point it needs to be addressed as a property maintenance issues. Mayor Orlow stated that they will look into it.

AGENDA

1) 2016 Saratoga County Planning & Zoning conference

Trustee Carota moved to approve the training expense, standard mileage and stipend fees for all Planning and Zoning (member, chairmen and liaisons). The enrollment information will need to be received in the Village office before January 12, 2016. Trustee Hayes seconded the motion. The Board unanimously approved.

2) 2016 South Glens Falls/Town of Moreau Chamber of Commerce

Trustee Carota moved to approve the membership; seconded by Trustee Girard and the Board unanimously approved.

3) January 2016 – Retirement Resolution

Trustee LaFave moved to approve the resolution; seconded by Trustee Girard and the Board unanimously approved.

4) 2016 NYCOM Winter Legislative Meeting- February 7-9, 2016

Trustee Carota moved to approve the resolution; seconded by Trustee LaFave and the Board unanimously approved.

5) Account Transfer

Trustee LaFave moved to approve the transfer:

A. FROM:	A1990.0400	Contingency	\$2,605.00
TO:	A3120.0200	CE PD Equipment	\$2,605.00
B. FROM:	A1990.0400	Contingency	\$2,672.92
TO:	A3120.0215	CE PD Comp Hardware	\$2,672.92

*Both transfers covered under the Justice Assistance Grant for \$5000.00

Trustee Carota seconded the motion and the Board unanimously approved.

6) Animal Control Officer - on file

7) DPW Report - on file

8) Trustee's Report

Trustee LaFave - None

Trustee Carota – The Village removed 8 trees off the tree bid list and the bids will be sent out again. The bid opening will be on January 20, 2016 at 7:00 pm.

Trustee Girard – The water will continue to be worked on. There was a game plan meeting for applying for another grant. The meeting group consisted of the a grant writer from Saranac, NY, Village Engineers Chazen group, DPW Superintendent Brian Abare, Clerk-treasurer, Danna Bock, Water/Sewer Operator John Dixon JR., Trustee Hayes and himself. At this point the Village is waiting for additional paper work from the grant writer.

Trustee Hayes – Stated that the Village is trying to zero in on certain infrastructure problems. It is unfortunate that the Village did not qualify for two separate grants that they recently applied for. The consultants are trying to figure out where the deficiencies in the grant applications were which will help correct problems for further grants.

He has some pictures of the river drained down if anyone would like to see them. Some of the photos will be hung in the Village Complex, Village Water Department and the Village museum.

9) Mayor Report – He received a call from Lake George, Mayor Blaise who has offered the use at no cost the Village of Lake George's storm sewer camera. The technician supply by Lake George to run the equipment will cost us \$25.00 per hour. Mayor Blaise has read about our ongoing issue and would like to offer assistance if we need it.

Mayor Orlow would like to remind the public that if anyone needs him and has question please feel free to contract him at any time.

Mayor Orlow opened the meeting back up to the public for any questions or comments.

Brigid Martin stated that at the recent Town Board meeting it was mentioned that Joe Particke would no longer be the Town of Moreau Building inspector. She wanted to know what his relationship was going to be with the Village. Mayor Orlow stated that the Village will continue the same relationship with Mr. Particke as a part-time code enforcement officer.

Ms. Martin would also like additional information on the 50/50 sidewalk program. The process was explained to her and if she is interested she will need to speak with DWP Superintendent Brian Abare about it.

At 7:32 PM Trustee Hayes moved to close the meeting; seconded by Trustee Carota and the Board unanimously approved.

Dannae Bock