

Pledge of Allegiance

PUBLIC MEETING

DECEMBER 7, 2016

7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

Approve Minutes from the November 16, 2016 Board Meeting

Approve bills audited tonight

AGENDA

1) Water/Sewer Projects Update

1. Well Rejuvenation – Trustee Girard
2. Prospect Street Project – Trustee Hayes

2) Request to use Village meeting room for Republican Caucus

3) Relieved tax on Village owned parcel 37-45-1-16.1

4) Account Transfer:

1. FROM: G1441.0400	CE	Engineering	\$5,000.00
TO: G1990.0400	CE	Contingency	\$5,000.00
2. FROM: FX3040.0400	CE	Town Water Usage	\$7,200.00
TO: FX8310.0400	CE	Engineering	\$7,200.00
3. FROM: FX1990.0400	CE	Contingency	\$365.00
TO: FX9010.0800	CE	NYS Retirement	\$365.00
4. FROM: A9015.0800	CE	Fire/Police Retirement	\$1,580.00
TO: A9010.0800	CE	NYS Retirement	\$1,580.00
5. FROM: G1990.0400	CE	Contingency	\$183.65
TO: G9010.0800	CE	NYS Retirement	\$183.65
6. FROM: A1990.0400	CE	Contingency	\$2,444.00
TO: A9010.0800	CE	NYS Retirement	\$2,444.00

5) Animal Control Officer

6) DPW Report

7) Trustee's Report

8) Mayor Report

Public Forum


Danae Bock, Clerk Treasurer

Pledge of Allegiance

PUBLIC MEETING

December 7, 2016

7:00 PM

MAYOR JOSEPH ORLOW PRESIDING

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

Michael Muller, Attorney
Brian Abare, DPW superintendent

Minutes

Trustee Carota moved to approve the minutes from the November 16, 2016; Trustee Girard seconded the motion. The Board unanimously approved.

Bills

Trustee Carota moved to approve the bills; seconded by Trustee Lemery and the Board unanimously approved.

FY 2016-2017	
<u>Vouchers 92978-93039</u>	
General Fund	\$232,245.54
Water Fund	29,579.77
Sewer Fund	<u>9,885.90</u>
Total	\$271,711.21

AGENDA

1) Water/Sewer Projects Update - Trustee Girard

1. Well Rejuvenation – This project will establish reactivation of an existing groundwater well in the Village in order to help accommodate peak water demands. Raw water from the existing well contains hydrogen sulfide and this project is to remove the sulfide prior to conveyance to the Village water customers. Trustee Girard stated that today the Board received a summary of the findings and recommendations from the Village engineers for this project, and at this time he would like the Board to review what they received and it can be discussed at the next meeting.

2. Prospect Street Project – Trustee Hayes

The project has wrapped up for the year due to the winter months. The substantial completion paperwork needs to be signed with stipulations and information request as well as a list of incomplete items. The Village will hold 5% retainage (approximate \$20,250.000) until all items are completed in the spring 2017. Trustee Hayes moved to approve the Mayor to sign all paperwork present tonight regarding this project. Trustee Carota seconded the motion and the Board unanimously approved.

Trustee Hayes then wanted to address Water Issues in which he wrote and read 5 pages of notes that he would like to be included with these minutes. (attached)

Mayor Orlow thanked Trustee Hayes for the hours he has dedicated to the Village water infrastructure plans.

2) Request to use Village meeting room for Republican Caucus

Mayor Orlow read a letter of request from Joanne Schaefer who will be the chairmen of the Republican Caucus for the March 2017 Village election. Ms. Schaefer is requesting use of the Village Meeting room to hold the caucus on January 24, 2017. Trustee Carota moved to approve the request. Trustee Lemery seconded the motion and the Board unanimously approved.

3) Relieved tax on Village owned parcel 37-45-1-16.1

Attorney Muller stated that there has been some confusion with the property taxes owed on a parcel that the Village obtained from Hayes and Hayes on First Street. The property was given to the Village for parking access for the gazebo area. The taxes for the property are still unpaid and need to be settled with Saratoga County. The amount that is due is \$600.25; in which the title agency that handled the transactions (Community Title Agency) is willing

to pay 50% of the total amount due to resolve this issue. The reasons this has happened is due to the closing date did not coincide with the Town of Moreau assessing and tax timelines which meant it did not become a tax exempt property at the right time. Trustee Hayes moved to approve the Village to pay the remaining balance of \$300.25 out of account A1950.0101 Taxes/Assessment on Municipal Property, but there will need to be a transfer for A1990.0400 Contingency into A1950.0101 Taxes/Assessment on Municipal Property in order to comply with the first part of Trustee Carota made a motion to approve the transfers and to pay the delinquent tax bill to Saratoga County. Trustee Hayes seconded the motion and the Board unanimously approved.

4) Account Transfer:

Trustee Carota moved to approve the following transfers:

1.	FROM: G1441.0400	CE	Engineering	\$5,000.00
	TO: G1990.0400	CE	Contingency	\$5,000.00
2.	FROM: FX3040.0400	CE	Town Water Usage	\$7,200.00
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6.	FROM: A1990.0400	CE	Contingency	\$2,444.00
	TO: A9010.0800	CE	NYS Retirement	\$2,444.00

Trustee Lemery seconded the motion and the Board unanimously approved.

5) Animal Control Officer – on file

6) DPW Report – on file

7) Trustee's Report

Trustee Hayes – Stated that he sat in on a meeting between the Town of Moreau and the Village regarding the meter replacement on Feeder Dam Road. It seems that the meter is owned by the town because they choose to switch out the Village’s meter that was originally there. This meter is used to calculate the Village usage in emergency situations. The question at the meeting was who is responsible to replace the broken meter. It was determined during that meeting it was a Town of Moreau replacement.

There will be a check value put on the Village side of a Town meter on Harrison Avenue. DPW Superintendent Brain Abare stated that this has been ordered.

Mayor Orlow stated that it is nice to see the two municipalities working together to resolve all issues.

Trustee Girard - None

Trustee Lemery - None

Trustee Carota - None

8) Mayor Report - None

Public Forum –

Kathleen Moore, Post Star Reporter asked why the contractor on the Prospect Street project has not finished the project. Trustee Hayes stated they did complete and finish what was agreed upon for this year. It is basically planting of grass and landscaping that they will have to come back to do.

12/7/2016

Attorney Muller proposed that the Board entered into Executive session for the discussion of instructions from the Board to the Attorney on Retirement Health Insurance Litigation with a possibility of action being taken. Trustee Carota moved to enter into an Executive Session; seconded by Trustee Hayes and the Board unanimously approved.

At 7:36 PM the Board reopened the Public Meeting. Trustee Carota moved to approve a onetime settlement of \$1,290.00 to be paid to Marvin Millington as an agreed amount from a January 1, 2010 Health Insurance change. Trustee Lemery seconded the motion, Trustee Girard yes, Trustee Hayes no and Mayor Orlow yes. This motion passed.

Trustee Lemery moved to close the meeting at 7:48 PM; seconded Trustee Hayes and the Board unanimously approved.



Clerk-Treasurer

12/7/14 MTD.

WATER ISSUES

MY COMMENTS WILL SERVE 2 PURPOSES TONIGHT - ① VARIOUS ISSUES WE ARE FACING NOW & FUTURE WITH OUR WATER SYSTEM & ② RESPONSE TO P-S REPORT PUBLISHED ON DEC. 4TH

① PROJECTS IN THE FIRE - NO PARTICULAR ORDER

- VILLAGE WATER METER INSTALLATION TO EQUALIZE USE & COSTS TO OUR RESIDENTS.

- RE-PAINTING OF TOWER

- REACTIVATION OF WELL SYSTEM

- CONTINUE REPLACEMENTS OF OLD PIPING INFRASTRUCTURE - BASICALLY STARTING WITH STREETS WITH 4" IRON PIPES, YOU CAN LOOK IN BACK OF ROOM AT SAMPLES OF PIPING AT JACKSON & BAKER AVES.

ALSO INCLUDED WOULD BE TO REPLACE MAINS TO 8" MIN. & TRUNKS TO 12" TO CONFORM WITH '10 STATES STDS.'

PRIORITIZATION IS NOT IMPLIED FROM THE ABOVE LIST, WE HAVE NOT YET MET TO DISCUSS IT YET. CURRENT YEARS PROJECT WAS PROSPECT ST + BEACH RD. WITH MONIES FROM OUR FUND BALANCE.

② RESPONSE TO ARTICLE ----

WE RECOGNIZE ALL THE OBVIOUS PROBLEMS CITED, HOWEVER WHAT GOOD DOES IT DO TO REHASH OVER & OVER THOSE THINGS WE HAVE HAVE ADDRESSED AND ARE CONTINUING TO ADDRESS AS I OUTLINED ABOVE.

WE INSTALLED ORTHO PHOSPHATE TO THE SYSTEM TO HELP ALLEVIATE THE DISCOLORATION AND IT HAS BEEN PROVEN BY RESIDENTS THROUGHOUT THE VILLAGE.

ALSO THE NEW TRUNK ON PROSPECT ST. WAS DONE IN FAIRLY QUICK MANNER. AS WITH MOST PROJECTS (NOT JUST HERE) SOME UNDESIGNATED UTILITIES ARE NOT EXACTLY LOCATED WHERE INDICATED ON THE PLANS & UNEXPECTED BREAKS & OUTAGES OCCUR. PART OF THE PROBLEMS ENCOUNTERED WERE BECAUSE MANY STREET ISOLATION VALVES DID NOT OPERATE PROPERLY BECAUSE OF AGE, I'M CERTAIN EVERYONE IN THIS AREA OF THE VILLAGE WAS INFORMED BY DPW PERSONEL WITH FLIERS OR IN PERSON THAT WATER WOULD BE OFF & BOIL WATER ORDERS FOR APPROX. 2-3 DAYS WOULD BE IN EFFECT AFTER DPH APPROVAL

IN REFERENCE TO 'EYE-OPENING' EXPERIENCE THIS IS LIKELY TO HAPPEN ON ANY PROJECT INVOLVING INFRASTRUCTURE REPLACEMENTS OR REPAIR PROJECTS,

THE REFERENCE TO 'THIRD-WORLD' NATIONS COMPARISONS IS QUITE A FAR REACH OF RHETORIC OR METAPHOR & SOUNDS LIKE FIRST SALVO OF ELECTION CAMPAIGN. WE CERTAINLY ARE IN BETTER SHAPE THAN THAT REFERENCE

WE AS A VILLAGE OF ROUGHLY 3500 PEOPLE ARE PROUD WHAT WE HAVE HERE. FOR SEVERAL YEARS WE TRIED TO WIN GRANT PROGRAMS TO HELP US PAY FOR IMPROVEMENT BUT HAVE NOT BEEN SUCCESSFUL AND WE'RE GOING TO KEEP TRYING.

RECENT IMPROVEMENTS TO OUR SYSTEM INCLUDE WATER INFILTRATION PLANT WITH STATE OF THE ART PROCESSES - WHEN WATER LEAVES PLANT IT IS MORE THAN 99% PURE.

ALSO COVERED OUR MAIN 600,000 GAL. RESERVOIR BASE ALONG PROBLEMS OF OPEN SOURCE.

BY ADDING BEACH RD. PIPING TO MOVE INTERCONNECT BET. NEW & OLDER PIPING (± 90 YRS OLD) WE AVOIDED A POTENTIAL BREAK IN OUR 14" MAIN TO THE WATER TOWER. THIS, ALONG WITH NEW VALVES AT THE BASE OF THE HILL HAS ENABLED US TO IMPROVE PRESSURE & UPDATE A SERIOUS CONNECTION.

AS A FOOTNOTE PLEASE BE ASSURED THAT OUR SYSTEM HAS PASSED AND IS IN CONFORMANCE WITH NYSDOH STANDARDS AND RE-TESTED ON A REGULAR BASIS PER SCHEDULES & TIME SCHEDULES ENFORCED BY NYSDOH.

IF AT ANY TIME YOUR QUESTIONS CAN BE ADDRESSED BY OUR WATER PLANT OPERATOR.



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 7, 2016

WATER TOTALS: WATER:13,770,000 WASTEWATER:
Avg. day: 459,000
Max. day:759,000
Min. day:330,000

- 1) **Fall pickup.....over.**
- 2) **Contractor blacktopped Prospect st. 11/18, 11/21. Done...**
- 3) **Took care of parade on 11/20.**
- 4) **S/S 11/21, 12/5, 12/7.**
- 5) **Took flags off bridge and streets 11/21.**
- 6) **Blacktopped ditches and driveway aprons 11/23, 11/28.**
- 7) **Took care of plugged sewer 31 Harrison 11/25.**
- 8) **TJ backed into nimo pole on Hamilton 11/29, no damage to loader.**
- 9) **Took care of sewer 61 William 11/30.**
- 10) **cleaned up streets 12/5.**

Superintendent of Public Works

Brian J. Obere

South Glens Falls Animal Control Report for November 2016

Confidential Information

Small grey fox looking for food behind Rick Dily fathers house on the byway at 0346. 11/01

Red fox on the upper trail chasing a rabbit. 11/01

Patrolled 0346, 0527, 0643, 0813, 1116, 1328, 1449, 1712 and 1932. 11/01

Talked to Dave Gifford and Chief Judd about the cat being injured on Newton Street. 11/02

Call from Scott from Newton Street about his injured cats. 11/02

Another call from Scott and wanting to meet with me. 11/02

Searched woods on Newton Street and on the lower trail behind Water Tower looking for the remains of the grey fox, unfound. 11/02

Patrolled: 03326, 0458, 0621, 0834, 1103, 1337, 1542, 1738 and 1922. 11/02

Large skunk at Water Tower Apatments, went off into woods at 0341. 11/03

Red fox back of St. Marys Cemetary looking for mice, wemt into woods towards Ames. 11/03

Patrolled: 0311, 0517, 0629, 0814, 1122, 1344, 1545, 1739 and 2109. 11/03

Red fox behind Middle School, looked healthy (young one). 11/04

Patrolled: 0421, 0632, 0825, 1146, 1342, 1522, 1731 and 1942. 11/04

Grey fox near cazzebo healthy looking at 0347. 11/05

Warrensburg EMS 0800-1800. 11/05

Patrolled: 0347, 0644, 1853, 2109 and 2207. 11/05

Father Child thank me for patrolling around the church and the property around the old landfill.

11/06

Unknown female complaining about a dog loose on Main Street, referred to DCO. 11/06

Patroled: 0413, 0511, 0632, 0823, 1122, 1321 and 2213. 11/06

Large skunk near old horse stable at 0321. 11/07

Gave Mayor Orlow an update on fox issue. 11/07

Unknown female stating that a yellow labrador mix has been loose on Fortville Road last couple of days (afraid it will get hit), no number nor name.) 11/07

Patroled: 0324, 0441, 0632, 0829, 1037, 1344, 1552 and 1742. 11/07

No calls, talked to female about no tags on her dog on lower trail. 1108. Patroled 0322, 0511, 0643, 0825, 1044, 1347, 1553, 1736 and 1956. 11/08

Talked to Scott's wife stating another cat has been injured. 11/09

Talked to a black man in a small SUV near the benches on the entrance by the cazebo at about 1921, stating his wife was feeding the cats and she didn't have a flash light so he drove on the byway. 11/09

Patroled: 0422, 0514, 0635, 0932, 1143, 1333, 1457, 1753 and 1922. 11/09

Red fox on upper trail near the village garage, adult and has been around about 2 years, goes over to St. Mary's looking for mice. 11/10 0431

Large opossum on lower trail near path from Newton Street, looked healthy. 11/10 0440

Patroled: 0420, 0549, 0823, 1126, 1535, 1746 and 1933. 11/10

Grey fox on the lower trail, looking for food. 0321. 11/11

Patroled: 0315, 0542, 0823, 1112, 1335, 1721 and 1729. 11/11

Warrensburg EMS from 0800-1800 11/12

Scott complaining about his cats being injured again. 11/12

Patroled: 0343, 0539, 1836, and 1954. 11/12

Looked at a bob cat on upper trail, took off towards the river the first I have seen this year (they come down of the mountain once in a while looking for food), then leave. 11/12 0343

Dog loose upper trail, explained the lease law to the owner and they obeyed. 11/13

Chief Judd stated that Scott from Newton St. stopped at the station this morning and wanted the police to go door to door at the Water Tower Apartment and ask the residents if any of them were setting live traps that were injuring his cats. If not then he said he would go to the State Police. I personally searched with Scott for traps and found none. I agree with the chief without evidence of trapping, you can't bother the residence. As, his cats are allowed to run free, coy dogs, foxes or hawks could injure the his cats. 1442 11/14

Patrolled: 0333, 0562, 0821, 1142, 1342, 1523 and 1854. 11/14

Large opossum on 1st St. looking for food, had just left eating cat food under bench near cazebo. 0345 11/15

Patrolled: 0421, 0543, 0622, 0831, 1122, 1343, 1552 1852 and 2042. 11/15

Delivered special report to office for mayor. 11/16

Grey fox on trail behind Water Tower Apartments on trail (healthy looking). 1824 11/16

Patrolled: 0231, 0622, 0825, 1115, 1452, 1733 and 1945. 11/16

Britney Lowe, Water Tower Apts., 955-6679, spotted a white female cat and some kittens on Wednesday night near Rite Aid going towards Fair View Street. What's being done with the feral cats in SGF? Explained the laws on cats and that the county shelter and the Hudson Mohawk Society (in Wilton) would take stray cats. 11/17

Noticed someone placing a camera near mail boxes at Water Tower Apt. pointed towards the wood also Scott has said he has cameras monitoring his property. 11/17

Also I'm watching Fairview Street for cats as we don't need the problem of about 5 years ago, with cats. 11/17

Patrolled: 0324, 0516, 0644, 1155, 1315, 1711 and 1935. 11/17

Red fox from den somewhere West of the beach, always comes across from the back of Charles St. and runs next to the highway department and the fence line over the bank, seen him in the cemetery (St. Marys) looking for mice and chipmunks. 0247 11/18

Oposume going across road on Jackson Avenue. 11/18

Patrolled: 0233, 0543, 0829, 1156, 1444, 1725 and 1941. 11/18

Red fox on upper trail, looked for near the lookout, went over the bank towards river 0322. 11/19.

Warrensburg EMS 0800-1800, checked answering machine female from Baker Avenue had a kitten in the engine compartment of her car. Tried calling twice phone was busy. 11/19

Patrolled: 0300, 0544, 1830, and 2014. 11/19

Ronald Ash, 16 Fawn Road, lost a small white poodle, left no call back number. 11/20

Checked the woods behind Water Tower Apts. again and I did not see any traps. Possibly other cats, foxes and hawks have been known to go after cats or loose small dogs and othe small game. 11/20

Patrolled: 0235, 0511, 0821, 1411, 1543 and 1822. 11/20

Unknown male, black labrador loose on Potter Road. No phone number 11/21

Patrolled: 0323, 0522, 0843, 1124, 1553, and 1944. 11/21

Red fox near the beach, adult. 0433. 11/22

Checked around Fairview and the area and still didn't see any cat or kittens. 11/22

Scott and his wife on lower trail, their still looking for who ever is hurting their cats. 11/22

Patrolled: 0343, 0535, 0632, 0913, 1311, 1532 and 1854. 11/22

Dog loose on upper trail, owner put on leash, second time. 11/23

Patrolled: 0235, 0552, 0813, 1145, 1422, 1732 and 1943. 11/23

Worked Warrensburg EMS 0800-1400. 11/24

Patrolled 0322, 0612, 1532, 1734 and 2109. 11/24

Female stating she had a dog on her front porch and needs it picked up, no phone number. 11/25

Grey fox near cazebo, went into brush behind Daily house. 11/25 at 1923

Patrolled: 0341, 0511, 0832, 1123, 1540 and 1900. 11/25 (Holiday-off day)

Talked to Rick Daily's father on lower trail, who stated there were 3 grey foxes in all, near lower trail. 11/26

Patrolled: 0203, 0525, 0703, 1834 and 1952. 11/26

Patrolled: 0254, 0533, 0752, 1022, 1411, 1556 and 1824. No complaints or sightings. 11/27

Grey fox in brush behind Water Tower Apts. looked healthy. 11/28 0315 11/27

Patroled: 0300, 0513, 0924, 1127, 1543 2045. 11/27

Red fox on wood Crest went into woods near entrance by Trustee Hayes house. 0444 11/28

Loose dog lower trail, owner put back on leash. 11/28

0412, 0621, 0825, 1157, 1447, and 1838. 11/28

Grey fox near the cazeebo again looking for rodents (lights on at cazeebo) 0351 11/29

Stopped by Ptl. Koraboski end of Newton Street. Report of a dog hit by a vehical by Speedway (incase I found a carcus or and injures dog). I heard county having police check Speedway on 197 and 9. 0456 11/29

Patroled: 0322, 0456, 6001, 0834, 1147, 1444 and 0759. 11/29

Unlicensed (no tag) upper trail, they will license the dog asap. Said they only had the canine for a couple of months. 11/30

Patroled: 0228, 0411, 0824, 1137, 1452, 1638 and 1938. 11/30

E. G. Robbins, ACO