

Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
April 19th, 2023
7:00 PM

Regular Village Board Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Gutheil
Trustee Orlow

Samantha Berg
TJ Chagnon
Alex
Alan Dubois
User
Bob
Payus
Cynthia G

Absent: Trustee Carota and Trustee Girard

1. **Public Forum:** The Meeting is called to order at 7:03PM. Cynthia G provided some her thoughts and concerns regarding traffic and food truck fees for the Summer concerts. She is also concerned with smoking and alcohol in the park, the Mayor provided there is code against this. Cynthia had more questions regarding traffic and signage and TJ provided an explanation.
2. **Grant Projects Update**
 - a. **Carbon Filtration:** Motion #041923-1 to approve the fence quote to the lowest responsible bidder ASCO fence for \$2,566, pending counsel review and approval. Trustee Orlow motioned, Trustee Gutheil seconded. All in favor, motion passed.
 - b. TJ Chagnon provided startup for this project will be in a period of highest usage. He suggested waiting until fall to reduce stress on our source and man power along with several other concerns. The Board had several questions on how this could affect
 - c. TJ Chagnon provided the DPW still needs a 1,000 gallon propane tank, Trustee Gutheil would like more vendor quotes. TJ Chagnon described the State contract and will bring more quotes to next meeting.

- d. GIGP: The Mayor provided Counsel and Insurance are satisfied with the documentation required to award the bid to Ferguson.
- e. Trustee Gutheil requested an update on Sewer I&I, The Mayor will discuss this in Executive Session. The Board discussed the siding on the Pump Station

3. **Transfers:** Motion #041923-2 to approve the transfers as presented. Trustee Orlow motioned, Trustee Gutheil seconded. All in favor, motion passed.

A 3120.402	A 3120.420	\$445.00	PD Computer Support: StoredTech/Orbital
A 3120.200	A 3120.420	\$864.00	PD Computer Support: StoredTech/Orbital
FX 8340.403	FX 8320.405	\$300.00	Water Pump Misc.
A 5142.403	A 1640.403	\$3,300.00	Gas/Oil

a.

4. Motion #041923-3 to approve the bills as audited. Trustee Orlow motioned, Trustee Gutheil seconded. All in favor, motion passed.

Discussion: Trustee Gutheil would like to look into a consortium and provided his concerns with our electric bill. TJ Chagnon provided some information on the Pump Station's usage.

- a. **General Fund - \$21,712.76**
- b. **Water Fund - \$4,779.81**
- c. **Sewer Fund - \$2,602.94**

5. **PFOS Cost Recovery:** Motion #041923-4 to authorize the Mayor to enter into the agreement with Napoli Shkolnik PLLC, for cost recovery program associated with a law firm pursuing a settlement with PFOA and PFOS. Trustee Orlow motioned, The Mayor seconded. Motion was tabled.

Discussion: Trustee Gutheil still has questions for Counsel and would like to go over it in Executive Session

6. **MS4 Annual Report:** Motion #041923-5 to have public viewing of the annual MS4 Annual Report for 30 days. Trustee Orlow motioned, Trustee Gutheil seconded. All in favor, motion passed.

7. **Approval of Minutes 02/22/23, 03/31/23:** Motion has been tabled.

8. Motion #041923-6 to modify the salary for PT summer help and Crossing guards to \$15 an hour at the start of the 2023-2024 fiscal year. This is to preemptively increase to minimum wage requirements that would be required December 31st. Trustee Orlow motioned, Trustee Gutheil seconded. All in favor, Motion passed.

9. **Old Business:**

- A. Trustee Gutheil suggested to read the daily field reports. Trustee Gutheil said he has a FOIL request and had concerns about the procedure. Samantha Berg provided an explanation to the circumstance.

10. **New Business:**

- a. Trustee Gutheil asked for review of the Emergency Flow Chart, The Mayor said this is in reference to the Chain of Command. The Mayor said it was a formatting issue.

- b. Trustee Gutheil discussed the concerns for the upcoming parade. The Village is still waiting for clarification on insurance for the Summer concerts.
- c. TJ Chagnon suggested opening the bathrooms next week, the Board agrees and TJ will work on opening them then.
- d. Moreau Community Center and Boys Scouts are having an Earth Day Cleanup.

11. Trustee Reports: None.

12. Mayor's Report:

- a. The Mayor filed the report with DEC on the Boards position on the Biochar application.

13. **Motion #041923-7** to adjourn tonights meeting at 7:47PM. Trustee Orlow motioned, Trustee Gutheil seconded. All in favor, motion passed.