

**Welcome Public**

**DRAFT**

Village of South Glens Falls  
46 Saratoga Avenue, South Glens Falls, NY12803

May 3,2023

7:00 PM

**Regular Village Board Meeting**

DEPUTY MAYOR TIMOTHY CAROTA PRESIDING

Minutes

**Attendance:**

Deputy Mayor Carota  
Trustee Gutheil  
Trustee Girard

Matthew Espey  
TJ Chagnon  
Molly DeVaux  
Cheryl Lawer  
Alan Dubois  
Bob  
Payus  
518-222-1636  
518-260-0432

Absent: Mayor Bodkin, Trustee Orlow

**Public Forum 7:00 pm- Deputy Mayor Carota opens the meeting at 7:02PM and opens the public forum.** Cheryl Lawyer is present on behalf of the Community Center, she asked the Board to review the topic of food trucks and the associated fee for the summer concert. The Board approves waiving the fee.

- 1. Carbon Filtration:** TJ is asking to delay the delivery of Carbon Media until November to allow the Village to get through the part of the year where water usage is the highest. **Motion #050323-1** to delay delivery until November for Carbon Media. Trustee Girard motioned, Trustee Gutheil seconded. All in favor, motion passed.  
**Discussion:** Trustee Gutheil is voting yes on the condition it does not affect the residents and the engineers agree with this. TJ said he has spoken with the engineers and the vendor, they are okay with the delay in delivery.
- 2. GIGP:** TJ provided Ferguson is still working on some things. Trustee Gutheil is afraid of getting a contractor claim, we cannot provide a notice of award or notice to proceed. The contractor could want to start the job and we have to purchase the valves. This is a large purchase and we would have to go to bid. Trustee Gutheil suggested we get specs and plan a bid opening date. TJ will speak with the engineer tomorrow. Trustee Gutheil provided we heard from the manufacturer about the siding on the new GAC building. They provided options for the Board to review, one including a credit. Trustee Gutheil

believes we should not accept the building. He also wants to talk about it at another meeting after the engineer reviews this issue. TJ provided they can bring a sample of the material proposed that can fix the issue and the Board can see how it will look. (Meeting cuts off for 12 seconds and picks up on discussion of transfers

3. Transfers: **Motion #050323-2** to approve the transfers as presented. Trustee Girard motioned, Trustee Gutheil seconded. All in favor, motion passed  
Discussion: Trustee Gutheil had comments about PD Overtime. Trustee Gutheil and Girard question the balance in the bank account and about payroll budget accounts. Molly Devaux provided some answers.

FX 8340.403	FX 8320.412	\$7,800.00	FILTERS
A 3120.100	A 3120.101	\$8,500.00	F.T. PD OVER TIME
A 3120.100	A 3120.103	\$22,000.00	P.T. PD PAYROLL

4. **Motion #050323-3** to Approve the Bills as Audited, except the Special Warrant. Trustee Girard motioned, Trustee Gutheil seconded. All in favor, motion passed.  
Regular Warrant
  - a. General Fund - \$26,283.97
  - b. Water Fund - \$11,030.59
  - c. Sewer Fund - \$1,352.18
 Special Warrant
  - a. General Fund - \$2,552.28  
Discussion: Trustee Gutheil would like to wait on the Special Warrant until more information is received. Molly DeVaux provided this is for the electric meter at the Firehouse which has been broken and National Grid estimated the charges
5. General Code Supplementation and Books: Trustee Gutheil had some questions and would like this tabled for next meeting
6. **Motion #050323-4** to approve ADK Runners, Brian Murphy, Common Roots, and Oliver Winch Middle School Park/Gazebo use request waiving the fee except for Brian Murphy. Motioned by Trustee Gutheil, seconded by Trustee Girard. All in favor
7. **Motion #050323-5** to receive and file the Animal Control, Building & Code Enforcement, Police Department, and Department of Public Works April Monthly Report. Trustee Gutheil motioned, Trustee Girard seconded. All in favor, motion passed.
8. Old Business: Trustee Gutheil had comments regarding the meter project
9. New Business: Trustee Girard and Gutheil said we have received several complaints, they would like to discuss it in Executive Session.
10. Trustee Reports: Trustee Gutheil said the Parade committee met again and thanked those involved. Cheryl Lawyer provided some parade information.
11. **Motion #050323-6** to enter Executive Session at 7:38PM to discuss performance of unnamed person or persons and complaints and how they are dealt with. Trustee

- Gutheil motioned, Trustee Carota seconded. All in favor, motion passed.
12. **Motion #050323-7** to adjourn Executive Session at 7:50PM and reconvene the Public Session with no action taken. Trustee Gutheil motioned, Trustee Girard seconded. All in favor, motion passed.
  13. **Motion #050323-8** to adjourn tonight's meeting at 7:51PM. Trustee Gutheil motioned, Trustee Girard seconded. All in favor, motion passed.