

DRAFT

Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
August 2nd, 2023
7:00 PM

Regular Village Board Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Girard
Trustee Orlow
Trustee Carota

Molly DeVaux
TJ Chagnon
Alex
Alan Dubois
Jim
J
JstMe
R2D2
JM
John Hoey
Dennis Davall
Laura Roberts

Called in: Trustee Gutheil

1. **Public Forum:** The Mayor called the meeting to order at 7:00PM and opened the public forum.
 - A. John Hoey had several questions regarding the Police Department and their procedures. The Mayor provided an explanation. John Hoey also had concerns for speeding in the Village. The Mayor provided the Villages plan for enforcement. Trustee Orlow and Girard provided the Board budgeted for two radar signs.
 - B. Laura Roberts addressed the Board with her concerns regarding a building permit she received from the Building Inspector/Code Enforcer. She also has concerns with her neighbor and their property. Trustee Girard and Trustee Orlow provided their stance on the situation. The Mayor said he will follow up with the Building Inspector/Code enforcer.
 - C. Dennis Davall would like the Village to purchase speed signs. Dennis Davall had concerns for the Water Plant electrical box. Board had acted on the engineers opinion that the damages were only cosmetic to the electrical panel. Dennis Davall and Trustee Girard have further discussion about the electrical box and siding. Dennis also asked about the China Buffet fire. The Mayor provided this will be discussed later in the meeting and the Village is actively working on possible resolutions.

2. The Mayor would like to recognize the passing of David Bennett, a volunteer firefighter for the South Glens Falls Fire Company. The Mayor thanked him for his countless years of service and dedication to the community.
3. **Grant Projects Update**
 - a. **Carbon Filtration:**
 - i. **EFC Financing Options** - required to be submitted to EFC by 08/03/23: The Mayor said the Office has been working on completing the related documents for financing. Trustee Girard asked when they will receive the information and the Mayor provided the information will be released this month or the next.
 - b. **GIGP**
 - i. **Bids Results for Ball Valves:** Motion #080223-1 to accept the lowest responsible bidder, Core Main for \$17,727, \$14.25 per ball valve. 1244 ball valves were approximated, what is not used is not bought. Trustee Orlow motioned, Trustee Girard seconded. All in favor, motion passed.
 - c. **CDBG Closeout:** The documents are in order and we are in the process of closing out this project.
4. **Motion to Approve the Bills as Audited:** Motion #080223-2 to approve the bills as audited. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.
5. **Fence discussion re. Main St. fire:** The Mayor received an estimate on a temporary fence with a windscreen around the China Buffet property in the amount of \$6,270.24 per 6 months. Trustee Girard would like to have counsel look into how the Village will be reimbursed for these costs and would like answers regarding the investigation. Trustee Orlow also would like some answers regarding the status of the property.
6. **The Village recognized and thanked new members of the Fire Company, Brandon Michalko & Nolan Jacox for volunteering.**
7. **NYCOM Fall Training School:** Samantha Berg and Molly DeVaux would like to attend NYCOM training in the Fall. The Mayor, TJ Chagnon, and Trustee Orlow would also like to try and attend Training in the Fall.
8. **Adirondack Runners Club Donation for the Betar Byway:** Motion #080223-3 to accept the donation in the amount of \$50 to be appropriated with the stipulation it is used for the Betar Byway. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed
9. **Onsite Shredding Quotes:** Motion #080223-4 to accept the lowest responsible quote from 3NDD for \$45.50 per 95 gallon container and a \$5 fuel surcharge. Motioned by Trustee Carota, seconded by Trustee Orlow. All in favor, motion passed.
10. **Approval of Sidewalk Contracts, 10 Charles St, 103 Hudson St, and 25 Baker Ave:** Motion #080223-5 to approve sidewalk contracts for 10 Charles St, 103 Hudson St, and 25 Baker Ave. Trustee Orlow motioned, Trustee Carota seconded. All in favor except for Trustee Girard who abstained. Motion passed.

- 11. Fire Alarm System Replacement:** Motion #080223-6 to approve the lowest responsible quote from Foresight Electronic Monitoring for \$3,978.69, coming from A.1621.0400. The Mayor motioned, Trustee Girard seconded. All in favor, motion passed. Trustee Girard questioned what budget account this will come from.
- 12. Paving schedule:** TJ Chagnon provided 3 bids to the Board, the most responsible bidder is Jointa Lime Paving Company, estimated at \$94,000. Motion #080223-7 to award the milling portion to Jointa Lime Paving Company \$6,480, additional \$5,650 if the project requires another day from A5112.0200. The Mayor motioned, Trustee Orlow seconded. All in favor, motion passed. Motion #080223-8 to award the paving portion of the contract to Jointa Lime Paving Company for two eight hour days for \$12,790 from A5112.0200 and overtime rates will apply if they go over. The Mayor motioned, Trustee Orlow seconded. All in favor, motion passed.5112.200
- 13. Replacing truck #04 (1999 Sterling):** Motion #080223-9 to allow the Mayor to sign all documents to get the build process started for a replacement truck for \$234,897, subject to change. Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.
Discussion: Trustee Gutheil asked where this will be funded from, The Mayor provided DPW Major Equipment Reserves.
- 14. Motion #080223-10** to accept and file DPW, PD, Clerk's Office, and Animal Control Reports for the month of July. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed. Building Inspector report was not submitted.
- 15. Motion #080223-11** to allow the Clerk Treasurer to make the following entry to adjust the due to and due from for the General and Water accounts, relating to the payoff for the USDA loan for the Water Treatment Plant Construction loan. Trustee Carota motioned, Trustee Orlow seconded. All in favor except for Trustee Girard who voted no. Motion passed.
- FX 0630.0500 (Debit) 1,194,318.37
FX 0689.0000 (Credit) 818,926.52
FX 0915.0000 (Credit) 375,391.85
- A 0391.0000 (Credit) 1,194,318.37
A 0689.0000 (Debit) 926,847.24
A 0915.0000 (Debit) 267,471.13
- Discussion: Trustee Gutheil had several questions and concerns regarding the transfer. Trustee Girard would like to meet with the CPA to discuss his concerns and questions. Trustee Gutheil wanted an audit but it was stopped and does not support this.
- 16. New Planning Board member:** The Mayor is working on a new Planning Board member and invites anyone interested to reach out to him.

17. Old Business:

- A. Trustee Girard would like to have the public notified when there is no Village Police covering and to receive a weekly schedule.
- B. Trustee Girard had questions regarding the time clock, The Mayor provided we are working on a policy. Molly DeVaux explained the different ways an employee can punch in on the time clock.
- C. Trustee Girard said he was unaware of TMobile doing work on the tower. The Mayor said they did not notify us of starting until they arrived. TJ Chagnon expressed his concerns for not knowing either. **Motion #080223-12** to require the Building Inspector to inform TJ Chagnon and the Board of building permits issued regarding Village Water infrastructure and when the work will be started. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.

18. New Business: No new business at this time.

19. Trustee Reports: No Trustee reports at this time.

20. Mayor's Report: The Mayor provided there was a South Glens Falls LDC meeting and the Village approved a loan to the Eagles Club for repairs and maintenance on their building for \$25,000. He invites other companies to apply. Trustee Orlow had questions and concerns regarding titles in the committee.

21. Motion #080223-13 to enter Executive Session to discuss PBA Negotiations at 8:29PM. Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.

22. Motion #080223-14 to adjourn Executive Session and reopen the Public Session with no action taken at 8:49PM. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.

23. Motion #080223-15 to adjourn tonight's meeting at 8:50PM. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.