

**DRAFT**

Village of South Glens Falls  
46 Saratoga Avenue, South Glens Falls, NY12803  
August 24th, 2022  
7:00 PM

**Village Board Meeting**

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

**Attendance:**

Mayor Bodkin  
Trustee Gutheil  
Trustee Carota  
Trustee Girard  
Alan D

Samantha Berg

**Public Forum 7:00 p.m.**

1. Motion #082422-1 to Authorize Samantha Berg and the Deputy Treasurer as an authorized signatories on all Village Bank Accounts. Trustee Carota motions, Trustee Girard seconds. All in favor. Motion passes.
2. Motion #082422-2 to publish RFP for general counsel legal services. Trustee Carota motions, Trustee Girard seconds. All in favor. Motion passes. Trustee Gutheil asks when this will be done and if we will interview. Once the RFP is created it will be sent out ASAP. They will be interviewed.
3. Motion to approve the temporary engagement of an unnamed agency to act as general counsel for the Village of South Glens Falls at an unspecified rate. The Mayor was unable to find someone to fill this position. Trustee Carota does not want to cancel the existing agreement. Trustee Gutheil is not happy with the situation and how it is being dealt with. Item is tabled to executive session
4. Motion to Approve the Minutes listed below. Trustee Carota motions, no second. Trustee Gutheil wants to get only two old and two new at a time. He has found several grammar issues. Item has been tabled until Samantha Berg can review the corrected minutes
  - a. 11/3/21, 11/17/21, 12/1/21, 12/8/21, 12/15/21, 12/27/21, 1/5/22, 1/19/22, 2/2/22, 2/16/22, 2/25/22, 3/2/22

5. GIGP Bid Notice. Delaware said 60 days for bids to be accepted is a good time frame. This has been published in the Post star. Bid needs to be submitted by October 26th 2:00 PM. Trustee Gutheil is asking if an attorney will look at the bid specs in case we need an addendum to the bid specs before they come in. The Mayor will follow up with the attorney to review.
6. Motion #082422-3 to establish Quality Hardware account. Trustee Carota motions, Trustee Girard seconds. All in favor, motion passes. DPW purchasing road paint which is more competitive than current. This requires a 30-day line of credit account. This can save about \$300.
7. Old Business
  - A. Trustee Gutheil: Saratoga Biochar, will the village take a position on this? The meeting is the 25th. The village never received a notice regarding this project. Trustee Gutheil reviewed SEQR documents and believes we should conduct a traffic and air quality study on the impact of this project. They will be releasing a lot of dangerous air chemicals. Trustee Gutheil wants to create a letter or email to send to the Moreau board. The Mayor reached out to counsel in regards to getting a notice from the Town of Moreau Board. Counsel stated the distance we are from the project site does not require them to send us a notice. The mayor will send an email and letter about the Village's concerns for traffic, air, and water impact.
  - B. Trustee Gutheil: He is concerned about our investments and is missing out on thousands of dollars a month. Interest rates and CD's are increasing their returns. Trustee Girard does not want 7 day CD's. Motion #082422-5 to direct the The Clerk Treasurer and the Mayor to review and reinvest available funds for the next meeting on September 7th. The board asks that they act upon their findings as well. Trustee Girard motions. Trustee Carota seconds. All in favor. Motion passes. Glens Falls National, NBT, Citizens bank have been contacted.
  - C. Subway escrow has not been paid. They were given 30 days to act on this.
  - D. None of the deferred payment applications qualified
8. Motion #082422-6 to enter into executive session at 7:34 PM. Trustee Girard motions. Trustee Carota seconds. All in favor. Motion passes.
9. Motion #082422-7 to Adjourn Executive session and re-open the public session with no action taken at 7:43 PM. Trustee Carota motions, Trustee Girard seconds. All in favor. Motion passes.

Discussion: Trustee Gutheil has a concern items are being taken out of executive session or being misrepresented. He will not sit in another session until a certain member of the board is corrected.
10. Motion #082422-8 to Adjourn Special Meeting. Trustee Carota motions. Trustee Girard seconds. All in favor. Motion passes.