

Welcome Public

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

October 6, 2021

7:00 PM

Village Board Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Gutheil
Attorney Barktowski
Anthony Mantas
Deputy Clerk Kristen Doyle
Nick
JM
Bill
Alan
Courtney
(518)793-1325
(518)792-0285
(518)222-1636
(518)792-4033
(856)668-6794
(518)796-9121
(518)879-9098
(518)260-0432

Trustee Girard

Absent: Trustee Orlow, Trustee Carota

Public Forum: none

1. **New Business:** Trustee Gutheil asked if the village office was on summer or winter hours. Mayor advised us that we are on normal hours now. Also, asked when the audit was done by Jeff. The code book states a parking fine is \$10, and feels we should look into this. States Chief Gifford mentioned doing a prescription drug drop off day. Water/sewer bills were not mailed first class, going forward we

should make sure we do so if people have moved etc. they still get their bills forwarded.

2. Old Business: Trustee Gutheil- fire company contract- this will be an item for executive session.
3. Transfers: From A1990.400 (contingency) to A8010.400 (ZBA Contractural) in the amount of \$1,855.97 to pay the bill for 8/7/21-9/3/21. Motion #100621-1 Trustee Girard motioned to approve. Trustee Gutheil seconded the motion. All in favor, none opposed. Motion passes.
4. Approve Bills: Motion #100621-2 Trustee Girard motioned to approve the bills as audited. Trustee Gutheil seconded the motion with discussion. Trustee Gutheil had the following comments; Roto Rooter's bill was due to DPW not responding to a call, there is a fire department invoice for \$1,300 There is an employee listed that no longer works with us, Attorney Bartkowski has two invoices in this month, yes this is correct. Unifest rags are a lot, he has spoken with TJ and we may have another option. All in favor, none opposed. Motion passed.
5. WIIA Water Project: Anthony
 - a. Water tank update- No new update, should be mobilizing the third week of October as planned.
 - b. Cabron Filtration Project- Proceed to bid. Recommends getting it out to bid by October 11, 2021 to leave open longer than the usual 28-30 days to be competitive. Open bids December 14, 2021 at 2PM at village hall. Motion #100621-3 Trustee Girard motioned to approve. Anthony, there was an inlet structure that has been brought inside, that will reconfigure the yarding. Backwash will travel from above ground now, will help with excavation. Changed some of the pipes to meet code for pvc or hdpe to be competitive. Changed pump types and we had a meeting with a manufacturer for vessels to make sure the spec is written as equal opportunity for everyone. Media will be bid separately. Does not need to be double block valves. Also, the building is a wood frame with metal alternate. We also changed the reinforcement and thickness of the slab for the building. Double mack concrete versus single face is more expensive. There is another overhead door, with another driveway leading to the door required by DOH. Cannot say a solid estimated cost at this time. How will we finance this project, possibly Hero money. PFOA, PFOS and DEC information, we need to go forward on this project, due to it affecting our water. Trustee Gutheil seconded the motion. No further discussion. All in favor. Motion passes. Anthony, please proceed to post a bid on monday.
 - c. WIIA Sewer Pump: Mary has sent over the pay app.
 - d. Mary sent over the pay app, it needs to be on "final" instead of partial, should be fixed and submitted, will let her know. Attorney will get Mary the form if needed for the full release. Mayor asks for a motion to authorize him to sign once it is fixed and submitted. Motion #100621-4 Trustee Girard motioned, Trustee Gutheil seconded the motion. All in favor, none opposed. Motion carried.
 - e. Sewer I&I: KPI, they will be submitting a plan to Delaware before the end of the week, to repair the 5th and Main street kink, then mobilize the 3rd

week in Nov. Expressed on the phone they have had many COVID cases causing them to be behind, and playing catch up now. TJ, we should do heavy duty cleaning and camering of areas, should we do that under this contract with prices more favorable? Leland pump station area. Trustee Gutheil, we should do this, but not wait until November. We need to know how many feet of pipe, maybe can do it under KPI procurement, they are already bid out for it. TJ will get measurements and let us know. Weather shouldnt effect it. Will get with Anthony for how many feet and a cost analysis.

6. CDBG Project:
 - a. Green Mountain pipeline plans to prep on 10/11/21 hopefully line on Thursday 10/14/2021. OK with TJ. Pay apps will need to be submitted completed after, grant ends December 20, 2021
 - b. Trees have been planted per TJ. DEC is very happy with how it turned out. Do we want to do a press release? New Castle and KPI pay app will be moved to executive session. TJ will get Anthony final numbers.
7. GIGP Water meter project:
 - a. \$1 million dollar grant, Budget form needs to be completed and signed. Lindsey Allen would be the one to help us complete this. Recommendation is to take Delaware's bid information and separate it out, per Attorney. Authorize Mayor to sign, pending approval with a 10/15/21 deadline. Motion #100621-5 Trustee Girard motioned to approve, Mayor seconded the vote. Trustee Gutheil abstained due to not seeing the documents, Trustee Girard yes, Mayor yes, motion did not pass.
 - b. Need to schedule a special meeting for 10/13/21 at 5PM to discuss the GIGP grant and will need all of the board members present to vote. Motion #100621-6 Trustee Girard motioned to approve the meeting, Trustee Gutheil seconded the motion. All in favor, none opposed. Motion carried.
8. Sexual Harassment Training: Almost everyone completed it, if you have seperately please hand in the quiz and acknowledgment to the deputy clerk.
9. Approve the DPW, PD and animal control reports. Motion #100621-7 Trustee Girard motioned, Trustee Gutheil seconded the motion. All in favor, none opposed. Motion carried.
10. Ring Central update: the phones have been ordered, should be on their way soon.
11. Quick books: Joy has been working on it, trying to piece it together with Edmunds.
12. Appoint Clerk/Treasurer. Mayor would like to appoint Joy Bartholomew as the new clerk/treasurer to finish out the term until the organizational meeting in April 2022, item will be discussed in executive session.
13. PFOA & PFOS follow up: we received correspondence from William Bright with Delaware Engineering. Gives us more reason to act on the filtration project. Do we know the source of this? There was an email sent, but it is difficult to pinpoint a source.

14. Stop & Yield signs: Brentwood and Woodcrest need on both ends. Professional way needs a stop sign. Will be added to the local law shared document for review.
15. 114-17 overnight parking: 1AM-6AM is prohibited. The last update was in 2007. Should be updated to show this is from 12/1-4/1 for snow removal.
16. HRA Report: it will be either \$203.30 for one year or \$223.00 for 3 years. It would be a couple of thousand dollars to purchase a server of our own. Motion #100621-8 Trustee Girard motioned, Trustee Gutheil seconded the motion. All in favor, none opposed. Motion carried.
17. CPA- RFP audit: the audit has been published
18. DPW HVAC/AC quotes: so far only one quote back from Northern Mechanical without including the heating pump. We will table this until the special meeting to allow more time to receive bids back. Motion #100621-9 Trustee Girard motioned to approve tabling, Trustee Gutheil seconded. All in favor, none opposed. Motion carried.
19. Chlorine surplus: Town of Moreau is paying less per gallon for it currently, possibly the City of Glens Falls will be interested.
20. Tree Removal by spring boxes, money out of the FX account. Motion #100621-10 Trustee Girard motioned to approve, Trustee Gutheil seconded the motion. All in favor, none opposed. Motion carried.
21. Water treatment code update: We have three proposals, boiler inspection. Needs to be copper not PVC piping, C&L mechanical, Adirondack P&M, Northern Mechanical, C&L Mechanical was, \$1,688, Adirondack P&M was \$1,832, Northern Mechanical was \$2,117, most competitive bidder was C&L mechanical. TJ suggested we go with C&L mechanical. Motion #100621-11 Trustee Girard motioned to approve, Trustee Gutheil seconded. All in favor, none opposed. Motion carried.
22. Fire Department Blacktop: Possibly November if weather permits, but probably spring. For the winter we will have to do something else, maybe a snow bank to block it off.
23. Security camera quotes: Village hall quote, per council recommendation, record and hold data. Motion #100621-12 Trustee Girard motioned, Trustee Gutheil said no. Mayor seconded the motion and asked the council to describe the purpose. Water tower per state and interior for employee safety. Trustee Gutheil said yes for the water tower, but no for the village hall interior. Where will the money come from? Mayor- water. All in favor, none opposed. Motion passes.
24. Gazebo update- \$3,604.00 vandalism repairs. What is the cost of the damage? TJ is unsure at this time. Pull the funds from, Trustee contingency, maybe parks and museums. Motion #100621-13 Trustee Girard motions to approve, Trustee Gutheil says no, we have PD force 24/7. Mayor seconded the motion. Removed damaged stuff from the gazebo, took down the light fixtures so there couldn't be more damage.
25. Hero Act: Protect employees against infectious disease. Table until 10/15/21 meeting
26. GIGP- table until the 10/15/21 meeting.
27. Trustee Reports: they would like dates in parade file

28. Mayor Reports: OSC accounting training during this week. Sidewalk request- Bill Lane will be in spring, unless DPW gets a chance before winter. Motion #100621-14 Trustee Girard motioned to approve, Trustee Gutheil seconded the motion. All in favor, none opposed. Motion passes. Acknowledge new fire department member Mickayla Reynolds. Trustee Gutheil motioned to acknowledge, Trustee Girarf seconded. All in favor, none opposed. Motion passed.
29. Motion to adjourn the meeting and move to executive session. Motion #100621-15 Trustee Gutheil motioned, Trustee Girard seconded. All in favor, none opposed. Motion carried. Meeting adjourned at 9:35PM
30. Motion #100621-16 Motion to come back from executive session and reopen the public meeting at 11:16PM Trustee Girard motioned, Trustee Gutheil seconded, no action was taken, no discussion. All in favor, motion passed.
31. Motion #100621-17 Appointment of Joy Bartholomew as Clerk Treasurer to fulfill until the organizational meeting in April of 2022, with a salary of \$48,000 Trustee Girard motioned, Trustee Gutheil seconded. All in favor, motion passed.
32. Motion #100621-18 Motion to adjourn tonight's meeting at 11:17PM Trustee Girard motioned, Trustee Gutheil Seconded. All in favor, Motion carried.