

Welcome Public

Mayor Gutheil asks all to silence their Cell Phones

Mayor Gutheil then asks all to stand for the Pledge of Allegiance

PUBLIC MEETING

7:00 pm

January 2, 2020

MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil

Trustee Orlow

Trustee Bodkin

Attorney Bartkowski

Trustee Carota

Clerk Treasurer Kelleher

Trustee Girard

Highway Maintenance Supervisor Chagnon

Public Forum - none

1. Approve minutes December 18, 2019

Motion by Trustee Carota to approve the minutes from December 18, 2019. Trustee Girard moved to table the minutes. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

2. Set Future Meetings

Mayor Gutheil said they should schedule a Water Sewer Committee meeting.

Trustee Girard says nothing gets accomplished at these meetings. Trustee Bodkin said there is frustration that communication is not going to the entire Water Sewer Committee members. Agreed to schedule the next Water Sewer Committee meeting for 6:30 on January 15th.

3. Transfers:

Transfer \$2,033.97 from A2770 Miscellaneous Revenue to A3120.401 PD Car Repair.

Motion by Trustee Carota to approve the transfer of \$2,033.97 from A2770 to A3120.401.

Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

4. Approve Bills

Mayor Gutheil had a discussion about vouchers being out of order. The Clerk Treasurer explained to him again why this happens.

Motion by Trustee Carota to approve bills as audited. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

5. DOT Clearing House

T.J. Chagnon reported that DOT is mandating all failed drug or alcohol tests for employees have to be reported on the DOT Clearing House website as of January 6, 2020. The Village can do the reporting or can appoint Northeast Testing Upstate to do it for them.

Motion by Trustee Carota to appoint Northeast Testing Upstate as TPA. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Carota to amend the motion to hold off approving until we receive an approval from NYCOM. Seconded by Trustee Orlow. All were in favor. None were opposed. Motion carried. Trustee Bodkin emailed NYCOM.

6. Fire Alarm System Upgrade

The fire alarm system is failing at the Firehouse and DPW Garage. The only way to correct the problem is to replace the boards. T.J. Chagnon has received 3 quotes to upgrade the systems at each location to replace the panel, pull stations, smoke detectors, relocate carbon monoxide detector and monthly monitoring fee.

Trustee Bodkin would like quotes to include outside camera systems. Trustee Carota would like to keep fire and security quotes separate.

Mayor Gutheil suggested talking to NYMIR to see if there is a discount by going a specific way.

Trustee Girard would like to verify security at the water plant.

T.J. Chagnon will talk to Rick Leonelli regarding discounts available. Decision to table this discussion until more information is received.

7. December Public Safety, Public Works & Animal Control

Motion by Trustee Bodkin to receive and file the December Public Safety, Public Works and Animal Control reports. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

8. Water Project

The bid opening is scheduled for 1/8/20. Will not be able to award this project until we get through the CDBG process so we don't make ourselves ineligible. Specs say the contractor only has to hold their bid 45 days.

~~Trustee Girard has concerns that some of the CDBG work was done prior to the grant award. The Board had not received notice of the grant award but the engineer had already surveyed the two streets. Where is the money coming from to pay the engineering?~~

Mayor Gutheil suggested getting Robert Flores up here to explain the process to the Board.

Robert Flores submitted a timeline for the project.

9. Sewer Project

Mayor Gutheil reported he received a letter from Larry Paltrowitz stating a fee to Village of \$3,505 for bond counsel.

Motion by Trustee Carota to authorize Mayor Gutheil to sign the December 30th engagement letter from Bartlett, Pontiff, Stewart in the amount of \$3,505. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Motion by Trustee Girard to authorize Mayor Gutheil to sign the engagement letter from Attorney Bartkowski in the amount of \$776.95. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Trustee Bodkin asked T.J. Chagnon if he could confirm they videoed Main Street by Stewarts and he answered yes; he sat in the van and watched them.

T.J. Chagnon will report the depths of the lines to the Board.

10. CDBG Haviland & Wilson

Motion by Trustee Bodkin to go in to executive session to discuss the CDBG agreement. Seconded by Trustee Carota. All were in favor. None opposed. Motion carried.

Executive Session

No action taken.

Motion by Trustee Bodkin to end executive session and reopen public meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Attorney Bartkowski read The Proposed Action of the Short Environmental Assessment Form Part 1 and all 20 questions.

Motion by Trustee Carota to authorize Mayor Gutheil to sign SEQR Part 1. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Attorney Bartkowski read the Short Environmental Assessment Form Part 2 – Impact Assessment.

Motion by Trustee Carota to authorize Mayor Gutheil to sign SEQR Part 3. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Attorney Bartkowski reviewed the resolution for negative declaration and supporting documentation. Motion by Trustee Carota. Seconded by Trustee Orlow.

Trustee Orlow, yes

Trustee Carota, yes

Trustee Bodkin, yes

Trustee Girard, yes

Mayor Gutheil, yes

Resolution has passed. All were in favor. None opposed. Motion carried.

The Board needs to designate a Certifying Officer for the Village. Trustee Girard recommends T.J. Chagnon. Trustee Orlow agrees.

Motion by Trustee Girard to designate Timothy J. Chagnon as Certifying Officer. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Girard to add the Deputy Treasurer back on to the bank accounts. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Motion by Trustee Carota to authorize the Clerk Treasurer to set up a new bank account for the CDBG grant. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Girard to authorize the Deputy Treasurer to request grant funds. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Carota to approve the anticipated schedule for the CDBG grant. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Carota to approve form 8-1 Project Team for the CDBG grant. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Letters need to be mailed to the tribes via certified mail.

Motion by Trustee Carota to authorize Mayor Gutheil to sign the NYS Community Block Grant Agreement for project 1091PW191-19. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

11. Mayors Report

Arbor Day Grant is available if anyone wants to work on it.

Vendor started taking down trees.

Received an acknowledgement from RASP.

Received a quote from Corrpro. Board decided to wait for tank to be painted.

Received a tax bill today for sliver of land on Price William Court. Pay the bill.

~~No objects to have the intermunicipal agreement with Northumberland.~~

Board decided to post the Code Enforcement position on Indeed.

Discussion about lights out on the bridge. Trustee Bodkin suggests Glens Falls take care of the lights and VSGF will take care of snow removal.

Mortgage tax for the Town of Moreau last month was \$17,948.50.

Planning and Zoning Conference is coming up. Schedule through the Deputy Clerk.

Motion by Trustee Carota at 9:50 pm to enter into executive session to discuss a particular unnamed employee(s) performance, discuss claims against the Village and a grievance. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Executive Session

No action taken.

Motion by Trustee Carota at 10:21 pm to end executive session and reopen the public meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Motion by Trustee Carota to accept Gayle Osborn's letter of resignation from the Planning Board. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Motion by Trustee Carota at 10:23 pm to adjourn the meeting. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Meeting adjourned at 10:23 pm.