

Welcome Public

PUBLIC MEETING
7:00 PM
NOVEMBER 18, 2020
MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil	Highway Maintenance Supervisor Chagnon
Trustee Bodkin	Clerk Treasurer Kelleher
Trustee Carota	Anthony Mantas
Trustee Girard	Robert Flores
Chief Gifford	

Public Forum: None

1. Approve Minutes October 21, 2020 & November 4, 2020

Mayor Gutheil said that the 10/21 minutes should reflect the action taken in executive session. The resolution prepared by Attorney Bartkowski will be attached to the minutes.

Motion by Trustee Bodkin to approve the October 21, 2020 minutes and the November 4, 2020 minutes. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

2. Set Future Meetings

Trustee Bodkin inquired on scheduling meetings on the Police Reform and Reinvention Collaborative.

Mayor Gutheil said they will need to schedule meetings and will need to notify the press when the committee does meet. Mayor Gutheil reported that he did sit in on a webinar last week on the subject and asked if anyone wants to take the lead on this, it would be welcome.

3. Transfers – None

4. Approve Bills

Motion by Trustee Girard to approve bills as audited. Seconded by Trustee Carota. Trustee Bodkin abstained. Mayor Gutheil voted yes. All others were in favor. None opposed. Motion carried.

5. October Financial Statements

Motion by Trustee Girard to receive and file the October 2020 financial statements.
Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

6. ADA Grievance Resolution

Mayor Gutheil said they had been sent a model from Liberty New York. He will ask Attorney Bartkowski to prepare a draft resolution for the next meeting.

7. Mountain Medical

Mayor Gutheil asked T.J. Chagnon if he had anything to add on this. T.J. reported that he called the Saratoga branch and asked them to send him a list of what they provide. He talked to the business office but has not received the information yet. Will add this to the agenda for the next meeting.

8. Leland Street Pumps

T.J. Chagnon has received quotes and recommends Emerick at \$23,046.00 to purchase 2 pumps and drives and do the installation of the drives. Lead time is 7 weeks. Range of quotes was \$30,491 to a low of \$23,046. This cost is in the repairs budget. Motion by Trustee Bodkin to approve the purchase of the low proposal from Emerick for \$23,046.00. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

9. Arch Environmental Proposal

Move this down to executive session as it is a negotiable item with discussion.

10. WIIA Water Project

a. Water Tank Update

Anthony Mantas reported that today was a weather delay so they did some second coat stripe paint. Testing on Monday inside tank. They met with DEC on sight as well on Monday. There were some comments and some requests and he recommends the Village to contact DOH in regards to them testing for employee safety. Storage method for paint is adequate since lab reports show there is no hazardous waste. As of tomorrow they anticipate they will have 4 days of weather allowing painting. Trustee Bodkin asked what the cure time is for each coat of paint. Anthony Mantas said paint coats can be done every day and a half.

b. Supplemental Certificate #4

Motion by Trustee Bodkin to approve Supplemental Certificate #4 as presented. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

c. Carbon Filtration Project

Mayor Gutheil said he has some items to go over with Robert Flores.

Trustee Girard said this has been on hold for over a month now. Mayor Gutheil said he hasn't been able to get together with Attorney Bartkowski to review.

11. WIIA Sewer Project

a. Pump Station Update

Robert Flores said O'Connell Electric is on site this week. Plan to install the bypass pump the week after Thanksgiving. This is a one day installation. There will be a temporary meter on the bypass.

b. Supplemental Certificate #4

This is only O'Connell Electric Pay Application #1 that was approved on 11/4/20.

c. Sewer I & I Update

Mayor Gutheil is waiting for Attorney Bartkowski on the Notice of Award. As soon as they sign the agreement Delaware Engineering will provide the 3 binders for review and signature.

12. CDBG

a. Haviland & Wilson Update

Mayor Gutheil said that this work has been done other than the binder and the paving which will go to spring. He asked T.J. Chagnon if they could plow without any problems. T.J. Chagnon reported that he went out and identified spots that could be an issue. They have not milled or shimmed anything. Anthony Mantas will follow up tomorrow. T.J. marked the spots in paint.

Trustee Bodkin asked where they are with the MWBE item. Mayor Gutheil said it went to Delaware Engineering today and Delaware sent it off to EFC.

b. New Authorized Signature Form

Mayor Gutheil said it has been discussed and they have had some issues getting this processed because some are signing with initials when it wasn't on the original form. And a former employee was on the original. So they removed her and added Trustee Girard as a signer.

Motion by Trustee Bodkin to approve the new authorized signature form and authorize Mayor Gutheil to sign the form. Seconded by Trustee Carota. All were in favor. None opposed. Motion carried.

Trustee Girard told Robert Flores that he wasn't aware that DOH did any of that type of testing; was Robert aware of this. Robert Flores said he wasn't aware but it was suggested by DEC.

Trustee Bodkin asked if there was any conflict of interest with using a state grant and having another state agency perform the testing. Robert Flores replied, no. Trustee Girard said that they are running out of time to do this before the project wraps up. And asked how long will NYS take to get back to them with a proposal?

Mayor Gutheil agrees with Trustee Girard that there is a very narrow window to get this done while work is still being done.

Robert Flores said that the work of removing lead paint is completed. Robert Flores believes all the sampling would be an eligible cost.

Mayor Gutheil asked if everything on the proposal would be eligible and Robert Flores believes it would.

Motion by Trustee Girard that they go ahead with the testing after a meeting with DOH and accept the proposal from Arch Environmental and not to exceed \$20,000.

Authorized the Deputy Mayor to sign the proposal if the Mayor is not available.

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

c. Haviland & Wilson Improvements Bid

The bid on this project is scheduled for December 8th. Robert Flores reported they have 10 contractors interested at this time.

Mayor Gutheil asked if there was going to be an addendum to allow for spring work.

Robert Flores said completion of work is 120 days and the clock starts from Notice to

Proceed. Robert Flores said they could clarify that sidewalk work will be done after April 15th.

13. Trustee Reports

Trustee Bodkin asked for the status of the ZBA meeting because he has not heard from anyone. Mayor Gutheil said he has been back and forth with Jim Phair and did meeting with him a couple of times. Mayor Gutheil talked to Jim Martin and he resent the email with a list of things that had been furnished and those that had not. Mayor Gutheil printed the SEQR forms that the applicant is supposed to fill out and he asked Jim Phair to work with Mark Schackner and Jim Martin and get a meeting date scheduled. He also called Mr. Granger to verify he received the information and he had. Mayor Gutheil offered for them to have a Vice Chair to conduct the virtual meeting if the Zoning Board Chair was not comfortable with them.

Trustee Bodkin stated his frustration since it has been almost a month now trying to get a meeting scheduled.

Trustee Bodkin reported that there are NY Planning Federal classes coming up as well as Saratoga County classes and NYCOM Planning and Zoning webinars.

Motion by Trustee Bodkin to allow all Zoning Board and Planning Board members to register for these NYCOM Planning and Zoning webinars. They are scheduled for 12/8 at 2-3:15, 12/10 at 2-3:15, 12/15 at 2-3:15 and 12/17 at 2-3:15. The cost for the Village would be \$39 per member per webinar. Board members are also allowed to attend the training.

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

14. Mayors Report

Mayor Gutheil said they received a check for DWI grant money.

Mayor Gutheil reported that they need to take action on the 2009 Ford that was on Auctions International with a high bid of \$3,450.

Motion by Trustee Girard to accept the bid of \$3,450 for the 2009 Ford Truck and authorize the Mayor Gutheil to sign the necessary paperwork to transfer title. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

As previously stated, Mayor Gutheil attended a police collaborative webinar and has a checklist of things to consider.

Regarding the All Pro contract; they have decided to get all of the testing done before they come in.

Mortgage tax distribution will be \$20,732.65 and this is about \$3,000 higher than last year.

Mayor Gutheil signed the relevy for village taxes today. The County would not put the Water and Sewer rents on the relevy so they will need to discuss this later.

Motion by Trustee Bodkin at 8:09 pm to enter into Executive Session to discuss CSEA negotiations, an unnamed person(s) performance, code enforcement strategy and a potential litigation. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Motion by Trustee Bodkin at 9:07 pm to end Executive Session and reopen the regular meeting. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Executive Session – No action taken.

Motion by Trustee Bodkin at 9:07 pm to adjourn the meeting. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

Meeting adjourned at 9:07 pm.