

Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
February 2nd,2022
6:00 PM

Village Board Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Gutheil
TJ Chagnon
Trustee Girard
Trustee Carota
LT. Farmer
MB
Bill
856-668-6794

Alan Dubois
Joy Bartholomew
Larry Paltrowitz
Attorney Bartowski
Anthony Mantis
518-409-5100
JM
518-415-7363

Absent:

Trustee Orlow

1. Motion #020222-1 to adjourn the Regular Session and enter into Executive Session at 6:06PM. SCA, PBA, George Moss, Covid time and performance by an unnamed person Trustee Girard motions. Trustee Gutheil seconds. All in favor. Motion passes. Will reconvene at 7:00 PM for regular session.
2. Motion #020222-2 to adjourn Executive Session and re-open Regular Session with no action taken. Trustee Gutheil motions. Trustee Girard seconds. All in favor. Motion passes. Attendance for this meeting was Mayor Bodkin, Trustee Girard, Trustee Gutheil, Susan Bartowski, Larry Paltrowitz, and Trustee Carota.
3. **Public Hearing for Wilson/Haviland Ave CDBG project with a contract amount of \$919,560:** No one wishes to address the board. Anthony states they will answer questions for the next 48 hours as well. Public hearing is closed.
4. **Public Forum:** No one wishes to address the board. Public forum is closed.
5. **WIIA water project:** Anthony confirms no changes with water tank.

6. Motion #020222-3 to award a bid for the Carbon Filtration project. General Contract \$1,544,500 and Electrical contract is \$78,500. Trustee Girard motions. Trustee Carota seconds. Trustee Gutheil abstains. All rest in favor of Motion passes. Deadline is February 4th to award the bid.
7. **KPI warranty:** Joy states the final paperwork has been sent to the company.
8. **CDBG project update:** The status of the payment is still in the workflow process. Anthony states there are no revisions or requests needed currently. Disbursement #6 is approved. Joy states we have not received any payments in order to pay vendors. Anthony recommends not withholding any payment for as-built drawings. The Board is all in favor of processing payment once funds are received.
9. **GIGP project update:** Specs were sent to the Board and everything is ready to go to bid. Anthony needs a breakdown of our labor cost for the project to adjust their budget. More paperwork is still needed to take any action.
10. **CDBG Meeting:** Representatives will be hosting a meeting February 23rd 1:00PM. Anthony will forward call info to Trustees and TJ.
11. **New Business:** Trustee Gutheil mentioned that Adirondack Road Runners sent a request to the Village office to conduct a run. They will need to fill out an application.
12. **Old Business:** No news on the lights for the bridge proposal from Tim Rose. We are still looking for part time police officers.
13. Motion #020222-4 Motion to confirm the policy for having a special meeting is that one Board Member can call a special meeting within 72 hours. Trustee Gutheil Motions, Trustee Carota seconds. The Mayor and Trustee Girard vote no. Trustee Gutheil and Trustee Carota vote yes. Motion does not pass.
Discussion: Policy for having a Special Meeting, Attorney Bartkowski states that all members need to be notified and a notice should be placed in the paper. This does not change what is already allowed.
14. Motion #020222-5 to transfer the following amounts from A 1990.400
 - A. A1325.404 \$1.20, A1325.405 \$90.51, A1640.404 \$31.55, and A3410.40 \$808.76.
 - B. TJ adds the following transfer of FX8340-403 \$800 moved to FX8320-406. Trustee Girard motions, Trustee Carota seconds. Trustee Gutheil abstains, rest in favor. Motion passes.
15. Motion #020222-6 Motion to approve bills as audited and refund for overpayment of taxes collected, amended the Lowes penalty. We will reach out to see if it can be reversed. Trustee Girard motions to approve. Trustee Carota seconds. Trustee Gutheil abstains. Rest in favor. Motion passes.
Property tax refund: G2120.0100 \$363.00, G2128 \$29.03, A1001 \$822.36, and A1090 \$65.78. February Optical coverage: A9060.800 \$489.14, FX9060.800 \$44.17, and

G9060.800 \$22.23. Property tax refund A1001 \$683.52, A1090 \$54.70, G2120.0100 \$448.25, and G2128 \$35.85. February Health Insurance A9060.800 \$20,769.40, FX9060.800, and G9060.800 \$944.06. Property tax refund A1001 \$694.20 and A1090 \$55.54

16. **Route 9 Traffic light discussion:** Currently when the Village loses power the lights also stop working. Police will then work these intersections. TJ proposes purchasing a small generator to allow the signal lights to function. The board does not support. TJ will look into prices.
17. Verizon contract, RFP for trash and engineering services, and holiday pole lights will be tabled.
18. **Quickbooks update:** payroll is running smoothly and the office is ready to start the new fiscal year.
19. **Motion 152022-7** that we approve the new machine based on counsel's review. Trustee Orlow Motions, Trustee Girard seconds. All in favor. Motion passes. The board now has counsel's approval to go ahead with accepting a contract for a new dual printer/copier. Trustee Gutheil abstains. Rest in favor. Motion still passes.
20. **Update of local laws:** Attorney Bartkowski has several drafts she is working on. James Woods is looking for guidance on allowing the sale of fireworks in the Hannaford parking lot. No action is taken.
21. **Motion #020222-7** to receive and file DPW report, Animal Control report and Police report. Trustee Gutheil motions. Trustee Carota seconds. All in favor. Motion passes.
22. **Fire Company Contract:** The Mayor will get the insurance amount to Attorney Bartkowski for review. The Board will hopefully sign the contract at the next meeting.
23. **Repairs for Fire department:** TJ has three of four bids. Waiting for the final quote to make a decision. No action is taken.
24. **Security Cameras for the Gazebo and Police Department:** Trustee Girard wants to wait for next budget year. Rest of the Board agrees. No action is taken.
25. **Update for share of DPW services:** The Mayor emailed Northumberland with no response and the Town of Moreau recommended the Mayor discuss this with the Highway supervisor for the Town. TJ was in contact with the Northumberland supervisor and they did not like the proposed contract. Attorney Bartkowski will work on drafting a new agreement for them.

26. **Covid Policy:** Attorney Bartkowski needs more time to research drafting the Covid policies.
27. **Trustee Reports:** Trustee Gutheil is working on the Arbor Day Grant with a Committee member. Trustee Gutheil will have the proposal ready soon for the Mayor to review and sign. Trustee Gutheil has not heard from Trustee Orlow regarding a collaborative meeting and parade meeting. If he does not have a response soon, Trustee Gutheil will reach out once more. If no response, Trustee Gutheil requests the Board vote on a new committee.
28. **Mayor Reports:** The Mayor gave access to OSC class handouts to the rest of the Board regarding setting up their budget.
29. Motion #020222-8 to re-enter the Executive Session to discuss the performance of an unnamed person or persons at 8:46PM. Trustee Gutheil motions, Trustee Girard seconds. All in favor. Motion passes.
30. Motion #020222-9 to adjourn Executive Session and re-open the Public Session with no action taken. Trustee Girard Motions. Trustee Gutheil seconds. All in favor. Motion passes.
31. Motion #020222-10 to adjourn the Public Session at 9:18 PM. Trustee Girard Motions. Trustee Gutheil seconds. All in favor. Motion passes.