

## Welcome Public

VILLAGE OF SOUTH GLENS FALLS  
PUBLIC MEETING  
7:00 PM  
AUGUST 18, 2021  
MAYOR NICHOLAS BODKIN PRESIDING

### Minutes

#### Attendance:

Mayor Bodkin  
Trustee Carota  
Trustee Girard  
Trustee Orlow  
Anthony Mantas  
Deputy Clerk Kristen Doyle  
Alan Dubois  
(518) 798-3523  
(518) 793-1325  
JM  
Nick  
Tom  
(518) 222-1636

Robert Flores  
Trustee Guthiel - via call in  
Attorney Barktowski  
Highway Maintenance Supervisor Chagnon

#### Absent:

None

Public Forum- none

1. Motion #081821-1 Approve minutes from the 7/7/21 meeting. Trustee Carota motioned to approve, Trustee Girard 2nd. All in favor, None opposed. Motion passed.
2. Motion #081821-2 Approve bills as shown. Trustee Carota motioned to approve as presented. Trustee Girard 2nd. All in favor, none opposed. Motion passed.
3. WIIA Water Project updates; the interior of the tank needs repairs. Worldwide would be responsible for the repairs. The blow off valves could be a problem. The water tank would be down for about a week. Carbon Filtration update; we should get a quote for rebid on the project. Then get bids out ASAP. Hopefully by mid November.

4. WIIA Sewer Project updates; KPI money has been received. Now to schedule and complete work needed to be done. Pump station update; completed per TJ. 1st street pump station is complete as well.
5. Motion #081821-3 CDBG Project update; expecting money, then payout to TKC. Motion to authorize 20 trees total from money left over. 10 on each street. We will put a stake where the tree is proposed to go. Looking to use Northern Trees; Lindens on the not powerline side, Flowering Pear Trees on the powerline side. Trustee Orlow motioned to approve as stated, Trustee Carota 2nd. Noted to send/document bids then move forward with trees as proposed. All in favor, none opposed. Motion passed.
6. Fuel Tank proposal; the tanks would be 2,000 gal tanks, triple walled, 1 pump for gas, 1 pump for diesel. Est \$186,000.00. The tank would need to be situated near a power source, or a power source would need to be installed. It would be on a 17 x 14 pad with pillars surrounding the tank. Our main and only concern at this time is having a natural disaster and having limited supply with no sort of back up tank. It would be convenient to have a tank on site, but not for the money it will cost to put it in.
7. Motion #081821-4 Park request- John Donahue- for a concert in the park. Trustee Orlow was not able to get the Chamber of Commerce involved on such short notice, there are not enough volunteers and they do not have insurance to support an event at this time. The village decided to co-sponsor the event. Only responsible for the insurance, everything else will fall onto John, set-up, clean up, volunteers, advertising, etc. Trustee Orlow stated he will help in any way possible. Trustee Orlow motion to approve the above as stated, Trustee Carota 2nd. Trustee Orlow yes, Trustee Carota yes, Mayor Bodkin yes, Trustee Girard no, Motion passed.
8. Motion #081821-5 Beach Road update; the embankment is eroding. TJ met with some engineers that suggested packing it and shoring it up. Divert the runoff elsewhere to help in the future. He is looking for approval of an excavator for a week at \$1,320.00. His plan is to pack it, shore it up, then stone. Clean out the vegetation and make it straight. He would need a surveyor to review and check. Trustee Girard motioned to approve the excavator. Trustee Carota 2nd. All in favor, none opposed. Motion carried.
9. NYMIR check for \$661.00 was received
10. Motion #081821-6 New Hire for W/S operator. Looking to hire Alan DuBois as the official W/S plant operator. Trustee Carota motioned, Trustee Orlow 2nd. All in favor, none opposed. Motion carried. Congratulations Alan, well deserved.
11. Motion #081821-7 GIGP Engineering RFP, Attorney Barktowski would like it to be classified as a type 2 action at 15%. This will have to go to bid then we can start. We need an engineering bid then a construction bid. Allow 2 weeks for bids. Also the project should be bonded. Motion to allow Attorney Barktowski to write up the RFP. Trustee Orlow motioned, Trustee Carota 2nd. All in favor, none opposed. Motion carried.
12. Motion #081821-8 Fire and Security Quotes; TJ has provided quotes to be reviewed. States these need to be updated, they are currently outdated, not working and causing malfunctions with the current systems triggering alarms to go off incorrectly. All options would need a monthly fee to allow for the recording. We would prefer to use 1 vendor for all needed cameras and alarms at various locations. This would also be adding CO2 detectors, only near furnaces, not in the garage. Can pull the money needed from the

maintenance or building equipment accounts. At this time we will table the discussion of security cameras until the 9/1/21 meeting to get clarification from Foresight as to exactly what equipment they give for their quoted price. Motion to approve the new fire alarm systems for DPW and the Fire Department. Trustee Girard motioned, Trustee Orlow 2nd, all in favor, none opposed, Motion carried.

13. Motion #081821-9 50/50 Sidewalk request update; Move to approve all 3 proposed sidewalks as a lot, they are doing it together, Trustee Orlow motioned to approve as presented, Trustee Carota 2nd. All in favor, none opposed. Motion carried.
14. Motion #081821-10 Yard Sale Request; Mayor Bodkin requesting a motion to ok him to sign the presented yard sale request. Trustee Orlow motioned, Trustee Carota 2nd. All in favor, none opposed. Motion passed.
15. Trustee Reports; Trustee Orlow was wondering if the crossing guard application had been reviewed? Mayor Bodkin expressed he has not received any applications at this time. Will make sure that it is advertised properly. Trustee Girard wanted to mention that there are supervisor training options available through SUNY Adirondack, thought it might be good to offer them to our supervisors, trustees and staff. Attorney Barktowski wanted to point out that the deadline for sexual harassment training ins Oct 9, 2021
16. Mayor report; Items that have been posted to the website for review: ERAP NYS Emergency Rental Assistance Program, Covid-19 Pandemic Small Business Recovery Grant Program, Saratoga County Soil and Water Conservation District-Tire recycling program Tuesday Oct 19th 2021 4-5PM. Also, the position for Village Clerk Treasurer has been posted.
17. Motion #081821-11 Motion to move into executive session, Trustee Carota motioned, Trustee Orlow 2nd. All in favor, none opposed. Motion carried. 8:46PM
18. Motion #081821-12 Motion to move out of executive session and open regular session, no action taken in executive session 8:59, Trustee Carota motioned, Trustee Girard 2nd, all in favor, motion passes.
19. Motion #081821-13 Motion to adjourn meeting, Trustee Carota motioned, Trustee Girard, 2nd all in favor, motion passes. Meeting adjourned 9:01.