

Welcome Public

VILLAGE OF SOUTH GLENS FALLS
PUBLIC MEETING
7:00 PM
AUGUST 4, 2021
MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Carota
Trustee Girard
Trustee Orlow
Attorney Barktowski
Nick
Robert Flores
Tom
Todd Simione
Alan Dubois
(518) 222-1636
(518) 260-0432
(269) 217-0248
(856) 668-6794
(518) 769-3997

Robert Flores
Anthony Mantas
Highway Maintenance Supervisor Chagnon
Deputy Clerk Kristen Doyle

Absent:

Trustee Guthiel

Public Forum – none.

1. Moreau Community Center Park Request 9/24/21-9/25/21
 - a. Trustee Orlow passed out an email from Zac at Moreau Community Center, stating that the event will now be held at the MCC 144 Main St.
 - b. MCC is asking that the board approve the closing of New St on 9/25/21 from 7 AM to 5 PM.
 - c. The board mentioned that the bounce house needs to be on private property not on the road.
 - d. TJ will provide signs, cones and barriers to block off the road.
 - e. Motion #080421-1 Trustee Girard motioned. Trustee Carota seconded the motion.
 - f. Mayor Bodkin, Trustee Girard and Trustee Carota in favor. Trustee Orlow abstained. None opposed. Motion passed
2. Kirsten Cleveland Block Party Request 8/21/21
 - a. Mayor states with new information from the insurance, following with the MCC request, waterslide should be on private property, not in the road.
 - b. We shall make Saratoga County PD, EMS, and Fire aware of events to be on standby.
 - c. TJ will coordinate with the applicant for signage to the closure of Baker Ave. on 8/21/21 from 12PM-7PM
 - d. Motion #080421-2 Trustee Orlow motioned to approve the request as stated. Trustee Carota seconded the motion.
 - e. All in favor. None opposed. Motion carried.
3. Gordon Cook request for 8/28/21 wedding
 - a. Trustee Orlow wanted to make sure they were aware to follow CDC guidelines.
 - b. Motion #080421-3 Trustee Orlow motioned to approve the request as stated. Trustee Carota seconded the motion.
 - c. All in favor. None opposed. Motion carried.
 - d. Mayor Bodkin wanted to wish the couple a happy and joyous wedding day.
4. Approval of Bills
 - a. Mayor Bodkin moves to approve the bills as presented.
 - b. Motion #080421-4 Trustee Orlow motioned to approve as stated. Trustee Girard seconds the motion.
 - c. All in favor. None opposed. Motion carried.
5. WIIA Water Project
 - a. Water tank Update:
 - i. The water tank was inspected on July 30, 2021. We do not have the report yet.
 - b. Carbon Filtration Project
 - i. Anthony and Robert suggest an in house meeting to discuss this in depth.
 - ii. Mayor Bodkin agrees, suggesting a special meeting on 8/18/21 at 6PM prior to the original board meeting.

- iii. Motion #080421-5 Trustee Orlow motions to approve as stated. Trustee Girard seconds.
 - iv. All in favor. None opposed. Motion carried.
- 6. WIIA Sewer Project
 - a. To close out, change orders.
 - i. All in favor of newly negotiated pricing for the electric contractor at a price of \$1,868.00..
 - ii. Mayor moved to sign the O'Connell change orders
 - iii. Motion #080421-6 Trustee Orlow motioned to approve. Trustee Carota seconded.
 - iv. All in favor. None opposed. Motion carried.
 - v. MCJ change order.
 - vi. Contingency was \$32,876.90 not used.
 - vii. Slide gate is a projected \$3,000.00 bringing the total to \$35,876.90.
 - viii. Attorney Barktowski states that the contract was sent over on July 28, 2021.
 - ix. Mayor Bodkin moves to authorize the Mayor to sign off on the proposal.
 - x. Motion #080421-7 Trustee Carota motioned to approve. Trustee Orlow seconded the motion.
 - xi. Trustee Carota, Trustee Orlow and Mayor Bodkin in favor. Trustee Girard opposed due to the fact we were just presented the information this evening and he had not had time to review the information. Motion passed.
 - xii. K&J electric can we pass to pay and close out.
 - xiii. Motion #080421-8 Trustee Carota motioned. Trustee Orlow seconded.
 - xiv. TJ will talk to Bob to get an end date.
 - xv. Where would the reimbursement come from? The force account? Need to figure out how if it is K&J- a vendor.
 - xvi. Regardless of how we produce payment, we need to take action and approve the expense at this time.
 - xvii. Trustee Orlow, Trustee Carota and Mayor Bodkin in favor. Trustee Girard opposed. Motion passed.
 - b. Sewer I&I update:
 - i. None at this time.
- 7. CDBG Project - Haviland and Wilson
 - a. TKC check is expected any day now.
 - b. Application and change order request for final paving.
 - i. Will have additional charge- 1 ton milled and paid- would like to be at the original price, if we wait there will be a price increase.
 - c. Board suggests table discussion until the 8/18/21 meeting so we can receive TKC checks and get final numbers.
 - d. Trustee Girard notes that Anthony should find out if it will be paid or not. Would it come from a grant or our funds?
 - e. Kirbirky- we need final numbers on asphalt.

- i. We have the footage, not the funds.
 - ii. Per Mayor and board this conversation is moved to executive session.
 - f. Sewer line is estimated to start in the 3-4 week of August.
8. Share Service Agreement with NYS DOT
 - a. Mayor asks for board approval to sign the shared services agreement with NYS DOT, which would be valid for 4 years.
 - b. Motion #080421-9 Trustee Carota motioned to approve. Trustee Orlow seconded.
 - c. All in favor. None opposed. Motion carried.
9. Betar Byway Concerns
 - a. TJ and his men have been working on taking care of the Betar Byway to bring back to full potential.
10. RFP for Engineering services for GIGP Grant
 - a. This is a grant for servicing the water meters.
 - b. The resolutions are not back at this time. Suggesting to table discussion until 8/18/21 meeting with all information.
11. 50/50 Sidewalk fee Schedule
 - a. TJ proposed changing the fee for residents for the 50/50 Sidewalk program.
 - b. Adjust the cost from \$5.00/sq ft. to \$6.00/sq ft. The residents' cost would change from \$2.50/sq ft to \$3.00/sq ft. to help cover the increased cost of concrete.
 - c. We are now paying \$100.00 more for an eight yard load.
 - d. TJ has estimates prepared to send, with the board's approval.
 - e. Motion #080421-10 Trustee Carota motioned to approve as stated. Trustee Orlow seconded the motion.
 - f. All in favor. None opposed. Motion carried.
12. Beach Road
 - a. DPW will be there Aug 5, 2021 to look at the condition of the road.
 - b. Delaware Engineer to visit the site and determine the state of the road.
13. Audio and Visual Considerations for Meetings
 - a. Mayor Bodkin received a quote from StoredTech for microphones to put at each desk for the board members. At this time it would range from \$2,400.00-\$6,000.00.
 - b. Mayor Bodkin suggested getting two more smaller microphones similar to what we have and putting it at the other end of the room, they range from \$30.00-\$40.00 a piece, which is more doable.
 - c. Trustee Girard asked where we would get the money from to purchase said microphones. Suggested we could take the money for one from the Mayor budget and the other from the Trustee budget.
 - d. Motion #080421-11 Trustee Orlow, Trustee Carota seconded.
 - e. All in favor. None opposed. Motion carried.
14. Concert Requests
 - a. Mayor Bodkin was approached by JD Donahue in regards to hosting concerts at the gazebo in the fall.

- b. Mayor asked Trustee Orlow if he would be willing to bring this topic to the Chamber of Commerce to see about getting their help.
- c. Trustee Orlow is willing, says the problem isn't the want to help, it's not having enough volunteers.
- d. Table the discussion until 8/18/21 meeting to give Trustee Orlow time to speak with the Chamber of Commerce, then revisit discussion.

15. Trustee Reports

- a. Trustee Orlow wanted to bring to the attention of the boards that he met with Chief Gifford in regards to the speeding in the village and was wondering if the training contract had been approved.
- b. Attorney Bartkowski said, yes it had been but she will touch base with Chief Gifford.
- c. In regards to the speeding in the village, suggested trying "going to fast" electronic signs, or more patrol men in the area.
- d. Mayor said he has spoken with Chief Gifford and Sgt Martin in regards to this.
- e. At this time, suggested tabling the discussion until the 8/18/21 meeting to gather more information on the possibility of signage to use in the village.

16. Mayors Report

- a. Mayor said that he had a conversation with the Power Authority in regards to a clean energy community project.
 - i. He stated he will gather street light bills and speak with them again to see our options and what rebates they can offer us.
 - ii. Would like to keep our side of the bridge consistent with the Glens Falls side.
- b. Glens Falls National Bank
 - i. Currently most of our money is in CD with ½% interest, GFNB is recommending we convert some money into a Money Market account which would be 1% interest, but could vary occasionally, but still better than the CD rate.
 - ii. The Mayor asked the board if they would approve him speaking on the Villages' behalf with GFNB to discuss our options to get the most out of our money while staying under the FDIC threshold.
- c. Sign off on DPW, PD and Animal Control reports
- d. Motoin #080421-12 Trustee Carota motioned to approve all listed above as addressed. Trustee Orlow seconded the motion.
- e. All in favor. None opposed. Motion passed.

17. TJ wanted to mention the spring boxes. He plans to gather all samples on the same day so that there is no chance of change in weather to affect samples. Says he will take a photo and gather information from each for his report. Then clean and replace each one.

- a. Trustee Girard wanted to note that yes this needs to be done, but we should also really consider the carbon filtration system. It will help with sulfur and other contaminants in the long run.
- b. All in favor. None opposed.

18. Attorney Bartkowski wanted to address Todd Simione who is on the line.

- a. Todd purchased a subdivision in 1986, received the maps in 1987. It is an 8 lot subdivision. 1 single family home, and a 3 quadplex - Simone Court
 - b. He would like to sell lot 8, which is currently listed as "reserved". He had rights when he bought the property and should still be listed the same today. It can be developed with multiple dwellings. He is aware it will need site plan approval.
 - c. Attorney Bartkowski is prepared to write up an official letter for Mr. Simone states his rights and what can/cannot be done with lot 8.
 - d. TJ wanted to confirm that yes, water and sewer were already present on the lots addressed. Yes it is.
 - e. All board members are in agreement with Attorney Bartkowski writing a letter for Mr. Simone.
 - f. Motion #080421-13 No Further discussion. Trustee Girard motioned whereas Attorney Barkowski presented. Trustee Orlow seconded the motion.
 - g. All in favor. None opposed. Motion passed.
19. Mayor Bodkin moved into executive session.
- a. Motion #080421-14 Trustee Girard motioned. Trustee Carota seconded.
 - b. All in favor. None opposed. Motion carried.
20. Executive session began at 8:03 PM.
21. Motion #080421-15 Trustee Carota motioned to return from executive session. Trustee Girard seconded.
- a. All in favor. None opposed. Motion carried.
 - b. Executive session ended at 8:56PM
22. Motion #080421-16 Trustee Carota motioned to adjourn the meeting. Trustee Girard seconded.
23. Meeting adjourned at 8:56PM