



46 Saratoga Avenue
South Glens Falls, New York 12803-1210
Telephone (518) 793-1455 Fax (518) 793-3063

Public Meeting 6:00 PM
August 7, 2024
MAYOR NICHOLAS BODKIN PRESIDING

Agenda

**Presentation from Energy Consultant
Public Forum**

1. Grant Projects Update
 - a. Carbon Filtration
 - i. Condensation
 - b. GIGP
 - i. Project Update
 - ii. Mailer Approval
 - c. Ferry Blvd
 - i. Status Update
 - ii. Letters of Support

Executive Session re: CSEA Negotiations

2. Fire Department contract update
 - a. Meeting to be held 08/22/24

3. Transfers

FX 1990.400	FX 8310.411	\$11,787.15	Water Engineering
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4. Motion to Approve the Bills and Payroll as Audited

- a. General - \$55,078.16
- b. Water - \$85,255.79
- c. Sewer - \$5,580.83
- d. Payroll -
 - i. 07/17/24 - \$23,088.58
 - ii. 07/24/24 - \$23,364.28
 - iii. 07/31/24 - \$27,548.02
- e. Special -
 - i. Tax Refunds - \$2901.24
 - ii. Parade - \$400.00



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5. Motion to approve monthly reports: Animal Control, DPW, PD
6. Minutes 04/17/24, 05/01/24, 06/19/24, 07/03/24, 07/17/24
7. NYCOM Fall Training School
 - a. Clerk Treasurer, Deputy Clerk Treasurer (A1325.402 - \$1450.00)
8. Park Reservation Request 08/29/24
9. Recognize the resignation of John Rosati
10. Cartridge Filters for Water Plant
 - a. FX8320.412- \$15,000.00
11. Training Request Water Dept
 - a. FX 8320.410 - \$60.00
12. Equipment purchase - Bobcat
13. Hiring of a Part-Time DPW employee
14. Joel Otruba - Move from Laborer 6 months to Laborer 1 year
15. 50/50 Sidewalk - 112 Hudson Street
16. PD Carpet
17. Old Business
18. New Business
19. Trustee Reports
20. Mayor's Report
 - a. Local Law Discussion
21. Executive Session: FD Contract Negotiations, CSEA Negotiations



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Dear South Glens Falls Resident;

WHAT IS THE 2024 GIGP WATER METER PROJECT?

The South Glens Falls water system is in dire need of an upgrade in order to provide a safe and economic water supply to our residents. Part of the upgrade project includes the replacement of your old water meter with a new meter, or installation of a new meter, that will more accurately measure water usage.

Fortunately, the Village has been awarded a **New York State Green Innovation Grant Program (GIGP)** grant which will cover the entire cost of your new meter and its installation. **GIGP Grants are awarded for water quality projects that help to mitigate climate change and encourage responsible water usage.** However, there is a deadline to take advantage of the grant award.

WHAT ARE THE BENEFITS OF THE WATER METER PROJECT TO YOU?

A new, modern water meter will insure that you are only being charged for the actual amount of water that you use. Water leaks are more likely to be discovered, and overall billing will be more accurate. Unauthorized water use by others could also be prevented.

WHAT ARE YOU REQUIRED TO DO?

Simply call our Saks Metering at (518) 886-3672 and ask to schedule your free water meter installation. You can also visit their website at www.SaksMetering.com. Saks will do their best to accommodate your schedule. The installation process takes less than two hours, and is completely free while part of the water meter project. .

WHAT IF YOU DO NOT CALL US TO SCHEDULE INSTALLATION OF YOUR METER?

If, for any reason, you fail to take advantage of this grant opportunity while it is still available, the installation of a new meter is still required by law. Unfortunately, that would require you, as the property owner, to pay hundreds of dollars for the meter and its installation.

Please contact Saks Metering at your earliest convenience to schedule an appointment.

Thank you for your cooperation!

Draft

Ranking Minority Member:

Education

Racing, Gaming and Wagering

Committees:

Banks

Cultural Affairs, Tourism,
Parks and Recreation

Libraries

New York City Education

**THE SENATE
STATE OF NEW YORK**



**JAMES N. TEDISCO
Senator, 44th District**

Albany Office:
515 Legislative Office Building
Albany, New York 12247
(518) 455-2181
Fax (518) 426-6821

District Office:
636 Plank Road, #205
Clifton Park, New York 12065
(518) 885-1829
Fax (518) 371-2649

E-Mail: tedisco@nysenate.gov
Website: www.tedisco.nysenate.gov

July 31, 2024

To whom it may concern:

I am pleased to write in strong support of the Village of South Glens Falls for their application for grant funding through a CDBG grant to enable the community to resolve some water quality issues within their municipality.

On January 11th, 2024, the Village received a written request from the Glens Falls District Office of the Department of Health (DOH) that a short-term and long-term plan be submitted to their office addressing the water quality issues in the area.

Currently, the proposed project will focus on replacing a specific section of the village's treated water distribution system, spanning along Ferry Boulevard from Spring Street Extension to the existing inline isolation valve just east of Robertson Avenue. By replacing the existing tuberculated the village can eliminate its water quality issues of elevated iron and restricted flow capacity, as well as conserve water currently being wasted due to suspected active leaks. Additionally, the new water main will boost the system's flow capacity, significantly enhancing the village's fire safety preparedness.

Therefore, I ask that the Village of South Glens Falls be given positive consideration for CDBG funding. This small municipality can utilize these funds to improve the quality of water for many of its residents. Thank you in advance for your time and attention to this request.

Sincerely,

A handwritten signature in black ink that reads "James N. Tedisco". The signature is written in a cursive style with a large, stylized 'J' and 'T'.

James N. Tedisco
44th Senatorial District



CARRIE WOERNER
Assemblywoman 113rd District
Saratoga County
Warren County
Washington County

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

CHAIR
Committee on
Small Business

COMMITTEES
Agriculture
Local Governments
Racing and Wagering
Tourism, Parks, Arts and
Sports Development

MEMBER
Commission on Rural Resources
Legislative Women's Caucus
Task Force on Women's Issues

July 31, 2024

Glens Falls Housing Authority
45 Ridge Street
Glens Falls, NY 12801

RE: Community Development Block Grants

To whom it may concern:

The Village of South Glens Falls has received multiple complaints about discolored water from users of the water system which were determined to be the result of elevated concentrations of iron and manganese.

On January 11, 2024, the Village received a written request from the Glens Falls District Office of the Department of Health asking that a short-term and long-term plan be submitted to their office addressing the water quality issues in the area.

An extensive effort was made to procure Closed Circuit Television (CCTV) services for inspecting the live water main, with access granted through existing hydrants. However, contractors determined that the water main was too small for CCTV inspection and accessing it via the hydrants was deemed unfeasible. Consequently, the water main was not visually inspected.

However, the low flow rates measured at various pressure readings during hydrant flushing operations suggest that the aging water main in the area is tuberculated. This was further confirmed by the presence of iron in the water, as tuberculation is a form of corrosion that occurs on the interior surface of iron pipes over time.

As tubercles form, they can release iron particles into the flowing water. These iron particles can dissolve into the water, leading to increased iron concentrations. Consuming water with elevated iron levels can affect its taste, odor, and appearance, but it can also have potential health implications. In addition, recent fire flow tests revealed that only half the minimum required fire flow is currently available in the Ferry Boulevard main, which poses a significant public safety concern. Finally, tuberculation weakens the structural integrity of water mains, making the nearly century-old water main more susceptible to fractures and leaks.

The proposed project will focus on replacing a specific section of the village's treated water distribution system, spanning along Ferry Boulevard from Spring Street Extension to the existing inline isolation valve just east of Robertson Avenue. By replacing the existing tuberculated, aged 6-inch cast iron water main with a new 10-inch PVC C-900 water main, the village can eliminate its water quality issues of elevated iron and restricted flow capacity, as well as conserve water currently being wasted due to suspected active leaks.

Furthermore, the replacement of the existing water main, which currently requires frequent attention, would alleviate strain on DPW labor resources. The water quality advantages of replacing the Ferry Boulevard water main reach far beyond the immediate project area. By eliminating this problematic section, water quality will improve throughout the entire looped distribution system. Additionally, the new water main will boost the system's flow capacity, significantly enhancing the village's fire safety preparedness.

Thank you for considering CDBG funding for this important water main replacement/water quality improvement project for the Village of South Glens Falls.

Sincerely,

A handwritten signature in black ink, appearing to read "Carrie WZ" followed by a long horizontal flourish.

Carrie Woerner
Member, NYS Assembly
113th Assembly District
Saratoga, Warren and Washington Counties

SOUTH GLENS FALLS ANIMAL CONTROL

Report for July 2024

Complaints:

Several calls on cats (1 hit by car), 3 calls on young red foxes. 1 call on a young bird (referred to wildlife rehab.).

A call on deer on Newton Street, got them back down to the lower trail. Two calls on squirrels (grey). Call to take a bat of a bank, also a cat and skunk problem at the same time.

2 calls on canines. Several informational calls.

E. G. Robbins, ACO

July 31st, 2024



Department of Public Safety
Division of Police
5 West Marion Avenue
South Glens Falls, NY 12803
Phone: (518) 792-6336 (518) 792-4173
Fax: (518) 792-6481
David J. Gifford, Chief of Police

AUG 2 2024 AM 8:21

MONTHLY REPORT FOR JULY 2024

Calls / Services Total	373		
Investigations	4		
Alarms	5		
Funeral Escorts	1		
Personal Injury Accidents	0		
Property Damage Accidents	8		
Open Doors & Windows	0		
House Checks	10		
Assist Other Agencies (Police, Fire, EMS)	14		
Uniform Traffic Tickets	45		
Parking Tickets	9		
D.W.I. Arrests	1		
Penal Law Arrests		Violations	1
		Misdemeanors	5
		Felonies	2
		Warrant	8
Traffic Details	8		
Larcenies Reported	4		
Criminal Mischief Reported	1		
Burglaries Reported	1		
Mileage 7G277	127		
Mileage 7G275	2362		
Mileage 7G276	<u>813</u>		
Total	3302		

Respectfully submitted,

David J. Gifford
Chief of Police

cc: Mayor & Trustees



BOARD MEETING August 7, 2024

WATER/WASTE WATER TOTALS:

WATER: 20,444,000	WASTEWATER: 9,650,000
Avg. day: 659,000	Avg. day: 311,000
Max. day: 732,000 7/29	Max. day: 370,000 7/2
Min. day: 565,000 7/31	Min. day: 230,000 7/3
Town Water: 000	

- 1) Emergency Water Shut Offs: 7/8 11 Fourth St,
- 2) Emergency Sewer Calls: 7/5 W. Marion Ave, 10 Leland St,
- 3) 7/2 Replace manhole cover on Saratoga Ave @ Wilson Ave.
- 4) 7/3 Replace manhole cover on Saratoga Ave @ Stewart Ave.
- 5) 7/3 Curb cut @ 152 Main St. Repair signs on Ferry Blvd.
- 6) 7/5 Stain covered lookout on back trail.
- 7) 7/8 Repair storm sewer on McHugh St.
- 8) 7/9 Blacktop storm sewer repair on McHugh St.
- 9) 7/10 Pressure wash gazebo, museum, and prep park for the concerts.
- 10) 7/11 Emergency sewer repair 10 Leland St.
- 11) 7/15-7/18 Remove sidewalk, prep, pour new ones, strip and backfill @ 23 Wilson Ave and 3 Leland St.
- 12) 7/22 Blacktop aprons from 50/50 sidewalks and 10 Leland sewer trench.
- 13) 7/25-7/26 Begin catch basin inspections
- 14) 7/29-7/30 Remove and prep sidewalk @ 152 Main St (phase 1 New St side.)
- 15) Full mowing operations are ongoing.
- 16) Property, building, equipment, and infrastructure maintenance continues.
- 17) Sweeping, yard waste pick up, and street maintenance operations are ongoing.



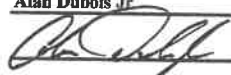
T.J. Chagnon
Public Works Superintendent

NEW 1 2024 (412:13)

Water System Operation Report

Public Water System Name	Reporting Month/Year	Date Report Submitted	Source Water Type(s)
Village of South Glens Falls	July-24		
Public Water Supply ID#	County	Town, Village, or City	
4500170	Saratoga	Village of South Glens Falls	
Treatment Plant(s) Identificatio #1	Beach Road WTP		

Date	Treated water volume (1,000 gallons/day)	Gas Cl ₂		Chlorination								PH	Water Temp. °C	Phosphate PPM
		Cylinder weight remaining (lbs.) 1	Chlorine used per day (lbs.)	Free Chlorine Residual at Entry Point (mg/l)										
				0000	0400	0800	1200	1600	2000	Max.	SU			
1	643.3	151.0	144.0		1.10	1.19	1.16	1.11	1.19	1.16	1.19	7.22	13.3	0.94
2	694.5	151.3	136.5	7.6	1.16	1.22	1.19	1.07	1.21	1.15	1.22	7.3	13.3	1.02
3	696.8	151.6	129.0	7.4	1.15	1.23	1.19	1.02	1.24	1.23	1.24	7.2	13.3	1.14
4	704.2	152.0	121.5	7.6	1.11	1.29	1.14	1.03	1.19	1.15	1.29	7.23	13.3	1.1
5	715.1	152.6	114.5	7.0	1.15	1.26	1.18	1.16	1.15	1.15	1.26	7.22	13.5	1.04
6	627.1	153.0	107.9	6.6	1.15	1.16	1.17	1.12	1.22	1.23	1.23	7.18	13.5	1.02
7	662.7	152.8	100.9	7.2	1.19	1.24	1.24	1.20	1.18	1.17	1.24	7.17	13.6	1.06
8	692.2	153.0	93.7	7.2	1.18	1.24	1.23	1.11	1.26	1.20	1.26	7.14	13.5	0.98
9	702.5	153.0	86.1	7.6	1.20	1.24	1.17	1.04	1.21	1.14	1.24	7.13	13.6	1.26
10	623.8	153.2	79.5	6.6	1.14	1.20	1.17	1.05	1.21	1.15	1.21	7.15	13.6	1.02
11	627.6	152.6	72.7	7.4	1.20	1.20	1.23	1.21	1.18	1.18	1.23	7.15	13.7	1
12	605.0	152.3	65.5	7.4	1.22	1.24	1.25	1.14	1.27	1.21	1.27	7.14	13.6	1.03
13	701.7	152.7	58.5	7.0	1.20	1.28	1.18	1.10	1.18	1.15	1.28	7.15	13.6	1.07
14	714.1	152.8	50.9	7.6	1.15	1.23	1.17	1.07	1.20	1.16	1.23	7.16	13.6	1.05
15	703.7	153.2	43.5	7.4	1.14	1.15	1.13	1.02	1.17	1.13	1.17	7.18	13.6	1.07
16	651.0	152.6	36.7	7.4	1.02	1.17	1.14	1.08	1.18	1.17	1.18	7.18	13.7	1.07
17	571.0	152.1	30.5	6.7	1.17	1.24	1.19	1.17	1.19	1.20	1.24	7.16	13.7	1.03
18	567.8	152.0	24.0	6.6	1.19	1.26	1.19	1.16	1.21	1.17	1.26	7.16	13.6	1.04
19	657.4	151.8	16.7	7.6	1.17	1.25	1.15	1.13	1.22	1.17	1.25	7.18	13.5	1.03
20	681.3	151.8	9.6	7.0	1.17	1.26	1.21	1.10	1.20	1.17	1.26	7.21	13.5	1.1
21	671.7	151.6	2.2	7.6	1.16	1.26	1.19	1.17	1.16	1.15	1.26	7.2	13.5	1.14
22	668.6	146.0	151.3	5.5	1.15	1.24	1.11	0.97	1.13	1.10	1.24	7.2	13.7	0.92
23	615.0	139.3	151.3	6.7	1.11	1.20	1.20	1.11	1.19	1.18	1.20	7.23	13.6	1.06
24	624.2	132.6	151.3	6.7	1.18	1.24	1.20	1.17	1.16	1.20	1.24	7.21	13.5	1.04
25	616.2	126.0	151.3	6.6	1.18	1.23	1.20	1.17	1.15	1.20	1.23	7.22	13.5	1.05
26	656.8	118.4	151.2	7.6	1.18	1.20	1.17	1.06	1.21	1.17	1.21	7.22	13.5	1.11
27	710.6	111.4	151.5	7.0	1.16	1.27	1.21	1.12	1.20	1.17	1.27	7.24	13.5	1.05
28	704.1	103.8	151.6	7.6	1.17	1.19	1.18	1.10	1.20	1.16	1.20	7.24	13.6	1.07
29	731.9	96.0	151.4	8.0	1.17	1.17	1.13	1.07	1.18	1.14	1.18	7.27	13.6	1.04
30	637.0	89.2	151.7	6.8	1.11	1.14	1.16	1.21	1.16	1.18	1.21	7.27	13.5	1.03
31	565.2	82.9	151.5	6.4	1.15	1.22	1.17	1.15	1.17	1.18	1.22	7.26	13.5	1.02
Total	20,444			213.5								7.23	13.5	1.05
AVG.	659			7.116666667								7.19903	13.5355	1.05161
MAX.	732			8.05								7.3	13.7	1.26
MIN.	565			5.54								7.13	13.3	0.92

Reported by: Alan Dubois Jr Title: Operator in Charge NYS DOH Operator Number: NY0041732
 Signature:  Date: 8/1/24 Operator Grade Lev: IIA, IIB, C, D

NYG 1 2024 PM 12:31

South Glens Falls Sewer Totals 2024

Monday, July 01, 2024	AD	330	X 1000 Gallons
Tuesday, July 02, 2024	AD	370	X 1000 Gallons
Wednesday, July 03, 2024	AD	230	X 1000 Gallons
Thursday, July 04, 2024	AD	290	X 1000 Gallons
Friday, July 05, 2024	AD	320	X 1000 Gallons
Saturday, July 06, 2024	AD	330	X 1000 Gallons
Sunday, July 07, 2024	AD	350	X 1000 Gallons
Monday, July 08, 2024	AD	310	X 1000 Gallons
Tuesday, July 09, 2024	AD	290	X 1000 Gallons
Wednesday, July 10, 2024	AD	310	X 1000 Gallons
Thursday, July 11, 2024	AD	310	X 1000 Gallons
Friday, July 12, 2024	AD	300	X 1000 Gallons
Saturday, July 13, 2024	AD	290	X 1000 Gallons
Sunday, July 14, 2024	AD	320	X 1000 Gallons
Monday, July 15, 2024	AD	310	X 1000 Gallons
Tuesday, July 16, 2024	AD	340	X 1000 Gallons
Wednesday, July 17, 2024	AD	330	X 1000 Gallons
Thursday, July 18, 2024	AD	290	X 1000 Gallons
Friday, July 19, 2024	AD	330	X 1000 Gallons
Saturday, July 20, 2024	AD	290	X 1000 Gallons
Sunday, July 21, 2024	AD	320	X 1000 Gallons
Monday, July 22, 2024	AD	320	X 1000 Gallons
Tuesday, July 23, 2024	AD	310	X 1000 Gallons
Wednesday, July 24, 2024	AD	320	X 1000 Gallons
Thursday, July 25, 2024	AD	300	X 1000 Gallons
Friday, July 26, 2024	AD	300	X 1000 Gallons
Saturday, July 27, 2024	AD	290	X 1000 Gallons
Sunday, July 28, 2024	AD	330	X 1000 Gallons
Monday, July 29, 2024	AD	300	X 1000 Gallons
Tuesday, July 30, 2024	AD	330	X 1000 Gallons
Wednesday, July 31, 2024	AD	290	X 1000 Gallons
			X 1000 Gallons
	TOTAL:	9650	X 1000 Gallons
	TOTAL:	9650000	
	AVERAGE:	311.2903226	
	MIN:	230	
	MAX:	370	

Date:	Total Gallons:	Clear Well Gallons:	Pumped Gallons:	Returned Gallons:
July 1, 2024	692,094	623,170	643,300	68,924
July 2, 2024	763,797	685,975	694,492	77,822
July 3, 2024	846,849	669,870	696,823	176,979
July 4, 2024	883,522	699,099	704,168	184,423
July 5, 2024	861,778	691,892	715,132	169,886
July 6, 2024	842,954	613,506	627,146	229,448
July 7, 2024	836,379	641,937	662,722	194,442
July 8, 2024	867,760	677,288	692,232	190,472
July 9, 2024	875,873	692,881	702,475	182,992
July 10, 2024	834,501	606,427	623,776	228,074
July 11, 2024	821,892	610,000	627,553	211,892
July 12, 2024	826,368	594,955	605,009	231,413
July 13, 2024	878,152	687,950	701,658	190,202
July 14, 2024	878,191	695,403	714,090	182,788
July 15, 2024	827,917	692,527	703,723	135,390
July 16, 2024	733,778	635,213	651,024	98,565
July 17, 2024	688,690	553,091	570,951	135,599
July 18, 2024	687,879	549,462	567,763	138,417
July 19, 2024	744,519	641,568	657,420	102,951
July 20, 2024	751,280	667,876	681,316	83,404
July 21, 2024	726,956	646,850	671,747	80,106
July 22, 2024	744,594	655,888	668,557	88,706
July 23, 2024	722,975	593,195	615,016	129,780
July 24, 2024	706,941	603,998	624,168	102,943
July 25, 2024	704,383	592,570	616,213	111,813
July 26, 2024	738,535	649,659	656,751	88,876
July 27, 2024	761,506	692,568	710,635	68,938
July 28, 2024	757,625	691,677	704,072	65,948
July 29, 2024	775,304	716,202	731,900	59,102
July 30, 2024	713,189	624,337	636,989	88,852
July 31, 2024	683,986	537,097	565,191	146,889
Totals:	24,180,167	19,934,131	20,444,012	4,246,036.00

	Operator	Hours	Gallons	Hypo
Monday, July 01, 2024	AD	1822	0	0
Tuesday, July 02, 2024	AD	1822	0	0
Wednesday, July 03, 2024	AD	1822	0	0
Thursday, July 04, 2024	AD	1822	0	0
Friday, July 05, 2024	AD	1822	0	0
Saturday, July 06, 2024	AD	1822	0	0
Sunday, July 07, 2024	AD	1822	0	0
Monday, July 08, 2024	AD	1822	0	0
Tuesday, July 09, 2024	AD	1822	0	0
Wednesday, July 10, 2024	AD	1822	0	0
Thursday, July 11, 2024	AD	1822	0	0
Friday, July 12, 2024	AD	1822	0	0
Saturday, July 13, 2024	AD	1822	0	0
Sunday, July 14, 2024	AD	1822	0	0
Monday, July 15, 2024	AD	1822	0	0
Tuesday, July 16, 2024	AD	1822	0	0
Wednesday, July 17, 2024	AD	1822	0	0
Thursday, July 18, 2024	AD	1822	0	0
Friday, July 19, 2024	AD	1822	0	0
Saturday, July 20, 2024	AD	1822	0	0
Sunday, July 21, 2024	AD	1822	0	0
Monday, July 22, 2024	AD	1822	0	0
Tuesday, July 23, 2024	AD	1822	0	0
Wednesday, July 24, 2024	AD	1822	0	0
Thursday, July 25, 2024	AD	1822	0	0
Friday, July 26, 2024	AD	1822	0	0
Saturday, July 27, 2024	AD	1822	0	0
Sunday, July 28, 2024	AD	1822	0	0
Monday, July 29, 2024	AD	1822	0	0
Tuesday, July 30, 2024	AD	1822	0	0
Wednesday, July 31, 2024	AD	1822	0	0

DRAFT

Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
April 17th, 2024
7:00 PM

Village Board Regular and Organizational Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Gutheil
Trustee Carota
Trustee Girard
Counsel William Nikas

Samantha Berg
TJ Chagnon
Alan Dubois
User
Jim
Cheryl Lawyer
TJ Wade
Bruce Lant

Absent: Trustee Orlow

The Mayor calls the meeting to order at 7:00PM and leads with the Pledge of Allegiance.

Reconvene Public Hearing

1. Bruce Lant addressed the Board regarding the motion below that is on the agenda. He would like the funds that are being taken out be put into Fire Company contractual. Trustee Girard provided the funds have already been used somewhere else.
2. **Motion #041724-1** to close the Public Hearing on the 2024-2025 Tentative Budget. Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.
3. **Motion #041724-2** to change insurance contractual A1910.400 to \$87,000.00 and the corresponding revenues will be adjusted. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.
Discussion: Trustee Gutheil said it is not for sake of argument, but it was not done properly.



4. **Motion #041724-3** to approve the 2024-2025 budget as presented. Trustee Girard motioned, Trustee Carota seconded. All in favor except for Trustee Gutheil who voted no. Motion passed.

Discussion: Trustee Gutheil believes we should have another budget meeting and table this motion. We have not had a complete Board for any budget meetings and the salary executive session only had 3 people. He was told to do his own study and recommended the NYCOM study and See Through New York. He said we are giving out five to six thousand dollar raises and just had problems with FLSA without having adequate Board discussions. He thinks we are under paying our crossing guards and DPW part time summer help. He would also like the vacant position removed from the budget for a patrolman. He would like discussion on who qualifies FLSA and who is not. Trustee Gutheil said the Fire Company has been here at multiple meetings and we should meet with them in the next couple weeks. We keep saying we are negotiating but we have had no negotiations or discussion of negotiations as a Board. Trustee Gutheil would like the sewer budget to be further looked at, mostly looking into the sewer bill from the City of Glens Falls. Trustee Gutheil said we spent over a million dollars on the Sewer I&I Project and our flows have not gone down, did we get value for this project and taking on debt? Trustee Gutheil asked how the Grant Writer line item amount was projected. Trustee Girard said we did get a range of costs and it depends on how much we would utilize them, but this is the best estimate we could come up with. Trustee Girard does think we need to raise the minimum for Sewer from \$110 to \$120. The Mayor agrees and thinks we should also increase the price per thousand gallons for water. Trustee Girard said he agrees but hasn't looked into it, but this could be done later. He is more concerned with the fund balance for sewer. Trustee Gutheil said we are going to lose a lot of water and sewer revenue from Essity closing. Trustee Girard said we are adopting a budget for the General fund, the water and sewer funds have more time to be figured out. Samantha Berg provided the County is currently asking for the Villages tax file and the tax rate needs to be decided soon for the County to move forward with their job. The Mayor will vote yes to move through this process even though it is not completely the budget he would have liked to see.

Public Forum:

1. TJ Wade asked if anyone is interested in the Essity property and would like to see a park or some townhouses. The Mayor said he is not privy to that information but the listing is 11 million dollars. TJ Wade said he would like to avoid another Schermerhorn project.
2. **Bridge Lighting Bid Opening:** **Motion #041724-4** to accept the lowest responsible bidder upon approval by counsel. Trustee Girard motioned, Trustee Carota seconded. All in favor except for Trustee Gutheil who abstained. Motion passed.



Discussion: Samantha Berg provided we received two bids, Graybar's bid was received April 15th at 10:37AM for \$59,439.13. Afsco Electric's bid was received on March 15th at 9:37AM for \$54,684.00. The bids are for 28 fixtures. Trustee Gutheil said we should look for grant money and we still need to do installation. TJ Chagnon provided the installation will be off of Warren County's contract with Hour Electric for time and materials. Trustee Gutheil wants to do it but will abstain for not receiving grant funds for this. There was a third bid received but it was after the deadline.

3. Grant Projects Update

a. Carbon Filtration

i. Carbon Media - \$150,400.00: TJ Chagnon provided Delaware sent an email looking for direction on the project, he provided the engineers thoughts. Trustee Girard provided he was upset with the recent meeting for the Board being blamed for not spending money. Trustee Girard said the Board wanted to spend money for the equipment to work initially, not after the fact. The Board is going by what the engineer is telling us and they said it would work, when it did not. TJ Chagnon provided the Board was actively looking for cost saving options for the building, he believes the Board never said anything about the vessels and the configuration of them, but just cost saving for the building itself. TJ Chagnon said the DPW crew was flushing hydrants at 3:00AM and did a small pressure test. He further explained the steps they are taking to address the issues with the pump station. TJ Chagnon said Alan Dubois, our Water Plant Operator, has been left to handle most of this without the engineer's or contractor's help. The Mayor said some of this pertains to legal and we should refrain from diving too deep into this for a Public Session. TJ Chagnon recommended looking into getting a cost and parts breakdown for the loop. Trustee Gutheil thinks we need an explanation from the engineer and make sure we do not put the liability back on ourselves and not jeopardize our warranties. Trustee Girard would like to go to RFP for engineering. He provided he is not satisfied with the current engineering firm after the recent meeting. Trustee Girard believes his comments are not heard by the engineer and they do not take the taxpayers into account. There are many unhappy residents and Trustee Girard and others are left to take the complaint phone calls, not the metering company or engineering firm. Trustee Girard and Gutheil believe it will be difficult to complete the project by the end of May. Trustee Gutheil said we need to review the warranty and this project is off to a bad start. Trustee Gutheil provided several other issues he sees such as scheduling.

ii. Authorize the Mayor to sign Certificate of Substantial Completion: Trustee Girard does not support this right now with



too many other things going on. Trustee Gutheil would like to discuss this with counsel.

iii. **WIIA Long Term Disbursement #2**

a. **Reimb VSGF \$24,904.71: Motion #041724-5** to approve WIIA Long Term Disbursement #2 to reimburse the Village of South Glens Falls for \$24,904. Trustee Gutheil motioned. Trustee Girard seconded. All in favor, motion passed.

Discussion: Samantha Berg provided the disbursement is for a cost the Village has previously paid for long term financing.

b. **GIGP**

i. **Project Update:** Trustee Girard asked Samantha Berg how many phone calls she receives. She provided the Clerk's Office has been receiving less phone calls recently and every resident who comes into the office, we ask them if they are aware of the project and have made an appointment. She also provided the contractor has stopped answering the phone and emails from the residents. She is looking for the recording and minutes of meetings that have taken place. She also said the contractor is having difficulty understanding the information she gives them. Residents are now questioning if they need to do this with all the difficulty of getting appointments. Samantha Berg said we need to have a meeting with everyone to get this under control. Trustee Girard said we were trying to get the commercial customers and ones who already have meters done first and see how the software works which was the most efficient way for us. The Contractor told us they would not do this. Trustee Gutheil said if we do not get a handle on this, we may enter the penalty portion of the contract.

4. **Transfers: Motion #041724-6** to approve the original and additional transfers and waive the reading out loud in the public meeting. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.

A 3120.100	A 3120.101	\$2,647.38	P.D. Overtime
A 3120.100	A 3120.103	\$8,787.50	P.D. Part Time
A 3120.200	A 3120.420	\$700.00	P.D. Computer Support
A 3120.215	A 3120.420	\$1,400.00	P.D. Computer Support
A 3120.416	A 3120.420	\$1,000.00	P.D. Computer Support
a. A 5142.100	A 5142.101	\$1,567.71	Snow Removal Overtime

b. **Additional Transfers**

- i. A 3120.100 to A 3120.101 - \$7,883.26
- ii. A 3120.100 to A 3120.103 - \$29,848.42



5. **Organizational Meeting: Motion #041724-7** to adopt the organizational meeting packet & Policies as presented with modifications. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.
- A. TJ Chagnon said the Stormwater management section should be updated to say Stormwater Program Coordinator. The Mayor said he is looking to get more information on this before we go further
 - B. Trustee Gutheil noticed Kevin Ostrander has the title Fire Marshal which he believes is new. The Mayor provided it was there last year. Trustee Gutheil also asked about the terms used for counsel and it implies an employee relationship. Counsel said for the record they are not an employee and the Mayor said it is listed they are contracted.
 - C. Trustee Girard asked about committee appointments. He believes Trustee Gutheil should replace Trustee Orlow's position on the water and sewer committee. He has also talked to Trustee Orlow and he is okay with this. The Mayor is also okay with this.
 - D. TJ Chagnon provided on the chain of command, his title is incorrect and he believes Alan Dubois, the Water Plant Operator, should be listed somewhere. He also suggested maybe the rest of the DPW workers be listed as well. Trustee Gutheil questioned the Board being listed as subordinate to employees, Samantha Berg provided there is no line connecting them so they are not associated. The Mayor said the Board is a legislative body.
 - E. Trustee Gutheil asked about the Social Media Policy and what avoid commenting on local issues that other Board members are participating in means. The Mayor said open meetings law could be violated if a quorum of the Board is all commenting on the same post. He also provided several typos and Samantha Berg provided she would correct them.
6. **Motion #041724-8** to Approve the Bills and Payroll as Audited. Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.
- a. **General - \$24,785.50**
 - b. **Water - \$11,610.61**
 - c. **Sewer - \$4,552.92**
 - d. **Payroll**
 - i. **04/03/24 - \$24,242.54**
 - ii. **04/10/24 - \$22,548.85**
- Discussion:** The Mayor said there was a mini computer purchased for under \$300 to help project documents being viewed onto the TV Screen. This will not be charged on the Storedtech bill. Trustee Gutheil had several other questions on bills and Samantha Berg and TJ Chagnon provided explanations for them. Trustee Gutheil said for the record we have too much overtime in the Police Department and it is not good for the employees.
7. **PD Fingerprint Station**
- a. **Transfer \$4,500.00 from A 1990.400 to A 3120.200: Motion #041724-9** to transfer \$4,500 from A 1990.400 to A 3120.200, and approve the



purchase of a fingerprint scanner station from Data Works Plus, LLC for \$4,500. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.

Discussion: Chief Gifford provided he could not find more than one quote for an electronic criminal fingerprint scanner, he only saw ones for door locks. Trustee Girard asked what other municipalities use, the Chief provided this is what most use.

- 8. Quotes For Servicing All Village Generators:** Motion #041724-10 to award the bid for generator servicing to the lowest responsible bidder, Capital Power, not to exceed \$5,015 for servicing and diagnostics. They could identify other issues that would raise the cost. The funds will come from A.1621.0400.0000 Village Building Repairs/Misc, A.3120.0412.0000 PD Building Repairs, A.3410.0409.0000 FD Building Repairs & Maintenance, FX.8320.0403.0000, Water Repairs, and G.8130.0404.0000 Sewage Disposal Repairs. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.

Discussion: TJ Chagnon provided the Village's generators have become fairly old and the technology for servicing them electronically or programming them is no longer available, only oil changes and such are possible. He believes these are a vital part of the Village and would also like to see additional units purchased. He would like to have all the generators serviced twice a year. TJ Chagnon provided this is for the servicing and diagnostics, if they identify other issues, more costs can occur.

- 9. Adirondack Runners Park Request:** Motion #041724-11 to approve Adirondack Runners Park Request to use the park on June 9th for a 5k race. Trustee Girard motioned, Trustee Gutheil seconded. All in favor, motion passed.

- 10. Insurance Renewal:** Motion #041724-12 to authorize the Mayor to sign the insurance renewal. Trustee Carota motioned. Trustee Girard seconded. All in favor, motion passed.

Discussion: Trustee Gutheil would like to get quotes from other companies. Trustee Girard believes we should look around to see how ours compares to others.

- 11. Village Wide Garage Sale:** Motion #041724-13 to declare June 1st and 2nd the Village wide garage sale weekend and waive the fees and need for applications for this event. Trustee Girard motioned, Trustee Gutheil seconded. All in favor, motion passed.

Discussion: The Mayor said there has not been an official request but there is an advertisement for a Village wide garage sale on June 1st and 2nd

- 12. Quote for floor cleaning Fire Company:**

Discussion: Trustee Orlow reviewed the Firehouse in regards to cleaning with the Fire Company. He has received a quote for cleaning the floors. Trustee Girard said we need to make it look good, but believes we need to get additional



quotes with different cleaning options. The Mayor will ask Trustee Orlow to look into quotes for this. Trustee Girard suggested getting yearly cleaning.

13. Minutes 02/21/24, 03/19/24, 04/03/24: **Motion #041724-14** to receive and file minutes for 02/21/2024, 03/19/2024, and 04/03/2024. Trustee Carota motioned, Trustee Girard seconded. All in favor except for Trustee Gutheil who abstained for not being able to review them all yet. Motion passed.

14. Bikes: **Motion #041724-15** to give the abandoned bikes to Bill Giorgianni for the purpose of refurbishing and donating them. Trustee Girard motioned, Trustee Gutheil seconded. All in favor, motion passed.

Discussion: The Mayor provided Bill Giorgianni and Lynn Goldsmith very graciously repair the abandoned bicycles from the Police Department and donate them to children or adults in need in the area.

15. Ferry Blvd Infrastructure/Water Quality

a. Status Update

- i. **Submission of Engineering report to DOH:** The Mayor provided the engineers have submitted plans to DOH. Trustee Girard questioned not seeing where the issue is in the documents he received. He wants to see a report that addresses how they will fix the water quality issue. The Mayor said the Village's piping is cast and generating an amount of rust. The Mayor said there was one quote for using a camera and it was a fortune. TJ Chagnon believes the engineers could not get any quotes to use a camera. TJ Chagnon provided after flushing, the results for chlorine and iron are in compliance. However, Ferry Blvd is not compliant after flushing. Trustee Girard said we need to look into something else that can temporarily solve the problem to prevent tax payers from waiting two more years to receive a grant or a project to start for clean water. Trustee Gutheil wants to possibly use a camera in the pipes and know exactly how much pipe we need to replace. All the Trustees present would like a second opinion from another engineer. Samantha Berg asked what is the plan to address this issue now, residents are paying for clean water and not receiving it. Trustee Girard believes we can put a temporary line in. Trustee Gutheil said the Department of Defense has temporary lines. TJ Chagnon said with his experience, temporary lines are only for mains and not taps. Trustee Gutheil said there are sections of the Village that have had there infrastructure updated recently, no other municipalities have the money to improve all of there infrastructure at once. The Mayor said we are applying for a WIIA grant and if that is not received we will apply for a CDBG grant. Trustee Girard said the engineers are putting the Village into an awkward situation of waiting to see which grant we will receive, this is why the Village needs a grant writer. The Mayor asked TJ Chagnon if the DPW



could work on the problem area between the two hydrants. TJ Chagnon provided it would be tough to handle in addition to the day to day jobs they currently have. Trustee Girard said we should look into temporary workers for this job. TJ Chagnon provided with the current DPW schedule, laying 500 feet of pipe could take about a month and a half. TJ Chagnon provided the numerous services the DPW crew provides now that they would have difficulty doing in addition to this water infrastructure project. Trustee Girard said they are offering hiring temporary workers, so he asked TJ Chagnon to reach out to see if any contractors would be willing to do this project.

16. Old Business

- a. **Bridge Lighting bid opening on 04/17/24:** The Mayor provided the bridge lighting bids were opened today.
- b. **Standardization of water meters:** The Mayor provided we are currently working on this documentation and will have a public hearing soon.
- c. **Spring Planting:** The Mayor asked if there was any support from the Common Roots Foundation, TJ Chagnon provided they did not offer support for Spring Planting. Cheryl Lawyer provided Pine Knolls has a planting day with volunteers and maybe they would volunteer for the Village planting in addition. Samantha Berg asked for contact for this group and that she will reach out to BOCES as well.

17. New Business: No new business at this time.

18. Trustee Reports:

- A. Trustee Guthell provided the parade committee met again and is moving along. He added they are still looking for musical groups to be in the parade.

19. Mayor's Report

- a. The Mayor would like to recognize the hiring of a part time officer, Phil Lindsey, who has been with us in the past and thanked them for their service.
- b. **Motion #041724-16** to grant Samantha Berg an extra week of vacation each year. The Mayor motioned, no second. Motion failed.
Discussion: Trustee Guthell and Carota believe this should be discussed in Executive Session.
- c. The Mayor and the Chief provided several Officers have asked to attend the service for the fallen Officers in Syracuse and represent the Village of South Glens Falls. The Chief said he will try to make sure it is not a burden on the schedule. He does not believe they can use personal time due to being in uniform and having a patrol car. Trustee Girard asked why they did not go other times. Chief Gifford provided this incident was closer to our area than others. Trustee Carota is okay with this but believes they



should not have a patrol car unless they are on the clock. Trustee Gutheil said he would like to support this and it is admirable but due to the recent stress on the budget and covering of shifts, he cannot support this.

Trustee Girard will not support this due to coverage issues recently but it is a good idea. The Mayor suggested sending a letter to the families involved and offer our condolences. Trustee Girard suggested having the Mayor and the Chief sign the letter as well.

- d. **Motion #041724-17** to schedule a meeting with the CSEA attorney on 5/1/2024 at 6:00PM. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.
 - e. The Mayor provided he has received numerous complaints about the smell from the First St pump station. The Mayor is looking into resolutions for this such as vegetation or a carbon filter air scrubber. Trustee Gutheil provided near his residence there is also unknown smells that are coming from somewhere other than the pump station.
- 20. Executive Session: Motion #041724-18** to enter Executive Session at 9:19PM to discuss FD Contract Negotiations, CSEA Contract, T-Mobile Lease Renewal, DWI Contracts, Full time Patrolman, and Additional Week of Vacation for a Staff Member. Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.
- 21. Motion #041724-19** to adjourn Executive Session at 10:01PM and reopen the Public Session. Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.
- 22. Motion #041724-20** to grant one additional week of vacation time to Samantha Berg. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.
- 23. Motion #041724-21** to hire an unnamed Patrol Officer at the contract step rate of tier 4 and transition to tier 5 in June, pending knowing which shift they would work. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.
Discussion: Trustee Girard and Gutheil said we should specify which shift they would work.
- 24. Motion #041724-22** to adjourn tonight's meeting at 10:05PM. Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.



DRAFT

Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
May 1, 2024
6:00 PM Executive Session
7:00 PM Regular Meeting

Village Board Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Gutheil
Trustee Carota
Trustee Girard
Trustee Orlow
Alan Dubois
Jim
U
Bruce Lant
Bill Giorgianni
TJ Wade

Samantha Berg
TJ Chagnon
Alan Dubois
Alan Dubois
Alan Dubois
Alan Dubois
Nick
Kevin & Paula Gallagher
Tim Pease
Ron Stone

The Mayor opened the meeting at 6:01 PM.

- **Motion 050124-1** to enter Executive Session with Counsel to discuss PBA negotiations. Motion made by Trustee Orlow, seconded by Trustee Girard. All in favor, motion passed. Trustee Gutheil was absent from executive session.
- **Motion 050124-2** to adjourn Executive Session at 7:02pm, re-open public session. Motion made by Trustee Girard, seconded by Trustee Carota. All in favor, motion passed. It was noted that Trustee Orlow left the meeting before the reconvening of the public session.

Pledge of Allegiance



Public Forum

- a. Kevin Gallagher addressed the Board regarding the topic of the executive session. Mayor Bodkin confirmed the only topic during the executive session was CSEA negotiations. Mr. Gallagher also provided input regarding the water meters. He advised he was canceled twice by the contractor and is hoping to get back on track so he can be rescheduled and can plan accordingly. Mayor Bodkin advised that Village administration shares in the frustration with the canceling of appointments and also advised that the engineers are working aggressively to get things back on track so it does not continue to happen. Clerk Treasurer Berg advised that residents should be hearing back from the contractor within the next week as she believes they should be moving along again now.
- b. Ron Stone addressed the Board regarding the proliferation of littering in the Village. He suggested local businesses really promote not littering. He also suggested additional trash cans. TJ provided the DPW has had problems with littering themselves and despite picking it up daily, it's difficult to keep up with. Mayor Bodkin commended the Moreau Community Center in their efforts to promote "Earth Day, Every Day". However, he was recently made aware that someone was picking up their signage. Mr. Stone asked if two additional cans could be placed on the Betar Byway. Mr. Stone would like to see more public help in keeping it clean.
- c. Mr. Giorgianni wanted to thank the Board and the Police Dept for the donation of bikes. He also wanted to thank Cheryl Lawyer for her help in getting the bikes to the residents.

1. Grant Projects Update

a. Carbon Filtration

- i. **Project Update:** TJ advised that the contractor is wrapping up some parts of the plant. He would like the Board to discuss and decide whether we are installing the GAC loop. We will need to get the cost from the Engineers. Jensen has done topsoil and reseeding but would have liked to have seen more. They have also picked up their dumpster. We are still working through some of the issues that Alan has and there is a considerable punch list to address.
- ii. **Certificate of Substantial Completion:** Motion 050124-3 to allow the Mayor to sign the Certificate of Completion. Trustee Carota made the motion, seconded by Trustee Girard.
- iii. **Discussion:** Trustee Gutheil asked if the engineer's have recommended this be signed. The Mayor advised they have. A member of the public asked if testing had come back and TJ advised that we received a zero result.



b. GIGP

- i. **Project update:** Progress is being made with positive feedback from the community. The Board discussed the need for daily field reports from the engineers. Trustee Gutheil asked how many meters had been installed, and if the information for the LSLI was being collected as part of the process. Trustee Gutheil asked that hard copies be provided to the Board of the daily field reports. At this time, 83 meters have been installed. Trustee Gutheil asked what the exposure was for Komerhorns. It is anticipated that 80-85% of them will require them but 50% was budgeted.

c. Ferry Blvd

- i. **Update:** DOH is expecting the Village to take action based on recommendation of the engineers. The Board has also discussed the need to submit applications to CDBG and WIIA. The Mayor sent Clerk Treasurer Berg to a one day conference sponsored by NYS on the CDBG. She provided a report of the new requirements as laid out by CDBG. They wish to be an absolute last report for funding of any municipal projects. Water/sewer rates are expected to be \$750.00 annually each and should be at least 1% of the annual budget for those funds. Village rates do not meet those requirements. Trustee Gutheil does not support those kinds of rates. CDBG is very open to working with the municipalities and the engineers on projects before applications are processed but they should be shovel ready at the time of application. Trustee Girard asked what the plan is to get a second opinion on whether the replacement of this section of line will take care of the problem before we incur more debt. TJ advised that a line could be run across the right of way behind Circle Drive and tie into Ferry Blvd in this manner. It would be a much easier solution and would be more cost effective. He reminded us that DOH has advised us to improve our fire flow with this repair. The current proposal of 500 feet would not meet that requirement nor would it improve water quality on Grand Blvd. Changing the route may have a better outcome for more residents.
- ii. **Hydraulic Model:** Trustee Gutheil suggested the need for a hydraulic model to better understand the water system and potential solutions for water quality issues. He also suggested the Village work with the Town on using the excess water rather than sending it back to the river. TJ advised he has a map that Anthony gave him to update. The Mayor will ask for an updated quote to have a hydraulic model completed.
- iii. **Second Opinion Engineering Solutions:** Trustee Girard asked if we would shut off water long enough to run a camera through the line to observe the condition of the line. TJ advised we could isolate through valves and look at cross sections as water would be



needed for cameras. He also wonders if lining, ice pigging, or mechanical pigging would work. TJ advised he talked with the Town of Queensbury and they advised that the mechanical pigging works better on newer lines. He is also asking that a second opinion be obtained to be sure all avenues are explored and the solution will work. The Water/ Sewer Committee will solicit a proposal from a second firm for their opinion on solving the water quality issue.

2. **Transfers: Motion 050124-4** to approve the transfers as presented below. Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.

G 8131.402	G 8131.401	\$1,815.00	Sewer CGF C.E. - Reconstruction
G 8131.402	G 8131.403	\$11,317.00	GF C.E. Treatment Facility O&M
G 1990.400	G 8131.403	\$21,243.00	GF C.E. Treatment Facility O&M
G 8130.404	G 8130.406	\$30.00	Sewage Disposal Internet
FX 8320.406	FX 8320.410	\$103.50	Training Pump Station
A 7110.402	A 7550.400	\$327.85	Celebrations: Spring Flags
A 7110.402	A 7110.401	\$634.38	Parks O&M: Spring Flags
A 7110.402	A 7110.201	\$2.45	Parks Entertainment: Microphone / Speaker Stand
A 1990.400	A 1440.403	\$1,650.00	Building Inspector Mileage Reimbursement
A 1430.404	A 1420.401	\$3,000.00	Attorney Contractual
A 1325.402	A 1325.419	\$60.00	CT Payroll Processing

a.

3. **Motion to Approve the Bills and Payroll as Audited: Motion 050124-5** to approve the bills as audited. Trustee Carota motioned, Trustee Girard seconded. Trustee Carota - yes, Trustee Girard - yes, Mayor - yes, Trustee Gutheil - no. Motion passed.

Discussion: Trustee Gutheil asked that the Board consider holding the bill from the City of Glens Falls and engage an auditor to review it further. He also would like the Board to reconsider the voucher for CSEA vision insurance due to a person listed on the bill. Trustee Girard asked Clerk Treasurer Berg to obtain a proposal from the CPA to see if they can conduct an audit on the sewer bill as it has not been done in several years.

- a. General - \$36,747.97
 - b. Water - \$2,943.29
 - c. Sewer - \$2,787.54
 - d. Payroll
 - i. 04/17/24 - \$23,699.22
 - ii. 04/24/24 - \$27,292.70
 - e. Special - \$430,243.00
4. **Motion 050124-6** to obtain a proposal from the CPA to perform an audit on sewer bill from the City of Glens Falls: Trustee Girard asked Clerk Treasurer Berg obtain a proposal from the CPA to see if they can conduct an audit on the sewer bill as it has not been done in several years. Trustee Girard motioned, Trustee Gutheil seconded. All in favor, motion passed.



Discussion: Trustee Gutheil suggested the Board review the scope of services on the proposal. He does not feel a complete audit is necessary. Trustee Girard advised that a complete audit would cover comparing the bill to the contract for accuracy in billing. Trustee Gutheil suggested that the CPA firm review the line items in comparison with the contract.

5. **Motion 050124-7 to approve the Waiver of the 30 Day Period for the Liquor License:** The Village is agreeable to waiving notice for Jedore Hospitality LLC/Peppermill Family restaurant upon receipt of the request of same. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.
Discussion: Mr. Nikas advised that this is not a 30 day waiver but rather a 30 Day Advance Notice to the Village. A waiver would be a different form. He will contact their attorney and make sure everything is in line with the paperwork and they submit a waiver if that is what they are looking for.
6. **Motion 050124-8 to allow the Mayor to sign DWI contracts with Saratoga County:** Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.
Discussion: None.
7. **Motion 050124-9 to approve the purchase of a new police patrol car for \$57,775 (Base Price \$43,355.00, Options: \$14,1420.00) to be paid from Police Car Reserve:** Trustee Carota motioned, Trustee Girard seconded. Trustee Girard, Trustee Carota, Mayor Bodkin - yes. Trustee Gutheil abstained due to not having questions answered by the Chief prior. Motion passed.
Discussion: This is a 2023 Police Interceptor SUV. The Mayor asked the Board to keep in mind the possibility of using the old vehicle as an employee fleet vehicle in lieu of paying mileage reimbursement.
8. **Motion 050124-10 to Receive and File Monthly Animal Control, Police Department, and DPW Report for April 2024:** Trustee Girard motioned, Trustee Gutheil seconded. All in favor, motion passed.
Discussion: None.
9. The Mayor recognized John Crossman as a new member of the fire department and thanked him for his service to the community.
10. **Motion 050124-11 to add NBT as an additional banking institution:** Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.
Discussion: Trustee Gutheil asked if the third party collateral was reviewed for compliance. Clerk Treasurer Berg and Mayor Bodkin advised there were no decisions made. This motion is simply to allow the Village to solicit a proposal for competition.



11. Trees:

- a. **Hudson Street Tree Removal Request:** 55 Hudson has asked to add a second driveway due to lack of parking. They will need to take down a Village tree but offered to plant one in its place in a different location. Mr. Nikas advised this would set a precedent as a live tree is an asset of the Village. The Board asked that Buildings & Codes review the request to confirm it still meets green space requirements and the Board will reconvene on this issue after also doing a site visit.
- b. **Felled Trees on Beach Road:** Bill Giorgianni asked the status of a few large trees that were taken down due to erosion on Beach Road. TJ advised they contained metal in the lower half of the tree. It was also decided that any cutting would need to be done off Village property due to insurance liability.

12. Summer Help: The Board thanked Josh Sweenor for his many years of service to the community and wished him good health. TJ would like to hire two summer help employees ASAP. Clerk Treasurer Berg advised she would post the position on Indeed to allow hiring as an EOE. TJ hopes to have position one filled by the next meeting so the person can start the last week of May as Josh usually did. Position two would be from June to October.

13. Old Business

- a. **Spring Planting:** Pine Knolls has volunteered to help with planting on May 18th. The Mayor will look at different greenhouses for availability and to meet procurement requirements.

14. New Business

- a. **Cemetery Flags:** There's been some discussion about who should purchase the cemetery flags for the Boy Scouts. The Village has done this in years past. TJ advised we need about 500 flags and whatever we don't use can be used in future years. It should cost about \$500.00. The Board agreed to proceed with the purchase.

15. Trustee Reports: The parade committee would like a head count as to who is marching. It is being offered to all employees.

16. Mayor's Report: Counsel advised that there has been no movement in the Fire Dept contract negotiations. He is still waiting to hear back from their attorney to meet with them.

17. Motion 050124-12 to enter executive session at 8:39 PM to discuss Employee Request, and Parks Vandalism. Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.



18. **Motion 050124-13** to adjourn executive session and reopen the Public Session at 8:50pm with no action taken. Trustee Carota motioned, Trustee Gutheil seconded. All in favor, motion passed.
19. **Motion 050124-14** to allow the Mayor to sign Civil Service forms for 2 Part-Time officers pending review by Labor Counsel: Trustee Carota motioned, Trustee Girard seconded. All in favor, motion passed.
20. **Motion 050124-15** to grant employee's vacation request for vacation payout. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.
21. **Motion 050124-16** to adjourn tonight's meeting at 8:54PM. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.



DRAFT

**Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
June 19, 2024
Regular Board Meeting 7:00 PM
Public Hearing CDBG 7:05 PM**

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

**Mayor Bodkin
Trustee Carota
Trustee Girard
Trustee Orlow
Kevin Gallagher
Contractor, Michael Berg**

**Clerk Treasurer Samantha Berg
TJ Chagnon
Attorney Bill Nikas
Bill Ramsey
John Pagano
Cheryl Lawyer**

The Mayor opened the meeting at 7:00 PM.

Pledge of Allegiance

Public Forum

- a. **Bill Ramsey advised the Board that Christmas Tree ceremony planning is moving along great. He asked about waiving the fee for food trucks and use of the park. Counsel advised that an in-kind agreement would be signed and then the fee could be waived. Bill also commented that the DPW is so valuable and they do great work.**
- b. **Kevin Gallagher asked about the status of the CSEA contract. The Mayor advised they will meet on 07/10/24 but cannot report anything out at this time. Mr. Gallagher expressed his concerns on the ramifications of no contract with the union in the event there is an emergency and no one responds due to not feeling valued. He would like to see movement on the negotiations.**
- c. **Cheryl Lawyer advised the Chamber is doing well. She also thanked the Board for their support with the parade.**



The Mayor opened the public hearing at 7:06 PM.

PUBLIC HEARING
VILLAGE OF SOUTH GLENS FALLS, SARATOGA COUNTY
2024 CFA APPLICATION FOR OFFICE OF COMMUNITY RENEWAL
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS

Comments: Trustee Girard asked for the status of the filing the WIA application. The engineer advised this was filed and he would forward a copy to the Board for their records.

The Mayor closed the public hearing at 7:07 PM.

Motion 061924-1 to pass the SEQR resolution as read into the record as below. Trustee Carota - Yes, Trustee Orlow - Yes, Trustee Girard - Yes, Mayor Bodkin - Yes. Motion passed.

**RESOLUTION #061924-1
FERRY BOULEVARD WATER MAIN REPLACEMENT PROJECT
SEQR TYPE II ACTION**

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (C) of that section are not subject to environmental review under the Environmental Conservation Law; and

WHEREAS, the Village of South Glens Falls is proposing to replace approximately 1,900 linear feet of existing water main on Ferry Boulevard between Chestnut Street and Grand Boulevard; and

WHEREAS, 6 NYCRR Part 617.5(C)(1) identifies the *"maintenance or repair involving no substantial changes in an existing structure or facility"* as a Type II action under SEQR and has been predetermined not to have a significant impact on the environment and is, therefore precluded from environmental review under Environmental Conservation Law Article 8; and

WHEREAS, the proposed project does not meet or exceed any of the thresholds established in Section 617.4;

NOW, THEREFORE, BE IT RESOLVED, in consideration of the foregoing:

The Village of South Glens Falls Board of Trustees hereby determines that the proposed "Ferry Boulevard Water Main Replacement Project" is a Type II action and is, therefore, not subject to further review under 6 NYCRR Part 617.

Discussion: Trustee Girard asked for clarification as to how many feet are being replaced. The engineer advised it should be approximately 1900 feet. The resolution was amended to read as such.



Motion 061924-2 to allow the Mayor to sign the THPO letters as presented as the Certifying Officer. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.

Discussion: Trustee Girard asked for clarification on who the Certifying Officer is for the Village. The Mayor advised that per the CDBG call, it has to be an elected official. The engineers confirmed this is the case.

1. Grant Project Update

a. Carbon Filtration: .

- i. **Change Order 14, Credit of \$575.00:** Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.

Discussion: None

- ii. **GAC Loop:**

- 1. **Motion 061924-3 to allow the Mayor to sign the Standard Form of Agreement for the GAC loop contractor.** Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.

Discussion: None

b. GIGP: .

- i. **Extension Request/Project update:** Anthony advised the contractors need to move forward with the third mailer and he would like to get ahead of the fourth mailer. The contractor will need the Village's help with outreach to the remaining properties. He also advised that the Village cannot expect the contractor to allow weekend appointments without reimbursement. Regardless, the Village will need to come to a consensus as to how to help the contractor to move forward in an efficient manner. TJ advised that a one day training was done on the reader system as well as in the Clerk's Office. It can provide real time leak data. Comments were provided regarding the efficiency of the new system and the pleasantness of the Contractor. Mr. Gallagher provided the meter heads seem extremely accurate.



2. **Transfers: Motion 061924-4** to approve the transfers as presented below.
Trustee Carota motioned; Trustee Orlow seconded. All in favor, motion passed.

A 1010.100	A 1210.100	\$0.36	Mayor Personal Service
A 1325.101	A 1325.100	\$1,820.20	CT Personal Service
A 1325.400	A 1325.100	\$591.29	CT Personal Service
A 1430.401	A 1430.404	\$140.00	PBA Attorney
A 1430.401	A 1430.405	\$100.00	Labor Attorney Non Union
A 1440.403	A 1440.100	\$1,119.22	Bldg Insp Personal Services
A 1440.402	A 1440.800	\$1.84	Bldg Insp FICA
A 1640.408	A 1640.406	\$170.12	DPW Supplies & Maintenance
A 3120.100	A 3120.103	\$4,353.83	P.D. Part Time Personal Service
A 3120.100	A 3120.215	\$70.03	PD Computer Hardware
A 3120.418	A 3120.413	\$15.47	PD Misc
A 4010.400	A 5010.100	\$1,487.76	St. Admin Personal Service
A 5142.403	A 5110.100	\$9,106.63	St Maint. Personal Service
A 5142.800	A 5110.100	\$1,458.83	St Maint. Personal Service
A 5110.101	A 5110.800	\$756.04	St. Maint. FICA
A 7110.402	A 7110.401	\$24.07	Parks O & M
FX 8310.405	FX 8310.411	\$789.40	Water Engineer
FX 8310.405	FX 8320.403	\$82.69	Water Pump Repairs
FX 8310.405	FX 8340.201	\$1,378.71	Water Meters
G 8110.100	G 8130.101	\$224.49	Sewer Disp. O.T.
G 8110.800	G 8130.800	\$16.37	Sewer Disp. FICA
HRA Reserve	A 9060.811	\$40,305.04	HRA
FX 1990.400	FX 9060.811	\$3,318.64	HRA
G 1990.400	G 9060.811	\$725.92	HRA
A 3120.100	A 1990.400	\$20,636.86	Contingency
a. A 1990.400	A 3120.215	\$20,636.86	Motion # 120623-7 PD Server Maintenance

Discussion: Trustee Girard asked for clarification regarding the HRA reserve. Clerk Treasurer Berg confirmed the reserve fund would be used to further fund the HRA expenditure account in the General Fund.

3. **Motion 061924-5** to amend the appropriated fund balance \$19,400.00.
Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.
Discussion: Trustee Girard asked that a new revenues page be provided to the Board.

4. **Motion 061924-6** to approve the bills and payroll as audited: Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.

Discussion: None

- **General - \$39,098.45**
- **Water - \$1,630.10**
- **Sewer - \$1,841.46**
- **Payroll**
 - **06/05/24 - \$21,822.50**
 - **06/12/24 - \$25,274.71**

5. **Minutes 04/15/24:** Motion **061924-7** to approve the minutes from 04/15/24. Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.
Discussion: None

6. Motion **061924-8** to purchase the **Commentaries supplemental for the Building Inspector for \$1,254.00 from A 1440.402** . Trustee Orlow motioned; Trustee Carota seconded. All in favor, motion passed.
Discussion: None

7. Motion **061924-9** to hire a new summer laborer to start on **06/24/24**. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.
Discussion: None

8. Motion to Hire new Deputy Clerk Treasurer: Tabled to discuss in executive session.

9. Old business

- Motion **061924-10** to allow the Mayor to sign and submit completed **Saratoga County Trails Grant application**. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.
 - **Discussion:** None
- **Bridge Lights:** No update.
- **PFOA settlement:** Follow up testing needs to be done on the remaining wells and will take a few weeks to get back due to the nature of the testing. Costs will need to be reviewed and submitted in order to submit them to the lawsuit. The percentage on payout will be determined after the suit is settled.
- **Fire dept floors:** Trustee Orlow is working on additional quotes.
- **Essity:** Trustee Girard asked if there has been any contact from Essity since closing. There has been none. There have been some interested buyers but the realty company is not easy to contact. Clerk Treasurer Berg has received some municipal search requests.
- **Cell Tower Leases:** Trustee Girard will discuss these with the Clerk's Office.

10. New business: None

11. Trustee Reports:

- Trustee Orlow commented on the improvement to Main Street with the fire burned property finally being removed.
- Trustee Girard commented that he and Trustee Gutheil met with the CSEA Union. There was nothing to present as there was no formal proposal.



12. Mayor's Reports:

- The Mayor met with Union representatives as well as the Attorneys and formally presented the Village's proposal. They will reconvene on 07/10/24 to hopefully move forward with counter proposals.
- Summer concert series will start 07/10/24 with Susie Q and Matt Donnelly.

13. Motion 061924-11 to enter executive session at 7:42 PM to discuss CSEA Contract negotiations and potential new hire for the Deputy Clerk Treasurer position. Trustee Carota motioned, Trustee Orlow seconded. All in favor motion passed.

14. Motion 061924-12 to adjourn executive session at 8:17 PM and reopen the public session with no action taken. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.

15. Motion 061924-13 to hire John Pagano as a Part-Time Building Inspector/Code enforcement official. Trustee Girard motioned, Trustee Carota seconded. All in favor, motion passed.
Discussion: None

16. Motion 061924-14 to appoint an unnamed person as the new Deputy Clerk Treasurer pending a favorable background check to start 07/0/24 at \$22.00 per hour. Mayor Bodkin motioned, Trustee Orlow seconded. All in favor, motion passed.
Discussion: None

17. Motion 061924-15 to adjourn the meeting at 8:19 PM. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.



Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
July 3rd, 2024
7:00 PM

Village Board Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Gutheil
Trustee Carota
Trustee Girard
Trustee Orlow
Chris Rich
Andy Rich

Clerk Treasurer Samantha Berg
TJ Chagnon
Attorney Bill Nikas
Deputy Clerk Treasurer Shawna Clark
Cheryl Lawyer
Tim Pease

The Mayor opened the meeting at 7:00 PM.

Pledge of Allegiance

Public Forum-

- Tim Pease mentioned the maintenance on truck 582. Some of the line items didn't get repair and wanted to know the status of the rest of the repairs. Mayor Bodkin stated there is an appointment scheduled within the next week to 10 days for the rest of the repairs. Tim also asked if DPW could stop to the fire department building to clean the outside due to a ton of cobwebs and trim the bushes back a bit. TJ will have someone go work on it.

1. Grant Project Update

a. GIGP

- i. Mayor Bodkin Informed the Board that the contractor couldn't make the meeting and would like to meet on Monday, July 8th, 2024. Trustee Girard asked if they could meet July 17,2024 before the regular board meeting. Mayor Bodkin was going to reach out to the engineers. etc to see if that would work. Trustee Gutheil asked who this meeting was going to be with. The meeting will be with Saks, Ferguson, Delaware and Counsel. Trustee Gutheil had concerns that Counsel should meet prior to the next meeting and go over the contract. Trustee Gutheil feels someone is not fulfilling the responsibilities of their part of the contract. Trustee Girard raised



the concern that the DPW would have to do most of the project. Both were informed there is a break down in the scheduling that needs to be gone over in the meeting and the roles in this project.

2. **Motion 070324-1 to approve the final transfers of 23-24 FY:** Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.

A 1640.402	A 1640.406	\$170.12	DPW Supplies
A 1640.402	A 1640.408	\$63.62	DPW Office Supplies
A 3120.418	A 3120.200	\$33.90	PD Equipment
A 5110.101	A 5110.800	\$0.20	Street Maintenance FICA
FX 8320.405	FX 8320.404	\$2.67	Water Pump Testing
i. G 1990.400	G 9060.811	\$933.40	Sewer HRA

3. **Motion 070324-2 to Approve the bills and Payroll as audited:** Trustee Orlow motioned, Trustee Carota seconded. Trustee Orlow, Trustee Carota, Trustee Girard and Mayor Bodkin in favor, Trustee Gutheil voted no. motion passed.
- a. **General - \$114.00, \$91,557.30**
 - b. **Water- \$126.00, \$17,372.10**
 - c. **Sewer-\$52.12, \$3,792.80**
 - d. **Payroll**
 - i. **06/19/24-\$22,450.85**
 - ii. **06/26/24-\$27,064.73**

Discussion: Trustee Gutheil received quotes for duplicate deposit slips and believes we are paying too much. He advised he would email the quotes to the Board. He also advised he would not support the warrant due to a former employee still being on the CSEA vision plan and believes it's an unconstitutional gift. Mayor Bodkin shared the Counsel opined on this some time ago. Trustee Girard there may be some confusion on an email that was circulated regarding this topic. This could set future precedent.

4. **Motion 070324-3 to hire new DPW worker pending background check:** Trustee Orlow motioned, Trustee Carota seconded. All favor, motion passed.
Discussion: Trustee Gutheil asked if the new hire would be full time.
5. **Motion 070324-4 to add Shawna Clark as signer to all accounts:** Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.
Discussion: None.
6. **Motion 070324-5 to Appoint Shawna Clark Deputy Registrar of Vital Statistics:** Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.
Discussion: None.

7. Recognize New Hires

- a. **Shawna Clark, Deputy Clerk Treasurer**
- b. **John Pagano, Building Inspector and Code Enforcement**
- c. **Jessica Freebern, Part-time Police Officer**

Discussion: Mayor Bodkin welcomed all three employees to the team and hopes the community would do the same.

- 8. Motion 070324-6 to approve 50/50 Sidewalk Requests for 152 Main Street and 23 Wilson Avenue:** Trustee Girard motioned, Trustee Orlow seconded. All in favor, motion passed.

Discussion: None.

- 9. Trustee Reports:** Trustee Gutheil shared that himself and Trustee Girard met with the CSEA unit and it will hopefully help to make progress.

10. Mayor's report:

- a. **Summer Concert Series Reminder:** Mayor Bodkin thanks Cheryl Lawyer at the SGF Chamber of Commerce for organizing this event.
- b. Reminder that the Mayor and Attorney Larry Paltrowitz will continue CESA negotiations next week.
- c. **Motion 070324-7 to accept the \$6,750.00 for Saratoga County Trails Grant project:** Trustee Carota motioned, Trustee Orlow second. Trustee Orlow, Trustee Carota, Trustee Gutheil, Mayor Bodkin voted in favor. Trustee Girard not in favor, motion passed.

Discussion: Mayor Bodkin also shared a last minute email from Saratoga County Trails Grant. The organization is asking if the Board would accept \$6,750.00 instead the original \$10,000.00 to put in a restroom located near the end of the Betar Byway. Trustee Girard suggested looking at ways to reduce the cost and give the Board time to figure out where the funds would be coming from. Trustee Gutheil suggested contacting the Town Supervisor to see if the Supervisor could possibly help get the project fully funded. We may have to change the scope of the project for financial reasons. Trustee Carota asked if there would be other cost with this project. Mayor Bodkin said the cost of pipes and concrete and other same stuff have not been fingered out cost wise yet.

- 11. Motion 070324-8 to adjourn the meeting: Withdrawn.**

Discussion: Trustee Gutheil believed the meeting should had been rescheduled or left open to revisit early next week. Concerned that there was no new or old business put on the agenda. He requested that a resolution on Biochar as comments to USDA are due by midnight. Counsel advised he would get the letter prepared. Trustee Gutheil is also concerned that we are not tending to critical village business. Trustee Gutheil makes note that he would have like to have a executive session on the CSEA negotiations, a fire department contract, questions on the financial report (columns that need changed and info that goes



on them), getting behind on minutes and that the website need to be look at to update the new hires. Trustee Gutheil would also like to have a review of the PD policies and procedures. The last time it has been reviewed was 2021 and it is given to the new hires in the PD department. Trustee Gutheil, as part of the Building and Grounds Committee would like himself and Trustee Carota to meet to tour the grounds to see what is needed and do some long range planning. Trustee Girard would like to go into executive session over a personnel issue.

- 12. Motion 070324-9 to enter into executive Session at 7:34 pm to discuss a personnel issue of a unnamed person or persons:** Trustee Orlow moved Trustee Carota seconded. All in favor, motion passed.
Discussion: Trustee Gutheil and Mayor Bodkin were asked to leave the room.
- 13. Motion 070324-10 to adjourn executive session and re-enter the public session at 7:45pm with no action taken:** Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.
- 14. Motion 070324-11 to adjourn meeting:** Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.



DRAFT

Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
July 17th, 2024
7:00 PM

Village Board Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Guthell
Trustee Carota
Trustee Girard
Trustee Orlow
Alan Dubois
Tim Pease
Andy Rich
Bruce Lant

Clerk Treasurer Samantha Berg
TJ Chagnon
Attorney Bill Nikas
Alex Portal
Kevin Gallagher
Nick Havens
John Rivers
Chris Rich

The Mayor opened the meeting at 7:00 PM.

Pledge of Allegiance

Public Forum

- a. Kevin Gallagher asked about the status of meeting minutes. Clerk Treasurer Berg advised they are in process now that we are back up to full staff. Mayor Bodkin added that the Clerk's Office is also in the middle of a financial audit as well as the end of the fiscal year.
- b. The Fire Department reminded that truck 582 was out for repairs and was looking for a status of delivery. They asked about installation of the uniform dryer and were advised to have their electrician reach out to Code Enforcement. Members also asked about the status of contract negotiations and Attorney Nikas advised he is waiting for the Town of Moreau attorney to schedule a meeting with the Village as it needs to be a three-party contract. The Fire Company would be there as well. The Village is ready to move forward but has not had any response from the Fire Dept attorney or the Town attorney yet.
- c. Tim Pease asked why there was only a minor increase in the FD contract budget. Trustee Girard and Mayor Bodkin answered that the budget would be adjusted based on the results of the contract.



- d. John Rivers, president of the Fire Company had a concern about the personal info of new members getting posted to the Village website. Clerk Samantha Berg advised John that the situation was taken care of within 30 minutes after she received a phone call from Chief Corlew.

1. Grant Project Update

- a. **Carbon Filtration:** Anthony had nothing to update. He addressed Trustee Gutheil's email on the status of the condensation situation in the water plant. The Corrosion is on the punch list and the contractor is aware of the corrosion. Leaks and condensation are not something that the contractors handle. Anthony suggested 2 methods to alleviate the condensation: 1. Have a more expensive building with proper climate control. 2. Install a dehumidifier. Anthony noted that there is contingency money left in the contractor contract. The contract is still under budget. Trustee Gutheil asked why it was not in the design. Anthony noted that the design was reviewed several times.
 - i. **WIIA long term disbursement #4:** **Motion 071724-1** to approve WIIA Long Term Disbursement #4: \$64,326.25. Trustee Carota motioned; Trustee Orlow seconded. All in favor, motion passed. **Discussion:** Trustee Gutheil asked if we were still holding retainage, the engineers advised they are. Trustee Gutheil asked for a status on the GAC loop and the engineer advised they were waiting on materials but anticipated an August mobilization date. Trustee Gutheil shared The MWBE wrote a letter to the Board in February requesting a waiver. To his knowledge, the Board never received that letter. The engineer advised Ferguson received a full waiver approved by EFC.
- b. **GIGP project meeting update:** Mayor Bodkin reported that approximate 260 users still need meters installed. Attorney Nikas is drafting a letter to be mailed to those residents. Attorney Nikas advised the Board to be prepared for the next steps for non-compliance. The Board is not ready to visit the idea of penalties yet.
- c. **Ferry Blvd:** The engineer advised that final application is due to CDBG at the end of July. Trustee Gutheil has concerns about Ferry Blvd, he has received comments and social media pics of colored water. The engineer advised there's a couple options: 1) can mechanically clean the pipes (have not found anyone that will do that work) 2) Add a Corrosion inhibitor or 3) increase flushing schedule (which is more labor on the DPW). Trustee Gutheil asked if there was anything that could be put above ground such as running lines. Anthony advised yes but with a process and cost.

Motion 071724-2 to enter executive session to discuss CSEA negotiations at 7:30 PM. Motion made by Trustee Carota, Trustee Orlow seconded. All in favor, motion passed.



Motion 071724-3 to adjourn session with no action taken at 8:15 PM. Motion made by Trustee Gutheil; Trustee Orlow seconded. All in favor, motion passes

2. Retainer for Legal Counsel for Bond Closing: **Motion 071724-4** to allow the Mayor to sign the retainer for Bond Counsel in the amount of \$5,290.00. Trustee Orlow motioned; Trustee Gutheil seconded. All in favor, motion passed.
Discussion: Trustee Gutheil asked how much we ended up borrowing. The final numbers will be sent to Bond Counsel.

3. Transfers: **Motion 071724-5** to approve the transfers as presented below. Adding a water trans Trustee Orlow motioned; Trustee Carota seconded. All in favor, motion passed.

a.	A 1210.0201	A 1210.401	\$411.50	Mayor Computer Support
	A 1325.410	A 1325.420	\$327.67	Background check: Clark
	FX 8340.403	FX 8310.411	\$3,105.60	Water Engineering for CDBG grant application

Discussion: Trustee Gutheil asked why more is needed for the mayor's computer support. Mayor Bodkin's computer was out of service for a year and was not incurring any cost. Now that it's back in service it has a cost for maintenance. Mayor Bodkin would like to use the computer in his office. Clerk Samantha Berg says this transfer will cover the June and July months and make the account whole for the other expenditures. Trustee Gutheil is concerned with the number of transfers made early in the fiscal year. Trustee Girard asked how much was in Water Rehab. Clerk Treasurer Berg advised they would need to decide how to pay for the engineering for the grant application. She also advised it should be reimbursed by the grant when it is approved. Trustee Gutheil suggested doing enough to cover the full contract remaining amount of \$17,288.70. The Board elected to only cover the shortage for now.

4. Motion 071724-6 to approve the bills and payroll as audited: Trustee Orlow motioned, Trustee Girard seconded. All in favor, motion passed.

- **General - \$101,486.64**
- **Water - \$13,138.28**
- **Sewer - \$455.84**
- **Payroll**
 - i. **07/03/24 - \$21,705.37**
 - ii. **07/10/24 - \$23,582.38**

5. Motion 071724-7 to approve the Special warrant as presented below: Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.

- a. **Tax Refunds - \$1202.54**
- b. **Parade - \$250.00**

Discussion: Trustee Girard feels that the penalty should be returned to the resident that paid the extra payment being that the other person paid before the due date.



6. **Computer support for Mayor's computer:** Motion 071724-8 to approve computer support for the Mayor's computer. Transferring \$2000.00 from A 1990.400 to A 1210.401 to cover the expense. Trustee Carota moved, Trustee Orlow seconded. Trustee Orlow, Trustee Carota, Mayor Bodkin voted in favor Trustee Gutheil and Trustee Girard, against, Motion passed.
Discussion: Mayor asked if they would like him to be connected to the internet in his office. No access to Edmunds. Trustee Guthiel feels that only one computer is needed to conduct business.
7. **Motion 071724-9 to receive and file monthly reports for Animal Control, PD, and DPW.** Trustee Orlow motioned; Trustee Carota seconded. All in favor, motion passed. Trustee Girard left the meeting at the time of this vote.
8. **DPW Hiring:** Motion 071724-10 to withdraw the previous resolution to hire an applicant and allow TJ to continue the hiring process. Trustee Orlow motioned Trustee Girard seconded. All in favor, motion passed.
Discussion: TJ asked to withdraw an application for a potential worker for not returning his calls, so he is assuming that the candidate is no longer interested. Mayor said that was another application that was submitted. TJ is looking at the new application and would be open to hiring him part time if approved.
9. **Equipment purchase – Bobcat:** Motion 071724-11 to purchase a new Bobcat for \$68,902.95 from DPW Major Equipment Reserves. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.
Discussion: TJ would like to keep the current machine in house rather than selling. Trustee Gutheil asked about CHIPS money to cover the purchase. TJ advised he would rather use reserves due to the length of stay required when purchasing equipment with CHIPS money (10 years).
- 10.22 **Woodcrest water Refund Request:** TJ confirmed the sprinkler system is not operational. Due to lack of proof as to when the sprinkler system went inoperational, the Board declined to issue any kind of refund but will remove the sprinkler charge going forward.
11. **Motion 071724-12 to purchase new PC for Deputy Treasurer:** Trustee Orlow motioned, Trustee Girard seconded. All in favor, motion passed.
12. **Old business**
 - a. Bridge lights: waiting for parts.
 - b. USDA Grant Application: Counsel submitted a letter to the USDA on the Village's behalf against the \$20.5 million grant for Saratoga Biochar. CAAN has asked Trustee Gutheil to facilitate a meeting with Congressman Tonko.
 - c. Fire Dept floors: Trustee Orlow is working on additional quotes.



13. New business

- a. **Motion 071724-13 to amend the meeting time on 08/07/24 to 6:00 PM.** Trustee Girard motioned, Trustee Orlow seconded. All in favor, motion passed.

Discussion: TJ spoke to an energy consultant, and they would like to make a presentation to the Board. The Board will meet on 08/07/24 at 6:00 PM and will start with the presentation from the consultant.

- b. **Motion 071724-14 to adopt the police policies and procedures as they were written and presented to the Labor Counsel.** Trustee Gutheil motioned, Trustee Orlow seconded. All Trustees voted yes, Mayor Bodkin abstained. Motion passed.

Discussion: They were last completed in 2021 and have been with the labor attorney ever since. Trustee Gutheil feels that should have been done sooner.

- c. Trustee Gutheil would like an executive session to discuss scheduling of the police department, salary of the new Clerk's Office employee and the rationale of the wage rate, as well as performance of an unnamed person or persons. Trustee Gutheil provided he was not at the meeting for the discussion regarding the starting salary of the new Clerk's Office employee.
- d. Trustee Gutheil asked about the status of the road repairs on Main street. Mayor Bodkin advised he recently met with AGFTC and DOT has advised they will revisit this in 2025. DOT is waiting for completion of a study before they make any decisions.
- e. Trustee Gutheil asked for an update on the status of the audit. Clerk Treasurer Berg advised this is in process and she would check on status. We have been granted an extension for the AFR due to all of the activity in the Clerk's Office right now.

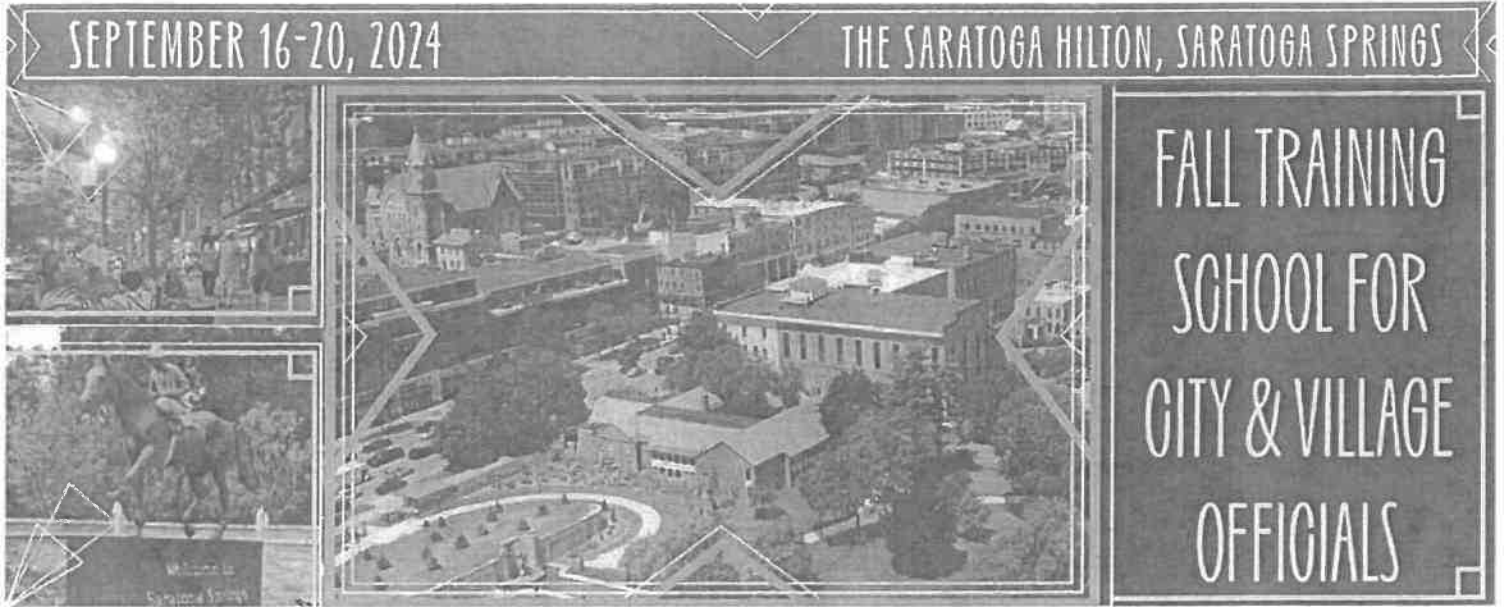
14. Trustee Reports: None

15. Mayor's Report: None

16. **Motion 071724-15 to enter into Executive session at 9:07 PM to discuss performance of an unnamed person or persons, salary of the new Clerk's Office employee, and schedule of the police department.** Trustee Carota motioned Trustee Orlow seconded. All in favor, motion passed.

17. **Motion 071724-16 to adjourn executive session and reopen the public session with no action taken.** Trustee Orlow motioned, Trustee Girard seconded All in favor, motion passed.

18. **Motion 071724-17 to adjourn the meeting at 10:04 PM.** Trustee Orlow motioned, Trustee Girard seconded. All in favor, motion passed.



Attendee Registration

First Name*	Shawna
Last Name*	Clark
Municipal Title*	Deputy Clerk Treasurer
Municipality/Organization*	Village of
Name of Municipality/Organization*	South Glens Falls
Address*	46 Saratoga Avenue
	South Glens Falls New York 12803
ATTENDEE Email*	clerktreasurer@sgfny.com

Confirm ATTENDEE Email*

Phone Number*

Changed your name or municipal employer in past year? No

Are you a first-time attendee? Yes No

Notary Exam (tentative) Yes No

Continuing Legal Education (ATTORNEYS ONLY) Yes No

Conference Registration Rates

Registrations received after August 28th will increase \$15 for members and \$25 for non-members. There will also be a 15% surcharge for onsite meal purchases.

FULL CONFERENCE INCLUDES: Tuesday Lunch, Wednesday Lunch, Thursday Lunch and Reception, Conference Materials, Participation in All Sessions and Tradeshow Breaks, and Monday and Tuesday Hospitality.

FULL CONFERENCE

- Member Municipality (\$510.00)
- Newly/Appointed Official (\$450.00)
- Non-Member Municipality (\$750.00)
- NYCOM Network Partner (Golden) (\$520.00)
- NYCOM Network Partner (Ruby) (\$780.00)
- NYCOM Network Partner (Silver) (\$936.00)

DINNER OPTIONS: BREAKFAST is included with your conference hotel stay and LUNCH is included with your conference registration.

THURSDAY BANQUET MEAL SELECTION *

- Filet Mignon
- Crab Cakes
- Other (Gluten, Kosher or Vegetarian)

Other

A LA CARTE DINNER OPTIONS

- Monday Welcome Dinner (\$83.00)
- Wednesday Theme Dinner (\$130.00)
- Thursday Banquet Dinner (\$85.00)

NON-MUNICIPAL GUEST OF A MUNICIPAL OFFICIAL: BREAKFAST is included with your conference hotel stay. Non-Municipal guests may also participate in all social functions.

Non-Municipal Guest Meal Options:

- FULL MEAL Package Price (\$477.00)
Monday Welcome Dinner | Tuesday Lunch | Wednesday Lunch and Theme Dinner | Thursday Lunch, Reception and Banquet Dinner
- Monday Welcome Dinner (\$83.00)
- Tuesday Lunch (\$52.00)
- Wednesday Lunch and Theme Dinner (\$182.00)
- Thursday Lunch, Reception and Banquet Dinner (\$160.00)
- NOT Participating in Meal Functions (\$0.00)

ASSOCIATION LUNCHEONS

If you will be joining us for lunch on Tuesday and/or Thursday, please specify below if you will be attending the City and Village Clerks Luncheon and Annual Business Meeting on Tuesday or the NYS Society of Municipal Finance Officers Luncheon and Annual Business Meeting on Thursday. There is NO additional charge to attend the association luncheons instead of the general luncheon.

Tuesday Lunch (September 17, 2024)*

- I will be attending the CLERKS' luncheon
- I will be attending the GENERAL lunch
- I will NOT be attending either

Thursday Lunch (September 19, 2024)*

- I will be attending the FINANCE Officers' luncheon
- I will be attending the GENERAL lunch
- I will NOT be attending either

DIETARY RESTRICTIONS

Dietary Accommodations
(must be received by 9/4/24)

- Gluten
- Kosher
- Vegetarian

Total **\$725.00**

Refund Policy

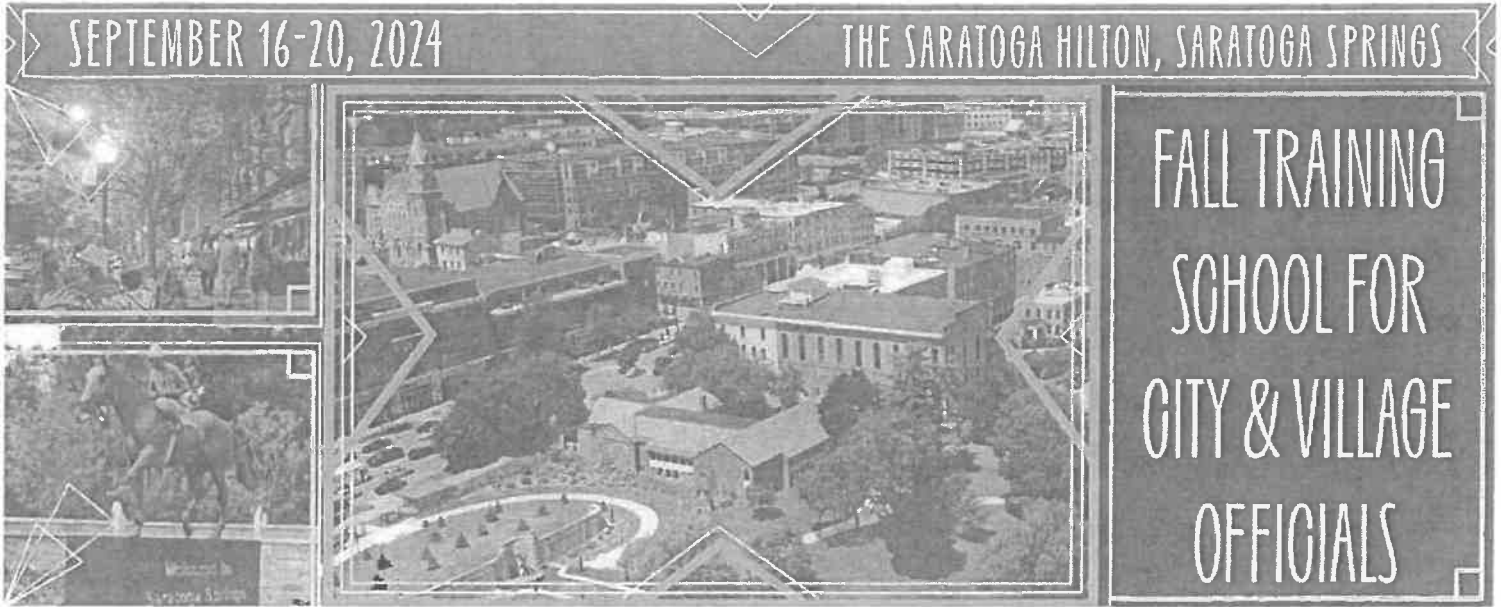
Refunds will be made in full for the conference registration fee, dinner packages and guest meals **ONLY if you notify NYCOM no later than September 4, 2024.** For cancellations or no-shows **AFTER September 4,** there will be a \$100 administrative fee and any conference meals purchased separately (including guest meal packages) are non-refundable. **No-shows are also non-refundable (those not paid in advance will be invoiced following the conference).**

Payment Options

Fall School Payment* **Check**



Event Registration Software by RegFox



Attendee Registration

First Name* Samantha
 Last Name* Berg
 Municipal Title* Clerk Treasurer
 Municipality/Organization* Village of
 Name of Municipality/Organization* South Glens Falls
 Address* 46 Saratoga Avenue
South Glens Falls New York 12803
 ATTENDEE Email* clerktreasurer@sgfny.com

Confirm ATTENDEE Email*

Phone Number*

Changed your name or municipal employer in past year? No

Are you a first-time attendee? Yes No

Notary Exam (tentative) Yes No

Continuing Legal Education (ATTORNEYS ONLY) Yes No

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(\$510.00)

Newly/Appointed Official
(\$450.00)

Non-Member Municipality
(\$750.00)

NYCOM Network Partner
(Golden) (\$520.00)

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THURSDAY BANQUET MEAL
SELECTION*

Filet Mignon

Crab Cakes

Other
(Gluten, Kosher or Vegetarian)

Other

A LA CARTE DINNER OPTIONS

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Dietary Accommodations
(must be received by 9/4/24)

- Gluten
- Kosher
- Vegetarian

Total **\$725.00**

Refund Policy

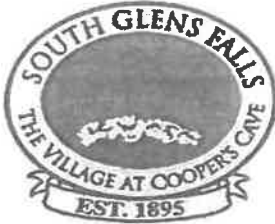
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Payment Options

Fall School Payment* Check



Event Registration Software by RegFox



46 Saratoga Avenue
South Glens Falls, New York 12803
Phone: 518-793-1455
Fax: 518-793-3063

PARK RESERVATION REQUEST FORM

Board Mtg Date: _____

Approved

Denied

Requested Location

- Cooper's Cave Park (Gazebo on First St.) Memorial Park (Fifth St. & Ferry Blvd)
 Check if power is required (Gazebo ONLY)

Date(s) Requested: August 29, 2024 **\$30.00 Non-Refundable Usage Fee**
Due at Time of Application.

Start Time: 6:00 pm End Time: 8:00 pm

Individual or Business Name Requesting
Park Reservation: Kim Lehrer

Contact Name (if Business Reservation): Same as above

Phone: (518) 307-4387 Email: Ksunchik1971@gmail.com

Mailing Address: 48 2nd St. unit 1, South Glens Falls, NY

Purpose for Reservation: Wedding Estimate # in Attendance: 30

Brief Description of Event: wedding

Does the event organizer have insurance coverage (if required)? N/A

I, the undersigned, agree to follow the rules governing proper use of Village Park(s). To include, but not all-inclusive:

1. No taping, drilling, or stapling to hang signs or decorations.
2. No throwing of rice, confetti, or birdseed.
3. No alcoholic beverages, cooking on premises, nor driving vehicles on the Park's lawns.
4. Must use trash receptacles to clean up and leave Park as it was found.
5. No money-making, for-profit, ventures without prior approval.
6. Parking for events can be at the Copper's Cave parking lot (lower lot).

Signature: 

Date: 8-2-2024



QUOTES RECEIVED

Purchasing (Total Project)

Date: 7/29/24

State Contract No. W/A

Quotes received for: Cartridge Filters for the Water Plant

Vendor	Price
<u>MSC Filtration Tech</u>	<u>\$13,584.00</u>
<u>Filter Source</u>	<u>\$13,909.08</u>
<u>East Const Filters</u>	<u>\$15,386.70</u>

Notes: FX8320.412
Budgeted \$15,000

For all items between \$500 and \$2999, please provide 3 verbal quotes. For all items between \$3000 and \$9999, please provide 3 written/faxed quotes. Anything over \$10,000 will need to go to bid.

MSC FILTRATION TECHNOLOGIES

FILTRATION EQUIPMENT • PUMPS • SERVICES

198 Freshwater Blvd., Enfield, CT 06082
 (860) 745-7475 Fax (860) 745-7477

July 24, 2024

Mr. Alan Dubois
 South Glens Falls Water
 116 1/2 Saratoga Avenue
 South Glens Falls, NY 12803

Dear Alan,

We are happy to quote you the following cartridge filters for your water treatment.

GLOBAL FILTER PP SERIES ® **\$86.40/each**

- Part Number: **PP1.0A40C5B**
- Pleated Polypropylene, 1 Micron Absolute Rated Cartridge
- 40" Long, '222' End Connection x Spring
- NSF 61 Certified
- (12)/Case

GLOBAL FILTER GCTB SERIES ® **\$20.85/each**

- Part Number: **GCTB0.5A405BTB**
- Meltblown Polypropylene, 0.5 Micron Nominal Rated Cartridge
- 40" Long, '222' End Connection x Spring
- NSF 61 Certified
- (12)/Case

GLOBAL FILTER GCTB SERIES ® **\$20.85/each**

- Part Number: **GCTB1A405BTB**
- Meltblown Polypropylene, 1.0 Micron Nominal Rated Cartridge
- 40" Long, '222' End Connection x Spring
- NSF 61 Certified
- (12)/Case

Part Number	Unit Cost	Req. Filters	Extended Price
PP1.0A40C5B	\$86.40	(108)	\$9331.20
GCTB0.5A405BTB	\$20.85	(108)	\$2251.80
GCTB1A405BTB	\$20.85	(96)	\$2001.60
		TOTAL	\$13,584.60

DELIVERY: (3) Weeks for GCTB Series, (1) Week for PP Series
FOB: Delivered
PRICING: Valid for (60) days
TERMS: Net (30) Days

NOTE: Pricing includes Freight to South Glens Falls, NY

If you have any questions, do not hesitate to contact me at (518) 791-1163.

Sincerely,

Gary Turck

QUOTE | SQ-217306-1

Quotation prepared for

Alan Dubois

sgfwater@sgfny.com | 518-792-5046

Date

07/23/2024

Valid Until

08/22/2024

BILL TO

Village of South Glens Falls
116 1/2 Saratoga Ave
South Glens Falls, NY 12803

SHIP TO

Village of South Glens Falls
116 1/2 Saratoga Ave
South Glens Falls, NY 12803

Line	Item Description	Lead Time	Qty	Rate	Amount
1	TCPX1.0A40C5B Pleated Polypropylene Filter Cartridge, 1 Micron Absolute, 40-in. Length x 2.7-inch OD, 222/SPRING, Buna Seals, NSF 61 Listed	1 Week	Each 108	\$ 70.17	\$ 7,578.36

*Equivalent to: **Parker PAB010-40ANTX, Pall PFT1-40UN-M8, Graver Technologies PMA1-40P3B***

9 Cases (12 units per case, priced individually)

Case Weight: **35.0 lbs** Dims: **10.0 x 13.0 x 45.0 in**

EXW: Cedar Rapids, IA

[Download Spec Sheet](#)

2	GCTB0.5A40-5B-TB Polypropylene Meltblown Filter Cartridge GCTB Series, 0.5 Micron, 40-in. Length, 222/SPRING, w/ Buna Seals, Thermally Bonded, NSF Listed	4 Weeks	Each 108	\$ 32.20	\$ 3,477.60
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*Equivalent to: **Parker MBN05M40-TX-N***

9 Cases (12 units per case, priced individually)

EXW: Cedar Rapids, IA

[Download Spec Sheet](#)

Filtersource.com, Inc.

228 Park Ave South - PMB 39157 - New York, NY 10003-1502

(888) 968-3458 support@filtersource.com

QUOTE | SQ-217306-1

Line	Item Description	Lead Time	Qty	Rate	Amount
3	GCTB1A40-5B-TB Polypropylene Meltblown Filter Cartridge GCTB Series, 1 Micron, 40-in. Length, 222/SPRING, w/ Buna Seals, Thermally Bonded, NSF Listed	4 Weeks	Each 96	\$ 29.72	\$ 2,853.12

Equivalent to: **Parker AVS-1M-40TX-N**

8 Cases (12 units per case, priced individually)
EXW: Cedar Rapids, IA

 [Download Spec Sheet](#)

*Quoted lead times are our best approximation of when the items are available to send out but are never definitive.
Please be advised lead times may be longer than estimated due to unforeseen circumstances by our manufacturing partners.*

For technical questions, please contact your salesperson:

Glenn Clancy
Phone: (518) 396-5851
Email: glenn@filtersource.com

Total Quotation

\$ 13,909.08 USD

All products must be ordered by case quantity only
Delivered Pricing | Total includes freight
Subject to sales tax, duties or additional charges

To place an order:

Checkout this quote online by visiting filtersource.com/checkout/quote/SQ-217306-1
or email orders@filtersource.com with your purchase order

Filtersource.com, Inc.

228 Park Ave South - PMB 39157 - New York, NY 10003-1502

(888) 968-3458 support@filtersource.com



East Coast Filter, Inc.
 560 Washington Street Suite 3
 Wrentham, MA 02093
 774-847-9540

QUOTE #: 259523

Today's date: 24 Jul 2024 Expires: 23 Aug 2024

Quoted to: Alan Dubois Jr
 Phone: (518) 792-5046
 Email: sgfwater@sgfny.com
 Payment Terms: Net 0
 Ship via: Best Way Prepay & Add

Sold to:

ALAN DUBOIS JR
 VILLAGE OF SOUTH GLENS FALLS
 46 SARATOGA AVE
 SOUTH GLENS FALLS NY 12803
 UNITED STATES

Ship to:

ALAN DUBOIS JR
 VILLAGE OF SOUTH GLENS FALLS
 46 SARATOGA AVE
 SOUTH GLENS FALLS NY 12803
 UNITED STATES

Quantity	ECF Part Number	Description	Item	Total net
120	PPE1.0A40C5B	PPE1.0A40C5B - Pleated Polypropylene Cartridge Filter, 1.0 Micron Absolute, 2.5" OD x 40.0" L, Single Open End Style 222/Spring with Buna Gasket, Polypropylene Support Media, Core and Outer Cage, Recommended Changeout 35 PSI, Maximum Operating Temperature 176°F. Qty 12/Case Lead Time: 5 Days + Transit Time	\$84.3100	\$10117.20
120	<u>E25C1.0A40C5B-041</u>	E25C1.0A40C5B-041- Pleated Polypropylene Cartridge Filter, 1.0 Micron Absolute, 2.5" OD x 40.0" L, Single Open End Style 222/Spring with Buna Gasket, Polypropylene Support Media, Core and Outer Cage, Recommended Changeout 35 PSI, Maximum Operating Temperature 176°F. Qty 12/Case Lead Time: 5 Days + Transit Time Note: ECF has contract pricing with the PPE filter from Global that we can offer better pricing. It is the same exact filter manufactured by Global with our Part number.	\$72.0000	\$8640.00
		<i>NOT NSF</i>		
120	GCTB0.5A40-5B-TB	GCTB0.5A40-5B-TB - High Performance Grade Polypropylene Meltblown Cartridge Filter, 0.5 Micron, 2.5" OD x 40" Long, SOE Style 222/Spring with Buna Gasket, Thermally Bonded End Caps. Qty 15/Case Lead Time: 10 Days + Transit Time	\$23.4200	\$2810.40
105	GCTB1.0A40-5B-TB	GCTB1A40-5B-TB - High Performance Grade Polypropylene Meltblown Cartridge Filter, 1 Micron, 2.5" OD x 40" Long, SOE Style 222/Spring with Buna Gasket, Thermally Bonded End Caps. Qty 15/Case Lead Time: 10 Days + Transit Time	\$23.4200	\$2459.10
			<u>15,386.70</u>	Subtotal
				Tax
				Total
				\$24026.70
				\$1681.87
				\$25708.57
			Paid to date	\$0.00

For technical questions on this quote, please contact your salesperson:

Kevin Zagrodny
 phone: (774) 847-9540
 email: orders@eastcoastfilter.com

Please note that unless previously agreed upon with your Salesperson, All Items Quoted do not include freight and East Coast Filter, Inc. Reserves the Right at any time to Correct Clerical Errors.

To place order, send an email to: orders@eastcoastfilter.com

Orders will be Acknowledged within 24 hours after Receipt of Order. If you do not get an Acknowledgement within 24 hours, Please Contact our Office Directly at 774-847-9540 as your Order may not have been Received. To Review East Coast Filter, Inc.'s Terms and Conditions, please click here.

For more information on training, visit our website at: www.nyrruralwater.org

Please join us at the Turning Stone Resort & Conference Center for our... 46th Annual Technical Training Workshop & Exhibition
May 19 - 21, 2025.

LIMITED ATTENDANCE

- 50 -

Please pre-register as soon as possible

Register by fax or mail to:

NEW YORK RURAL
WATER ASSOCIATION, INC.

P.O. Box 487

Claverack, NY 12513

Fax: (518) 828-0582

Phone: (518) 828-3155

E-mail: nyrwa@nyrruralwater.org

Sam,

Please add this to the agenda for 8/7.
Register for 2 @ \$30.00 each

FX 8320.410
Training Pump Sta.

Is your utility / organization a member of the New York Rural Water Association? If not, you should consider joining the over 1400 that are, and share in the benefits! For more information, please call (518) 828-3155.

Thank you
T.J.

Alan + John



NEW YORK RURAL
WATER ASSOCIATION

WASTEWATER/WATER
TRAINING SESSION

Chemical Safety for
Water & Wastewater
Treatment

Date: September 26, 2024

Location: Lake George Fire Hall
179 Ottawa Street
Lake George, NY 12845

For: Warren, Essex, Hamilton,
Saratoga & Washington Counties

MORNING SESSION

7:30 - 8:00 am REGISTRATION

8:00 - 8:30 am Welcome and Opening Comments

Loren Swears, Slack Chemical Co., Inc. Introduction including a brief discussion about Slack Chemical

8:30 - 9:30 am Introduction to Chemical Safety
- safe chemical handling
- chemical dosing calculations
- guidelines for proper application

9:30 - 10:30 am DBP/Nutrient Removal
- discussion on disinfection by-products, and nutrient removal processes

10:30 - 12:00 pm Disinfection, pH, Alkalinity

- review of the commonly used disinfectants in water and wastewater treatment
- discussion of the effects pH and alkalinity have on disinfection

NYS DOH/DEC is expected to grant 6.0 contact hours toward recertification.

NO HOURS FOR PARTIAL ATTENDANCE

Please Note - If you wish to cancel your registration for this session, you must do so within 3 business days prior to the session.

Chemical Safety for Water & Wastewater Treatment
September 26, 2024

AFTERNOON SESSION

12:00 - 1:00 pm Lunch (included)

1:00 - 2:00 pm Pre-oxidation, Odor Control
- discussion of common pre-oxidation options and processes.
- review of the variety of odor control methods used in water and wastewater applications

2:00 - 3:00 pm Coagulation, Flocculation, Jar Testing/Math

- discussion of how coagulation and flocculation processes are applied to water and wastewater
- what is jar testing, how is the test performed
- discussion of jar test procedure and calculation

3:00 - 3:30 pm Closing Remarks
Certificates Issued

Speakers for this session:
Loren Swears, Slack Chemical Co., Inc.

Mail registration form & payment to:
New York Rural Water Association, Inc.
PO Box 487 - Claverack, NY 12513
fax: (518) 828-0582
e-mail: nyrwa@nyruralwater.org

PLEASE RETURN BY September 17, 2024
PRE-REGISTRATION FORM
September 26, 2024 - Lake George, NY

****Registration will not be processed if required fields (*) are not complete****
(Please use a separate form for each attendee)

Personal Information

*Name: _____
*Home Address: _____
DOH Cert.# _____ DEC Cert.# _____
*System: _____
*County: _____
*Cell Phone: _____
*e-mail address: _____

Member of NYRWA YES or NO

SPDES# _____ PWSID# _____

Billing Information (Required)

*System/Company Name: _____
*Billing Address: _____
*Country: _____ *Phone: _____

Member \$ 30 Non-Member \$ 105
(Non-Member price includes materials fee)



Product Quotation Your Bobcat Contact
 Quotation Number: **HM652775** Heather Messmer
 Quote Sent Date: Jul 23, 2024 Phone: 7012418719
 Expiration Date: Aug 22, 2024 Email:
heather.messmer@dpsan.com

Deliver to
VILLAGE OF SOUTH GLENS
FALLS 90310 - SOUTH GLENS
FALLS - NY
46 SARATOGA AVE
SOUTH GLENS FALLS, NY,
12803-4837

Bobcat Dealer
Bobcat of Saratoga, LLC,
Gansevoort, NY
1279 ROUTE 9, P. O. BOX 785
GANSEVOORT, NY, 12831

Bill to
NEW GOVERNMENT
CUSTOMER 2391333
250 E Beaton Dr
West Fargo, ND, 58078-2656

Item Name	Item Number	Quantity	Price Each	Total
Bobcat L65 Compact Wheel Loader	M0701	1	61,311.48	61,311.48
Standard Equipment: 55 HP 2.4L Turbocharged Bobcat engine with integrated Diesel Oxidation Catalyst (DOC) Articulation Lock Bar Automatic Park Brake with Slope Assist Auxiliary Hydraulics with pressure release couplers Back-up Alarm Battery Disconnect Switch Bobcat Standard 5" Display Bucket Level Indicator Canopy with; Cup Holders, Dual Quick Charge USB /12 V Power Outlet, Interior Storage Compartments, Keyless Ignition, Retractable 2 Seat Belt, Tilt and Telescoping Steering Column, Vinyl Suspension Seat Differential Lock Engine and Hydraulics Systems De-rate Front Horn Glow Plugs Hydrostatic Transmission with Electronic Gearbox, 4 speeds, Advanced Attachment Control, & Flex Drive (Engine Speed Dial) Inching Pedal		Instrumentation: Hour meter, RPM, System Voltage; Engine Temperature and Fuel Gauges; Warning Lights Lift Arm Support Machine IQ Ready (device is an accessory) Mirrors: Right & Left Side Operator Canopy: Roll Overprotective Structure (ROPS) meets ISO 3471; Falling Object Protective Structure (FOPS) meets ISO 3449 Level II Power Bob-Tach Attachment Mounting System Retrieval Pin Road Lights - Halogen (Front) Spark Arrestor Muffler Standard 365/70 R18 Tires Tie Down Points Two Speed Travel (17.6 MPH) Wheel Fenders Work lights - LED (2 front & 2 rear) Z-Bar Mechanical Self Leveling		
HVAC Cab Comfort Package <i>Included:</i> Enclosed Cab with HVAC, Front and rear wiper / washer, Dome light, Rear defrost, Automatic Ride Control, Attachment Control Device (7 pin connector), Radio Ready, Cloth suspension Seat	M0701-P01-C02	1	6,574.76	6,574.76
L65 General Purpose Bucket	7427816	1	2,820.36	2,820.36
Rear View Camera	7422924	1	641.15	641.15
Radio	7517094	1	476.15	476.15
Rotating Beacon Kit	7336474	1	130.67	130.67
Total for Bobcat L65 Compact Wheel Loader				71,954.57
			Quote Total - USD	71,954.57
			Dealer P.D.I.	200.00
			Freight Charges	1,850.00
			Destination Charges	103.00
			Dealer Assembly Charges	312.50
			Charges	
			BOCE - 7423019	353.12
			Quote Total - USD	74,773.19

CURB AND/OR SIDEWALK AGREEMENT

THIS AGREEMENT entered into this 30th day of July, 2024 by and between THE VILLAGE OF SOUTH GLENS FALLS, a municipal corporation located in the County of Saratoga and State of New York, hereinafter referred to as the "VILLAGE", and Zach Baxter located in the County of Saratoga and State of New York, hereinafter referred to as the "OWNER".

WITNESSETH:

WHEREAS, the parties hereto wish to have a sidewalk and/or curb constructed and installed adjacent to the real property located at 112 Hudson St, South Glens Falls, NY 12803; and

WHEREAS, the Village is willing to share the expenses of the construction and installation of sidewalk and/or curbing at the rate of fifty percent (50%);

NOW, THEREFORE, for the consideration hereinafter set forth, the parties hereto do mutually agree as follows:

1. The Village shall construct and install plus or minus 600 square feet of sidewalk adjacent to the aforesaid real property at a total cost of \$3900.00. Said cost to be shared as follows:

Village \$1950.00 / Owner \$1950.00

***NOTE: COST QUOTED IS AN ESTIMATE ONLY AND MAY BE HIGHER OR LOWER UPON COMPLETION**

2. The Owner's contribution to the cost of construction and installation of curbing and/or sidewalk as aforesaid shall be due and payable within 30 days of completion of said curbing and/or sidewalk. Failure to receive payment within 30 days will result in a 10% penalty being assessed.
3. This agreement is executed on behalf of the Village by the Mayor of the Village of South Glens Falls, New York.

IN WITNESS WHEREOF, the Village and the Owner have executed this agreement as of the date first above written.

VILLAGE OF SOUTH GLENS FALLS

BY: _____
MAYOR OF VILLAGE

DATE

BY:  _____
PROPERTY OWNER

7/30/2024

DATE



QUOTES RECEIVED

Purchasing (Total Project)

Date: 08/01/2024

State Contract No. PC 69411

Quotes received for: Police Station (Wall to Wall) - Four Rooms

Vendor	Price
<u>Floormaster Carpet One</u>	<u>\$ 3462.50</u>
<u>Kellogg Carpet</u>	<u>\$ 3374.97</u>
<u>Home Improvement Gallery</u>	<u>\$ 4080.00</u>

Notes: All vendors provided carpet samples to view.
I recommend using the lowest priced vendor - HIC

For all items between \$500 and \$2999, please provide 3 verbal quotes. For all items between \$3000 and \$9999, please provide 3 written/faxed quotes. Anything over \$10,000 will need to go to bid.

ESTIMATE

DATE
2/15/2024

Rec. 07/25/2024 1

NAME / ADDRESS
Village of South Glen Falls PO Box 1210 46 Saratoga Ave South Glens Falls, NY 12803

JOB LOCATION / DESCRIPTION
POLICE STATION CHIEF & SERGEANTS OFFICE INTERVIEW & LOCKER ROOM

MFR	PATTERN	COLOR/ SIZE	SQ YDS/FT	PRICE	PO. #	FAX	PHONE	REP
								TB
PHILLY	SCOREBOARD II	TBS / 12 X 58	77.33	19.97				1,544.28
		INSTALLATION	77.33	7.00				541.31
		ADHESIVE	77.33	0.85				65.73
		TAKEUP/DISPOSAL	77.33	5.00				386.65
		COVE BASE & INSTALLATION & REMOVAL OF OLD		672.00				672.00
		FREIGHT		165.00				165.00
		* DOES NOT INCLUDE MOVING						

1. Neither party shall change the terms of this contract except by mutual consent in writing; this contract constitutes the entire agreement between the parties.

2. This contract is made contingent upon strikes, accidents, or causes beyond our control.

Subtotal	\$3,374.97
Sales Tax (7.0%)	\$0.00
Total	\$3,374.97

PROPOSAL

Rec 7/19/2024
DJG

FLOORMASTER CARPET ONE NYS Vendor 1100157167

102 QUAKER ROAD
QUEENSBURY, NEW YORK 12804
TEL. 518-793-3367

floormasternv@gmail.com

Proposal Submitted To South Glens Falls Police	Phone 518-792-6336	Date 7/19/24
Street 5 W Marion Avenue	Job Name NYS Contract PC69411	
City, State and Zip Code South Glens Falls, NY 12803	Job Location	
<u>WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR THE FOLLOWING:</u>		
<u>AREAS:</u> Chief's Office (195), Sergeant's Office (159), Interview Room (159) and Locker Room (159)		
<u>PRODUCT:</u> Shaw Contract - Interplay (26oz Commercial Nylon)		
<u>COLOR:</u> Give and Take		
<u>COVE BASE:</u> 4" color TBD		
<u>SCOPE:</u> Remove and dispose of the existing carpeting and cove base. Supply and install the existing carpet and cove base with the manufacture specified adhesive.		
<u>NOTE:</u> SGF Police will make arrangements to have the furniture removed and reset.		
SUB TOTAL \$3,462.50 TAX EXEMPT TOTAL \$3,462.50		

Acceptance Of Proposal- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature _____
Date of Acceptance _____

AUG 1 2024 PM 2:23

So: Glens Falls
 10 Saratoga Avenue
 So. Glens Falls, NY 12803
 518 745-5097
 homeimprovementgallery@gmail.com



Rec. 8/1/2024
 DTG

NAME <u>South Glens Falls Police</u>		DATE <u>7/31</u>	<u>2024</u>
ADDRESS <u>15 West Main Ave.</u>			
CITY <u>South Glens Falls</u>		PHONE <u>518-797-6336</u>	
SOLD BY	DELIVERY PROMISE & INSTRUCTIONS		DEPOSIT
<input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> COD <input type="checkbox"/> PAID <input type="checkbox"/> BANK <input type="checkbox"/> MC <input type="checkbox"/> VISA <input type="checkbox"/> AE <input type="checkbox"/> DISC ACCT# EXP DATE			\$
SELLER RETAINS TITLE TO ALL GOODS SOLD HEREUNDER UNTIL FULLY PAID FOR			
QUANTITY	DESCRIPTION	PRICE	AMOUNT
<u>Option #1</u>	<u>Commercial Carpet Tile — Scholarship II</u> <u>Color - Blue Ribbon</u>		<u>\$ 4,710.00</u> <u>Tax exempt</u>
<u>Option #2</u>	<u>Commercial Broadloom Carpet Roll</u> <u>Wysythetic pad</u> <u>Scholarship II. 6662.</u> <u>Color - Blue Ribbon</u>		<u>\$ 4,080.00</u> <u>Tax exempt</u>
<u>Inv: Chief office / Interview Rm / Sergeant office / Locker Rm</u>			
<u>* Total area square footage = 626</u>			
<u>Includes Rip up / haul away of existing carpet.</u>			
<u>Includes 6" Cove base</u>			
		SUB TOTAL	
		TAX	
		DELIVERY	
		TOTAL	
<input type="checkbox"/> CREDIT CARD PRICE			
<input checked="" type="checkbox"/> CASH/CHECK PRICE			

Due to the custom manufacturing of the product and its restricted use, in the event of any breach on the part of the customer of this agreement, or for any attempted cancellation after the rescission period herein allowed, for any reason whatsoever, the customer shall pay to the Home Improvement Gallery, Inc. a sum of money equal to seventy-five (75%) percent of the price agreed to be paid, as fixed, liquidated and ascertained damages, and not as a penalty, without further proof of loss or damage.

Home Improvement Gallery, Inc. shall not be held liable in damages for delays in the performance of this contract due to causes beyond its reasonable control. This agreement shall be binding upon and inure to the benefit of executors, administrators, heirs, successors, and assigns of the parties hereto.

This contract represents the entire agreement between customer and Home Improvement Gallery, Inc. and no representation or warranty shall be binding upon either party, unless included herein.

All materials are warranted by the manufacturer. All warranties, either express or implied, as to the materials provided hereunder are manufacturer's warranties and the Home Improvement Gallery, Inc. makes no warranty as to the materials herein.

DATE _____ CUSTOMER _____ AUG 1 2024 2:23

WHITE - CUSTOMER • CANARY - INSTALLATION • PINK - MAIN

For more information on training, visit our website at: www.nytruralwater.org

Please join us at the Turning Stone Resort & Conference Center for our... 46th Annual Technical Training Workshop & Exhibition
May 19 - 21, 2025.

LIMITED ATTENDANCE

Please pre-register as soon as possible

Register by fax or mail to:

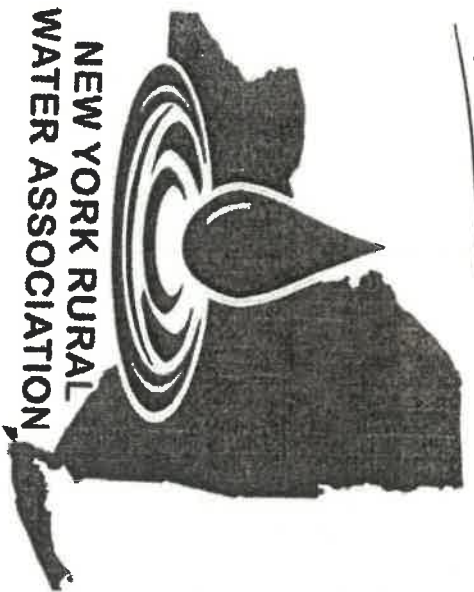
NEW YORK RURAL
WATER ASSOCIATION, INC.
P.O. Box 487
Claverack, NY 12513
Fax: (518) 828-0582
Phone: (518) 828-3155
E-mail: nytrwa@nytruralwater.org

*Sam,
Please add this to
the agenda for 8/7.
Register for 2 @ \$30.00 each
FX 8320.410
Training Pump Sta.*

Is your utility / organization a member of the New York Rural Water Association? If not, you should consider joining the over 1400 that are, and share in the benefits! For more information, please call (518) 828-3155.

*Thank you
T.S.*

Alan + John



WASTEWATER/WATER TRAINING SESSION

X
Chemical Safety for
Water & Wastewater
Treatment

Date: September 26, 2024

Location: Lake George Fire Hall
179 Otrawa Street
Lake George, NY 12845

For: Warren, Essex, Hamilton,
Saratoga & Washington Counties

MORNING SESSION

7:30 - 8:00 am REGISTRATION

8:00 - 8:30 am Welcome and Opening Comments

Loren Swears, Slack Chemical Co., Inc. Introduction including a brief discussion about Slack Chemical

8:30 - 9:30 am Introduction to Chemical Safety

- safe chemical handling
- chemical dosing calculations
- guidelines for proper application

9:30 - 10:30 am DBP/Nutrient Removal - discussion on disinfection by-products, and nutrient removal processes

10:30 - 12:00 pm Disinfection, pH, Alkalinity

- review of the commonly used disinfectants in water and wastewater treatment
- discussion of the effects pH and alkalinity have on disinfection

NYS DOH/DEC is expected to grant 6.0 contact hours toward recertification.
NO HOURS FOR PARTIAL ATTENDANCE

Please Note - If you wish to cancel your registration for this session, you must do so within 3 business days prior to the session.

Chemical Safety for Water & Wastewater Treatment
 September 26, 2024

AFTERNOON SESSION

12:00 - 1:00 pm Lunch (included)

1:00 - 2:00 pm Pre-oxidation, Odor Control - discussion of common pre-oxidation options and processes.

- review of the variety of odor control methods used in water and wastewater applications

2:00 - 3:00 pm Coagulation, Flocculation, Jar Testing/Math

- discussion of how coagulation and flocculation processes are applied to water and wastewater
- what is jar testing, how is the test performed
- discussion of jar test procedure and calculation

3:00 - 3:30 pm Closing Remarks
Certificates Issued

Speakers for this session:
Loren Swears, Slack Chemical Co., Inc.

Mail registration form & payment to:
 New York Rural Water Association, Inc.
 PO Box 487 - Claverack, NY 12513
 fax: (518) 828-0582
 e-mail: nyrwa@nyruralwater.org

PLEASE RETURN BY September 17, 2024
PRE-REGISTRATION FORM
 September 26, 2024—Lake George, NY

****Registration will not be processed if required fields (*) are not complete****
 (Please use a separate form for each attendee)

Personal Information

*Name: _____

*Home Address: _____

DOH Cert # _____ DEC Cert# _____

*System: _____

*County: _____

*Call Phone: _____

*e-mail address: _____

Member of NYRWYA YES or NO

SPDES# _____ PWSID# _____

Billable Information (Required)

*System/Company Name: _____

*Billing Address: _____

*County: _____

*Phone: _____

Member \$ 30 Non-Member \$ 105
 (Non-Member price includes materials fee)