Village of South Glens Falls 46 Saratoga Avenue, South Glens Falls, NY 12803 April 16, 2025 Regular Village Meeting @ 7:00 PM

Village Board Meeting MAYOR JOSEPH ORLOW PRESIDING Minutes

Attendance:

Bill MacDuff

+18387220945

Mayor Orlow Trustee Carota Trustee Comstock Trustee Middleton Attorney Bill Nikas

Clerk Treasurer Samantha Berg DPW Superintendent TJ Chagnon

Tim Pease

Aaron Frankenfeld

TJ Wade Alex Portal

The Mayor opened the meeting at 7:00 PM.

Pledge of Allegiance

Organizational Meeting

Motion 041625-1 to approve and accept the Organizational Meeting as presented with one correction on page 22: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.

Public Forum

- Dennis Duvall addressed the need for Zoning and Code Enforcement of speeding on Main Street with suggestions of speed bumps, a 3-way stop at William Street and Main Street, a 4-way stop at Harrison Avenue and Main Street, a 25mph Village Speed Limit, and larger signs.
- Aaron Frankenfeld, Director of Adirondack-Glens Falls Transportation Council. The Council is a regional council of governments established by federal transportation law to handle and program planning activities and capital projects in support of regional transportation investments. Voting members include the chief elected officials of all of the municipalities around the urban area, including South Glens Falls and the Town of Moreau. He is looking for confirmation of interest for a federal traffic study, requested from former Mayor Bodkin, from the Village Board to hire professional transportation engineers and planners to assess the operating conditions of the series of traffic signals, primarily between the bridge and Stewarts. They will come in to collect data, such as counting cars and timing the signals, and assess what sort of vehicular delay is happening to see if those signals can be coordinated and how they can be coordinated, and then formulate recommendations. They will also look into addressing crosswalk safety based on the results of the car counts, etc,



Motion 041625-2 to approve and continue the Adirondack-Glens Falls Transportation Council traffic study: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.

Discussion: None

- 1. Grant Projects Update
 - a. Carbon Filtration: Waiting for gauge due in May and paint before we can pay the retainage and final closeout.
 - **b. GIGP:** Final installation date is 04/23/25
 - **c. CDBG Grant update:** Waiting for NYS to advise that they have everything they need from the village
- 2. Motion 041625-3 to approve Transfers: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.

G 8131.402	G 8131.401	\$1,632.00 SEWER C. GF RECONSTRUCTION
G 8131.402	G 8131.403	\$3,936.00 GF TREATMENT FACILITY O&M
G 8130.402	G 8131.403	\$7,000.00 GF TREATMENT FACILITY O&M
G 8130,404	G 8131.403	\$25,000.00 GF TREATMENT FACILITY O&M
G 1990.400	G 8131.403	\$7,273.00 GF TREATMENT FACILITY O&M

- b. HRA transfer
 - i. A 878.0500 to A 9060.0811 \$45,000.00
- 3. Motion 041625-4 to Approve the Bills and Payroll as Audited with an amendment of tabling the Glens Falls sewer bill for further review: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.
 - a. General \$42,625.29
 - **b. Water \$8,554,40**
 - **c. Sewer** \$4,341.99
 - d. Payroll:
 - i. 04/02/25 \$24,083.42
 - ii. 04/09/25 \$24.974.88
 - e. Special: \$475,273.00
- 4. Motion 041625-5 to receive and file March financial reports: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.
- 5. Motion 041625-6 to Standardize Fire Hydrants to Kennedy 5¼ K-81D, red, opens to the left and dry barrel: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.

Discussion: None

6. Joint Paving Venture: The Town of Moreau will be paving Harrison Avenue to the Town line. The Town line to the Pole line hasn't been paved since 1999. The Village has an opportunity to join this project and only have to pay a portion of the milling, saving the Village over \$7,000 to pave their section. The Board approved TJ Chagnon to go forward and submit the details for Board approval.



7. Motion 041625-7 to approve Flag purchase: Trustee Carota motioned, and Mayor Orlow seconded. All in favor, motion passed.

Discussion: None

8. Motion 041625-8 to approve Flower purchase: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.

Discussion: None

- 9. Motion 041625-9 to rescind Resolution 080223-9, and approve the purchase of 3 Trucks from Tracey Road Equipment from Major Equipment reserve with balance paid by CHIPS, and allow the Mayor to sign the quote: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed. Discussion: None
- 10. Mayor Orlow recognized the resignations received and thanked them for their service to the Village.
 - a. Claude Middleton as Crossing Guard, effective April 7, 2025
 - b. Keith Comstock as a member of the Planning Board, effective April 7, 2025
 - c. Bill Giorgianni as Zoning Board Chairman, effective April 8, 2025

11. Old Business

a. Motion 041625-10 to approve Electricity for Dehumidifiers from Hour Electric piggyback on Warren County Bid \$26,913.25 to be paid from Water Treatment Plant Reserve: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.

Discussion: None

12 New Business

a. Motion 041625-11 to approve the Administration Transition Team: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.

Discussion: None

- b. Motion 041625-12 to approve the Remote Deposit: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed. Discussion: None
- c. Motion 041625-13 to approve NYCOM conference: Clerk's Office, Mayor & Trustees: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.
 - i. Clerk's Office \$1,050.00
 - ii. Mavor \$525.00
 - iii. Trustees \$525.00

Discussion: None



d. Motion 041625-14 to approve the Building Inspector printer: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.

Discussion: None

e. Parade

- Motion 041625-15 to allow the Mayor to sign the contract for Galloway Gaelic Pipes & Drums: Trustee Carota motioned, and Trustee Middleton seconded. All in favor, motion passed.
 Discussion: None
- ii. Samantha asked who was interested in walking in the parade. Several members of the Board were interested.
- iii. Motion 041625-16 to approve the purchase of \$350 for candy for the Parade: Trustee Middleton motioned, and Mayor Orlow seconded. All in favor, motion passed.

 Discussion: None
- f. Moreau Community Center has asked TJ Chagnon to speak to kids about Trades and the experience of job opportunities outside of going to college on Tuesday, May 13 @ 2:15pm.

13. Trustee Reports

14. Mayor's Report: Mayor Orlow met with all the Village Department heads, and he would like communications and morale to improve. He has recently spoken with a real estate agent who has a potential buyer for Essity with a commercial property that could qualify for grants. Trustee Middleton will be the contact for residents interested in being on a committee.

Motion 041625-17 to adjourn the Regular Village Meeting at 7:56 pm: Trustee Carota motioned, and Mayor Middleton seconded. All in favor, motion passed.

