

Welcome Public

Mayor Gutheil asks all to silence their Cell Phones

Mayor Gutheil then asks all to stand for the Pledge of Allegiance

PUBLIC MEETING

7:00 pm

December 18, 2019

MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil
Trustee Carota
Trustee Girard
Trustee Bodkin

Trustee Orlow
Highway Maintenance Supervisor Chagnon
Clerk Treasurer Kelleher

Public Forum

John Hoey asked about Code Enforcement in the Village. Mayor Gutheil said the position has been created and he has received a list to hire off of from Saratoga County. They classified the job as non-competitive and this will need to be communicated to the applicants on the list.

- 1. Approve minutes December 4, 2019

Motion by Trustee Carota to approve the December 4, 2019 Board meeting minutes. Seconded by Trustee Girard. Trustee Bodkin abstained. All were in favor. None opposed. Motion carried.

- 2. Set Future Meetings – none.

- 3. Transfers:

Transfer \$474.00 from G8130.404 Sewage Disposal Repairs to G8130.200 Sewage Disp. Equipment

Motion by Trustee Bodkin to approve the transfer of \$474.00 from G8130.404 to G8130.200. Seconded by Trustee Carota. All were in favor. None opposed. Motion carried.

Transfer \$400.00 from G8110.410 Sewer Comp. Outside Serv. to G8110.409 Comp. Support.

Motion by Trustee Bodkin to approve the transfer of \$400.00 from G8110.410 to G8110.409. Second by Trustee Carota. All were in favor. None opposed. Motion carried.

Transfer \$5,900 from A2770 Miscellaneous Revenue to A1989.401 Other Gov. Support to process payment to Wheeler Signs.

Motion by Trustee Girard to approve this transfer of \$5,900 from A2770 to A1989.401. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

4. Approve Bills

Mayor Gutheil removed the sales tax from one bill.

Mayor Gutheil said we have an invoice from the Planning Federation that is paid annually and asked if this was still appropriate.

Trustee Bodkin said the Planning Federation sends out a useful publication to each of the Planning Board members. The next training at the Planning and Zoning Conference is coming up in February.

Motion by Trustee Bodkin to approve bills as audited. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

5. November Financial Statements

Motion by Trustee Bodkin to receive and file the November 2019 financial statements. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

6. New Fire Company Member

Motion by Trustee Carota to acknowledge new Fire Company Member, Timothy Rich. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

7. General Code Estimate

Mayor Gutheil report that we have received a quote from General Code to update the Village Code. Low end of the price is guaranteed if we authorize it by the end of the year.

Motion by Trustee Girard to approve the not to exceed estimate amount of \$3,665 and order 22 copies. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

8. Meter Calibration

Receive a 3-year quote from Rasp in the amount of \$2,760.

Motion by Trustee Girard to accept the quote from Rasp with an annual payment of \$920.

Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

9. Liquor License Application

Christian Weber of Common Roots sent a letter to the Board requesting they waive the 30 day notice for their liquor license application.

Motion by Trustee Girard to waive the 30- day notice for Common Roots liquor license. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

10. Water Project

Mayor Gutheil reported that he did receive a revised timeline from Robert Flores.

Addendum #1 was issued November 27, 2019.

There was a question on if they should be doing the design now or should they hold off on the design until the bid opening.

Trustee Bodkin is uneasy with the Village on the hook for some of these items.

Mayor Gutheil will find out how far along they are on the design and ask them hold off until the bids are open for the water tank.

Trustee Girard said Baker should be a priority street.
The insurance will stay the same as in the first bid.

11. Sewer Project

Close to 10,000 feet of sewer line has already been filmed. Pipe next to Stewarts running south on Main is bad but looks like we still can grout and line.

Trustee Girard commented that we need to have the deep lines filmed and lined. They should be the priority.

Deep lines:

- a. 5th Street going south on Hudson to just past the Jr. High
- b. Intersection of 5th and south on Main down to about Harrison
- c. 5th Street south on Saratoga Avenue to about Village Hall

Mayor Gutheil asked the engineer about the gaps. Robert Flores indicated that they did film manhole to manhole this time.

Found infiltration around the railroad bed.

Clark Street is AC pipe.

Areas of water infiltration:

- a. River Street by the mill
- b. Riverview down and around the bend by 2nd Street
- c. Slip line railroad tracks by where Schermerhorn built

Mayor Gutheil has requested daily field reports but has not yet received them.

Trustee Bodkin stated that the Board will need to consider increasing Sewer rates again in the next budget year in order to pay for all the sewer projects. If we have surplus money from water we should use it to replace pipes.

12. Trustee Reports

Trustee Girard was approached by Father Tony again regarding signage at the crosswalks. People just are not stopping.

Trustee Orlow reported that at the recent Town Hall meeting at the Community Center there was a general consensus to have our police department more proactive because people just don't respect the crosswalks.

The Board agreed to put up signs on both sides of 4 poles and have our police department be on the watch.

Trustee Bodkin asked Mayor Gutheil to talk to Chief Judd about this problem.

Trustee Bodkin is starting to plan the Memorial Day parade. He suggested budgeting \$500 for the parade account.

Trustee Girard stated the holiday decorations need to be replaced. He suggested buying them this year after the holidays are over and budget more money next year to replace more.

Trustee Bodkin would like to put together a list of decorations and go to businesses to see if they will sponsor a decoration in front of their business.

13. Mayors Report

Slack Chemical prices are increasing another \$.25.

There was a discussion on upgrading to liquid chlorine from chlorine gas.

T.J. Chagnon said they are still having trouble with Truck 9 and suggested purchasing a code reader.

Motion by Trustee Orlow to purchase the Snap On for \$340 to be paid out of the DPW Miscellaneous Supplies account. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Trustee Bodkin feels there is a need to update Utility Tax laws. Mayor Gutheil will follow up with Attorney Bartkowski.

Utilization on health insurance is 35.2% through November.

Received a call about the Emergency Squad having a late fee on their invoice. The Board decided not to waive the late fee.

The 2020 Holiday Schedule was distributed.

Motion by Trustee Carota at 8:22 pm to enter into executive session to discuss a particular unnamed employee(s) performance, a grievance and to review the code enforcement position. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Executive Session

Motion by Trustee Bodkin at 8:44 pm to end executive session and reopen the public meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

No action taken.

Motion by Trustee Bodkin at 8:45 pm to adjourn the meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Meeting adjourned at 8:45 pm.