#### **Welcome Public**

# Village of South Glens Falls 46 Saratoga Avenue, South Glens Falls, NY12803 July 28, 2021 7:00 PM

## **PUBLIC HEARING**

CDBG Grant Application Baker Avenue and Adjacent areas

#### MAYOR NICHOLAS BODKIN PRESIDING

#### Minutes

## Attendance:

Mayor Bodkin

Trustee Orlow Robert Flores
Trustee Girard Anthony Mantas

Attorney Barktowski Highway Maintenance Supervisor Chagnon

Deputy Clerk Kristen Doyle David Gifford SGF Police Chief

Lindsay Allen From Delaware Engineering (Robert and Anthony are as well)

John Hoey Alan Dubois

Margaret Centerbar

Brian Hoyt

Cheryl Lawyer

Tom

Nick

JM

(518)769-3997

(518)792-4033

(518)222-1636

(518)260-0435

(856)686-6794

(518)793-3328

(518)415-7363

# Absent:

Trustee Guthiel

Trustee Carota

## CDBG Grant Project, Baker St and adjacent areas.

Mayor Bodkin opened the public hearing at 7:01pm

Mayor Bodkin asked the public if there were any comments or discussion regarding the CBDG Grant project for Baker St and the adjacent areas.

There were no comments or discussion.

Public hearing was closed at 7:02pm.

Mayor Bodkin asked the board if they agreed to allow him to go ahead and sign off on bills to move forward.

Trustee Orlow supports what the Mayor just presented

Trustee Girard agreed.

Mayor asked the board if anyone would move to pass the motion.

Motion #072821-1 by <u>Trustee Orlow</u> whereas the Mayor presented. Seconded by <u>Trustee Girard</u>. All were in favor. None opposed. Motion carried.

- 1. Moreau Community Center Park request for 9/24/21 and 9/25/21
  - a. Cheryl Lawyer is here to speak as a hopeful resident that we can find a way to work together and make this block party enjoyable.
  - b. She stated that she would like to see the block party at 144 Main St., where it has been previously instead of Coopers Cave.
  - c. Cheryl stated that there are insurance concerns over a bounce house.
  - d. Board approved this initially, but has since recanted due to insurance questions.
  - e. Attorney Barkowski is looking into it.
  - f. Trustee Orlow questions how they have done this with no issue in the past.
  - g. Board is willing to approve if there is no bounce house.
  - h. Cheryl is upset and would like to find a way to make this work for the community
  - i. Mayor suggests tableing this discussion until the August 4, 2021 meeting until we find out more information regarding the insurance liability.
- 2. Approve bills, police department, new hire PT officer request.
  - a. Motion #072821-2 Trustee Orlow motioned to approve the warrant. Trustee Girard second.
  - b. Mayor mentioned the alarm system is not working and we need to look into a new one.
  - c. All were in favor. None opposed. Motion carried.
  - d. Motion #072821-3 Trustee Girard motioned to approve the refund of the overpaid property tax warrant in the amount of \$1,126.72. Trustee Orlow seconded the motion.
  - e. All were in favor. None opposed. Motion carried.
  - f. Mayor Bodkin asked the board if they would approve moving forward with hiring unnamed persons as a part-time patrolman at the rate \$20.10 per hour per the PBA Contract pending their background check and fingerprinting.
  - g. Trustee Orlow motioned to approve as stated. Trustee Girard seconded.

- h. All in favor. None opposed. Motion carried.
- i. Mayor wanted to state that PD is now at 100% capacity.
- 3. Authorize Joy as signatory of Vouchers
  - a. Motion #072821-4Trustee Orlow motioned. Trustee Girard seconded.
  - b. All in favor. None opposed. Motion carried.
- 4. Town water addendum
  - a. Mayor proposed that this would double our emergency use.
  - b. DOH approves
  - c. Trustee Girard questioned if we would have a major issue, if we would have enough for our tax paying village residents.
  - d. Mayor assured us we would have it available to us if needed.
  - e. Mayor stated we should act now on addendum, to have back up, but we should invest in our own system for the future.
  - f. Motion #072821-5 Trustee Girard motioned. Trustee Orlow seconded.
  - g. Trustee Orlow and Mayor Bodkin in favor. Trustee Girard opposed, concerned about not having enough water to support the entire village water needs. Motion passes.

#### 5. WIIA Water Project

- a. Robert Flores and Anthony Mantas speaking about the WIIA Water project updates.
- b. Anthony stated the inspection is scheduled for Jul 30, 2021.
- c. Information on the Carbon Filtration Project he will get to us in a couple of weeks.
- d. Board moved to table the Carbon Filtration project until the next meeting.

# 6. WIIA Sewer Project

- a. Looking to close out the project
- b. Trustee Girard questions if the electric is done?
- c. Electricity was not done as proposed.
- d. Will there be a credit? How much will it cost us to finish the project?
- e. The credit will be \$3,000.00.
- f. Why only \$3,000.00 if the bid was for \$10,000.00.
- g. The new fan is now on the floor which requires different electrical than the existing fan.
- h. Trustee Girard; do we have an estimate yet, concerned about paying without a solution in place.
- i. TJ is getting an estimate, but not until Monday August 2, 2021.
- j. Board suggests table discussion until we have all of the information and pricing.
- k. Suggest not paying anyone, general contractor or electrician, until more information is presented.
- I. All in favor of tabling discussion until August 4, 2021 meeting

#### 7. CDBG Project

- a. Haviland & Wilson Green Mtn. to proceed
- b. Will start in August, looking to prep the pipe 3rd week in August.
- c. Motion #072821-6 Trustee Orlow motioned to allow the Mayor to sign supplemental certificate #11.. Trustee Girard seconded the motion.
- d. All in favor. None opposed. Motion carried.
- e. Attorney Susan asked that the total be announced. \$156,805.59
- f. TJ stated that we are under budget on black top. Around \$79,000.00 originally thought we would be around \$94,000.00. Any left over is proposed to be used on trees to help beautify the village.
- g. Trustee Girard asks if we can get an update from KPI on the completion of work that was started.

- 8. Intuit Quickbooks
  - a. Mayor Bodkin asks the board to review the quote from Intuit Quickbooks.
  - b. Motion #072821-7 Trustee Girard motioned to approve the quote. Trustee Orlow seconded.
  - c. All in favor. None opposed. Motion carried.
- 9. VOIP Phone System Update(Ring Central)
  - a. Mayor Bodkin presented a quote to the board for a new phone system.
  - b. We would buy the phones out right instead of "renting" them.
  - c. Trustee Orlow questioned if we could get a protection plan on them
  - d. Motion #072821-8 Trustee Orlow motioned to approve the new phone system. Trustee Girard seconded.
  - e. All in favor. None opposed. Motion carried. With stipulation to get clarification on the support we will be offered for the price listed.

#### 10. Hudson St. Paving

- a. TJ states he has received quotes from 3 contractors.
- b. All roughly around \$84,000.00
- c. 1 1/2 day of milling
- d. 2 days of paving.
- e. Trustee Girard asked who the low bidder was? Evolution paving. We have used them in the past.
- f. Motion #072821-9 Trustee Orlow motioned to approve the matter as addressed. Trustee Girard seconded.
- g. All in favor. None opposed. Motion carried.

# 11. Trustee Reports

- a. None
- 12. Mayors Reports
  - a. None
- 13. Park Reservation Requests
  - a. Ashley Livingston for 8/8/21 wedding ceremony, was previously approved. Please follow CDC guidelines and have a joyous time.
  - b. Motion #072821-10 Trustee Orlow motioned. Trustee Girard seconded. All in favor. None opposed. Motions passed.
  - c. Kirsten Cleveland for 8/21/21 block party. Kirsten would need to obtain insurance for the water slide.
    - i. Board moves to table this and revisit at the August 4, 2021 meeting once we have more information on the insurance needed, and who needs to obtain it. The individual or is the Village liable. Attorney Bartkowski will reach out and advise.
- 14. Margaret Centebar 12 Riverview St.
  - a. When will we be open for audiences
    - Mayor following CDC guidelines, at this time we still cannot allow an audience, will continue with GoToMeeting and calling in
  - b. Unable to hear trustees speak, states we should look into microphones for everyone to help everyone be able to hear clearly.
    - i. Mayor- yes that is a great suggestion, we will look into it.
  - c. DPW men are the best, always have been, but why are they not cleaning the streets?
    - i. TJ states we do not have the manpower, he gets to it when and as best he can.
  - d. Why are there not any flowers in the parks?

- i. TJ states again he hasn't had the time and now it is a little late in the season to plant flowers.
- e. Why have there not been any concerts?
  - i. This is actually a Chamber of Commerce run event. Trustee Orlow adds they do not have any volunteers to help with organizing or running an event.
  - ii. We will look into if there are grants available to help.
- f. Betar Byway needs to be taken better care of. It used to be beautiful, now it is becoming overrun.
  - i. Again, TJ stated he used to have more summer help that was primarily for that. Taking care of, beautifying and cleaning up the village. There just isn't any help this year, not for a lack of trying. He will do his best to get someone down there and take care of it.
- 15. Brian Hoyt- 21 Harrison Ave.
  - a. Had concerns of Mr Moss's property and accumulation of trash and smell. Mayor Bodkin stated that this item would be discussed further in executive session.
- 16. Mayor Bodkin moved to move into executive session
  - a. Motion #072821-11 Trustee Orlow motioned. Trustee Girard seconded.
  - b. All in favor. None opposed. Motion passed.
- 17. Executive session began at 8:45 PM
- 18. Motion #072821-12 Trustee Orlow motioned to return from executive session. Trustee Girard seconded.
  - a. All in favor. None opposed. Motion passed.
  - b. Executive meeting adjourned at 9:17 PM
  - c. No action was taken
- 19. Motion #072821-13 Trustee Orlow motioned to adjourn the meeting. Trustee Girard seconded the motion.
- 20. Meeting adjourned at 9:18 PM

Let the record show there was a technical issue with GoToMeeting, unable to reestablish connection.