

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 WIIA 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.

