

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

November 6, 2019

MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil

Trustee Carota

Trustee Girard

Trustee Orlow

Attorney Bartkowski

Highway Maintenance Supervisor Chagnon

Clerk Treasurer Kelleher

Public Forum

Keith Comstock asked about the Public Hearing for zoning. Mayor Gutheil reported that the Saratoga County Planning Board will have that item on their November 21st agenda. The Village Board will set a special meeting date tonight.

1. Approve minutes September 18th, October 2nd, October 16th & October 30, 2019
On the September 18th minutes there is one change on page 3 and one error on Page 4.
On the October 2nd minutes, Page 5, #17 remove motion carried on motion.

Motion by Trustee Carota to approve the September 18th, October 2nd, October 16th and October 30th Board meeting minutes. Seconded by Trustee Girard. All were in favor. None opposed.
Motion carried.

2. Set Future Meetings
 - a. Scheduled a Special Meeting on Monday 11/25 at 7:00 pm to adopt Local Law 3 of 2019
3. Transfers – none
4. Approve Bills
Motion by Trustee Carota to approve bills as audited. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Mayor Gutheil said the Board will have to move money eventually because The LA Group invoices went over \$12,000.

5. August & September 2019 Financial Statements
Motion by Trustee Girard to receive and file the August 2019 and September 2019 Financial Statements. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

6. Common Roots License Agreement

Attorney Bartkowski drafted a license agreement for the water line to Common Roots. Mayor Gutheil reported there may be a minor change to this draft.

Motion by Trustee Orlow to authorize Mayor Gutheil to sign the License Agreement with Weber Family Enterprises subject to counsels approval and the Department of Health's approval. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

7. New Fire Company Member

Motion by Trustee Carota to acknowledge new Fire Company member Adam LaPointe. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

8. Revised W/S Warrant

The Board signed the Water Sewer Warrant revised November 1, 2019.

Motion by Trustee Orlow to approve the Water Sewer Warrant revised November 1, 2019.

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

The total warrant is \$479,645.32.

9. Firehouse Furnace

There was a discussion about the broken furnace at the firehouse and the Board reviewed the quotes received.

Motion by Trustee to Orlow to accept the proposal from Billington Plumbing in the amount of \$3,500. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

10. October Public Works & Animal Control Reports

Motion by Trustee Girard to receive and file the October Public Works and Animal Control reports.

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

Mayor Gutheil asked about the sewer flow. T.J. Chagnon explained it depends on the time of the day they are read.

11. Deputy Clerk Appointment

Mayor Gutheil reported he has appointed Candyce Riley as Deputy Clerk effective November 1st.

12. Hazard Mitigation Plan

Mayor Gutheil reported he received a copy of a draft resolution on the Multi-Jurisdictional Hazard Mitigation Plan. They are asking that all resolutions be returned to them by December 1st. Will add this to the agenda for the next meeting.

13. Water Tank Rehab Bid Opening

Mayor Gutheil reported he has a draft ad to rebid the water tank accepting bids until 2:00 pm on December 11th.

14. T. J. Chagnon reported that the Village signs are 90% done so we will be receiving a bill soon.

He reminded the Board about the agreement with National Grid to allow us to put up Christmas lights on their poles.

Motion by Trustee Orlow to authorize Mayor Gutheil to sign the National Grid agreement to allow Village lights on their poles. Seconded by Trustee Carota. All were in favor. None opposed. Motion carried.

T.J. Chagnon said he wants to put a license plate on the Ventrac machine which will increase our annual premium by \$146 per year. The Board was fine with this.

15. Insurance Renewals

Mayor Gutheil stated he would like to adjourn to executive session for this agenda item.

Motion by Trustee Carota at 7:47 pm to enter Executive Session to discuss insurance contracts, employment history of a particular unnamed person(s) and retirement. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Executive Session

Motion by Trustee Carota at 8:43 pm to end executive session and reopen public meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

No action taken.

16. Trustee Reports

17. Mayors Report

Mayor Gutheil informed the Board of the brake repair on the firetruck.

He met with the City of Glens Falls on the Inter-municipal agreement for backup for confined space services.

Mayor Gutheil asked Trustee Carota how he was coming on the personal protective equipment policy.

He received a request for a crosswalk at Main and Harrison.

Well driller will be putting in the pump soon.

Received better prices on cleaning and the video of the sewer lines.

Mayor Gutheil asked Trustee Carota how the tree removal was coming. Trustee Carota said the vendor has the list and will be working on it.

Still need a person to respond to Planning and Zoning applications. Mayor Gutheil will send in the paperwork to Saratoga County to create this position for the Village.

Have received the auditors report for the Fire Company for 12/31/17 & 12/31/18 and it is on file here at Village Hall.

Mayor Gutheil received a written complaint about shrubs on the sidewalk of Main and Harrison.

He met with Councilman Hogan about the pavilion at the beach.

Open Door Mission is looking for volunteers.

Zoning is on the County Planning Boards November Agenda.

Mayor Gutheil asked the Board for help on the Urban Forestry Grant.

Motion by Trustee Orlow at 8:53 pm to adjourn the meeting. Seconded by Trustee Carota. All were in favor. None opposed. Motion carried.

Meeting adjourned at 8:53 pm.