

PUBLIC HEARING
October 16, 2019
7:00 pm

7:00 Zoning

Mayor Gutheil asked for public comment. When there was none, he closed the hearing. Hearing closed at 7:01pm.

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
7:01 pm
MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil
Trustee Bodkin
Trustee Carota
Trustee Girard

Trustee Orlow
Attorney Bartkowski
Clerk Treasurer Kelleher

Public Forum

1. Set Future Meetings
 - a. Scheduled a Workshop on Zoning for 6:00 pm on 10/30/19
 - b. Scheduled a Public Hearing on Local Law 2 of 2019 for 7:00 pm on 10/30/19
 - c. Scheduled a Special Meeting on adopting Local Law 2 of 2019 to Extend Moratorium for 7:10 pm on 10/30/19
 - d. Schedule a Public Hearing on Zoning for 7:00 pm on 11/20/19 (SEQR & Adoption of Local Law #3 of 2019 during regular Board Meeting on 11/20/19)

Motion by Trustee Bodkin to approve all these scheduled future meetings. Seconded by Trustee Carota. All were in favor. None opposed. Motion carried.

2. Transfers – none.

3. Approve Bills

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

4. Code Enforcement

Mayor Gutheil reported that Tiffany Armitage at Saratoga County Civil Service said the VSGF has no record of a code enforcement officer position. Trustee Bodkin said that John Hoey expressed

an interest. Susan Bartkowski said the Village code does provide for a Code Enforcement Officer; the position is created. Clerk will give Tiffany Armitage a copy of village code section 69.3.

Motion by Trustee Girard to create the position of Code Enforcement Officer. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Mayor Gutheil will call Northumberland to get an idea what the annual salary is for a Code Enforcement Officer.

Trustee Bodkin read the requirements for Code Enforcement Officer.

5. Appoint Deputy Mayor

Mayor Gutheil announced he is appointing Tim Carota as Deputy Mayor of the Village of SGF.

6. Auctions International

Mayor Gutheil reported the early bids on Auctions International. Trustee Orlow reported updated bids of bid on the box is \$600 and the bid for the police car is \$2,150. There was a discussion on current value of these items and if they were worth more at scrap prices.

Motion by Trustee Carota to accept both bids on Auction International. Seconded by Trustee Orlow. Motion carried.

Roll Call:

Trustee Orlow, yes

Trustee Carota, yes

Trustee Girard, no

Trustee Bodkin, yes

7. Police Officer Vacancy

Mayor Gutheil said they will discuss this agenda item in executive session.

8. Medicare Advantage Plan Renewal

Mayor Gutheil stated he has received the Medicare Advantage renewal from CDPHP. There is no increase in premium for the renewal for 2020.

Motion by Trustee Orlow to authorize Mayor Gutheil to sign the Medicare Advantage Renewal with CDPHP. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

9. PD Email Addresses

Chief Judd has been notified that Spectrum will no longer support the Road Runner email addresses and that the police department will require new email addresses for all members.

Motion by Trustee Carota to add all police officers to the G-suite account. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

10. Trustee Reports

Trustee Carota talked to the tree guys and they have everything they need to proceed.

Trustee Girard asked to add 12 Charles Street, side yard tree to the list (Henry Street). This tree is on Village property and has been rotted for about 4 years. All agree.

Trustee Bodkin reported a request to the Water Sewer Committee from Rick Daley. He has brought it to their attention that the guys have to pick up a 55 gallon drum of chemicals and place it on and off a platform. There is a concern about injuries and Trustee Bodkin agrees this is a safety issue they need to address. He is requesting the Board consider the purchase of a gantry to be able to lift the drum and place it safely on to the platform. And also a transfer pump to take care of the amount left in the bottom of the container.

Motion by Trustee Bodkin to approve the purchase of a transfer pump in the price range of \$119, a gantry in the price range of \$740, a push beam trolley approximately \$90, a 1 ton manual chain hoist for approximately \$72 and a barrel lifter attachment for approximately \$269. Most quotes came through Harbor Freight. Total price not to exceed \$2,000. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Further discussion on this purchase will follow in executive session.

Trustee Bodkin reported that there was a problem with the First Street Pump Station lock.

Motion by Trustee Bodkin to secure the building and get a lock on the door. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

There are a few other items he is working on quotes for regarding calibration and other pieces of equipment to be discussed at a future meeting.

11. Mayors Report

Mayor Gutheil said that the sewer line cleaning was supposed to be done in October. Still need to do the short term closing on the loan. Currently have two bills from Delaware. They have to have their WMBE Plan done. Mayor Gutheil asked Delaware to contact the two low bidders he found to see what they can do. There are other ways to meet our goals. If we can show a big difference in pricing, there is a waiver process. He thinks we should make the effort to seek the waiver.

Mayor Gutheil requests input from the Board on insurance for bid specs.

Mortgage tax for September was \$31,306.00.

Webinar for Planning and Zoning on October 31st 10:30. It was suggested to offer this training to the Planning Board and Zoning Board members. Mayor Gutheil will follow up.

Urban Forestry Grants are due by December 4th.

Motion by Trustee Bodkin at 9:22 pm to enter into Executive Session to discuss the particular employment history of unnamed employee(s). Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Executive Session

Motion by Trustee Bodkin at 9:43 pm to end Executive Session and reopen Public Meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

No action taken.

Motion by Trustee Bodkin to reinstate patrolman James Holcomb as a full time provisional employee as recommended by Chief Judd at a starting salary of \$46,792.17. Seconded by Trustee Orlow. None opposed. Motion carried.

Roll Call:

Trustee Bodkin, yes

Trustee Girard, abstain

Trustee Orlow, yes

Mayor Gutheil, yes

Motion by Trustee Bodkin at 9:44 to adjourn the meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Meeting adjourned at 9:44 pm.