



46 Saratoga Avenue
South Glens Falls, New York 12803-1210
Telephone (518) 793-1455 Fax (518) 793-3063

PUBLIC MEETING 7:00 PM
December 6, 2023
MAYOR NICHOLAS BODKIN PRESIDING

Agenda

Public Forum

1. 22 Main Street, Request to waive demolition permit fee
2. Grant Projects Update
 - a. Carbon Filtration
 - b. GIGP

3. Transfers

A 1640.407	A 1640.200	\$4,228.00	MOVE HOIST EXPENSE TO EQUIPMENT LINE
A 1990.400	A 1910.400	\$140.90	INSURANCE CONTRACTUAL
FX 1990.400	FX 9730.700	\$1,896.26	NOTE INTEREST

4. Motion to Approve the Bills and Payroll as Audited
 - a. General - \$249,961.00
 - b. Water - \$18,303.52
 - c. Sewer - \$33,979.75
 - d. Payroll
 - i. 11/22/23 - \$23,036.18
 - ii. 11/29/23 - \$5729.83, \$25691.58
 - iii. 12/06/23 - \$23,233.27
5. Minutes (11/15/23)
6. Motion to allow the Mayor to sign agreement for Positive Pay at GFNB
7. Health Insurance/Dental Insurance Renewal
8. Main Street Fire Properties
9. PD Server Replacement
10. Ferry Blvd Infrastructure



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11. Motion to accept and file DPW, PD, Building Inspector/Code Enforcement, and Animal Control Reports for the month of November
12. Old Business
13. New Business
 - a. Parking Fines
 - b. Food Truck Laws
 - c. Fire Department Contract
 - d. Water Tank
 - e. Property Maintenance Code
14. Trustee Reports
15. Mayor's Report
16. Executive Session



BUILDING INSPECTOR AND CODE ENFORMENT MONTHLY REPORT

Subject: Monthly Building and Codes Department Activity Report

Date: 11/1/23 – 11/30/23

Status Update: I have spent the month of November deeply involved in working with the property owner at 22 Main Street. We have worked to secure an Asbestos surveyor and abatement companies to begin the EPA/DEC application process to remediate property. Property owners have been very communicative and actively working to clean up the fire debris and sell the property. We have received a formal letter of intent from the property owner.

Milage Driven: November milage is TBD.

Certificate of Occupancy: (1) CO has been issued.

- 15 Grand Blvd. – New Home
- 75 Saratoga Ave. – Business CO / Fire Inspection

Certificate of Completion: (5) Building Permit Certificates of Completion

- Permit #2168 – 138 Saratoga Ave.
- Permit #2357 – 175 Main St.
- Permit #2337 – 6 Third St.
- Permit #2355 – 142 Main St.
- Permit #2349 – 20 Jackson Ave.

Permits: (5) processed (Permits #2358-2363)

- Sign Permit: #2358 – 131 Saratoga Ave., Sign Permit: #2362
- Commercial Alterations Permit: 2359 – 67 main St.
- Shed Permit: #2360 – 203 Main St.
- New Business Permit: # 297 Saratoga Ave.
- Solar Permit: # 2363 – 22 Catherine St.

Inspections: (19) Site Inspections

- 15 Grand Ave. – Final Inspection.
- 48 Harrison Ave. – Sanitary Inspection.
- 203 Main St. – Site inspection
- 107 Hudson St. – Footing inspection
- 1 Moreau Dr. – Vehicle inspection
- 67 Main St. – Site inspection
- 22 Main St. – Site inspection
- 131 Saratoga Ave. – Sign Inspection
- 297 Saratoga Ave. – Site Inspection
- 22 Main St. – Contractor / Site inspection
- 29 Spring St. – Complaint Inspection
- 183 Main St. – Site Inspection
- 87 Hudson St. – Site Inspection
- 48 Harrison Ave. – Sanitary Inspection
- 107 Hudson St. – Footing backfill inspection.
- 42 Ferry Blvd. – Site Inspection for clean-up
- 107 Hudson St. – Framing inspection
- 12 Haviland Ave. – Site Inspection
- 84 Hudson St. – Heat Inspection



Site Plan Review: (1) Construction Site Plan reviewed.

- 297 Saratoga Ave. – Meeting to discuss potential modifications to the building. Reviewing drawings from architect to prepare for submission to the Planning Board.

Zoning Compliance / Municipality Search Letters: (3) zoning compliance letters – This activity continues to be more challenging than it should be due to lack of organized records. I am actively looking to utilize technology to resolve this issue in 2023.

Citations/Violations: I continue to work with our residents to clean up yard debris, junked cars, and general property maintenance. I am very happy with overall resident cooperation and compliance when made aware of violations. Consistent progress is being made on properties that have received notice of violation and communication with all residents in violation has been positive and constructive.

- **Violations Issued** – (0) Notice of Violations letters sent.
- **Violations Resolved** – (0) violations remediated by having conversation with resident.
- **Violations Outstanding** – 42 Ferry Blvd., 156 Main Street, 22 Main St., 26-28 Main St.

Resident Questions, Concerns, Complaints:

- Phone Calls: 37 calls received / Emails: 21 emails received.



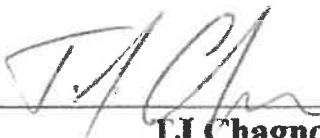
DEPARTMENT OF PUBLIC WORKS
46 Saratoga Avenue
P.O. Box 1210
South Glens Falls, New York 12803-1210
Telephone (518) 792-4033
Fax (518) 792-0299

BOARD MEETING December 6, 2023

WATER/WASTE WATER TOTALS:

WATER: 12,336,000	WASTEWATER: 9,940,000
Avg. day: 411,000	Avg. day: 331,000
Max. day: 524,000 11/22	Max. day: 520,000 11/27
Min. day: 361,000 11/4	Min. day: 260,000 11/7
Town Water: 000	

- 1) **Emergency Water Shut Offs:**
- 2) **Emergency Sewer Calls: 11/6 71 Spring St, 11/29 1A Lydia St, 11/30 141 Hudson St**
- 3) **11/1 Veteran's Park fall clean up.**
- 4) **11/2 & 11/6 Haul Blacktop for the Town.**
- 5) **11/6 Prep Spring St for sewer repair.**
- 6) **11/7 Finish sewer main repair on Spring St.**
- 7) **11/8 Hydrant repair training class.**
- 8) **11/13 Blacktop sewer repair trench.**
- 9) **11/16 Put up Holiday Decorations.**
- 10) **11/17 Prep streets for Holiday Parade.**
- 11) **11/20 Change over shop from summer to winter operations.**
- 12) **11/28 Return to catch basin inspections and cleaning.**
- 13) **Yard waste pick up continues.**
- 14) **Vehicle/Building Maintenance, Locations, Trail Maintenance, and Sweeping is ongoing.**




TJ Chagnon
Public Works Superintendent

Water System Operation Report

Public Water System Name	Reporting Month/Year	Date Report Submitted	Source Water Type(s)
Village of South Glens Falls	November-23		<input type="checkbox"/> Surface <input type="checkbox"/> Ground <input checked="" type="checkbox"/> WUDI <input type="checkbox"/> Purchase with subsequent chlorination <input type="checkbox"/> Purchase w/out subsequent chlorination
Public Water Supply ID#	County	Town, Village, or City	
4500170	Saratoga	Village of South Glens Falls	
Treatment Plant(s) Identification #1	Beach Road WTP		

Date	Treated water volume (1,000 gallons/day)	Chlorination										PH	Water Temp.	Phosphate
		Gas Cl ₂		Free Chlorine Residual at Entry Point (mg/l)										
		Cylinder weight remaining (lbs.)	Chlorine used per day (lbs.)	0000	0400	0800	1200	1600	2000	Max.	SU			
1	383.9	103.8	150.0		1.18	1.17	1.29	1.27	1.17	1.12	1.29	7.19	11.1	0.67
2	385.6	99.4	149.8	4.6	1.08	1.11	1.24	1.20	1.17	1.13	1.24	7.19	10.9	0.65
3	388.2	95.2	150.0	4.2	1.12	1.13	1.25	1.24	1.17	1.14	1.25	7.24	10.8	0.78
4	361.9	91.0	150.0	4.2	1.10	1.12	1.22	1.26	1.17	1.13	1.26	7.21	10.9	0.6
5	423.4	86.8	150.2	4.2	1.14	1.16	1.29	1.27	1.17	1.13	1.29	7.17	11.1	0.52
6	398.6	82.3	150.2	4.5	1.10	1.09	1.27	1.25	1.18	1.16	1.27	7.18	11.1	0.78
7	371.9	78.2	150.4	4.0	1.14	1.14	1.29	1.20	1.13	1.10	1.29	7.2	11	0.57
8	414.8	73.8	150.0	4.8	1.09	1.12	1.22	1.17	1.13	1.11	1.22	7.15	11.2	0.74
9	361.2	69.2	149.8	4.8	1.12	1.10	1.22	1.20	1.19	1.15	1.22	7.18	11	0.64
10	409.3	64.8	149.6	4.7	1.12	1.15	1.22	1.23	1.15	1.13	1.23	7.17	11	0.67
11	401.5	60.3	149.4	4.8	1.14	1.13	1.27	1.29	1.19	1.17	1.29	7.14	11	0.68
12	401.1	55.6	149.2	4.8	1.16	1.19	1.31	1.30	1.16	1.12	1.31	7.15	10.9	0.82
13	414.5	50.6	148.6	5.6	1.13	1.15	1.30	1.27	1.19	1.17	1.30	7.18	10.8	0.73
14	426.6	46.0	148.6	4.6	1.14	1.17	1.32	1.24	1.13	1.10	1.32	7.21	10.7	0.81
15	433.9	41.2	149.0	4.8	1.08	1.15	1.23	1.19	1.16	1.09	1.23	7.19	10.8	0.66
16	416.2	36.8	149.2	4.4	1.07	1.11	1.25	1.21	1.17	1.13	1.25	7.17	10.8	0.61
17	406.8	32.5	149.4	4.3	1.10	1.10	1.26	1.22	1.15	1.13	1.26	7.18	10.8	0.69
18	378.1	28.0	149.4	4.4	1.14	1.16	1.23	1.22	1.15	1.11	1.23	7.15	11.1	0.68
19	444.4	23.2	149.0	5.2	1.13	1.17	1.22	1.24	1.15	1.10	1.24	7.16	10.9	0.65
20	387.6	18.2	148.8	5.2	1.12	1.12	1.28	1.25	1.22	1.20	1.28	7.15	10.8	0.6
21	524.2	12.4	150.6	5.7	1.15	1.18	1.29	1.17	0.92	0.95	1.29	7.2	10.8	0.64
22	437.3	7.9	151.0	4.5	1.07	1.10	1.22	1.20	1.15	1.12	1.22	7.22	10.5	0.7
23	392.8	3.8	151.2	4.1	1.10	1.11	1.20	1.26	1.18	1.19	1.26	7.2	10.6	0.78
24	414.3	150.2	146.6	4.6	1.19	1.23	1.23	1.21	1.15	1.14	1.23	7.15	10.8	0.61
25	405.2	149.8	141.4	5.6	1.18	1.18	1.27	1.28	1.18	1.13	1.28	7.17	10.5	0.63
26	421.5	149.8	136.6	4.8	1.13	1.17	1.28	1.28	1.19	1.13	1.28	7.2	10.4	0.76
27	436.3	149.8	132.2	4.4	1.12	1.09	1.17	1.17	1.10	1.04	1.17	7.19	10.5	0.71
28	414.5	149.4	128.4	4.2	1.16	1.37	1.14	0.88	0.99	1.09	1.37	7.2	10.5	0.77
29	460.5	149.0	122.8	6.0	1.15	1.26	1.38	1.36	1.06	1.00	1.38	7.24	10.2	0.61
30	419.5	149.2	118.0	4.8	1.09	1.15	1.31	1.31	1.29	1.08	1.31	7.28	10	0.6
31											N/A			
Total	12,336			136.98576								7.187	10.7833	0.67067
AVG.	411			4.723646897								7.187	10.7833	0.67067
MAX	524			6.0156								7.28	11.2	0.82
MIN.	361			4.02398								7.14	10	0.52

Reported by: Alan Dubois Jr Title: Operator in Charge NYS DOH Operator Number: NY0041732
 Signature:  Date: 12/3/23 Operator Grade Lev. IIA, IIB, C, D

South Glens Falls Sewer Totals 2023

Wednesday, November 01, 2023	AD	330	X 1000 Gallons
Thursday, November 02, 2023	AD	290	X 1000 Gallons
Friday, November 03, 2023	AD	310	X 1000 Gallons
Saturday, November 04, 2023	AD	310	X 1000 Gallons
Sunday, November 05, 2023	AD	320	X 1000 Gallons
Monday, November 06, 2023	AD	310	X 1000 Gallons
Tuesday, November 07, 2023	AD	260	X 1000 Gallons
Wednesday, November 08, 2023	AD	330	X 1000 Gallons
Thursday, November 09, 2023	AD	290	X 1000 Gallons
Friday, November 10, 2023	AD	320	X 1000 Gallons
Saturday, November 11, 2023	AD	320	X 1000 Gallons
Sunday, November 12, 2023	AD	320	X 1000 Gallons
Monday, November 13, 2023	AD	320	X 1000 Gallons
Tuesday, November 14, 2023	AD	330	X 1000 Gallons
Wednesday, November 15, 2023	AD	325	X 1000 Gallons
Thursday, November 16, 2023	AD	275	X 1000 Gallons
Friday, November 17, 2023	AD	320	X 1000 Gallons
Saturday, November 18, 2023	AD	320	X 1000 Gallons
Sunday, November 19, 2023	JR	340	X 1000 Gallons
Monday, November 20, 2023	AD	300	X 1000 Gallons
Tuesday, November 21, 2023	AD	320	X 1000 Gallons
Wednesday, November 22, 2023	AD	340	X 1000 Gallons
Thursday, November 23, 2023	AD	380	X 1000 Gallons
Friday, November 24, 2023	AD	330	X 1000 Gallons
Saturday, November 25, 2023	AD	350	X 1000 Gallons
Sunday, November 26, 2023	AD	420	X 1000 Gallons
Monday, November 27, 2023	AD	520	X 1000 Gallons
Tuesday, November 28, 2023	AD	310	X 1000 Gallons
Wednesday, November 29, 2023	AD	370	X 1000 Gallons
Thursday, November 30, 2023	AD	360	X 1000 Gallons
			X 1000 Gallons
			X 1000 Gallons
	TOTAL:	9940	X 1000 Gallons
	TOTAL:	9940000	
	AVERAGE:	331.3333333	
	MIN:	260	
	MAX:	520	



Department of Public Safety
Division of Police
5 West Marion Avenue
South Glens Falls, NY 12803
Phone: (518) 792-6336 (518) 792-4173
Fax: (518) 792-6481
David J. Gifford, Chief of Police

MONTHLY POLICE REPORT FOR NOVEMBER 2023

Calls/Services Total	280	
Investigations	0	
Alarms	1	
Funeral Escorts	0	
Personal Injury Accidents	1	
Property Damage Accidents	7	
Open Doors/Windows	0	
Business/House Checks	2	
Assist Other Agencies (Police/Fire/EMS)	11	
Traffic Tickets	35	
Parking Tickets	0	
DWI Arrests	0	
Penal Law Arrests		Violation 1
		Misdemeanor 1
		Felony 2
		Warrant Arrests 0
Traffic Details	12	
Larcenies Reported	7	
Criminal Mischiefs Reported	1	
Burglaries Reported	0	
Mileage 7G275	1627	
Mileage 7G276	938	
Mileage 7G277	096	
Total	2661	

Respectfully Submitted,

David J. Gifford
Chief of Police

Cc: Mayor, Trustees and Village Clerk

SOUTH GLENS FALLS POLICE DEPT. List of Arrests

LIST OF ARRESTS

Page 1 of 1

Print Date: 12/01/2023

Print Time: 9:14:48

Selection Criteria

ORI: NY0452400 SOUTH GLENS FALLS POLICE DEPT.
 Date From: 11/01/2023
 Date To: 11/30/2023
 Sorted By: Arrest Location

ORI: NY0452400

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
11/16/2023 19:39	28787	VAN DER SCHYFF ROMAN A	4108	2434 RT 4 FORT EDWARD, NEW YORK 12828	SOUTH GLENS FALLS POLICE DEPT. NY0452400

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
11/16/2023 18:00	PL	160.15	03	B	F	1	A	ATTEMPTED ROB FORCBLE THEFT W/USE-0	1
	PL	145.00	01	A	M	4	C	CRIM MIS INTENT DAMAGE PROPRTY	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
11/14/2023 10:55	28780	JOHN P	4107	SARATOGA ROAD APT SOUTH GLENS FALLS, NEW YORK 12803	SOUTH GLENS FALLS POLICE DEPT. NY0452400

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
11/14/2023 08:02	PL	240.26			V	2	C	HARASSMENT 2ND	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
11/14/2023 09:17	31312	DICKENSON BRANDON H	4106	5 WEST MARION AVE. SOUTH GLENS FALLS, NEW YORK 12803	SOUTH GLENS FALLS POLICE DEPT. NY0452400

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
09/28/2023 11:34	PL	145.05	02	E	F	3	C	CRIMINAL MISCHIEF 3RD:DAMAGE ANOTHE	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
11/18/2023 19:05	31074	MCINTOSH TAYEVION M	4109	FIRST AVE BLDG 29 APT 5 SOUTH GLENS FALLS, NEW YORK 12803	SOUTH GLENS FALLS POLICE DEPT. NY0452400

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
11/18/2023 18:56	PL	145.00	01	A	M	4	C	CRIM MIS INTENT DAMAGE PROPRTY	1

Group Total Records: 4

Total Records: 4

MONTHLY VEHICLE STOPS

NOVEMBER 2023

STREET NAME	NUMBER OF STOPS	UTT ISSUED
Hudson St	12	9
Harrison Ave	8	12
Fifth St	5	9
Main St	2	2
Ferry Blvd	2	1
Saratoga Rd/Ave	2	1
TOTALS:	31	34

SGFPD T/MOREAU PATROL RESPONSES NOVEMBER 2023

<u>DATE</u>	<u>DURATION</u>	<u>LOCATION</u>	<u>OFFICER(S)</u>	<u>REASON/DISPATCHER</u>
11/15	1 HR 20 MIN	162 BLUEBIRD RD FARMER/GAILOR		MVA – ASSIST SP W/ CAR INTO A HOUSE

SP=STATE POLICE SD=SARATOGA COUNTY SHERIFF'S COMSEC=NYSP DISPATCH
MHL – MENTAL HEALTH CALL MVA-MOTOR VEHICLE ACCIDENT



*South Glens Falls
Animal Control*

Ed Robbins

Phone: (518) 743-0148

OR

Village Police:

(518) 792-6336

SOUTH GLENS FALLS ANIMAL CONTROL

Report November 2023

Gray foxes are behind Harrison Ave. School and St. Michael's church around 0430 daily (nice coats and look heathy). Plenty of deer on the trails. 12 calls on canines, 5 on skunks (2 deceased), 1 raccoon and a beaver. 2 calls on grey squirrels and a red fox on the upper trail.

E. G. Robbins, ACO

December 1st, 2023

Have a Merry Christmas



QUOTES RECEIVED

Purchasing (Total Project)

Date: 12/01/2023

State Contract No. N/A

Quotes received for: PD Server Replacement

Vendor	Price
StoredTech	<u>\$8509.95 - Server only, \$12126.91 - Installation</u>
ABS Solutions	<u>No response</u>
Tech II	<u>Will not provide quote for server maintained by another firm</u>
SteadFast IT	<u>No response</u>

Notes:

For all items between \$500 and \$2999, please provide 3 verbal quotes. For all items between \$3000 and \$9999, please provide 3 written/faxed quotes. Anything over \$10,000 will need to go to bid.

543 Queensbury Ave. Ste 5
Queensbury, NY 12804
United States
t. 518-793-1111 f. 518-670-0120

Number STSQ18196-02

Date Sep 26, 2023

Sold To

Village of South Glens Falls
Molly DeVaux
46 Saratoga Avenue
South Glens Falls, NY 12803
United States

Phone 518-793-1455
Fax

Here is the quote you requested.

Your Sales Rep



Bobbi Nelson
Account Executive
518-793-1111 x2202
quote@storedtech.com

Qty	Description	Unit Price	Ext. Price
Server Refresh			
Physical Host			
1	Dell T550 PowerEdge Server Chassis with up to 16x2.5" Drives Trusted Platform Module 2.0 V3 (2) Intel Xeon Silver 4310 2.1G, 12C/24T, 10.4GT/s, 18M Cache, Turbo, HT (120W) DDR4-2666 Performance Optimized (4) 16GB RDIMM, 3200MT/s, Dual Rank Front PERC H755 Rear Load (4) 480GB SSD SATA Mix Use 6Gbps 512 2.5in Hot-plug AG Drive, 3 DWPD Standard Fan x8 with Fan Redundancy Dual, Hot Plug, Redundant Power Supply (1+1), 1100W, Mixed Mode Titanium PowerEdge T550 Motherboard with Broadcom 5720 Dual Port 1Gb On-Board LOM Intel Ethernet i350 Quad Port 1GbE BASE-T Adapter, PCIe Full Height iDRAC9, Enterprise 15G; Factory Generated Password; Group Manager, Disabled BOSS-S2 controller card + with 2 M.2 240GB (RAID 1) Basic Next Business Day, 36 Month(s)	\$8,509.95	\$8,509.95
Server Licenses			
1	Windows Server 2022 Standard - 16 Core License Pack	\$1,069.00	\$1,069.00
8	Microsoft Server 2022 Standard - License (Per 2 Core)	\$134.00	\$1,072.00
10	Microsoft Windows Server 2022 - License - 1 user CAL	\$46.00	\$460.00
VMware Licensing with Backup			

**** Balance of total due upon delivery of hardware/software to client site.**

Prices subject to change. Prices based upon total purchase. All delivery, training or consulting services to be billed at published rates for each activity involved. Generally all hardware components proposed above are covered by a limited one-year warranty, covering parts and labor for hardware only and on a depot basis. We specifically disclaim any and all warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We shall not be liable for any loss of profits, business, goodwill, data, interruption of business. Nor for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. Minimum 15% restocking fee with original packaging. If either party brings any legal proceeding or lawsuit in connection with an alleged breach of this Agreement, the prevailing party in such proceeding or lawsuit shall be entitled to recover its costs, legal fees and disbursements from the other party

Qty	Description	Unit Price	Ext. Price
1	VMware vSphere 8 Essentials Kit for 3 Hosts (Max 2 Processors per Host) - License	\$525.00	\$525.00
1	VMware vSphere 8 Essentials Kit - Subscription License - 1 License - 1 Year	\$72.99	\$72.99
	<i>Note: The VMware Subscription License covers ongoing security patches and new version releases. Engaging VMware support is on a per incident basis and additional end user charges/fees may apply.</i>		
2	Local Backup - Server - Monthly	\$22.00	\$44.00
	Local Backup Target		
1	Synology Diskstation 4-Bay Network Attached Storage	\$706.37	\$706.37
3	Western Digital RED 3.5" 2TB SATA Hard Drive	\$113.85	\$341.55
	Cloud Backup		
2	Flat Rate Cloud Back-up/Data Vaulting (AZ) - Server - Monthly	\$99.99	\$199.98
	<ul style="list-style-type: none"> - Backup Entire Machine or Network Shares - Recover From Crypto attacks - Allows For Recovery of Entire Machine or Individual Files - 14 to 30 Day Retention Based on Amount of Data 		
	Secure Disposal		
4	Certified Hard Drive Destruction - Single Drive	\$10.00	\$40.00
	Professional Services		
1	Storedtech Professional Services	\$7,800.00	\$7,800.00
	Scope of Work		
	<i>Objective: Server sefrefresh.</i>		
	<i>Tasks: Configure server. Migrate applications and data. Decommission server.</i>		
	<i>Applications Included in Migration: (Any additional applications will require a change order) TraCS (Vendor Supported). SJS (Vendor Supported).</i>		
	<i>Customer Responsibilities: Client will be responsible for allowing StoredTech access to any onsite locations necessary.</i>		

**** Balance of total due upon delivery of hardware/software to client site.**

Prices subject to change. Prices based upon total purchase. All delivery, training or consulting services to be billed at published rates for each activity involved. Generally all hardware components proposed above are covered by a limited one-year warranty, covering parts and labor for hardware only and on a depot basis. We specifically disclaim any and all warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We shall not be liable for any loss of profits, business, goodwill, data, interruption of business. Nor for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. Minimum 15% restocking fee with original packaging. If either party brings any legal proceeding or lawsuit in connection with an alleged breach of this Agreement, the prevailing party in such proceeding or lawsuit shall be entitled to recover its costs, legal fees and disbursements from the other party



Qty	Description	Unit Price	Ext. Price
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Client will work with StoredTech to allow a window for downtime (if required).

Assumptions:

Items that are determined to be outside of this Scope of Work will require a Project Change Order.

All harddrives received by STSI will be certified destroyed and a certificate will be provided to the client at the end of the project.

Payment Terms/Milestone Billing

Client shall pay a 100% down payment of the equipment amount upon signing of quote. After which Client will make payments for professional services that shall be made on a milestone basis (each payment milestone being a "Payment Milestone"). These payments represent the total charges to be paid by the Client to StoredTech for performance in accordance with the project.

The Client agrees to the following Payment Milestones in a timely matter (30 days from milestone completion).

- Payment Milestone 1: Pre-Staging - 25% of professional services amount upon completion of equipment configuration prior to delivery.
- Payment Milestone 2: Implementation - 65% of professional services amount upon completion of project execution and equipment delivery on-site.
- Payment Milestone 3: Client Sign-Off - 10% of professional services amount upon project closeout.

Project Management Engagement

- Intro Call with Project Lead and SOW Review
- Assigned Project Manager with ongoing oversight
- Remote Meetings (Project Manager & Engineer)
- Close Out Call upon completion
- Project Survey sent upon completion
- Approximately 4 hours of PM services.

Acquire the technology you need today! Leasing options may be available for any quotes greater than \$5,000. Please contact your Sales representative if you would like more information.

Deposit Required: \$0.00
 Monthly Total: \$243.98

SubTotal	\$20,596.86
Tax	\$0.00
Shipping	\$40.00
Total	\$20,636.86

**** Balance of total due upon delivery of hardware/software to client site.**

Prices subject to change. Prices based upon total purchase. All delivery, training or consulting services to be billed at published rates for each activity involved. Generally all hardware components proposed above are covered by a limited one-year warranty, covering parts and labor for hardware only and on a depot basis. We specifically disclaim any and all warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We shall not be liable for any loss of profits, business, goodwill, data, interruption of business. Nor for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. Minimum 15% restocking fee with original packaging. If either party brings any legal proceeding or lawsuit in connection with an alleged breach of this Agreement, the prevailing party in such proceeding or lawsuit shall be entitled to recover its costs, legal fees and disbursements from the other party



Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
November 15th, 2023
7:00 PM

Regular Village Board Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Gutheil
Trustee Carota
Trustee Orlow
Attorney William Nikas

Samantha Berg
TJ Chagnon
Nick
Jim
Kevin
Alan Dubois
Dennis Davall
Alex Portal
Mrs. Barody
Cam Cardinale

The Mayor opens the meeting at 7:00PM.

Public Forum:

- a. Cam Cardinale with Southern Adirondack Independent Living provided written information to the Board and asked if they have any questions to reach out.
- b. Dennis Davall thanked the Board for moving forward on the bridge lights, engine brake law, and speed monitors. He asked for an update on the water plant electrical panel and that status of dog control in the Village. The Mayor provided the Town of Moreau hired a new dog control officer and we are working on plans to deal with this. Dennis Davall also asked about the fire burned properties in the Village, the Mayor provided more information on the properties.

1. Grant Projects Update

- a. **Carbon Filtration:** The Mayor provided current counsel is working on obtaining files from previous counsel. Trustee Gutheil asked for an update on previous counsel sending files and if one individual or the entire firm would not represent us. The Mayor said they are working on sending the files and he had a verbal conversation that the whole firm will not be representing the Village Board.
- b. **GIGP:** The Mayor and TJ Chagnon provided there are no new updates for the GIGP project. The Water Tower Village is looking into a quote for a meter pit for their property.

c. **WIIA Financing with EFC:** The Mayor provided the Village is looking to close financing this week and go to long term financing. Trustee Gutheil stated his concerns for this action. The Mayor provided more information

2. **Motion #111523-1** to modify the starting date for attorney Mr. William Nikas to November 2, 2023. Mayor Bodkin motioned, Trustee Orlow seconded. All in favor, motion passed.

3. **Transfers: Motion #111523-2** to approve the transfers as presented. Trustee Carota motioned, Trustee Orlow seconded. All in favor, except for Trustee Gutheil who voted no. Motion passed.

a.

A 1990.400	A 1910.400	\$175.10	INSURANCE CONTRACTUAL
A 1990.400	A 1430.405	\$2,780.00	LABOR ATTORNEY NON UNION

4. **Motion #111523-3** to approve the bills and payroll as audited. Trustee Carota motioned, Trustee Orlow seconded. All in favor except for Trustee Gutheil who abstained. Motion passed.

a. **General - \$24,928.69**

b. **Water - \$3,884.35**

c. **Sewer - \$1,191.52**

d. **Payroll -**

i. **11/08/23 - \$23,430.30**

ii. **11/15/23 - \$24,232.76**

Discussion: The Mayor provided the Village established an audit committee since the last meeting per counsel's recommendation. Trustee Orlow withdrew from the audit committee. Trustee Gutheil asked what are we trying to do. The Mayor provided we are trying to have a more efficient meeting. Trustee Gutheil and the Mayor discussed the new proposed process. Trustee Gutheil stated voucher #440 should have sales tax removed and had several questions about voucher #409 for boots. The Mayor provided we can get a credit for the sales tax.

5. **120Water: Motion #111523-4** to authorize the Mayor to enter into agreement with 120Water, funds coming from account FX.8340.403 Water Trans Rehab. Trustee Carota motioned, Trustee Orlow seconded. All in favor except for Trustee Gutheil who abstained. Motion passed.

Discussion: TJ Chagnon provided 120 Water will split their payment into installments over three fiscal years. Trustee Gutheil had several questions and the Mayor and TJ Chagnon provided more information.

6. **Trees to be Taken Down: Motion #111523-5** to approve the quote for the removal of 5 trees from Adirondack Tree Surgeons for \$14,195. Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.

Discussion: TJ Chagnon presented quotes to the Board for removing several trees in the Village. Trustee Gutheil said the Town of Moreau had stumps removed at a lesser price. TJ Chagnon said he attempted to get a quote from the same person the Town used but they did not get back to him.

7. **Special Use Permit (Parades, Block parties, etc.)**
 - a. **Holiday parade:** Motion #111523-6 to authorize the South Glens Falls Holiday Parade. Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.
8. **Establish Committee to review Village Code:** The Mayor provided Kevin Ostrander recommended to establish a committee to review outdated codes. Trustee Gutheil believed this is an elected official's responsibility. Trustee Orlow and Carota will not move on this item at this time.
9. **“Shovel Ready” Grant Project Discussion:** The Mayor suggested to the Board tasking an engineer to develop a “shovel ready” project to pursue grant funds for updating outdated infrastructure. Trustee Orlow supports this. Trustee Carota does not want to take on more debt but supports pursuing a “shovel ready” project. Trustee Gutheil wants to do an RFP for an engineer. The Mayor is going to reach out to Delaware Engineering to prepare a “shovel ready” project proposal.
10. **GGFT Transportation Planning Projects:** The Mayor provided GGFT sent an email regarding their planning projects and are looking for feedback. The Mayor is going to look into a Village wide traffic study. The Board discussed the road work recently done on Main St.
11. **Minutes (11/01/23):** Motion #111523-7 to approve minutes for 11/01/2023. Trustee Carota motioned, Trustee Orlow seconded. All in favor, except for Trustee Gutheil who abstained. Motion passed.
Discussion: Trustee Gutheil abstained for back and forth discussions missing pertinent information and statements.
12. **Old Business**
 - a. **Bridge lights:** The Mayor provided the Village is working on this.
 - b. **Jake Brake Law:** Trustee Gutheil questioned the liability the Village took with the Jake Brake Law.
13. **New Business**
 - a. **Chamber of Commerce Holiday Mixer / Renew Chamber Membership:** The Chamber of Commerce is having a Holiday mixer December 7th at 5:00PM at the Common Roots BierHall. Motion #111523-8 to authorize renewal of the Village's Chamber of Commerce membership for \$50. Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.
14. **Trustee Reports:** There are no Trustee reports
15. **Mayor's Report:**
 - a. The Mayor provided the Open Door mission is open during below freezing temperatures for people who need shelter.
 - b. The Mayor provided he has received a letter from Kevin Ostrander, resigning as Public Health and Safety Officer.
16. **Executive Session:** Motion #111523-9 to enter Executive Session at 7:53PM to discuss Fire Department Contract, Notice of Claim, Code Enforcement, Village Parking Fines,

Community Board of Health, Fire Burned Properties, Dog Control, Damage to Water Tank, Food Truck local laws, PFOAs, General Topics and Issues of Discussion, and Board questions. The Mayor invited Clerk Treasurer Berg and counsel into Executive Session until excused. Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.

Note: Trustee Orlow did not attend the Executive Session or the Public Session after.

17. **Motion #111523-10** to adjourn Executive Session and reopen the Public Session at 9:06PM with no action taken. Trustee Carota motioned, the Mayor seconded. All in favor, motion passed.
18. **Motion #111523-11** to adjourn tonight's meeting at 9:06PM. Trustee Carota motioned, the Mayor seconded. All in favor, motion passed.