

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

7:20 pm

September 18, 2019

MAYOR HARRY G. GUTHEIL JR. PRESIDING

Minutes

Attendance:

Mayor Gutheil
Trustee Bodkin
Trustee Carota
Trustee Girard

Trustee Orlow
Attorney Bartkowski
Clerk Treasurer Kelleher
Highway Maintenance Supervisor Chagnon

Public Forum

Bill Smith is looking for resolution on the sale of the property. Lake George Title Company is requesting a correction deed from the Village because the original deed was not filed with a resolution for the sale of village property. He has been told that the deed is not good until the resolution is filed.

Motion by Trustee Carota authorizing Attorney Bartkowski to sign the resolution dated September 18, 2019 on the sale of village property with any amendments needed. Seconded by Trustee Girard. All were in favor. None opposed. Motion carried.

1. Approve Minutes 9/4/19
Motion by Trustee Carota to approve minutes for September 4, 2019. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.
2. Set Future Meetings – none scheduled.
There was a discussion on rebidding the work for the water tower. Trustee Bodkin would like to make sure we are comparing apples to apples if they choose to change the bid spec. Mayor Gutheil was questioning if they want to do the recoat as an alternate like they did before. Trustee Girard feels they should do the recoat as an alternate.

Mayor Gutheil will have Delaware Engineering send out the same bid set and if something does come up last minute it can be done as an addendum.

3. Transfers
Transfer \$300 from A 8140.101 Storm Sewer OT to A 8140.100 Store Sewer Personal Service

Motion by Trustee Carota to approve this transfer. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

4. Approve Bills

Mayor Gutheil double checked the invoice from The LA Group verifying hourly rates to the contract. He will clarify this information before mailing the check.

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

5. 50/50 Sidewalk Program

Motion by Trustee Bodkin to approve the sidewalk & curb request for 21 Harrison Avenue and 21 Stewart Avenue and authorize Mayor Gutheil to sign both contracts. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

6. Acknowledge New Fire Company Members

Motion by Trustee Carota to acknowledge new Fire Company members Robert Bulman Sr. and Robert Bulman Jr. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

7. The LA Group Contract Addendum

Mayor Gutheil stated that this is an addendum to the Comprehensive Plan contract and Jim Martin told him that there is approximately \$3,300 left on their contract. Trustee Girard noted that it is \$12,000 with a not to exceed and they will notify the Village if they are going over before they exceed the contract amount.

Jim Martin requested an electronic version of the zoning map. The Clerk contacted LaBerge Group and has gotten the electronic file to The LA Group.

Trustee Girard and Trustee Bodkin noted that Jim Martin does not have the changes for the map that the Board has discussed. The Board reviewed the existing zoning map and made changes on a paper map. Mayor Gutheil will get these changes to Jim Martin.

They are renaming the overlay.

Everything from 2nd Street to East 6th Street in that first section between Spring Street and Hudson was all going to be part of the commercial overlay instead of R2 overlay. Then the streets behind it between Spring Street and Chestnut Street we are going to make those R1. And from Terrace, all that would be R1. Chestnut Street is not large enough to handle commercial use.

Adirondack Barbell Club down on River Street has already been changed to commercial but the map needs to be updated to reflect this change. Then go down Hudson Street with commercial overlay all the way up to Harrison. Changing the overlay zone from residential overlay to commercial overlay so the residential overlay conveys residential use foremost.

Motion by Trustee Bodkin to authorize Mayor Gutheil to sign the contract addendum dated September 11, 2019 with the stipulation they will notify us before they go over the \$12,000 contract amount. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

8. Ventrac Machine

Mayor Gutheil noted that at the last meeting the quote that was brought up was on Massachusetts state contract.

Mayor Gutheil emailed the Board with NYCOM's interpretation of the new Piggybacking Law.

Trustee Bodkin reported that he did find a NYS contract that the Village can piggy back on. It is part of Sourcewell. Trustee Bodkin printed out all the information and gave it to Mayor Gutheil. He has received quote from MTE who came up and provided a demonstration of the machine. He also received a quote from Ventrac. The original MTE quoted did not include a V plow attachment. The quote from Capital Tractor did include this. Freight and setup charges are the only differences.

Trustee Carota asked T.J. Chagnon what he recommends. He would like to go with MTE because they came up and provided the demo and include the V plow attachment.

Motion by Trustee Bodkin to approve purchase of Ventrac system at a purchase price not to exceed \$41,352. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried. Funds will come out of equipment account and the money we set aside for the lawn mower. Mayor Gutheil stated that he opposes this purchase.

Roll Call:

Trustee Orlow, yes

Trustee Carota, yes

Trustee Girard, yes

Trustee Bodkin, yes

Mayor Gutheil abstained and indicated that this should go through the budget process.

There was a discussion about purchasing a new truck. Both the Chevy and the Ford are eligible on State contract. Five year 60,000 warranty is all we will need. The Ford is 6.2 fuel injected. Agreed to purchase the 2020 Ford F150 in Omaha Orange.

Motion by Trustee Carota to purchase the Ford truck for \$34,475.00. Seconded by Trustee Orlow. Funding will come from CHIPS. All were in favor. None opposed. Motion carried.

9. Code Enforcement

Mayor Gutheil stated that this item is to be discussed in executive session.

10. Trustee Reports

Trustee Bodkin asked the Board to allocate \$3,500 to get 7 additional light pole decorations this year. Shine has the best pricing at \$505 per decoration. They are a poinsettia design.

Motion by Trustee Bodkin to allocate \$3,500 for the purpose of light pole decorations for the holidays. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Trustee Carota drafted a letter to the tree low bidder requesting a quote. Clerk will type and put on letterhead.

Trustee Carota has worked on an assessment procedure and plan for PPE for the DPW staff and an assessment form. He asked that we include the union for their input. Trustee Carota will work with T.J. Chagnon on this process and report back to the Board.

Trustee Carota reported that the sexual harassment training is going well.

11. Mayors Report

Mayor Gutheil received the redlined copy of the Comp Plan this afternoon. Next meeting we will have the County Planning Board referral so we will do SEQR and then we can adopt the plan.

Mayor Gutheil asked Trustee Carota to take a look at the cleaning costs for the Village.

Charter Communication fees are increasing for residences.

Mayor Gutheil has received a request from Megan Quinn for the Village to sponsor the holiday parade. They would like a \$500 sponsorship. Mayor Gutheil said we can't do a gift. Will add to the agenda for the next meeting.

Mayor Gutheil received a request from Patty Van Dyke at Romeo Auto Group to use some of the verbiage on the Village website on their website. All agree this is acceptable.

New bill passed in the Senate that you cannot ask people seeking employment their salary history.

Found 3 opinions on water/sewer rates that you cannot bill retroactive.

There is a Snow and Ice Removal Operations training in Corinth coming up.

Mayor Gutheil has received turn off notices on multiple dwellings from National Grid. He will review the address with T.J. Chagnon.

Request from St. Claires recovery alliance for a resolution in support.

Motion by Trustee Girard to provide them a resolution in support. Seconded by Trustee Orlow. All were in favor. No opposed. Motion carried.

Estimate on well pump that came from the engineers. Trustee Bodkin would still like an answer to his question if they could use 12 inch casing with a 6 or 8 inch. Mayor Gutheil will have the engineer contact Trustee Bodkin.

Mayor Gutheil discussed the DPW Fall newsletter. Trustee Bodkin would like to lay out the changes in full on the back of the DPW newsletter and has already discussed with the Deputy Treasurer to print it double sided.

Hudson River drawdown for approximately a week beginning September 29th.

FCC has passed regulations to limit what we can do.

There is one correction to the Local Law 1 of 2019 in section 6. Attorney Bartkowski is correcting.

Motion by Trustee Carota to accept the resignation of Andrey Korobovsky effective October 18, 2019. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried. The Board thanked Andrey for his service.

Trustee Bodkin asked a follow up question about street lighting. Mayor Gutheil said he spoke with Jessica Waldorf. The Village could pass a local law to be part of this group to allow electric rates for all people within incorporated boundaries to have a special rate. He will see if she can make a presentation to the Board.

Motion by Trustee Girard to approve Local Law 1 of 2019 with the one change that attorney Bartkowski is making. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Motion by Trustee Bodkin at 8:52 to enter into Executive Session to discuss deputy clerk position, a particular unnamed employee(s) performance, code enforcement and potential contract with a background check firm. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Trustee Girard left at 8:53.

Executive Session

Motion by Trustee Bodkin at 9:37 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 at 9:38 pm to adjourn the meeting. Seconded by Trustee Orlow. All were in favor. None opposed. Motion carried.

Meeting adjourned at 9:39 pm.