

VILLAGE OF SOUTH GLENS FALLS

JUNE 20, 2007

7:00 PM

MAYOR ROBERT E. PHINNEY PRESIDING

PUBLIC MEETING

PRESENT

Trustee Edward LaFave
Trustee William Hayes
Trustee Frank Jones
Trustee Keith Donohue

Michael Muller, Attorney
Brian Abare, DPW Superintendent
David Linehan, Planning Board Chairman

Mayor Phinney opened the Public Meeting at 7:00 p.m.

Mayor Phinney asked everyone to please stand and led in the Pledge of Allegiance. He then asked for a moment of silence for our heros and for our local police, firemen, firewomen and EMS who protect us and over see our standard of living.

Mayor Phinney asked for a motion to approve the minutes from the previous meeting. Trustee LaFave moved to accept the minutes of the June 6, 2007 meeting; seconded by Trustee Hayes and the Board unanimously approved. Trustee LaFave moved to approve the bills as follows:

FY 2007-2008 <u>Voucher 72234</u>	FY2007-2008 <u>Vouchers 72235-72277</u>	FY 2006-2007 <u>Voucher 72217-72233 & 72278</u>
Capital Proj Fund \$2,950.00	General Fund \$71,587.90	General Fund \$29,660.74
Total \$2,950.00	Water Fund 742.95	Water Fund 3,918.73
	Sewer Fund <u>3,247.66</u>	Sewer Fund <u>18,143.78</u>
	Total \$75,578.51	Total \$51,723.25

Minutes &
bills approved

The motion was seconded by Trustee Jones and the Board unanimously approved.

Mayor Phinney asked if there was any one in the audience wanted to address anything that was not on the agenda. There were no comments.

AGENDA

1) Proposed Chapter 125 to Village Code – Storm Management and Erosion & Sediment Control – Previously Tabled

Trustee LaFave moved to hold a Public Hearing on July 5, 2007 at 7:00 PM for the purpose of proposed Local Law 7-2007; seconded by Trustee Hayes and the Board unanimously approved.

Proposed LL
7 -2007 set
for 7/5/07

2) Proposed Chapter 119 to Village Code – Site Plan Review - Previously Tabled

Trustee LaFave moved to hold a Public Hearing on July 5, 2007 at 7:00 PM for the purpose of proposed Local Law 4-2007; seconded by Trustee Hayes and the Board unanimously approved

Proposed LL
4 -2007 set
for 7/5/07

3) Proposed Chapter 153 to Village Code – Zoning – Previously Tabled

Trustee LaFave moved to hold a Public Hearing on July 5, 2007 at 7:00 PM for the purpose of proposed Local Laws 5 and 6-2007; seconded by Trustee Hayes and the Board unanimously approved

Proposed LL
5 and 6 -2007
set for 7/5/07

4) NYS Office of Parks, Recreation and Historic Preservation - \$25,000

Mayor Phinney stated that he has received additional information and the guidelines for applying for the \$25,000.00 grant that was previously awarded to the Village. Trustee LaFave will work with Mayor Phinney regarding the options for the grant money.

Guideline for
\$25,000 grant

5) Wave Sign Permit Fee for Moreau/ South Glens Falls Historical Society

A new “Parks Bentley Place” sign will be installed at 53 Ferry Boulevard. Mayor Phinney is asking the Board if they wish to waive the sign permit fee for the Town of Moreau/South Glens Falls Historical Society. Trustee Hayes moved to approve the waiver of the fee for the

Sign permit
fee waived
for Historical
Society

new sign; seconded by Trustee LaFave and the Board unanimously approved.

6) Gazebo Request for Orin Thompson & Joellen Brayman, August 4, 2007

Trustee LaFave moved to approve the gazebo request from Orin Thompson & Joelle Brayman for August 4, 2007; seconded by Trustee Donohue and the board unanimously approved.

Gazebo request approved for August 4, 07

7) NYS Fire Police Association 2008 Convention – Convention Book Advertisement

The Village has received an advertising contract for the NYS Fire Police Association for the 2008 Convention book which will be held in our community. Trustee LaFave moved to approve the expense for a full page advertisement out of the Village Publicity account; seconded by Trustee Jones and the Board unanimously approved.

Advertising for Fire Police convention book approved

8) Saratoga County office of Emergency Services - Reverse 911 Policy and Procedures System

Mayor Phinney stated that Saratoga County Office of Emergency Services has recently purchased a “Reverse 911 System”. This system is designed to provide a faster and more comprehensive method of notifying residents of Saratoga County to an emergency situation.

Trustee LaFave moved to approve Mayor Phinney to sign the participation form and for the Village of South Glens Falls to adopt the “Reverse 9-1-1 Policy and Procedure” for the Community Alert System; seconded by Trustee Hayes and the Board Votes as follow: Trustee Jones, yes; Trustee Donohue, yes and Mayor Phinney, yes.

Reverse 911 Policy and Procedures system approved

9) Cooper Cave Access Trial – Parking Area along River Street – Trustee Hayes

Trustee Hayes stated that while the Cooper’s Cave parking lot was being striped it was noticed that the parking lot dimensions did not meet the specification of the construction plan. The parking lot was part of the construction agreement with Rifenburg construction who has now agreed that it appears to not have been built in accordance with the plans. The Village has three options 1. Monetary credit from Rifenberg Construction; 2. Reconstruction

Cooper’s Cave parking lot not built to construction drawings

of the parking lot; 3. Remove the island in the middle. Trustee Donohue moved to approve Mayor Phinney and Trustee Hayes to explore option #3 and report back to the board; seconded by Trustee LaFave and the Board unanimously approved.

10) Robert Maynard, Parole Officer Request of Police Station

Informational only: The Parole Officers will be using the Police Building up-stairs room twice a month.

Parole officers to use upstairs of the police dept 2'xs per month

11) St. George Orthodox Church – Arts/Crafts & International Food Festival

Trustee LaFave moved to approve the request for St. George Church to block off Main Street to the end of the church parking lot on Second Street for a Arts/Crafts and International Food Festival on Saturday, August 4 and Sunday, August 5th from 10:00 AM – 5:00 PM; seconded by Trustee Donohue and the Board unanimously approved. There will be no homes affected by the street closure.

St. George Church approved to close portion of Second St on 8/4 & 8/5

12) Laberge Group Professional Services – Qualities Community Program/Comprehensive Plan

Trustee Donohue moved to approve the Mayor to sign the professional services contract; seconded by Trustee LaFave and the Board unanimously approved.

Laberge contract approved

13) 2006 Quality Communities Grant Agreement

Trustee Donohue moved to approve the Mayor to sign the 2006 Quality Communities grant agreement; seconded by Trustee LaFave and the Board unanimously approved.

Quality Communities Agreement signed

14) Fire Company Membership – Nicholas Trumble

Trustee LaFave moved to approve Nicholas Trumble as a Fire Company member; seconded by Trustee Hayes seconded the motion and the Board unanimously approved.

Fire Co. Membership N. Trumble approved

15) Fire Company Membership – Gregory Ryan

Trustee LaFave moved to approve Gregory Ryan as a Fire Company member; seconded by Trustee Hayes seconded the motion and the Board unanimously approved.

Fire Co. Membership G. Ryan approved

16) Fire Company Membership – Adam Jacobie

Trustee LaFave moved to approve Adam Jacobie as a Fire Company member; seconded by Trustee Hayes seconded the motion and the Board unanimously approved.

Fire Co.
Membership
A. Jacobie
approved

17) Account Transfers:

Trustee LaFave moved to approve the following transfers:

Acct transfers
approved

1. TO:	F1990.0400	Contingency	.12
FROM:	F9040.0800	Workmen's Comp.	.12
2. TO:	F1990.0400	Contingency	.06
FROM:	F1990.0400	Workmen's Comp	.06

Trustee Hayes seconded the motion and the Board approved.

18) DPW Report – on file

19) Trustee's Report

DPW-file

Trustee Hayes – The roofing company that has been hired to repair the Stable will be starting the end of this month. Masons will also be contacted soon for quotes regarding the masonry work that needs to be done the Stable.

Trustee
Report

**Trustee
Hayes**
Rood on
stable to
begin soon

Museum is progressing and all prints/pictures are going up. Theresa Sayward will be at the grand opening for the Museum on Tuesday, July 3rd.

Museum
grand
opening 7/3

Trustee LaFave – None

**Trustee
LaFave**
None

Trustee Donohue – Asked if the DPW summer help will be removing the grass in the sidewalks along Main and Saratoga Avenue. They will be beginning it this week.

**Trustee
Donohue**
Sidewalk
grass to be
removed by
DPW part-
time help

Trustee Jones – Attended Planning Board Meeting on June 13th. Proposed Local Laws 4-7 were discussed. Next meeting is July 11th.

**Trustee
Jones**
Next P/B
meeting will
be held on
7/11

20) Mayor Report

Debra Curcio bench request in memory of Amanda Nicole Curcio will be reviewed and discussed at a later time.

**Mayor
Report**
D. Curcio
bench request

Barbara Ranyo, Marion Avenue thanked everyone for the CDBG grant. She inherited the home, but did not have the resources to fix up the home.

B. Rayno
received
CDBG grant

Crosswalks on Rt. 9 to be done by DOT, but we need a work permit first.

Economical Development meeting (EDC) meeting cancelled for June 07

Dan Burke formerly of TD BankNorth is now regional president of NBT. Mayor has spoken with him regarding the empty bank building in the Village.

Handicap sidewalk and crosswalk intersection of Town Building are welcomed by the Town Supervisor and employees

Nothing new with our Cable TV contract

Ideas from the Board for the Main Street grant money are still requested by the Mayor.

Mayor Phinney stated that Rachael Linehan, daughter of Planning Board Chairman, David Linehan received special recognition for her role on the 2007 South Glens Falls Softball team that recently won the State Championship.

Mayor Phinney asked if there was any additional new business to be brought before the Board.

There were no comments. .

At 8:14 pm Trustee LaFave moved to adjourn the Public Meeting; seconded by Trustee Donohue and the Board unanimously approved.

Clerk-Treasurer

DOT to take car of Rt. 9 crosswalks

EDC June meeting cancelled

D. Burch now with NBT bank

Town will get handicap sidewalk and crosswalk

Nothing new with cable contract

Main St. ideas welcomed

R. Linehan part of SGF State winning softball team