

Mr. Harrington stated that the Board needs to decide by next month whether to close out the grant at the end of 2021. Trustees Block and Coldrick asked Mr. Harrington if the GPS mapping could still be done before close-out. Mr. Harrington stated that the Village would need a contract approved by DOH that could be executed before the end of the year. In addition, he noted that work could go on beyond the closing with a formal approved contract in place.

Superintendent Stevenson noted there are a few hydrants on Herlihy Rd and New York Ave that need to be replaced. Mr. Harrington asked him to quickly get him some quotes and he would be in touch with DOH for their approval. He also added that it would be best to keep the quotes below the procurement thresholds so the Village can avoid going out to bid. Mr. Stevenson said he would get the project rolling quickly.

The Board agreed to a twenty (20) year term for the loan.

The Board agreed on doing the leak survey, GPS mapping, new hydrants, and any small clean-up items.

RV-1 Preservation

Trustee Bergin made a re-zoning pitch for the lands covered in RV-1. He noted that he is getting more and more concerned with the growth and development of Saratoga County. He felt that the Village is going to lose the opportunity to re-zone as the county grows and another Global Foundries segment comes in. He stated that if we re-zone we can eliminate some of the things we don't want. He suggested changing zoning to single family homes only. He asked the Board their thoughts. Mayor Putman suggested Trustee Bergin head up a group to address zoning changes to get this done. Mayor Putman suggested a small group of people and a report to the Board in an upcoming workshop meeting. Trustee Bergin agreed.

ADJOURN MEETING

MOTION by Trustee Bergin to adjourn meeting at 8:04pm

MEETING ADJOURNED

Respectfully submitted,

Kim Sheridan-Dugmore

Village Clerk