

VILLAGE OF SCHUYLERVILLE

BOARD OF TRUSTEES

AGENDA

April 12, 2017

***Beginning at 6:00 pm Budget Public Hearing for 2017/2018 FY
General Fund and Sewer Fund Budgets***

Monthly Meeting beginning at 7:00 pm

1. Call to Order
2. Roll Call
3. Approval of Minutes, March 8 and April 5, 2017
4. Announcements
 - Schuylerville Village Board Meeting, Wednesday, May 10 @ 7:00 pm, Village Municipal Center
 - Schuylerville Board Workshop, Monday, May 1 @ 6:30 pm, Village Municipal Center
 - S/V BOWM (Schuylerville/Victory Board of Water Management) Monday, April 17 @ 7:00 pm, Village of Victory Mills Meeting Hall
 - Schuylerville Planning Board Meeting – TBD
 - American Legion Post #278 Memorial Day Parade, Monday, May 29, 9:00 am beginning at the American Legion, 6 Clancy Street, Schuylerville
5. Reports
 - Treasurer
 - Code Enforcement
 - Department of Public Works
 - Fire Department
 - Historian
 - Planning
 - Sewer
 - Water
6. Public Comment on Items 3-5 only
7. Old Business
 - Motion to approve Final Payment for DPW Roof to S & L Roofing and Sheet Metal for \$7,050.75
8. New Business
 - Presentation Michele DeGarmo of Flatley-Read
 - Presentation of an IT plan for the Village by Alan Van Tassel and Morgan Lane of STOREDTECH Technology
 - Approval of Fire Chief and Appointed Line Officers for the Schuyler Hose Company, Inc for the April 7, 2017 to April 5, 2018 year.

- Approval of the annual Schuyler Hose Company coin drop on Friday, September 1 from 8:00 am to 5:00 p
 - Approval to hold the American Legion Memorial Day Parade on Monday, May 29 from 9:00 am to 10:15 am.
 - Approval of Darren DeMarco of Myers Lane to become an Alternate Member on the Planning Board
 - Resolution to Approve Budget Adjustment for General Fund
 - Resolution for NYS Retirement regarding Standard Work Day and Reporting for Attorney David Klingebiel Gil Albert, Jim Miers, Anna Welfley and Rose Decker
 - Re-Organizational Resolutions Approvals for the 2017/2018 Fiscal Year
 - a) Approval to Hold the Re-Organizational Meeting
 - b) Appointments to Office
 - c) Advance Approval of Claims
 - d) Mileage Allowance
 - e) Designation of Newspaper
 - f) Attendance of Schools and Conferences
 - g) Designation of Depository
 - h) Monthly Board of Trustee Meetings and Workshops
9. Public Comment on Old and New Business only
10. Approval of Vouchers

General Fund

Sewer Fund

11. Adjournment