

Special Meeting of the Board of the Village of Schuylerville

October 17th, 2018

ROLL CALL:

Present:

Mayor Carpenter

Trustee Bryan Drew

Trustee Jason Young

Trustee Timothy LeBaron

Absent:

Trustee Robert Petralia

Mayor Carpenter opened the meeting by welcoming our new Village Clerk, Rebecca Christner.

The first item on the agenda was the proposed resolution for the changes to the village's retirement policy. Rose Decker, village clerk has announced her retirement. As of present time there is no policy in place to allow employees to claim sick time accrued towards their retirement. This resolution was provided by the NYSLRS for this purpose. It has been reviewed and approved by our attorney, David Kliengbiel.

The resolution states that The Village of Schuylerville elects to provide the pension benefit of section 41J of the retirement and Social Security Law. The effective date will be October 17th 2018. Mayor Carpenter asked for a motion to approve the retirement resolution. Trustee Young made the motion to approve the resolution Trustee Drew seconded all in favor

The second resolution was to approve a cash out for the vacation time left for Rose Decker. Currently there is no policy in the handbook to provide for this. Rose Decker has fourteen and a half days' vacation time accrued. She stated that she will be taking three days at the end of this month. Trustee Drew made the motion to approve the resolution, Trustee Young seconded the motion, all in favor

Mayor Carpenter asked for a motion to accept Rose Decker's retirement. Trustee Young made the motion Trustee Drew seconded all in favor

A resolution was presented for a budget transfer; whereas, a budget adjustment is needed to transfer money from the budget between appropriations for those costs associated as follows; From: G.1990.400 Contingent Contractual, \$10,000.00, G.8130.400 Waste Water Treatment Plant Contractual \$8219.18 and A.1620.400 Buildings and Contractual, \$100.00 To G.9060.800 Hospital and Health Insurance \$18,219.18 and A.1320.400 Auditor Contractual for \$100.00

Bryan Drew made the motion to pass the resolution to transfer funds, Jason Young seconded the motion all in favor.

Resolution to appoint Rebecca Christner as the Vital Statistics Clerk. Bryan Drew made the motion, Trustee Le Baron seconded the motion all ayes.

Approval to pay The Chimney Men, the contractor hired to install the new sidewalks a deposit of \$21,500.00. Trustee Drew made the motion Trustee Young verified that the total amount of the contract was for \$73,550.00 he also asked how close that was to the original amount quoted. Mayor Carpenter stated that when we widened the specifics for the project to 5 feet from four that \$10,000 was added onto the original quote. With that clarified, Trustee Young seconded all in favor.

Motion to adjourn was made by Trustee Drew, Trustee Young seconded the motion all in favor.