

VILLAGE OF SCHUYLERVILLE

BOARD OF TRUSTEES

MONTHLY MEETING MINUTES FOR AUGUST 10, 2016

The Village of Schuylerville Board of Trustees met at the municipal center on Wednesday, August 10, 2016 for the monthly meeting. The meeting was called to order by **Mayor** John Sherman at 7:00pm.

ROLL CALL: present were **Mayor** John Sherman, **Trustee's** Whitney Colvin, James Mires, and **Deputy Clerk** Rose Decker. **Trustee's** Daniel Baker and Robert Petralia were absent along with **Attorney** David Klingebiel.

Approval of minutes:

Motion made by Trustee Whitney Colvin to approve the minutes of the Special Meeting of the Board of Trustees for the August 1, 2016, seconded by Trustee James Mires – all ayes – Motion passed.

Reports:

Treasurer – no report

Code Enforcement – no report

Department of Public Works – report was given to the Board at special meeting on August 1, 2016.

Fire Department – no report

Planning Board – no report

Sewer – report was give to Board at special meeting on Aug. 1, 2016

Water – Minutes from July 18, 2016 meeting.

Historian – report given see attached.

Board of trustees meeting August 10, 2016

Old Business:

Mayor John Sherman reported that there is a meeting scheduled for Tuesday August 16, 2016 at 3pm. with the engineer from Barton & Loguidice , Matt Fuller to discuss the DPW Garage roof.

New Business:

Motion made by Trustee Whitney Colvin to approve the Sewer Warrant for the First Quarter-August 1 to October 31, 2016. Seconded by Trustee James Mires- all ayes- Motion passed.

Motion made by Trustee Whitney Colvin to approve a Coin Drop for the OSAA Youth Football for Saturday September 24, 2016. Seconded by Trustee James Mires – all ayes – Motion passed.

There was a discussion on sidewalks from **Trustee** James Miers and the concern about the sidewalks on the west side of Pearl Street. **Trustee** Whitney Colvin suggested there be further discussion with **Attorney** David Klingebiel before any decisions can be made.

Trustee Jim Miers also stated that he would like to see a moratorium in place for a number of reasons being concerned with all the new businesses moving into Schuylerville, and **Mayor** John Sherman along with **Trustee** Whitney Colvin tabled the discussion until all the **Trustee's** were present and discuss the subject with the Village **Attorney** David Klingebiel.

**Motion made by Trustee Whitney Colvin to approve the Vouchers.
Motion Seconded by Trustee James Miers – all ayes- Motion passed.**

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**Trustee Whitney Colvin made a Motion to adjourn the meeting at 7:45pm.
Seconded by Trustee James Miers – all ayes - Motion passed.**

Meeting adjourned.

Respectfully Submitted,

A handwritten signature in black ink that reads "Rose E. Decker". The signature is written in a cursive style with a large initial "R" and "D".

**Rose E. Decker
Deputy Clerk/Treasurer**