

## VILLAGE OF SCHUYLERVILLE

### BOARD OF TRUSTEES

### MONTHLY MEETING MINUTES

November 9, 2016

The Village of Schuylerville Board of Trustees met at their regular monthly meeting on Wednesday, November 9, 2016 at the Village Municipal Center. The meeting was called to order at 7:00 pm by Mayor John Sherman, followed by the Pledge of Allegiance. Roll Call: Present were Mayor John Sherman; Trustees Whitney Colvin, Jim Miers; Clerk/Treasurer Anna Welfley and several residents. Absent from the meeting were Trustees Daniel Carpenter, Robert Petralia and Village Attorney David Klingebiel.

The approval of the October 12 Minutes was tabled until the next meeting.

Mayor Sherman read the upcoming meeting announcements and events.

#### REPORTS

Treasurer Anna Welfley read from her prepared report on bank balances as of October 31. The second quarter billing for sewer has gone out and is due by December 2 without penalty. The report for the Saratoga County Treasurer of unpaid village tax has been prepared. The County Treasurer adds 7% penalty and the tax appears on the Town & County Tax Bill mailed out January 1.

Trustee Colvin asked if the AUD is completed and it was completed in September. There is a copy available at the Trustee mailbox area. Trustee Colvin read an email from Amy McCabe with the Office of the State Comptroller regarding a past due Constitutional Tax Limit and Tax Cap Levy submission. Clerk Welfley will take care of this immediately.

*Code Enforcement* Officer Gil Albert read from his prepared report including inspections, permit renewals and permits issued.

*Department of Public Works* Supervisor Rob Decker reported that there was \$900 spent to repair the leaf machine. There were 12 applicants for the position of DPW Driver/Laborer. Five candidates were interviewed and four were turned over to Trustees Miers and Colvin for their interview process.

*Fire Department* Chief Brian Myers provided a report and discussed with the Board, for their consideration, replacement of garage doors for the fire house and the installation of a new fire panel and smoke alarms. He read from his written prepared report.

*Historian* Kristina Saddlemire could not attend the meeting. She provided a report read by the Mayor. She responded to three inquires, worked at the Schuyler House Candlelight Tour and will assist the park service interpreting slave history at the Schuyler House.

*Planning* had no report. Trustee Colvin asked that a representative come to the meetings to report on this department.

Sewer Chief Operator Harry Bogardus was not able to come to the meeting but provided a report for the Mayor and Trustees.

Water Chairman Daniel Carpenter was unable to attend the meeting but sent minutes from the October meeting for Board review.

#### **PUBLIC COMMENT**

There was no public comment

#### **OLD BUSINESS**

Mayor Sherman gave an update on the progress of the DPW building roof replacement.

#### **NEW BUSINESS**

**Trustee Colvin made a motion to approve the St Nicolaas Parade on December 3, 2016 from 4:30 pm to 6:00 pm, seconded by Trustee Miers. All ayes. Motion carried 3-0**

**Trustee Miers made a motion to approve the membership application of Tyler Alheim, Saratoga Street, Schuylerville effective immediately, seconded by Trustee Colvin. All ayes. Motion carried 3-0**

**Trustee Colvin made a motion to approve two budget amendments for the General Fund totaling \$5,800, seconded Trustee Miers. All ayes. Motion carried 3-0**

**Trustee Miers made a motion to pay out of the General Fund for the Fire House garage door replacement, seconded by Trustee Colvin. Trustees Miers and Colvin, aye. Mayor Sherman, nay. Motion Failed**

**Trustee Colvin made a motion to approve the purchase and installation of a new fire panel and smoke alarms, seconded by Trustee Miers. Motion carried 3-0**

#### **PUBLIC COMMENT**

Resident, Linda Lloyd, Green Street thanked the village for cleaning the old gas station site on the corner of Ferry and Broad Street. Mayor Sherman commented that it was paid for by the owner of the property due to an Order of Remedy served by Schuylerville's CEO.

Trustee Colvin wants Time Warner Cable to be contacted to increase the internet speed at the fire house building.

#### **VOUCHERS**

Trustee Colvin said he would not approve the vouchers tonight. Trustee Miers suggested a special meeting be called once any questions were answered.

Trustee Colvin made a motion to adjourn the meeting at 7:25 pm, seconded by Trustee Miers. Meeting adjourned.

Respectfully submitted, Anna M. Welfley, Clerk/Treasurer