

VILLAGE OF SCHUYLERVILLE

BOARD OF TRUSTEES

MONTHLY MEETING

March 8, 2017

The Village of Schuylerville Board of Trustees met at their monthly meeting on Wednesday, March 8, 2017 at the Village Municipal Center. Mayor John Sherman called the meeting to order at 7:00 pm followed by the Pledge of Allegiance. Present were Mayor John Sherman; Trustees Daniel Carpenter, Whitney Colvin, Jim Miers, and Robert Petralia; Village Attorney David Klingebiel; Clerk/Treasurer Anna Welfley and Deputy Clerk/Treasurer Rose Decker as well as several residents.

Trustee Colvin made a motion to approve the minutes of the February 8 meeting, seconded by Trustee Petralia. All ayes. Motion carried 5-0

Special Presentation:

Joe Finan, Director of Special Projects and David Roberts, Construction Manager and Site Coordinator, both of the Historic Hudson Hoosic Rivers Partnership project of the new Gateway Visitor's Center on Route 29 (Ferry Street) in Schuylerville. The purpose of their visit was to update all on the current progress of the project. Mr. Finan stated that 90% of the foundation is complete. There are two upcoming workshops on May 22 and a special gathering on June 16 which will include the Timber Framers Guild volunteers. The June 16 event will include state and local dignitaries. Mr. Finan requested at least eight volunteers for the May 22 event to help serve lunch at the Youth Center. June 13-15 there will be people camping at the Youth Center for that event. Volunteers would be needed at that time as well. They would like to have traffic redirected on Reds Road during the June event. The finish date is Spring 2018. Mr. Roberts explained the four components of the special foundation. They thanked the Board and left the meeting.

Reports

Treasurer Anna Welfley read from her report on the Bank Balances as of February 28. The third quarter sewer billing was due without penalty on March 6 and the fourth quarter will be out in April. She announced the EFC Clean Water Storm Sewer Reconstruction Project closed and went to long term financing January 18, 2017. The yearly payment to EFC will be \$351,900 for 30 years with zero interest.

Code Enforcement Officer Gil Albert read from his prepared report on required apartment property inspections, permits and correspondence.

Department of Public Works Supervisor Rob Decker reported on the recent snow and wind storms. He is requesting \$1,000 to complete the interior of the DPW garage.

Fire Chief Brian Myers read from his prepared report updated the membership information. He recognized nine firefighters for their work at a motor vehicle accident on Rt 29 in the Town of Easton with a Amkus Star Award for demonstrating outstanding effort. Since this was Mayor Sherman's last meeting before his retirement, he wished him well and said he could not miss the Mayor's last meeting

Historian Kristina Saddlemire