

VILLAGE OF SCHUYLERVILLE
MEETING MINUTES
Wednesday March 13th, 2019

PRESENT:

Deputy Mayor Jason Young
Trustee Robert Petralia
Trustee Bryan Drew
Trustee Timothy Le Baron
Attorney Dave Kliengbiel

ABSENT:

Mayor Daniel Carpenter

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management Meeting Monday, March 18th at 7:00 PM in the Victory Meeting Hall
- Schuylerville Tree Committee Meeting to be announced
- Sidewalk committee to be announced
- Schuylerville Village Board Workshop Meeting Monday April 1st at 6:30 pm at the Schuylerville Village Hall.
- Schuylerville Village Board Meeting Wednesday, April 10th at 7:00 pm at the Schuylerville Village Hall.
- Presentation to the clerk of the tentative budget for the fiscal year 2019-2020 on March 20th at 6:30 pm at the Village Hall, followed by the election results for the Village Trustee positions and a presentation by Nexamp energy.
- The Clerk will deliver the tentative budget to the board at a special meeting to be held Monday March 25th at 6:30 pm in the Village Hall in Schuylerville
- There will be a public hearing on the tentative budget on Monday April 8th at the Village Hall in Schuylerville at 6:30 pm
- Adoption of the Village Budget on April 22nd at the Schuylerville Village Hall at 6:30pm
- The Village Easter egg hunt will be held at the Schuylerville School Football Field on April 20th, at 10:00 am

MINUTES:

- Deputy Mayor Young asked for a motion to approve the minutes from the last meeting, Trustee Petralia made the motion to approve the minutes, Trustee Drew seconded the motion, all in favor

TREASURER'S REPORT:

General Fund	\$908,689.23
Sewer Now Account	\$359,041.75
Trust Agency Account	\$51,195.96
Housing Rehab	\$0.00
AHC home imp.	\$0.00
Septage receiving	\$69,228.42
Capital Sewer	\$90,599.05
Repair reserve	\$4,654.55
Sidewalk repair res.	\$25,053.93
Sewer Equipment	\$59,048.28
Harbor Project	\$5,079.57
Memorial Day	\$4,362.02
Capital Project	\$10,061.01
Morgan's Run	\$14,162.73
Ft. Hardy Park	11,788.46

DEPARTMENT AND COMMITTEE REPORTS:

- CODE ENFORCEMENT

Gil Albert listed the enforcement items completed throughout the month as well as the fact that he had taken an all-day course.

- DEPARTMENT OF PUBLIC WORKS

No report.

- FIRE DEPARTMENT

No report.

- WASTE WATER TREATMENT PLANT

Charles Sherman stated that the waste water treatment plant assistant operator, Scott Brooks, had completed much of the coursework needed to obtain his license. He hopes he will be finished by June or July.

- HISTORIAN/VISITORS CENTER

Kristina Saddlemire listed the inquiries she had responded to and mentioned some projects that she was working on. One of them is a few mini tours that she is working on creating. She got the idea for this mini tour from Greenwich's visitor's center.

- WILTON EMERGENCY SQUAD

No report

- PLANNING BOARD

No report

- SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT

The minutes from the February meeting were made available at this meeting for the public's review.

PUBLIC COMMENT:

Wendy Lukas inquired into the matter regarding the ponding on Pearl Street which was discussed at the last meeting. Trustee Young stated that the DPW was aware of the situation and that he would update her when he heard from Decker regarding this issue. She also asked if there had been any applications for the water board chairman position opening. Deputy Mayor Young stated that he had not heard of any. Patti Smola of 5 Schuyler Island Drive, and Julie Hughes 23 Schuyler Island Drive spoke. They brought up the issue of back pressure in the sewer lines on the island. Deputy Mayor Young stated that the matter had been brought to Rob Decker's attention and that he was considering the suggestion of adding an extra pump. Ms. Hughes had plans that showed that the original plan included this additional pump. Deputy Mayor Young assured them that the matter would be resolved in a timely manner.

OLD BUSINESS:

None.

NEW BUSINESS:

Review for approval of the following;

Turning Point Parade on Saturday 08/02/2019 and Sunday 08/03/2019 Trustee Drew made the motion to approve the permit for parade gathering as long as proof of insurance is provided, Trustee Petralia seconded the motion, all in favor.

SACC turning point festival coin drop on 6/1/19 and 7/13/19 Trustee Drew made the motion to approve the coin drop, Trustee Petralia seconded, all in favor.

Schuylerville Youth Program coin drop 6/8/2019 Trustee Petralia made the motion to approve the coin drop, Trustee Drew seconded the motion all in favor.

Green leaf racing triathlon June 9, 2019, certificate of insurance had already been submitted, Trustee Drew made the motion to approve, Trustee Petralia seconded the motion, all in favor.

Review for approval of the following payments;

EFC statutory installment bon for \$351,900.00, Trustee Drew made the motion to approve the payment, Trustee Petralia seconded the motion, all in favor.

For the 2015 serial bond for \$10,000.00, Trustee Drew made the motion to approve the payment, Trustee Petralia seconded the motion, all in favor.

For the interest on the 2015 serial bond for \$2,243.75, Trustee Lebaron made the motion to approve the payment, Trustee Drew seconded the motion, all in favor.

For the 2016 Serial bond for \$15,000.00, Trustee Petralia made the motion to approve the payment, Trustee Drew seconded the motion, all in favor.

For the interest payment on the 2016 serial bond for \$2,583.75, Trustee Drew made the motion, all in favor.

There was a review of 2 resolutions to transfer funds, the first as follows;

Whereas, a budget amendment is needed to transfer money from the budget between appropriations for those costs associated from A.5110.400 Street Maintenance Contractual for \$5,012.43, A.9010.800 Retirement for \$6,104.32 and A.1620.400 Buildings Contractual for \$6,891.59 to A.1910.400 Unallocated Insurance Contractual for \$1,890.59, A.1640.200 Central Garage Equipment for \$5,000.00, A.9060.800 Hospital and Medical Insurance for \$11,016.15, A.1920.400 Municipal Assoc. Dues Contractual for \$1.00 and A.1450.400 Elections Contractual for \$100.00. Deputy Mayor Young made the motion, Trustee Drew seconded the motion, all in favor.

The second resolution to transfer funds was as follows; Whereas, a budget amendment is needed to transfer money from the budget between appropriations for those costs associated from G.8130.200 Waste Water Treatment Plant Equipment \$1,500.00, G.1830.401 Waste Water Treatment Plant Law Contractual \$1561.95, G.9060.800 Hospital and Medical Insurance \$3,376.44, Waste Water Treatment Plant Equipment and Outlay \$5,000.00 to G.8130.400 Waste Water Treatment Plant Contractual \$11,438.39

Trustee Drew made the motion to require purchase orders from department heads only for amounts exceeding \$100.00, Trustee Petralia seconded the motion, all in favor. This was done to facilitate the process by which the department heads obtained the supplies needed to perform their duties. The costs for these supplies would still be subject to oversight and approval of vouchers before payment.

Ronald Hayes of 9 Pearl Street lodged a complaint regarding 18 Pearl Street. He stated that the persons attending the church at this address were parking on both sides of the street on Sunday

mornings, which he felt had caused a problem with the snow removal on the western side of the street on the church's sidewalk. Deputy Mayor Young stated that he would discuss this with Supervisor Decker.

PUBLIC COMMENT:

Wendy Lukas asked if the events approved such as the coin drops could be posted on the calendar of the website; Deputy Mayor Young said that that could be done. She expressed concern that the village accepted payments online, and she felt that the website should be an https and not just an http. Deputy Mayor Young informed Ms. Lukas that the option to pay on the website directed the residents to a link to a secure website, "govnetpay" but that he did not feel that it would be a problem to ask the webmaster to make that adjustment to the website address.

There was discussion as to the fact that Nexamp energy had sent out their mailing for the publicizing of the presentation that would be held at the village hall with the Village of Schuylerville as a return address.

Deputy Mayor Young stated that he felt that Mayor Carpenter had only allowed this as he felt that this was a great opportunity for the residents to not only save money, but to also be able to participate in a program which would promote renewable energy.

Wendy Lukas asked if the village had supplied the envelopes, Treasurer Heyman stated that the envelopes in question were certainly not from the village. Ms. Lukas asked how they got them, Heyman stated that she felt certain that Nexamp must own a printer and could therefore provide their own. Leona Colvin asked if the village had paid for the postage, and Treasurer Heyman asserted that they had not.

Linda Lloyd asked if the department heads would be monitored as to how many of these \$100 purchases could be made without P.O.s, Deputy Mayor Young assured Lloyd that these purchases would be monitored, and that there would be oversight.

APPROVAL OF VOUCHERS:

Trustee Drew made the motion to approve the Sewer vouchers for \$675.08, Trustee Petralia seconded, all in favor. Trustee Drew made the motion to approve the General Fund vouchers in the amount of \$60,051.22, Trustee Petralia seconded, all in favor.

ADJOURNMENT:

Trustee Drew made the motion to adjourn, Trustee Petralia seconded all in favor.