

Village of Schuylerville  
Special Meeting  
July 24, 2019

Present;

Mayor Dan Carpenter  
Trustee Bryan Drew  
Trustee Tim LeBaron

Absent;

Trustee Whitney Colvin  
Deputy Mayor Jason Young

Mayor Carpenter opened the meeting with the subject of the condition of the visitor's center roof. Last Friday there was a very heavy rainfall. During the storm, Marion De Heer, who works at the visitor's center, reported that there was a substantial amount of water leaking down into the building.

Pat Grogan of the DPW crew, who was acting supervisor during Rob Decker's absence due to his vacation, assessed the situation and then called in a roofing expert as well as a mold remediation professional for a review of the situation.

It was determined that the entire roof would need replacing, certainly before winter if not sooner. There was a discussion regarding the viability of investing money into a building which would not be serving any purpose once the new visitor's center opens next year.

Mayor Carpenter stated that he had been informed that OSAA had expressed interest in moving the building to another location in the park.

Every board member present stated and committed to presenting a solution at the September meeting. The discussion was tabled until the September meeting when the full board could be present to review.

Trustee LeBaron asked if the board could conduct a review of the condition of all the village owned buildings, for purposes of preventative maintenance. He felt that this had not been done by the prior administration and that it had led to many negative outcomes. Mayor Carpenter agreed that this was a good idea.

Mayor Carpenter read the first resolution that was presented as follows;

Resolution by the Village Of Schuylerville approving and endorsing Flatley Read, Inc. In its application to NYS Homes and Community Renewal For funding under The New York Main Street Program. Dated July 24, 2019.

Whereas, the Flatley Read, Inc. desires to apply for \$300,000 in financial assistance through the 2019 Consolidated Funding Application (CFA) under the New York Main Street Program; and

Whereas, the application proposes funding to assist property owners to complete building renovations to downtown "main street" buildings on Broad Street, from Spring Street to Burgoyne Street, and the adjacent buildings on Ferry Street; and

Whereas, the proposed funding will contribute to ongoing community revitalization efforts; and  
Whereas, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

Now, therefore, be it resolved, that the Trustees of the Village of Schuylerville approves and endorses the 2019 New York Main Street program for assistance prepared and to be submitted by Flatley Read, Inc.

Therefore, be it resolved, that the Board of The Village of Schuylerville does hereby approve this resolution.

Trustee Drew made the motion to approve the resolution, Trustee LeBaron seconded the motion roll call Mayor Carpenter aye, Trustee Drew aye, Trustee LeBaron aye. Motion passes 3-0

A resolution was presented to the board to approve the appointment of Helene Patterson to the position of village clerk. Trustee Drew made the motion to approve the resolution, Trustee LeBaron seconded the motion, roll call Mayor Carpenter aye, Trustee Drew aye, Trustee LeBaron aye. Motion passes 3-0.

Treasurer Heyman presented the 2019 AUD draft to the board. She asked that the board please review the document, and that she would be available anytime during office hours to answer any questions they might have on the AUD. She stated that she hoped to submit the AUD before the July 31<sup>st</sup> deadline.

Joanna Albertson had lodged a complaint regarding dirt on the edge of her road from pothole repairs. This was due to the grading of the road, which was recently completed. The excess dirt makes it difficult and unsafe for people to park on the side of the road, and also makes it difficult for Ms. Albertson to get to her mailbox. Mayor Carpenter stated that he would refer this to DPW supervisor Rob Decker.

Trustee LeBaron made the motion to adjourn, Trustee Drew seconded the motion, all in favor, meeting adjourned.