

Village of Schuylerville
Meeting Minutes

April 8, 2020

PRESENT:

Mayor Dan Carpenter
Trustee Whitney Colvin
Trustee Tim LeBaron

ABSENT:

Deputy Mayor Jason Young
Trustee Bryan Drew

BOARD ANNOUNCEMENTS:

As of this point in time, with the exception of the final budget adoption on April 29th, all other future meetings will be on a TBA basis as we receive direction from the NYS Governor's office regarding the status of the COVID-19 restrictions. Mayor Carpenter stated that both budgets had been posted on the website.

TREASURER'S REPORT:

General Fund Statement balance	\$224,708.31
Sewer Now Statement Balance	\$476,432.86
Trust and Agency	\$40,135.96
General Fund CD	\$502,770.26
Sewer Fund D	\$201,108.10
Memorial Day	\$3,863.39
General Fund Money Market balance	\$301,493.25

Interest Money Market this month	\$288.95
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NEW BUSINESS:

Trustee Colvin suggested that the next meeting could be conducted via Zoom. Mayor Carpenter stated that this was an excellent idea. He mentioned that the board would need to consider how to ensure that the public had full opportunity to join in. He asked Treasurer Heyman to inquire with NYCOM on the legalities of holding zoom meetings.

First item was the presentation of a resolution to add account code A.8730.400 Forestry Contractual, to be used to pay F & W forestry for the work on the Easton property timber harvesting. Trustee Colvin made the motion to approve the resolution, Trustee LeBaron seconded the motion, all in favor, resolution passed.

Second item was a presentation of a resolution to amend the budget to increase the revenue line for A.2652.000 Sale of Forest Products by \$7,602.00 and increase account A.8730.400 by

\$7,602.00. Trustee Colvin made the motion to approve the resolution, Trustee LeBaron seconded the motion, all in favor, resolution passed.

Third item was a presentation of a resolution to amend the budget to increase revenue and expense accounts for sewer personnel and water services as follows; to increase the budget lines for the revenue account A.1710 Public Works Charges and to increase the expenditure line for A.8140.100 Storm Sewers Personnel. Trustee Colvin made the motion to approve the resolution, Trustee LeBaron seconded the motion, all in favor, resolution passed.

Third item was a presentation of a resolution to transfer funds.

From:

A.3120.100 Crossing Guard Personnel	\$500.00
A.1640.200 Central Garage Equipment	\$6,000.00
A.1620.400 Buildings Contractual	\$4242.09

To:

A.5142.100 Snow Removal	\$500.00
A.1640.400 Central Garage Contractual	\$6,000.00
A.1680.400 Central Data Contractual	\$4,242.09

Trustee LeBaron made the motion to approve the resolution, Trustee Colvin seconded the motion, all in favor resolution approved.

Last item was the presentation of a resolution to increase the expenditure line public improvement bond interest by \$187.5 as follows; from G.9730.701 Public Improvement Serial Bond 2015 Interest \$187.50 to G.9730.704 Public Improvement Serial Bond 2016 Interest \$187.50. Trustee LeBaron made the motion to approve the resolution, Trustee Colvin seconded the motion, all in favor resolution approved.

APPROVAL OF VOUCHERS:

General Fund Vouchers in the amount of \$37,286.96 Trustee Colvin made the motion to approve the vouchers, Trustee LeBaron seconded the motion, all in favor vouchers approved.

Sewer Fund Vouchers in the amount of \$9,724.36 Trustee Colvin made the motion to approve the vouchers, Trustee LeBaron seconded the motion, all in favor vouchers approved.

EXECUTIVE SESSION:

None

ADJOURNMENT:

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

Recording Secretary,

Cory Heyman