

Village of Schuylerville
Monthly Meeting Minutes
August 12, 2020

PRESENT:

Deputy Mayor Jason Young
Trustee Whitney Colvin
Trustee Bryan Drew
Trustee Tim LeBaron

ABSENT:

Mayor Dan Carpenter

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management Meeting Tuesday August 18th at 7:00 pm in the Victory Meeting Hall SOCIAL DISTANCING PROTOCOLS WILL BE ENFORCED.
- The Village of Schuylerville Planning Board will hold a Public Hearing on Monday, August 17, 2020 at 6:30pm. The purpose is to hear public comment on a single-family home at 231 Broad Street being converting to a five-unit MICRO apartment building. This meeting will be available via Zoom as well as a limited number of in person attendees (10 including board members.) All attendees must wear a mask and social distancing protocols will be enforced. Zoom and in person attendees must register with the planning board secretary by Friday August 14th @ annawelfley@yahoo.com or 518-695-4732.
- Schuylerville Village Board Workshop Meeting Monday August 31st at 6:30 pm at the Schuylerville Village Hall.
- Schuylerville Village Board Meeting on Wednesday September 9th at 7:00pm at the Schuylerville Village Hall.

MINUTES: Approval of the minutes from the last meeting

TREASURER'S REPORT:

General Fund Statement balance	\$207,646.42
Sewer Now Statement Balance	\$235,213.38
Trust and Agency	\$36,114.74
General Fund CD	\$504,439.64
Sewer Fund D	\$201,775.85
Memorial Day	\$3,863.39
General Fund Money Market balance	\$506,985.28

DEPARTMENT AND COMMITTEE REPORTS:

- DEPARTMENT OF PUBLIC WORKS

Rob Decker was on vacation, no report

- CODE ENFORCEMENT

Gil Albert gave his report. He listed the inspections and permits. He discussed with the board the proposed compromise with KO Motorsports which would allow him to replace only the most eastern sections of sidewalks with a cross walk to the sidewalk on the opposite side of the street as opposed to replacing the entire section that he had removed last fall. He wanted to stress that the village would need to make sure that Mr. Ferrillo understands that we will enforce our village law that states that there is no parking on the sidewalks. Deputy Mayor Young agreed and stated that he would reach out to Mr. Ferrillo to let him know our position.

The board discussed the upcoming planning board public hearing regarding the proposed conversion of a single family home at 231 Broad Street into micro units. Trustee LeBaron expressed concern regarding the lack of communication between the planning board and the building inspector. Gil stated that he was not informed that there was a public hearing scheduled for the following Monday. He felt that there were still questions regarding the plans for the storm drainage for the parking lot of this property. Trustee LeBaron stated that he had called the planning board secretary twice to apply to be included in the meeting and had received no response as of this time. Trustee LeBaron expressed concern that the planning board was not operating in a professional manner. Deputy Mayor Young stated that he would reach out to the chairman and express his concern and to suggest that they postpone the meeting to give the public more of an opportunity to voice their concerns regarding this project.

- WASTE WATER TREATMENT PLANT

No report

- SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT

Bryan Drew gave a recap of the last meeting in which CT Male presented the master plan for the water district. He mentioned that the plan was available for viewing on the village website.

PUBLIC COMMENT:

Wendy Lukas encouraged the board to give the Climate Smart Committee a different mission as the previous reason for their formation, the climate smart grant, was no longer available.

Ms. Lukas also enquired as to the status of the Old Erie Canal testing by GE. Deputy Mayor Young stated that the village had just received the report from GE that day and that Mayor Carpenter would be reaching out to the EPA DEC and the Canal Corp to meet regarding this report.

Wendy Lukas also asked about the issue of those outside water users that were located over the bridge in Greenwich. Deputy Mayor Young stated that the board was looking into the deeds for this property as pertains to the rights to the water line that passes through Mr. Sullivan's property. Ms. Lukas expressed concern that the village was paying school taxes on this property.

OLD BUSINESS:

Review of engagement letter from Marvin and Company certified public accountants. Deputy Mayor Young stated that the board had been provided the letters of engagement for review and that the engagement letters were the same as the proposal that the board had already previously approved.

NEW BUSINESS:

The American Legion application for a coin drop on September 12th was discussed at length and it was determined that the board would like to table this matter until concerns regarding COVID safety were no longer an issue.

The matter of the coin drop for Schuyler Hose was discussed. Deputy Mayor Young stated that he had discussed the matter with Chief Myers and that Schuyler Hose had decided to change the venue to an event called a cow plop. For this event they grid out around two hundred spaces and turn out a cow and calf on it, and where they poop that is what you win. This is scheduled for September.

Deputy Mayor Young mentioned that the water board would be interviewing a candidate for the water clerk position immediately before the meeting on Tuesday.

A resolution was presented to adopt new records retention schedule as per OSC. Deputy Mayor Young read the resolution aloud, The Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records should be adopted for use by all officers in legally disposing of valueless records listed therein. Therefore be it resolved, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods. Young took roll call to approve the resolution as follows; Trustee Drew aye, Trustee Colvin, aye, Trustee LeBaron, aye Mayor Carpenter absent and himself, aye. Resolution passed.

A resolution was presented to transfer funds to Law Contractual in the amount of \$117.50 from A.1620.400 Buildings Contractual to A.1420.400 Law Contractual to cover costs to renew the BAN for the dump truck. Young took roll call to approve the resolution as follows; Trustee Drew aye, Trustee Colvin, aye, Trustee LeBaron, aye Mayor Carpenter absent and himself, aye. Resolution passed.

PUBLIC COMMENT:

Wendy Lukas complained about the condition of the yard at 43 Saratoga Street. The lawn was overgrown and the yard was very unkempt looking. Deputy Mayor Young stated that the village would ask Gil to issue an order to remedy. She also asked about the condition of the land around the water plant.

She asked what the chemicals were that were used in the park to mitigate the woodchuck infestation. She was informed that it was carbon monoxide emitted into the burrows after closing off all exits. She also asked if the board could review their law on allowing fowls to be kept in the village. She felt that while chickens were fine, that geese, ducks and roosters should not be allowed.

APPROVAL OF VOUCHERS:

Trustee Drew made the motion to approve the vouchers for the general fund in the amount of \$30,854.90, Trustee LeBaron seconded the motion, all in favor vouchers approved.

Trustee Drew made the motion to approve the vouchers for the sewer fund in the amount of \$7,962.53 Trustee Colvin seconded the motion, all in favor vouchers approved.

EXECUTIVE SESSION:

None

ADJOURNMENT:

Deputy Mayor Young made the motion to adjourn the meeting, Trustee LeBaron seconded the motion, all in favor meeting adjourned