**Village of Schuylerville**

**April 14, 2021**

**Public Hearing and Regular Meeting Transcript**

**Present;**

**Mayor Daniel Carpenter 100 East Onandaga Street, Syracuse, NY**

**Trustee Daniel Baker 50 Green Street**

**Trustee Whitney Colvin 64 Pearl Street**

**Trustee Bryan Drew 66 Green Street**

**Trustee Tim LeBaron 6 Liberty Street**

**Village of Schuylerville Public Hearing for the Expenditure of Repair Reserves**

**Mayor Carpenter** Alright, it’s 6:45, we can start the public hearing, we can call it to order. We will start with the Pledge of Allegiance (all recite pledge) Alright, so we have a public hearing to approve the funds for the repair reserve. We don't, Cory, correct me if I'm wrong, at this time we don't have any need to expend those funds, or anything out of those funds, because we ended up getting a check from the insurance company, and quick response ended up paying Orion for the abatement. However, as was discussed, the whole idea eventually was to get to a point where we were going to have a repair reserve that was roughly around the amount that we created. So, Cory, did I say anything wrong there?

**Treasurer Heyman** no, that's good, you know we had been planning on earmarking some monies for repair reserve. Just so that if something that like this does come up again we're not scrambling last minute. So, no harm, no foul. The insurance company actually ended up paying quick response, who paid Orion, I guess, so that's all done. And we did get a check from the insurance company, 2 checks, which we're going to talk about how we're going to actually bring those back into expenditure lines to pay the vendors that are working right now and

**Mayor Carpenter** that's going to be done during their normal meeting

**Treasurer Heyman** Yup

**Mayor Carpenter**  so the we did announce that there was going to be a public hearing, so I felt it was important that we did still continue to have it. At this point we do not need to approve the expenditure for the amount that was going to be around the 41,000 for the abatement, 'cause as Cory stated that did end up getting paid by quick response, and then the insurance company will reimburse that. So, for folks that are on, thank you, we have about 13 minutes if anybody has anything else they want to bring up in this special meeting we we can, but however that's really what the objective of the public hearing was supposed to be about. So if folks don't have anything else that really needs to happen during the public hearing, please note that we will just move on, right?

**Trustee Baker** Dan, is are the public allowed to ask a question at this point?

**Mayor Carpenter** we really didn't do anything but yeah, I mean sure

**Trustee Baker** Wendy was asking

**Mayor Carpenter** gotcha, thanks, I'm having a problem seeing the chat stuff over here

**Trustee Baker** nope, that’s what we are here for, team effort

**Wendy Lukas** I never know when I'm muted or unmuted. I just wanna know since you must have had an idea where were you taking the funds from, and how much were you going to move over there, 'cause it sounds like you're still gonna do it at some point

**Mayor Carpenter** we already did, Wendy, at the last meeting we moved $41,000 from fund balance over to the reserve account, so that we were going to be able to pay for the abatement, and that was approved at the last meeting. This was supposed to be the public hearing to expend the reserve

**Wendy Lukas** Oh this was for expending, OK, OK thank you

**Mayor Carpenter** Yep, but as I stated, Wendy, we don't have to because right now, going into a little bit of detail, if you want, Wendy, there was a conversation, 'cause we have some time to kill there was a conversation back and forth between Helene, myself, the adjuster and the insurance company, about who's going to be responsible for paying the abatement; whether it was going to be an upfront cost to be reimbursed, versus an expense that would have been submitted through quick response and covered by the insurance without us having to incur the cost upfront. The claim adjuster had given us a set of reasons of why he thought it was going to be a payment that we needed to make up front and then we were to get reimbursed. However, it is apparent that quick response did not agree with that statement. They paid for the abatement and are working with the insurance company to get a payment straight from them. So that's kind of like we had everything ready at our end, based off of what the adjuster had told us, and again quick response kind of had their own idea on that. Orion directly billed quick response and then quick response directly billed the insurance company. So, that was all done, those transactions took place after we'd already talked to the adjuster and thought that this was the course of action that we were going to have to take.

Wendy Lukas, make sense yeah thank you

**Mayor Carpenter**  so if anybody else don't have any other issues they want to bring up really again as I stated the intent of this public meeting was to approve the expenditure, and we're no longer doing that, so if nobody else has anything else they want to bring up pertaining to that, I would take a motion to close this meeting

**Trustee LeBaron** Dan, do we need to tell our locations for this or no?

**Mayor Carpenter** yes thank you Tim, Dan Carpenter 100 East Onandaga Street, Syracuse, NY

Trustee Tim lebaron 6 Liberty St schuylerville NY

**Trustee Baker** Dan Baker, 50 Green St Schuylerville

Whitney Colvin, 60 Pearl St Schuylerville

**Trustee Drew** Bryan Drew 66 green St Schuylerville New York

**Mayor Carpenter** so Dan Baker, Trustee Baker, made the motion, **Trustee LeBaron** seconded, all in favor? (all say aye) any opposed? (none) hearing none that passes, this special meeting is adjourned and we will begin again at 7:00 o'clock

**Regular Village Meeting begins**

**Mayor Carpenter** It is now 7:00 o'clock, we can call the regular meeting to order. Again, we'll start with the Pledge of Allegiance (all recite pledge)

**Trustee Baker** Dan you’re still hidden

**Mayor Carpenter** I know, I was standing and just sat down

**Trustee Baker** you didn't want to show us all that

(general laughter)

**Mayor Carpenter** yeah yeah I'm at a hotel and pier lines up. Alright so will start off with roll call, Corey?

**Treasurer Heyman** OK Dan Baker, (says present at 50 green St schuylerville NY) **Trustee LeBaron** (says present 6 Liberty St schuylerville NY) Bryan Drew (says here at 66 green St Schuylerville New York) Dan Carpenter (says present and I am actually at 100 East Onandaga Street in Syracuse

**Trustee Baker Trustee LeBaron** Colvin?

**Treasurer Heyman** I said Whitney, didn’t I?

**Trustee Colvin** you forgot me

**Treasurer Heyman** Oh, sorry!

**Trustee Colvin** that's alright 64 Pearl St Whitney Colvin Schuylerville New York

**Treasurer Heyman** I went out of order, that’s why I messed myself up

**Mayor Carpenter** alright we'll start off with board announcements the schuylerville victory board of water management will hold their next regular board meeting on Monday April 19th. This meeting will be held at 7:00 PM in the victory meeting Hall. Schuylerville village board workshop will be held Monday May 3rd at 6:30 PM, the format is to be determined, and that is because we are hoping that the village office will be able to hold us, throughout the repairs, If not, we will have to do this via zoom again, and the Schuylerville village board meeting will be held Wednesday, May 12, at 7:00 PM

**Treasurer Heyman** Dan, do you know who 223-3760 is

**Mayor Carpenter** that might be Dave

**Trustee Baker** there's a Steve Thurston on right now

**Treasurer Heyman** I got him, but there's somebody that's in the waiting room

**Mayor Carpenter** that might be Dave Klingebiel.

**Trustee Baker** go ahead, and we can identify him that way

**Treasurer Heyman** can you please identify yourself, 223-3760

**Waste Water Treatment Plant Operator Sherman**, yeah, it's me Corey, Charley

**Treasurer Heyman** OK Charlie

**Mayor Carpenter** OK, so moving on from the announcements we will start on, oh sorry, there is one other announcement, and I apologize Corey I didn't get this to you in time. The Schuylerville Fort Hardy master plan committee is planning on meeting on Wednesday, May 5th at 6:00 PM, via zoom and that link will be made available on the website. Next is the approval of the minutes from the last meeting. I'm sure everyone's gotten a chance to see the meeting minutes

**Trustee Baker** I'll make a motion to approve the workshop minutes and the meetings minutes from the last meeting

**Trustee Colvin** I’ll second it

**Mayor Carpenter** alright, so that's an approval for the for the month of April workshop and for the general meeting minutes from the February or I'm sorry the March regular meeting all in favor (all say aye) any opposed (none) hearing none

**Trustee Baker** and actually Dan, Dan just a correction on the approval of that, it was actually the March workshop and March meeting minutes

**Mayor Carpenter** yes, I said April, yes thank you Dan. OK, next we move on to the treasures report, Cory, if you want to read over the statements

**Treasurer Heyman** general fund statement balance $308,755.84, sewer now statement balance $354,754.45, Trust and agency $29,520.5,5 general fund money market $812,827.83 sewer fund money market $452,304.99 and Memorial Day $3,863.39, and just a quick note the big debt payments were made a week ahead, as I usually do the $351,900 EFC, the $10,000 and $15,000 for the 2015 and 2016 debt payments, as well as the interests of those. So, of course, you'll see some lower balances in those sewer accounts next meeting, but they're all done

**Mayor Carpenter** gotcha, thank you Cory

**Trustee Baker** thanks Cory

**Mayor Carpenter** next, we are on to committee reports; Rob is unable to attend tonight but he did give a full report out at the workshop so the board is heard where Rob is

**Trustee Baker** do you want me to review what we went over?

**Mayor Carpenter** Yes, that would be great, thanks Dan

**Trustee Baker**  OK he had mentioned about the three quotes from for the alley paving he's still waiting to hear back from all three of why they have such wide disparities in pricing anywhere from 46,000 up to 82,000 so there's quite a gap there in between companies; he's trying to figure out if we're not looking at apples and oranges. He emailed today that he has not gotten that response back from them, so we do not have those tonight. A U joint fell out of the 5500 Dodge, that was replaced. The dump truck got new brakes, in house, and then the one thing we discussed was looking at a vacation rollover, at the workshop, for the DPW. And then pretty much what was brought up was the DPW driving through the village and cameras on the trucks, which I think the board is still looking at discussing at a future date. If I'm missing anything, someone chime in.

**Mayor Carpenter** so the only other issue that was brought up through this week, via trustee lebarron, myself and Rob, is that we will begin interviews for the vacant DPW position next week. OK next I'm hoping that it says Corey I can only see right now is Gil’s report

Treasurer Heyma that's next on the agenda

**Mayor Carpenter** OK next on the agenda is the building inspector report that is up on the screen for everybody to see. I will just say, if folks are wondering, I know that the Schuyler yacht basin is on there. There is a meeting that we're tentatively holding, the planning board meeting on the 19th at the Saratoga Town Hall, but we're just trying to confirm that we will have enough planning board members in order to hold that. If it does, the Schuyler yacht basin will be presenting to the planning board regarding their upgrades to the yacht basin.

**Leona Colvin** hey Dan

**Mayor Carpenter** but as Leona is going about to say, I know that's not confirmed yet, and they are working on that

**Leona Colvin** no, that that's not the issue. The deadline today was for him to submit his proposal was that received Cory?

**Treasurer Heyman** I'm sorry?

**Mayor Carpenter** Cory might not know that answer

**Mayor Carpenter** I will check back in with Bob, Leona, I know what you're asking me, I will check in with Bob as soon as we're done here. Hopefully, if they were received, I will make sure that that gets sent out to the planning board tonight

**Leona Colvin** if they weren't received today he's missed the deadline and we move to May

**Mayor Carpenter** I understand, and to Leona’s point, if that is the scenario that we do find ourselves in, then there will be no need for a planning board meeting on the 19th, unless you had something else that day that was on the agenda

**Leona Colvin** there's nothing on the agenda to my knowledge

**Mayor Carpenter** right, that was the sole item

**Leona Colvin** I haven't seen an agenda and we've been, the other planning board members and I have been trying to get an answer as to whether the documentation was received today and we've gotten no answer on this

**Mayor Carpenter** yeah I saw those emails going back and forth. I will I will verify for you Leona, and if not then there's, I agree with you, there's no point holding the planning board meeting if they don't receive them tonight

**Leona Colvin** correct, thank you

**Mayor Carpenter** all right Brian Myers, do we have a report from chief Myers, Cory?

**Treasurer Heyman** I did not receive a report

**Mayor Carpenter** so I did not receive one either, myself. So, OK Charlie, go ahead

**Waste Water Treatment Plant Operator Sherman** well, we got a chance to clean the drying beds out and pour them again, because of the good weather, so we need some sludge cake moved from our plant to the dump before we can clean them again. So, within the next week and a half to two weeks would be nice if Rob could take two to three loads, we have two to three loads down there. We don't have very much holding room left so we won’t be able to clean the drying beds until that gets taken care of. Besides that, that's really my only issue as of now I mean we got some rain coming up here I'm not looking forward to besides that everything is going OK

**Mayor Carpenter** alright, Charley do you need us to facilitate that conversation or are you going to reach out to Rob?

**Waste Water Treatment Plant Operator Sherman** I sent him a text a picture of the holding area today and told him that, you know, I just wanted to let you know that we're going to need to clean the drying beds in a week and a half to two weeks and he didn't respond to me, so I don't know if they reached him or not.

**Mayor Carpenter** gotcha, I’ll reach back out to him tomorrow

**Waste Water Treatment Plant Operator Sherman** Yeah, I mean I'll check back with him, he knows the drill so I mean they just gotta find time in a day to take a load or two out there, that's all

**Mayor Carpenter** All right, thanks, any questions for Charlie? (none) alright Chrissy you're up

**Historian Saddlemire** so, for the month of March, I had one family history inquiry for the Haley family, and a sons of the American Revolution inquiry for Curtis, a gravesite inquiry for a Vanwagner/Robinson grave. I also received a lot of photos, and I've been in consistent communication with Barbara Webster. She has a lot of family members that lived in Schuylerville and she's part of the Bacon family. I was also contacted by the I Love New York path through history, for more information for Fort Hardy and to update the photos for that. The schuylerville Public Library is doing a scavenger hunt, and they contacted me and asked if they could use some of my research on Frederick Douglass, which of course I said yes. Questions that I have; the Pomeroy foundation is doing the marker. The rounds for the marker grants are up again, and I've been doing the research and I want to reapply for the canal grant. They also have another grant for their new markers called legends and lore, and they are red instead of blue. I thought, like a Dutch Christmas one would be nice, but I don't remember when it started, and I can't really find that much history on it. I remember it back around 2000, but I don't know if it was older than that and I put it out there, like I talked to Maggie about it, I asked somebody else about it and nobody seems to know if it's like an old tradition or relatively new tradition

**Mayor Carpenter** Christina, you know who might have some answers to that is Tom Wood

**Historian Saddlemire** I didn’t think of Tom! Well I'll email Tom and ask him. OK, so I was going to go ahead and apply for at least the canal marker, and then if I said that I was putting it by the canal, because I have to give GPS coordinates, would that be OK if I put it along kind of near where the visitor center is, but along the canal there, and make sure it's on village property and not state property?

**Mayor Carpenter** yes, I mean, I would be OK with that, I have no issue

**Historian Saddlemire** OK alright, so I'll go down there and just give them like a rough GPS coordinates for that

**Mayor Carpenter** Crissy, speaking of the canal, would you mind if I share your information with my folks at the Canal Corp? They're trying to find ways to promote not only the Empire State trail, but also the canal system, and I think some of the subjects that you have done history on within schuylerville would be maybe possibly something they might want to include in their monthly email blast or something like that. But just at least, putting a a virtual connection between you and some of those folks, I think, might be beneficial for us

**Historian Saddlemire** yeah, no, I'd love it! I just pulled out stacks of research I've done on canal history in the past, so yeah I'd be happy to work with them

**Mayor Carpenter** great

**Historian Saddlemire** I think that's really it for the historian part. For the visitor center, I guess my general question is are we opening? What would the days be, like if we're still under COVID protocols, I don't know if you want to talk about that at a different time?

**Mayor Carpenter** I'd like to follow up with you this month about that

**Historian Saddlemire** OK alright perfect that's all I have

**Mayor Carpenter** Alright, Leona, if there's anything else from the planning board since you're around, if you want to weigh in

**Leona Colvin**  I'm not sure if the full board aware of the changes that the Basin Grill is proposing, that they're proposing to add a wedding barn, is the best way I can describe it, on the point of the island, and they're also trying to rehab those metal containers they have out front into some little mini houses, I guess you want to call them, and there was some confusion on their part whether or not they needed site plan review for any of that, and it's important that the board know because they are in floodplain. Anything that occurs in a floodplain has to come before site plan review, so they will have to go through site plan review for both of those projects, and there was some confusion over where the meeting was being held, as you've already alluded to. Also, the deadline on the paperwork was today, so I'm not aware of any other planning board issues at this point other than that, so we're just in a waiting game of whether or not there's a meeting or not Monday night

**Mayor Carpenter** understood, that's my understanding of where everything is. My understanding is that there was a informal presentation given to the board, the planning board, however we have not seen any formal documentation regarding either the the venue space on the island, or for the plans for the tiny homes or whatever you want to call them storage units, that he is currently working on.

**Leona Colvin** They did give us a preliminary presentation on the, let's call it party venue, the barn, that's what they are referring to it as, but they didn't prepare to tell us anything about the mini houses and someone brought up the question, what are the metal containers? (myself) and they said that they were turning them into mini homes, but they didn't think they needed to talk to us about them, because they're movable. They're going to be on wheels, and you know, we explained to him the procedure he needed to go through, so now they will be having to present on both of those as separate presentations

**Mayor Carpenter** understood, and I think without trying to open up a can of worms here, Leona, I think this is going to be a conversation that we need to have, or at least I need to have between Gil and Bob, because I think where the confusion came down on, whether or not there was a need to go in front of planning board may have come from Gil. I'm more along the lines of, I would have liked to have seen the owners come and reach out to Bob and have checked out whether or not they need to go in front of the planning board with Bob, rather than solely going through Gil

**Leona Colvin** Gil is not the planning board, and he's not a representative on the planning board. He needs to direct people to the planning board for that decision, he cannot make that decision.

**Mayor Carpenter** again, without opening a can of worms, but recognizing what you just said, I think that’s a discussion I need to have

**Leona Colvin** yes, thank you

**Mayor Carpenter** alright, moving on to the Board of Water Management, Bryan, if you have anything you'd like to present to the board

**Trustee Drew** yeah, we're working on the budget, sorry for the delay, this is Gina's first budget, and the building falling apart didn't really help her. So she's going through the learning curve. We should, you know, I'm predicting we should have this done in the next couple weeks. Pat and Ryan's water class is July 11th, for their class D, so next budget we should be approving like, I believe, meal vouchers and hotel rooms and all that, for for both those individuals for their Class B lessons. And that’s it.

**Mayor Carpenter** anybody have any questions for Bryan?

**Trustee Baker** Bryan, since we were just talking about the basin, I'm assuming the waterboard is aware of what's going on down there, and keeping an eye on it as well, to make sure that it, if need be, needs a review of units, if there's a change?

**Trustee Drew** absolutely, correct on that Trustee Baker, we're eyeing that every moment, yes.

**Trustee LeBaron** Bryan, I got one for you. The units that are down there now, I thought their campground was open from May 1st ; they've had two campers in there just about the whole month of April, that people are staying in there.

**Trustee Drew**  I was not aware of that, I'll look into that, Tim, no problem

**Trustee LeBaron** thank you

**Trustee Drew** I will email you when I find out anything, OK Tim, no problem

**Trustee LeBaron** no, not me Brian, the board

**Trustee Drew** yes well, the board, yeah yes but yeah the whole board yes, Tim

**Mayor Carpenter** any questions or concerns for Bryan

**Trustee Baker** not for me thank you

**Mayor Carpenter** alright, moving into public comment

**Wendy Lukas** I have a question, this is **Wendy Lukas** could Brian please read the names of the two DPW workers that are going for the class D? I did not catch what they were.

**Trustee Drew** yes, Wendy, that's Ryan Campbell and Pat Grogan

**Wendy Lukas** and Pat Grogan is with Schuylerville?

**Trustee Drew** correct, Wendy

**Wendy Lukas** OK, alright, I just wanted to make sure I knew who it was. Where are they going, Bryan, where are they going?

**Trustee Drew** I'm not 100% sure where the class is, I wanna say Syracuse, but I can find that out for you Wendy.

**Wendy Lukas** I was just curious 'cause you said it was overnight, and then, so I didn't know how far they were travelling for it.

**Trustee Drew** it is overnight because they have a lab that they have to do, so, it's a full classroom type lab

**Wendy Lukas** so that will make three people with a water D license, that between the two villages?

**Trustee Drew** correct

**Wendy Lukas** alright, thank you

**Mayor Carpenter** alright, any other public comments? All right, hearing none, we will move on to new business. As we discussed at the workshop, just to give the public a little bit of a heads up, we are, as a board, currently discussing the proposal from the Oriental shriners, to hold the circus down at Fort Hardy. We have investigated the DOH regulations right now for outdoor gatherings, along with peddler’s certificates and coin drops, and if I remember correctly, at this time, please weigh in members of the board, I think we we’re not ready, at this meeting, to make any approvals or declinations of these requests. I know that we were going to reach out to the Shriners and let them know that we are still investigating this, and that we are also reaching out to DOT to see if there is any guidance regarding the coin drops.

**Trustee Colvin** that is correct, Dan, we gotta look at all that. I know the CDC did change things, I'm going through it right now at the school with graduation and everything. I know they changed a lot of things, and everything has to be scoped out yet

**Mayor Carpenter** so, I think at this time, if anybody else feels strongly about this, I'd like to table this issue till the next meeting (all agreed)

Trustee Le Baron Dan, quick question on Shriners and all that. Did they need a certain date?

**Mayor Carpenter** I have not heard back whether they need a certain date, but I'm still not comfortable, to be honest with you at this time approving gathering

Trustee Le Baron no, that's what I was just wondering, if there was a specific date that they gave you or gave us, then you know, we could table it at least till next month

**Mayor Carpenter** I'm planning on table it, but my hope is a table it anyway, Tim, to be honest with you

Trustee Le Baron Yup, I'm with you

**Treasurer Heyman** so, I just had one thing that Helene wanted me to bring to the meeting; we had somebody apply for peddlers license for a hot dog stand, so she wanted me to find out from you guys..

**Trustee Baker** Oh, Cory, that guy is not a hot dog vendor, his company name is Mike's hot dogs, but he's the ice cream truck. There's Mr ding-a-ling and then this guy. There's two of them that, historically, have gone through the village over the last two years. And, on his application he states, it's for novelty ice creams. His company name is like Mike's hot dogs or something.

**Treasurer Heyman** what do we want to do?

**Trustee Baker** I personally, for the peddlers license, as long as he's adhering to covid restrictions, which I'm sure he has to, as a food vendor, I see no issue

**Mayor Carpenter** and social distancing

**Trustee Baker** yes, and for me, I have no issue. it's a portable vehicle, it's not permanent, he's driving the streets and stopping virtually pretty much at individual homes, from what I saw last year, but I mean that's just my opinion. I'm not sure what the rest of the board

**46:43**

**Trustee Colvin** Dan, should we do a background check too? Because he’s got children running to him?

**Trustee Baker** have you ever done that on Mr ding-a-ling?

**Mayor Carpenter** so Dave, I would weigh in here, my understanding is that we probably don't want to be doing background checks on this stuff. I don't think we've done in the past.

**Attorney Klingebiel** can everybody hear me? (all say yes) If you do a background check on him, you gotta do a background check on everybody. You can't just make one rule for one vendor, you're gonna have to background check every vendor going forward so not only do you have to put a process in place for that, you have to find an entity that's going to do your background check for you. And then, a background check could be anyone of a number of things. So, you know, it certainly opens up a lot of procedural issues that, if you haven't done them in the past, I'm assuming that anybody in that position that's got a truck is duly licensed and permitted by the state. So, I mean, you certainly can do the background checks, but you can't single out one peddler, you're going to have to do it across the board.

**Trustee Colvin** so, we'll have all that on file then? His license and everything? With the state?

**Mayor Carpenter** yeah, that's required, in order to, and correct me if I'm wrong, Cory, but that stuffs required in order to do the application for the license for the peddlars, correct?

**Treasurer Heyman** I think so, I only did that once when I was doing both the clerk and the treasurer’s jobs,

**Mayor Carpenter** Whitney, I will check in with Helene to make sure that all the documentation is secured

**Attorney Klingebiel** the only the only thing I guess I would add on, you know the vendor, and I'm not suggesting that you don't give the peddlers license, but I think it would make sense for him to keep track of his route either by GPS or by map, because if there is a positive test, you're going to have to have be able to complete some level of tracing. It's going to be tough, 'cause he's mobile, but I think you're going to have to ask him to try to at least keep track of where he goes, to put people on notice if there is some kind of test.

**Mayor Carpenter** so, and I don't think it's as a business, and Dave, correct me if I'm wrong, but I would hope that he's keeping a written note or at least saying, you know, what's your first name, what's your last name, because to your point, he is a business, and I know, back in the day, Cassie had to do that for cash paying customers and so did the other restaurants

**Attorney Klingebiel** yeah, when you've got kids running out, on an 85 degree day, when the ice cream truck comes by, getting names and all that stuff from kids, you know it's not like you're serving adults here, so

**Mayor Carpenter** I got you

**Attorney Klingebiel** I mean, if he just keeps track of his route, at least you've got the ability to put everybody on notice that says, hey, he was on your route on this day, and you know there's been one positive test, we don't know if it's from the truck or not, but here you go,

**Trustee Baker** Dan, to your earlier question, the application requires his photo ID photo copied along with license number, so we do get all that information from him, and he has to attest to whether or not he has been convicted of a felony or misdemeanor, his address, exactly what he's doing

**Trustee Colvin** Dan, does that show proof of insurance too? Ask for proof insurance?

**Trustee Baker** yes it does, Yep, and he provided at $1,000,000 coverage

**Trustee Colvin** OK thank you

**Trustee Baker** so yeah, he's got a certificate of liability with his application correct, but Dan to your point, contact tracing will probably be virtually impossible

**Mayor Carpenter** right, I think it's more along the suggestion that Dave was giving, about making sure that he maintains a route that we can trace back. OK, so the request for funds for the American Legion. So, this is something that came up late yesterday, and I'm not asking the board to

**Treasurer Heyman** so, this is that, every year they get money from the Memorial Day account, it's money that’s put aside for them, I don't remember if we bring it to the board every year, but you know Helene received the letter, and asked if we could put it on the agenda, that's the account that we're holding in trust and agency for them

**Mayor Carpenter** OK, so I think this goes along the lines that, we've been asking for a little bit more official correspondence when it comes to paying out these things, so this is the letter they requested their $500 from the fund. If folks are good, we could entertain a motion to give them the $500 from the fund

**Trustee Colvin** I'll make a motion to give them $500 from the fund

**Trustee Baker** I’ll second

**Mayor Carpenter** all in favor> (all say aye) I know Bryan's abstaining, right?

**Trustee Drew** correct, I'm gonna abstain

**Mayor Carpenter** alright, so that passes four nothing. While we're on this topic, and again this is just something for you to consider, we will discuss this at the next village workshop, the Legion provides valuable services for our community, and they were hit hard with their ability to raise the revenues necessary to continue operating the American Legion. They have, in the past, been a source of venue for different events over the course of the year, which was primarily their revenue raiser, and 2020 with covid, has really provided them with some obstacles. The County is going to be researching ways to give money to the American Legion to help pay for some things that need to be fixed. So, when I speak about this I'm talking about the floor, some some floor work that needs to be done, not a floor replacement, but like a floor resurfacing. There's parking lot work that needs to be done, that normally would have been covered by fund raising and through the revenues gained through the venue. The County is looking at ways to try and siphon some money over to them. The town has agreed to, at the last meeting, has agreed to give them $1000 towards these repairs, and the Legion has come to the village to see if we can help too, both villages, to see if we can help contribute towards these repairs as well. you know as we come closer towards the end of our budget season I would just recommend that everyone look over the budget, the prior year's budget, to see where we are, and if you would consider their requests, and we can discuss it then, at this next workshop and we can bring this to the table at the main meeting. I will have more information for everybody. Again, this came late yesterday. I've already requested a more formal request than a phone call, so that I can better present to you all what exactly the funds would be expended on, and that, you know ,the American Legion, I recommended that the American Legion should be presenting to the board on the numerous services they provide to veterans within our community, for us to consider that as well, So, just giving everybody a heads up. Again, just a discussion to deal with at the may workshop, we do not need to discuss that tonight. I'm moving on to the sidewalk request. Cory, if I'm not mistaken, we have only had one sidewalk request come in so far. I have actually contacted the owner, and I am, at this point not ready to accept this request and I have spoken to the homeowner about this. The request in front of you right now is for $3,685 for a resident on Broad Street. She has requested quotes from 3 contractors. She did only get one, but at this time I said, and this was yesterday, she has not yet got back to me, I'm not willing to bring this in front of the board at this time because this quote is for the sidewalk replacement and a 7-foot section of the walkway from the sidewalk to her house. I explained to her that the board cannot, and will not, approve of any sidewalk funds going towards the portion of the project going from the sidewalk to her home, and that any quote given to the board must contain a breakdown of the price, whether that be $2,800 for the sidewalk, and $800 for the 7-foot section, I need that breakdown, because no village funds will go towards the seven foot section of the sidewalk. So, at this point, I would like to table the sidewalk request until the following meeting. (all agree) thank you, I prepared her for that, so this isn't going to come as a surprise to her, but I did explain yesterday why it was necessary to do this. Alright, so the Schuyler Hose company has held elections on April 8th. They selected a candidate for the position of Fire Chief and the other line officers for the period beginning April 14th 2021, to end April 13th 2022. The Schuyler Hose company voted to elect Brian D Myers as their Fire Chief, Robin Decker as the assistant chief, captain Scott Maguire, Matthew Derway, Lieutenant Ray Carr, Matt Varner, Mark Wells and safety officer Lori Sheuring and they are seeking board approval on those officers.

**Trustee Baker** I'll make a motion to approve the officers appointed by the Schuyler Hose annual convention

**Trustee Drew** I’ll second it

**Mayor Carpenter** all right, the motion was made by Trustee Baker, seconded by Trustee Drew, all in favor? (all say aye) any opposed? (none) anyone abstaining (none) hearing none, that passes 5 nothing. Update on the insurance. So, we pretty much did that at the public hearing however I'll go over once again; the insurance company has provided us with 2 checks, we are working on getting the costs together. So far, the sheetrock has been done, painting will commence next week, the flooring project has started, hopefully to be finished by Friday, and the furniture, hopefully, will be in place within the next couple of weeks. The project has moved right along since we have now gotten through the red tape presented between the insurance claim adjuster and the insurance company, so as of right now I don't think we need to make any adjustments as far as us expending anything out of repair reserve, which we previously discussed. Cory, if you have anything you need to add on this, now I think, is the time

**Treasurer Heyman** no, not really, the flooring is going down in the upstairs Hall, at this point in time we will be getting this the bottom floor done probably by the end of next week I would guess. The stair coverings had to be ordered, they are not a common item so they might be delayed a little bit, but we should have all our flooring in wait fairly soon

**Mayor Carpenter** OK, thank you, anybody have any questions for Cory?

**Trustee Baker** thank you

**Mayor Carpenter** I'm glad to hear there's no questions right now, Helene and Cory have done an excellent job in keeping us updated in regards to the progress of the renovations and with the insurance company updates as well, so I just want to say to Cory and Helene, on the record, that the two of them have done an amazing job in coordinating this renovation and repairs, and you've really, the both of you have really done a really fantastic job keeping us afloat during this time, and I think I speak for the full board, we are truly appreciative of the work that you guys, that you both have been doing.

**Trustee Baker** yes, I second that, thank you Cory and Helene

Trustee Le Baron Yep, thank you

**Mayor Carpenter** alright, zoning progress, just checking in Whitney, I'd like to open up the floor if Leona is somewhat around, and could speak to this

**Trustee Colvin** Yup, she’s right here

**Mayor Carpenter** so Leona, we were just looking to check in a little bit to see where we're at with the process that we discussed about updating the proposed plan from 2010

**Leona Colvin** it's been going slowly, but I think we're ready to take off a little bit more now. Dave and I have been reviewing the entire proposed code, just looking for issues that may cause a problem over the 10 years, and we found nothing that isn't still current, still applies to our village, so we're comfortable with the plan. We're looking now at the SEQR report, the EAF, the environmental assessment form, where we need to re certify that the passage of the zoning ordinance in Schuylerville won't adversely affect the village environmentally, so at this point we don't see any changes on the form that was submitted 10 years ago. The next step is for David and I to prepare a report for you, for the board, on how to go forward. I had hoped to have that ready for you tonight, as I know it's been awhile, but I was on vacation last week. Dave's out of town this week, so we're working towards getting you a report at least by the end of the month. So, although we're moving forward now so

**Mayor Carpenter** that's great Leona, do you feel that it would be necessary for me to see if there is a virtual presentation or class regarding the recent passage of the recreational marijuana dispensary laws as it pertains to zoning?

**Leona Colvin** yeah, I'd like to ask Dave about that, to see if the code that we have, course when I reviewed that part of the code it hadn't been passed, so let me just ask him if that's addressed at all in the code and if it needs to be tweaked. I will caution you though, that if we tweak it then you gotta go back and do the whole thing. Hire an engineer, the whole gamut. If you pass it and then add it as an addendum, as a change, after that, once we get some guidance on the new laws, that might be, Dave Klingebiel would have to advise whether what I just said is sound or valid, but at this point, I would think that you need guidance from the government as to when you would actually be able to entertain facilities to sell marijuana, that kind of thing, so it might be premature to try to change the code now when you don't have that guidance and direction yet.

**Mayor Carpenter** That's what I'm hoping Dave's about to tell us

**Attorney Klingebiel** well, yeah, so nobody really knows yet what's going to go on with this, the only thing that's set in stone so far is, that a municipality has, by the end of this year, by referendum, the ability to opt out. Which would prevent any dispensaries or grow facilities within the municipality. So, that is set in stone. So, you've got to the end of the year to do that. If you don't opt out by the end of the year, you cannot opt out there after.

Leona Colvin, Dave, that opting out would be a board decision rather than in the code, in the zoning code?

**Attorney Klingebiel** no, that would be by referendum

**Leona Colvin** yeah, that's what I'm saying, so it wouldn't affect the code one way or another if they decided to opt out, then it would just be an opt out and there would be nothing in the code about it

**Attorney Klingebiel** correct, and my next point was, if you don't opt out, everybody is still waiting on the guidance from the state. There's a presumption that it's going to be very similar, dispensary's and other things, are going to be very similar to the liquor authority; so many distances from schools and all this other stuff, but at some point, you know, whether or not the village opts out, one of the things that you're going to need to address, or maybe not, but certainly discuss it, and to Leona's point, I think she's 100% correct, you pass the zoning and then you see what the state is giving you for guidance. Right now, the way the law is written is, each household can have six mature plants and six immature plants. So, you know, if people are growing, and their growing outside, that's going to present somewhat of an issue, potentially, with law enforcement and other things going on in the village. So that's going to have to be addressed at some point, and that's even if the village opts out of dispensaries, because people still have the right, under the New York State law, to grow their own. So, you know, that's going to have to be something that's going to be addressed on enclosures, containers, whether they're allowed outside, I mean all that kind of stuff. But again, we're all still asking, all being municipalities, legal communities, nycom, were all still waiting on guidance from the state on how they're going to regulate that, because right now there's nothing.

**Leona Colvin** I would think the state guidance and regulations are going to govern that as well so that you know 14-year-olds can't come and cut down somebody's crop

**Attorney Klingebiel** well, yes and no. I mean, it's no different than 14-year-olds stealing beer off somebody's back porch, I mean you know, typically, when these things go, the state gives a broad range of regulations and then municipalities can tailor those down to a more restrictive regulatory scheme. So it's going to be a wait and see. We have to see what the state says, and what they put out, and then the board, you know and planning and everybody, can visit it from there after

**Leona Colvin** so my premise, that if the board is intent on passing zoning, which is of course a board decision. At this point, we could go ahead with not changing the code, because the parameters aren't there yet

**Attorney Klingebiel** correct, I would agree

**Mayor Carpenter** but to your point, I will make sure though, to that point Leona, if I do see some opportunities come up, I will make sure that I'm sharing those; whether they be virtual or whatever presentations, I will make sure that I'm sharing those with you, and the full board

**Leona Colvin** great, I will talk with Dave Plant about this subject, just to make sure that we cover it adequately that we're not forgetting about it, so that's what I've got

**Mayor Carpenter** great, thanks, does anyone have any questions for Leona while she still has the floor? (All say none, and thank Leona)

**Leona Colvin** you are welcome

**Mayor Carpenter** OK, the next agenda item, which is reserves. So, we had a discussion at the workshop, Cory did a great job presenting to everybody, kind of where we are within the unassigned funds within our general funds we are roughly at about 85,000, and we have been discussing for sometime now about the need to create reserves, and I know that one of the items that we had discussed was creating a beautification reserve, and that was going to potentially, if the board would entertain it, we had discussed I think just to remind everybody, moving $10,000 from the general fund into the repair reserve, and the idea of that is, that you know, while we are not earmarking the money or the amounts for money we're moving 10,000 with the idea that 5000 is moving into that reserve for sidewalks, and another 5000 for trees. However, we understand the need to be flexible with our money, so if it were to be 7500 we needed for trees, that it would reduce that amount available for sidewalks to 2500. That way, we're not earmarking the money. But, I know that there was discussion around creating that reserve. Correct me if I'm wrong

**Trustee Baker** no, we did discuss that, I believe there was the two options that you said Dan, when we discussed it. One was setting up, and Cory, you may need to speak to the different types of the reserves, but one was one where we would need to hold a public hearing prior to expenditure and I think another reserve was one, Dan, that we could have set up with the allocated funds, but would not need public hearing to expense those funds, Cory, is that correct?

**Treasurer Heyman** yes, so I spoke to the comptroller, and we could make a reserve that is earmarked for beautification, we could call it that, and that does need a public hearing to form it, but then the good thing about that is that then we can expand it without having the public hearings, which, you know, my point that I brought up before was, you know, a lot of times the homeowner has extended themselves out financially, taking down a tree or repairing their sidewalk. This way, they don't have to wait until we can have a public hearing, it’s just a regular meeting. So, even if they bring it to the workshop, they bring the quotes for what they’re having done, you know, and their receipts for what they paid by the meeting, we don't have to wait a whole another month. It's six of one, half dozen of another, you know, but if you have a specific reserve, for specific purposes, then that would be something that we could do the public hearing and have those funds reserved for that. And this is a good time of year to do it. We didn't use that 10,000 for trees

**Trustee Baker** so Cory, so specific reserve is the one where you need a public hearing for the reserve and also public hearing for expenditure

**Treasurer Heyman** no not a public hearing for expenditures, like the repair reserve, we didn't need a public hearing to make that one, but we need it to spend it, so that's a type, it’s very vague, it's not saying, repair of the flooring, it’s just saying repair. If we made one that was for repairing, you know,

**Trustee Baker** the 5500 dump truck we wouldn't need to have a public hearing to spend it, OK, right I got you.

**Mayor Carpenter** So, I think I think what we're getting at is, if I'm hearing Cory correctly, and please as a board, weigh in, in my opinion I would like to set up the account to have the public hearing 1st, and then, for at least for the beautification have the public hearing first so that we do not need to have the public hearing for the expenditures. Therefore, this reserve would be tabled until May, where we would hold a public hearing to create this if the board so chooses.

**Trustee Baker** I agree with that Dan, that's the path I would like to see us go as well

**Mayor Carpenter** other board members? (all agree) OK, so that's the beautification reserve

**Treasurer Heyman** sorry, what was the amount that you guys wanted to make it?

**Mayor Carpenter** 10,000 Corey I'd like to make sure that everyone understands that at the next workshop.. So Dave, can you help me out with this? When we hold a public hearing for the creation of the beautification reserve account, are we able to put an addendum, or any other reserves as we deem necessary? Because I think the board still needs to have a little bit more discussion around a Firehouse request that we got for creating a reserve, and at this point I'm not ready to put that in the public hearing, but after the workshop I may want to bring that up at that public hearing.

**Attorney Klingebiel** no, it’s gotta be specifically noticed for what you're going to be conducting in a public hearing so the preference would be to announce the public hearing specifically for the reserve you're going to create

**Mayor Carpenter** OK, alright Cory, we have a little bit of time on that, can we just do a little bit, unless you've already done all the digging and you're ready to present now, the idea of the Firehouse reserve that we were discussing?

**Treasurer Heyman** no, I don't

**Mayor Carpenter** so I'm not ready to bring that to a public hearing yet. But again, we do have a little bit of time before we have to announce that public hearing so

**Trustee Baker** Dan, was that the reserve where any potential rollover carryover favorable to their expenses and revenue projections for the year be rolled over and posted in that reserve for future expenditures by the Firehouse for those years they have large purchased items correct?

**Mayor Carpenter** for whatever purposes it’s their

**Trustee Baker** no, I know, like right now I think they're looking at the building the second location and **Mayor Carpenter** any unexpended funds at the end of current fiscal year would be moved, would be rolled over yes

**Trustee Colvin** Dan the only thing they got lookout with that, is that's village funds, so I don't think they can use it up for the station 2

**Trustee Baker** that was just an example, Whitney, just an example. But I’m thinking like when they have those large repairs on the fire trucks, or you know Brian needed a new vehicle, you know? Those items (Colvin agrees)

**Mayor Carpenter** alright, and now if I remember correctly, at the workshop, those are the two reserves that were discussed so right now I think we're only ready right now to announce public hearing for the beautification reserve. Cory, I'd like to give it until Wednesday of next week if you don't hear back on the information regarding the other reserve account, let's just do a public hearing for the beautification, get that done and out of the way, and we can address the Schuyler Hose another time. Is everyone OK with that? And if Cory's good, we will hold a public hearing 15 minutes before the village meeting

**Trustee Baker** I'm in agreement

(all agree)

**Mayor Carpenter** OK, Alright, new hire update. I think I've already gone over that, but we are interviewing the DPW candidates. Tim, myself and Rob will be interviewing next week. We will be making recommendations to the board following those interviews, Any questions regarding that? We've had two, potentially three candidates to interview

**Trustee Baker** so the interview’s already been scheduled and everything? So you're good to go with the three then?

**Mayor Carpenter** so, the three of us have agreed that Wednesday is the time that we can do this, and Helene was going to be reaching out to the applicants tomorrow morning

**Trustee Baker** could you guys send out, maybe, some feedback after the interviews of your thoughts of each candidate to the board?

**Mayor Carpenter** we planned on doing that

**Trustee Baker** OK, alright, perfect, thank you

**Mayor Carpenter** Yep, alright, Cory do you have that proposed sidewalk law? **Trustee Drew** has asked for the sidewalk law to be brought up and for the board to come to a conclusion on how they want to handle this. Bryan, do you want to speak to this at all?

**Trustee Drew** I think I worked in all the provisions that everybody was concerned with, I mean if there's any more, please, I mean I’d like to get this done as quick as possible, so you know, any feedback and I will get it done

**Trustee Baker** Dave Klingebiel, I have a question for you, you've reviewed this already I believe, correct? **Attorney Klingebiel** yes

**Trustee Baker** OK, does this need, do we as a board, and this is just a question for me, to approve this, do we just make a motion to approve the new sidewalk law or do we need to hold a public hearing

**Mayor Carpenter** are we amending existing

**Attorney Klingebiel** well you are amending existing, but you’ve got a waiting period , so now ideally, since you have been presented with the proposed change, you’ve gotta hold, I forget what it's called, the waiting period or the sitting period, you really should vote on it at the next meeting

**Trustee Baker** no, I mean like Brian sent this out the other day, so I've read through it, I just wasn't sure what are procedural process is, to get

**Attorney Klingebiel** what day did you guys all get it?

**Trustee Baker** I got it like 2 days ago or Monday or Tuesday

**Mayor Carpenter** 2 days ago

**Attorney Klingebiel** yeah, I mean you you're supposed to get it seven days before, and it would also, since it's a local law, you should hold a public hearing on it

**Mayor Carpenter** alright, well we're scheduling a public hearing for next month anyway, so add this to the agenda, Cory

**Trustee Baker** yeah, I think that'll cover the cool off period then, right Dave?

**Attorney Klingebiel**  that yes correct

**Mayor Carpenter** OK so we will table that until the public hearing, if the other board members agree

(all agree)

**Mayor Carpenter** quotes for LED upgrade for the lighting in the Firehouse and offices. Cory, can you help me out with that one?

**Treasurer Heyman** OK, so I met with Gary Wilder this morning at 8:30, and went over all of the lights that Brian would like to have replaced. There are several on the South side of the building over the bays that need LED lights, he would like the back parking lot lit up a little bit better. The light by the office entrance and the one to the side, both are not really working very well all. There's also a lot of interior lights that Brian wanted to have replaced a lot of fluorescents in the meeting Hall, ect, so Gary was at 8:30 and then I also had a contractor from Hill electric, and then I'm going to have another contractor tomorrow from brownell electric at 10:00 o'clock they're going to come and take a look. I reached out to NYSERTA, they don't have anything like that for commercial buildings, for commercial properties. Gary says he spoke with a woman who has a contact that might be able to help us out with some grants and some monies and I'm going to reach out to National Grid again. I reached out to the guy who worked with us on the street lights LED conversion, but I I have not heard any response back from him. So I'm gonna keep trying to see what kind of help we can get with that, we should be able to get some kind of incentive or some kind, of you know, reimbursement for part of the monies, but we'll see what the quotes come in at and then go from there. I told him that the timeline, I said, you know these are funds that we would want to spend within this this fiscal year, so I would need quotes by the workshop and then if there's any questions, you know, that we need to get them in for sure by the regular meeting in May, and then we could do a PO to hold those funds, to get their lighting done in this fiscal year you know, when we have the money leftover from buildings contractual, where you know, we budgeted for the flooring and then didn’t need to do it. So, anyway, that's the LED update.

**Trustee Baker** Cory, did you get an inkling from those two that you met with today, on the turn-around for their quotes?

**Treasurer Heyman** I told him they need to have their quotes to me at, you know, at the latest by the workshop, and then that way, you guys, if you have any questions, 'cause there's always questions or you know, why is this one not taking care of this and so on and so forth, that way we can get them corrected and got back to everybody before the meeting

**Trustee Baker** if you get them before then, please ship them out as soon as you get them

**Treasurer Heyman** yeah, there’s a lot of fixtures, it's quite a bit, I can actually forward you Brian's list **Trustee Baker** did Brian prioritize some over others or

**Treasurer Heyman s**o, I think the exteriors and then the big mercurys that are inside, those, you know the sodium ones, are the priorities. I know when it's cold, out and they come in for a fire call, it takes a while for those to heat up. So I know those are the definite priorities. The other thing is, they have an LED bulb that you can put into a T 12 fixture, so that is another option, but a lot of those fixtures the ballasts are really old. I don't know what the cost will be may have to change it you know

**Mayor Carpenter** thank you, Cory, do you feel comfortable reaching out to those vendors? Could you please, again I'm going to leave this up to you, but it would be nice if they could try and get us quotes by the 23rd. That would give us the week of the 26th, prior to the village workshop, to ask any questions; give them more than enough time to turn around with answers before the workshop leading up to the village meeting, if that's if that's OK

**Treasurer Heyman** Yeah, that’s easy, I have emails and phone number 12 so I’ll reach out to them

**Trustee Baker** that was my next comment Dan, was to move it up a week

Trustee Le Baron Hey Cory, just have them be careful with the lamps because if they get the ones with the ballasts, they may interfere with the fire truck frequencies

**Treasurer Heyman** OK, I don't know what that means, I mean I know a ballast is the connector on the end of the fluorescent lights, I don't know if with newer equipment that doesn't happen but

**Mayor Carpenter** Tim, would you mind taking the lead on that and reaching out to Cheif Myers to see if he feels that there's any lights or any ballasts that we should stay away from, that may interfere with the frequency that you're speaking to

Trustee Le Baron yeah 'cause we ran into the same problem at the DOT with our radios in our base radio and the radios in the trucks

**Mayor Carpenter** yeah, I think you would have a better opportunity, I think you have more experience talking to Brian about that than Cory would, so if you wouldn't mind spearheading that to see if there's anything he recommends staying away from that be great

Trustee Le Baron OK thank you

**Mayor Carpenter** thank you, all right, next on the agenda is to adopt the final budget for the general fund for the fiscal year 2022 table

**Trustee Colvin** Dan, doesn’t our budget start in 2021?

**Trustee Baker** it’s the fiscal year ending 2022

**Mayor Carpenter** so, the resolution’s up, if folks would be comfortable I’ll read it, the board of trustees of the village of Schuylerville, does hereby vote to adopt the final budget of the general fund for the fiscal year 2022, therefore be it resolved that the bord of the village of Schuylerville does hereby approve this resolution authorizing adoption of the general fund budget for the fiscal year of 2022

**Trustee Baker** I'll make the motion, Dan Baker

**Trustee Drew** I'll second it, Bryan Drew

**Mayor Carpenter** alright we will do a roll call vote; Trustee Colvin?

**Trustee Colvin** the only thing it shouldn't say 2021-2022

**Mayor Carpenter** it's considered fiscal year 2022 it's applied by the fiscal year ending

**Trustee Colvin** alright, I know, I’d just have it say 2021/2022 fiscal year, but that's my opinion, well if not I'll approve it, I'll say yay

**Mayor Carpenter** alright, Trustee Le Baron (says yeah) **Trustee Drew** (yes) **Trustee Baker** (aye) myself yes. Hearing that, motion passes, five by zero. Next on the agenda is to entertain a resolution to adopt the final budget for the sewer fund for the fiscal year 2022

**Trustee Drew** I'll make a motion to adopt the sewer budget

**Trustee Baker** he’s got to read it

**Trustee Drew** oh I'm sorry

**Mayor Carpenter** the board of trustees of the village of Schuylerville, does hereby vote to adopt the final budget of the sewer fund for the fiscal year 2022, therefore be it resolved that the bord of the village of Schuylerville does hereby approve this resolution authorizing adoption of the sewer fund budget for the fiscal year of 2022

**Trustee Drew** I will make the motion to adopt the sewer budget fiscal year 2022

**Trustee Baker** second

**Mayor Carpenter** I will move on to roll call vote, **Trustee Colvin** (yes) Trustee Lebarron (yes) **Trustee Drew** (yes) **Trustee Baker** (aye) myself, yes hearing that, it passes 5-0. Next, we move on to the resolution to approve the pay rates and salaries for fiscal year 2022. Whereas the board of trustees of village of Schuylerville hereby votes to approve the following rates for rates of pay for fiscal year 2022 therefore be resolved the board of the village of Schuylerville does hereby approve this resolution and authorizes the following maximum annual salaries for the fiscal year 2022; building janitorial $25 per hour $500, historian Christina Saddlemire $4340.92, visitor’s center staff $11.10 per hour, building inspector Gilman Albert $13,850.02, crossing guard Tomas Bruce 13.13 per hour, registrar vital statistics, Helene Patterson for a total of $200, planning board secretary, Anna Welfley for a total of $1000, clerk treasurer Cory Heyman for a total $48,898.80, and I think that says 80 cents, the cursors on it, village clerk Helene Patterson 45,000 village attorney Dave Klingebiel $9362.60, trustees for a total of $12,000 each trustee therefore making 3000, myself, Mayor Dan Carpenter, making 6500 DPW supervisor Robin Decker at 25.28 per hour DPW assistant supervisor, Pat Grogan, at 18.73 per hour DPW laborer Aaron Brady at 17:34 per hour DPW laborer Cheryl Norton 17 69 per hour, and the new hire would start at $17.00 per hour. For the sewer fund, we would have wastewater treatment plant operator Charles Sherman at 60,000 per for an annual salary and wastewater treatment plant assistant operator Scott Brooks at $42,330 and zero cents

**Trustee Colvin** I'll make a motion approve it

**Trustee Baker** I’ll second it

**Mayor Carpenter** we will move on to roll call vote; **Trustee Colvin** (yes) Trustee lebarron (yes) **Trustee Drew** (yes) Trustee Baker(aye) myself yes hearing that passes 5-0 and next we're onto budget amendments. As we always are ending up doing this time of year, we have to pass a resolution to amend the 2021 general fund budget. A budget amendment is needed to increase the account insurance recoveries and the accounts for building contractual as well as the data processing account. The proposal is to increase 8268.00 insurance recoveries by $40,963.17 and then to increase the 1680.400 data processing in the amount of $5644.68 and buildings contractual in the amount of

**Trustee Baker** $5318.49

**Mayor Carpenter** thanks Dan my screen is a little blurry, I appreciate that.

**Trustee Baker** I'll make the motion to approve the resolution amend the 2021 general fund budget by increasing a 2680 revenues insurance recoveries by $40,963.17 and increasing A1680.400 and A1640.400 expenses by $5644.68 for the 1680 and $35,318.49 for the 1640

**Mayor Carpenter** do I hear a second?

**Trustee Colvin** I will second it

**Mayor Carpenter** I will call vote **Trustee Colvin** (yes) **Trustee LeBaron** (yes) **Trustee Drew** (yes) Baker (aye) myself, yes, hearing that, passes 5-0. Next is a resolution to transfer funds; whereas a budget transfer is needed to transfer money from the budget between appropriations for the cost associated from 1910.400, unallocated insurance 962.89, 5142.100 snow removal personnel, $2500 1990.400 contingent contractual, in the amount of $4678.39 and 1990.400 0from the G fund wastewater treatment plant contractual in the amount of 10,000, to 1450, elections contractual $289.01 8020.400 planning board contractual in the amount of 1000, A8160.100 refuse and garbage personnel, and the amount of 2500, A9730.700 the dump truck ban, 4000, A9010.800 state retirement, new in the amount of 352.27 G8130.200, wastewater plant equipment, in the amount of 4000 and G8130.400 in the wastewater treatment plant contractual 6000

**Trustee Baker** I'll make the motion to approve the resolution, do you want me to read the whole thing again in my approval, or motion?

**Mayor Carpenter** no

**Trustee Baker** OK, thank you

**Trustee Drew** I’ll second it, Bryan Drew

**Mayor Carpenter** all right, moving on to roll call vote, **Trustee Colvin** (yes) **Trustee LeBaron** (yes) **Trustee Drew** (yes) **Trustee Baker** (yes) myself, yes, hearing that passes 5-0, we will now open the floor of public combat. Wendy, if you're speaking you're muted.

**Wendy Lukas** OK, I guess I am muted again. Hi, this is Wendy. I have three questions; the first question is, I saw, does, it appears that New York State is restarting their work on Broad and Ferry, is that correct? **Mayor Carpenter** that is correct

**Wendy Lukas** OK, and do they give you a time frame on when they may be done?

**Mayor Carpenter** If I am not mistaken Tim, the information you gave me is, in June

Trustee Le Baron Yep

**Wendy Lukas** OK, I had a question; is the proposed sidewalk law available to the public?

**Mayor Carpenter** it will be on the website

**Wendy Lukas** my question on the one thing that I was able to read, because there was just in the first number one, there it says sidewalks will be on both sides of the streets you have a lot of territory in this village where there are not sidewalks on both sides of the street for various reasons, for different reasons, and so that is 1 area that the board really needs to look at because if you're going to start mandating people put sidewalks where there would never have been one before in some places it's not really the place to put them, that is going to be an issue, because that's going to be in your law, which means you'll be mandating it, and some places you

**Attorney Klingebiel** it's in the law now, we can certainly change that, but that's been in the law since the dawn of time. So, Wendy raises a very good point; no, there are certain areas in the village where it's not on both sides, so we kept that just because it's in the original law that's in the code book.

**Wendy Lukas** I mean if you go down to Ranger Rd, that whole area has no sidewalks there's just so many places, and then in front of my house, you know, that that's the stormwater flow, and you can't put a side walk over it, and then you’d be putting the sidewalks in the street and then you're narrowing the streets, so that's just something I noticed. I think that it might need, you know the board needs to really look at it and see if it makes sense. If it doesn't make sense, then it needs to be changed.

**Trustee Baker** thank you, Wendy, that's why we're taking the review period and also holding a public comment for this

**Wendy Lukas** OK, alright, I wanted to share that I attended the town meeting that they had on Monday, where they brought up that Saratoga County put together a veteran’s grant where they're allocated $2500 to all the towns to fund specific veterans programs events or projects. When Tom, I'll just share with you, when Tom went to the Legion, any everything that they wanted done did not meet the grants responsibilities the only thing that they could get that $2500 for were for flags so based on the fact that there is a gift prohibition in the New York State constitution, I was wondering if the board is aware of the fact that, although the County is doing this, the town, after they decided, you know, how they were going to spend that money, and they agreed to do the grant, to give that to them, they then decided they wanted to just give them money and then the question was arosed, well, are the villages doing that? So now they're pulling you into the whole part of giving money and I do not believe that the New York State constitution allows that. It does allow for, well it does not allow for loaning money, services or property, but it can support patriotic causes, which needs to be defined, I guess, but I'm just bringing to your attention that you can't just say we're going to give the money to do something, to pick something, because I do believe it's against the law, so anyway, just something to bring to your attention. I know that you know I was at the meeting and they're the ones who brought up the villages needing to also participate since they were so that's how you got the call Dan because

**Mayor Carpenter** yes I understand and I am going to request that the Legion give us an explanation of how that money would be spent

**Wendy Lukas** yeah, OK, you're very welcome, that's it

**Mayor Carpenter** I would just make sure that it would go to benefit the community

**Wendy Lukas** that's it, I'm done

**Mayor Carpenter** alright any other public comment? All right, hearing none, we will move on to the approval of the vouchers

**Trustee Baker** I will make a motion to approve the vouchers for the G fund in the amount of $1,926.63 and the a fund for $14,982.44

Trustee Le Baron I’ll second it

**Mayor Carpenter** all in favor? ( all say aye) any opposed? (none) hearing none, that passes

**Trustee Colvin** I'll make a motion we adjourn

**Trustee Drew** second it

**Mayor Carpenter** all in favor? (all ayes) any opposed (none) hearing none, the month of april's village meeting is complete thank you