

Mayor Carpenter opened the meeting with the Pledge of Allegiance
Present;

Mayor Carpenter New York City

Trustee Baker 50 Green Street

Trustee Drew 66 Green Street

Trustee Colvin 64 Pearl Street

Trustee LeBaron 6 Liberty Street

Mayor Carpenter OK so on the agenda for tonight are two different things for the public hearing; first I want to get the easy thing out of the way. So we would like to have a public hearing to create a reserve account for beautification for the total of \$10,000. This money will be set aside for both tree removal and sidewalk replacement, in addition to the \$5000 for both items that we have set aside in this year's budget. which will allow the board the opportunity, if we have enough people applying for tree removal or sidewalk replacement if the need happens to be outside of the \$5000 in those accounts.

Treasurer Heyman would you like me to read the resolution?

Mayor Carpenter yes please actually if you could please put that up on the screen that would be great

Treasurer Heyman OK, Village of Schuylerville, dated May 12 2021, resolution to create a specific reserve named beautification for the purpose of reserving funds for use of either sidewalk replacement or tree removal within the village limits whereas the board of trustees of the Village of Schuylerville does hereby reserve funds in the amount of \$10,000 for the formation of the beautification reserve.

Trustee Baker I'll make the motion to approve the resolution

Trustee Drew I'll second it

Trustee Baker I guess my question would be do we want to take public comment before we vote on it

Mayor Carpenter yes, so is there any public comment on the creation of the reserve account for beautification as I have stated this is this is \$10,000 to help to help remove any trees and to replace any sidewalk above the \$5000 in each account we have already allocated towards the budget

Michelle Brundige are there three people on this ***** meeting?

Trustee Baker can you please watch your language? This is a public meeting!

Wendy Lukas this is Wendy, I have a question, I don't know how to raise my hand, sorry. I was just curious how you will divide that money how you will determine how to do sidewalks versus whatever else you're going to use it for

Mayor Carpenter it's sidewalks or trees and it will be on a first come first serve basis

Wendy Lukas so it's trees and not plants (correct) and the trees are to be taken down (correct) OK so it's whatever is in need at the time and that's a yearly so that's going to probably be used quite soon so each year you will be budgeting \$10,000 in that account

Mayor Carpenter so we're creating a reserve account, Wendy, that we would hope to keep at this as far as I'm concerned, with the board, I think we discussed this, we would like to keep this reserve flush at \$10,000 so let's just say for example if we use \$2000 out of this reserve which means that we've expended the \$5000 out of the sidewalk and we spent \$5000 out of the trees which we've already budgeted for and we have to budget \$2000 extra to let you say remove a tree which would then deplete the reserve to \$8000 it would be in our best interest I think to look at any surplus that we have from any budget moving forward to keep this fund at \$10,000 annually

Wendy Lukas and that's above and beyond the contingency fund which correct which is what \$10,000?

Mayor Carpenter correct

Wendy Lukas OK I'm done thank you

Mayor Carpenter any other public comment? (none) OK hearing none

Trustee Baker I will make the motion approved to approve the resolution to create specific reserved named beautification for the purpose of reserving funds for either the sidewalk replacement or tree removal within the village limits in the amount of 10,000

Trustee Drew Ill second it

Trustee Baker Bryan Drew seconded I think we need to do roll call now, Cory y

Treasurer Heyman Yeah OK, Daniel Carpenter (yes) Baker (yes) Bryan Drew (yes) **Trustee LeBaron** (yes)

Trustee Colvin (yes) all in favor that's 5 to 0

Mayor Carpenter so any opposed, hearing none, that passes 50. so next on the agenda for the public hearing is the proposed sidewalk law. At this time we would like to move to public comment to hear any questions or concerns from the public regarding the sidewalk law

Trustee Baker can I make a comment quickly, Dan?

Mayor Carpenter yes

Trustee Baker Wendy, to your point at the last meeting we've already reached out and have asked for amendments on S138-1A to change that language which you see now currently on the screen so we had made that adjustment after the fact so this will then also push, based on changes we came up with this month, to be lead to another meeting next month for another public hearing regarding this

Mayor Carpenter yes so to Dan's point, Wendy, I know and others who had concerns, we did get feedback after the sidewalk law was posted both publicly and through our social media regarding the concerns around the four foot width in Morgan's run verses the five foot that we see elsewhere in the village and the board thought it would be best to leave the existing proposed law up for people to see and then to take public comments and for the public to understand that we would probably not pass this tonight and that we would take the public comments that we've already received or that we will receive tonight and take this back to another public hearing at the June meeting before passage so that way everyone felt that they were more inclusive or more included into the process of passing this sidewalk law.

Wendy Lukas thank you I do have some comments if nobody else does whenever you're ready Are you ready OK I'm disappointed once that there's such a there's not anyone not too many people here but I do have some in there but it's so the first one is it's my personal opinion that I feel that this sidewalk law is way too long it's way too wordy and it increases the punitive sidewalk laws that we do have by increasing financial punishment, charges, liens continued threats of prison time for Village of Schuylerville taxpayers and residents the past and present board of trustees have rarely addressed the sidewalk was an issues that encompass the entire village they've only addressed certain areas the proposed sidewalk law continues to list the Forman of Department of Public works when that title no longer exists the village does have a supervisor of public works which would be responsible for ensuring the regulations of the sidewalk laws were followed. However, it is my understanding it is the mayor's responsibility to ensure the all Village of Schuylerville laws are enforced. Missing from both laws is the code enforcement officers involvement in the enforcing of sidewalk codes of New York State and the Village of Schuylerville. The details for the replacement by laws should be separated from the law which will allow changes to the side, I think the law and the specifications on what happens during the requirement to replace sidewalks should be separated so that you're not constantly changing your law to meet new requirements that come through the state. If you have it separated then you're just updating something that needs to be updated but not changing the law again. OK there is no doubt that sidewalks in the Village of Schuylerville are in serious need of replacement, while some sidewalks have been updated with the help of the grants that is not enough. The village budgets a small stipend each year to assist with sidewalk repairs that is not enough, so why blame the taxpayers and residents of the Village of Schuylerville by writing an even more punitive sidewalk law that is way too long.

Mayor Carpenter so Wendy, I would like to address that. Within the first three years of my administration we have already spent \$50,000 worth of grant money to replace sidewalks within the

village and we have a Sam grant that is earmarked to replace \$85,000 worth of sidewalk in the village, so to your point, totally agree with you that sidewalks need to be replaced and need to be attended to within the village and with the exception of the one sidewalk that has been done in the last 25 years, the current administration and board have been addressing this at a much greater rate than has been addressed like I said in the last 25 years so I think that we're actually trying to find different ways where we find other means than putting the burden on the taxpayer to address these items

Wendy Lukas and I appreciate that and I did not want to come across as stating that the board hasn't done anything I'm just saying that getting grants

Mayor Carpenter Wendy, just sometimes when you state things in the language that you do state them in it does come across that way, so I just want to give you a heads up about sometimes how the intent is delivered versus what you're meaning is

Wendy Lukas well it's still my time to, it's my personal opinion so you don't have to

Mayor Carpenter I feel free, as the person who is chairing the meeting, to relay that message about how sometimes your intent comes across as a little bit more demeaning than maybe you mean to

Wendy Lukas so anyway I just feel that if that sidewalk law goes into place and you start enforcing it, it is why do we have to have in there, laws that state that people can go to prison? why do we have to have such demeaning parts of the language in there period? I've never known of anyone that's been arrested because they haven't followed something that the board is required, but anyway, so here's an idea that I that I wondered about and it has been discussed by the board of trustees in the past to have the why can't the Village of Schuylerville commit to the same sidewalk replacement program that was developed in the village of Greenwich many many years ago where the municipality takes responsibility for placing all sidewalks? How can the village of Greenwich elected officials provide this service and not the Village of Schuylerville elected officials. The Village of Schuylerville board of trustees to go back to the drawing board on sidewalk regulations and laws a little bit please start embracing what you as elected officials can do for taxpayers and residents of the village and not and not really necessarily what we can be forced to do for you so I'm very appreciative

Mayor Carpenter are you proposing a tax increase for the village t then start taking care of all the sidewalks within the village?

Wendy Lukas I think there needs to be more done by the DPW if it's possible, I know it has not been possible within the last couple of years but if there is a way for the DPW can do what Greenwich does and has been doing for many years and has been very successful, that is something that the board needs to start looking at I'm not saying you need to do it tomorrow I'm thinking that there should be no reason why, you know, if you really look at sidewalks who is responsible for them if it if you're going to make them, where they are owned by the homeowners, and they are absolutely none of the Village of Schuylerville responsibility, that's one thing where they actually owned, so they can't but if you're still making those public, if they're considered public sidewalks, there needs to be less money coming from the residents and the taxpayers to fix something when nothing's been maintained ever in this village regarding sidewalks I mean it has had a start and yes Dan, mayor Dan they you have had some success with that but that doesn't mean it's going to continue unless there's some kind of understanding among board members that this is the way you want to see it in the future otherwise it's never going to happen people are still not gonna do it they will

Attorney Klingebiel Wendy, how do you propose that the village pays for all these sidewalks that they're going to be taking over both from a liability standpoint for insurance and also from a standpoint of constructing the sidewalks? do you have any idea what the village taxes are in Greenwich?

Wendy Lukas no I do not know that answer but I

Attorney Klingebiel I think you'd be surprised at the level of the village taxes in the village of Greenwich versus the Village of Schuylerville. I think you should take a look at that

Trustee Baker and Wendy, to your point, I come from Saratoga, I moved to the village 17 years ago, born and raised in Saratoga, love living in Schuylerville this is the first village or residence that have ever come to that people weren't aware that when they bought a house they own the sidewalk in front of them. They're responsible for the clearing of snow the maintenance and repair of that said sidewalk. You're saying that (to Wendy) no let me finish please, you're saying that you would like the village to take over that responsibility for everyone? I never heard of any community doing that I've never heard of any community doing that

Wendy Lukas I just said replacement but you're now saying that those are not public sidewalks those are private sidewalks that people own

Attorney Klingebiel that's not true, that's not what he's saying at all they can be public and private both look at the highway use law it's no different than a private road that gets used by certain people for a certain period of time those sidewalks while they are controlled and maintained on private property because of the historical use they're open for public use there's a difference between private in public ownership when something is available for public use versus public versus private ownership those are two very different concepts

Wendy Lukas so does that mean that the village has a deed for all of these sidewalks in addition to the owners of the properties

Attorney Klingebiel Wendy, you know the answer to that is no. You've asked that question before you've been given the answer you know that the answer to that is no when something is used by the public for a period of time under the highway law whether it is a road or a sidewalk it becomes perpetual use by the public

Mayor Carpenter OK is there anyone else, Wendy go ahead

Wendy Lukas I'm all done thank you

Mayor Carpenter anyone else that would like to weigh in on the public law that is proposed, however, we are taking we're not passing this tonight, we are taking public comment on how to better this law to move forward at the June Meeting

Trustee Drew I got another grant for \$50,000 I'm pretty sure so there's another grant that I got from assemblywoman Carrie Woerner for sidewalks it's not just the Sam grant I'm 100% sure there's another one that we have also

Mayor Carpenter Bryan, are you speaking in addition to the Pearl St sidewalk upgrade that we've already done with the 1st 50,000?

Trustee Drew correct yes

Mayor Carpenter OK, so, in total, we're looking at, if you can verify that Bryan, again, I'm going off of what you're just saying, we're looking at \$185,000 in the last three years spent on improving the sidewalks in Schuylerville

Trustee Drew correct yes

Wendy Lukas I do have one last question if you're replacing sidewalks for some and now you're forcing others to do their own how does that become a fair equity of

Mayor Carpenter Wendy no one ever proposed it was going to be fair, what we are doing and have done and you know this, because you were part of the discussions, is created a sidewalk committee that to study a survey of all the sidewalks within the village, and have identified the sidewalks that were in the worst condition that needed to be addressed 1st and the money that we're focusing on with the exception of the SAM grant which is mostly maintained for the economic development of Schuylerville, which is why it's focused on Broad Street so the 1st \$50,000 grant that Bryan has discussed was towards Pearl St because those were the worst sidewalks within the village and the sidewalk committee has a survey that Bryan is accurate, in his in his recollection, that another \$50,000 worth of grant money is coming into the village, it will be to address the 2nd second worst batch of sidewalks within the village. So fair is a different word. I mean fair we've seen already on social media, people have already called us

out for the 2003 sidewalk replacement that was done on Green Street on my side of the street and not really done on the other side of the street, which some people would call fair and some people would call not fair, but it is what you chose as a sidewalk person who led that committee to do. So, again to your point, like what did you do when you decided what was fair and what wasn't fair

Wendy Lukas It was a group and it was a it was a decision of the group it was not my decision however I would do

Mayor Carpenter in other words, there was a committee that surveyed the sidewalks of the village and came up with that as the best place correct

Wendy Lukas that was the majority vote I did not

Mayor Carpenter yeah OK,

Wendy Lukas so are you telling me there was a sidewalk committee that did the same thing recently for the ones that you guys have chosen to do?

Mayor Carpenter yes we put out a sidewalk committee notice we asked for volunteers and Dan Baker at the time and **Trustee Drew** were the only ones who committed to being on that sidewalk committee and they decided as a survey of the village that the sidewalks that are already replaced on Pearl street were the 1st place that needs to be attended to, and I am sure, Brian please correct me if I'm wrong you are more than willing to go back to the drawing board to re-evaluate the 2nd and the next place inside the village that need to be addressed

Trustee Drew oh absolutely, I mean that's the whole point of the 2nd wave

Mayor Carpenter if you have any suggestions or like to be part of that committee please feel free to reach out to **Trustee Drew** and he would include you on those surveys

Wendy Lukas oh I have I have reached out to him but that's enough thank you

Mayor Carpenter

I see here that we have **Michelle Brundige** or Patty if you guys would like to weigh in and decide

Michelle Brundige it's, sorry my dog is barking, it's **Michelle Brundige** at 36 burgoyne St my biggest concern it's not about the side of the sidewalks or anything like that I'm up last house on the village, not during your time frame it was prior administration, but I'm on a County Road they had pushed back the snow so far it covered my sidewalk and there was no way I was getting through that sidewalk until it melted, so my concern is just as Wendy said jail time? Fines for things like that? Can you elaborate on how that would really be affected?

Mayor Carpenter so, **Michelle Brundige** I will say this and I'm speaking only on behalf of myself, and I will give an opportunity for the board to weigh in. We have not ever once enforced the fines for not clearing your sidewalks, and in fact, if anyone were to have called me, and people have during last that last 6 foot snow storm that we got, if people were to call me and say hey Dan I need help removing snow from my sidewalks, from my street, I can't get my car on the road, I was the first one there, and I know the other board members were as well with their snow blowers to help remove the snow. So if there's issues we always want to work with the homeowner prior to enforcing these laws we're more than willing to work with someone who has a condition who has a situation that is not enabling them to clear their sidewalks. We don't want to enforce the penalty, that is the last thing that we want to do. However there are certain people within the village, there are certain homeowners, business owners, that do not follow the guidelines within the village law, that we do need to have some sort of teeth in there, that will that will make it in their best interest to follow the law as it was written. For example, we had a sidewalk, and Dave, if I'm speaking out of turn, Dave Klingebiel, please cut me off, but we had a sidewalk that was removed by a by a business that should not have been removed and instead it was turned into parking rather than sidewalks. The existing village law gave us no recourse other than, you know, trying to work with the owner to get the sidewalk replaced or get some sort of semblance of a walkable space or a safe walkable space for residents, there was nothing that said we will enforce this by \$500 fine if you remove the sidewalk and you refuse to put it back. So, in that conversation with

counsel there's gotta be some sort of teeth, and again it's always the last thing that anyone on this village board wants to do but it's gotta be there to say, if we ever had to resort to this, this is the strongest penalty that we would enforce, does that makes sense?

Michelle Brundige yes it does, and like I said, it was before you came in, 'cause I was pretty much, I did call and I was pretty much told wait for spring, so I mean I didn't have mail delivered for several weeks, I mean it was not fun, so I will take you up on it and your snow blower if it comes to that, if you'll help

Mayor Carpenter I would hope you would do so. I can tell you right now, the members of this board I've seen go above and beyond the Call of Duty to help remove snow when the time was necessary, so whether it's me whether it's Trustee Baker, or **Trustee Drew** or Colvin or Lebaron, someone will come help you out before that ever comes to be a problem, because again this is for those that are consistently not doing what should be done and if you have a situation where we can come help you out and to relieve that, I have to tell you right now, we will be the first ones out. Patty did you have anything you wanted to bring up

Patty Smola no I'm just here listening

Trustee Baker Dan I see Ed on as well, Ed do you have any questions or comments

Ed Cuerdon 5 Washington Street I do thank you very much we only have a few houses on the street and the sidewalk is currently at 4 feet, and I see that the back edge of the sidewalk stays the same so in order for me to do mine I'm going to have to cut into Washington street because there is no space between the edge of my sidewalk and the street so I got in a foot, my water main shutoff is going to be right in the sidewalk, and I think the same is true of neighbors on both sides

Trustee Baker Ed, that's a good point and this is Dan Baker on the board I know we have discussed this as of late in the last couple weeks, that we, that obviously we're having this public meeting so we can get this feedback, but I think we are looking at maybe some carve out language within that the current law because Morgan's Run kinda falls into that same category to where their sidewalks are all four feet currently and if you expanded, say I replace my sidewalk there, and you didn't, I'm going to have a tapered edge into yours and it's just it's not going to look very aesthetically pleasing. So, I believe, Dan, correct me if I'm wrong, Dan Carpenter, that we as a board are hoping to, before the next public hearing at next month' meeting, 'cause we want to have another public hearing on this, after taking all these comments and making some amendments and changes to the existing proposed law, I think that would be one of the areas we're currently looking at as well.

Mayor Carpenter so, **Trustee Baker** is in spot on, we have heard back from Morgans runs residents, and I think what Trustee Baker, myself, and the rest of the board had agreed to do, is to look at the village and find out where we have those existing 4 foot sidewalks and look and see how we're going to address that in a proposed law, because you are right not only would it be a tapered edge but are you running into your water shut off? All these things have to be considered; we may have rushed into trying to work on this law a little bit, and I guess I would say I'm sorry, sort of, but I'm glad that it's caused this discussion because now we really have to look at those areas where we had 4 foot for a reason versus by the book for ADA compliance and for comfort levels right? So, again, we are not going to pass anything tonight this is definitely for us to listen to you guys and to help us get a better gauge on where we need to go back and look at those carve outs.

Ed Cuerdon that's great thank you all very much

Trustee Baker thank you, you know this is the whole reason for the public comment, you know, yourself Wendy, Michelle, had it you know we need the feedback you know you guys can definitely bring some stuff to the table that we're probably not thinking about or possibly having right so we thank you guys for participating

Mayor Carpenter and Ed, Ed and Michelle, I would just add this. **Trustee Drew** has led the sidewalk committee for the last four years, we would love to have more people on that sidewalk committee. Back then, when it started it was just Dan Baker and Trustee Drew, so if you if you have feelings, you have

ideas we'd love more people to come on that committee to start working with the trustees to come up with better policies on how we handle this. I mean I hear Wendy's points I really do and sometimes the conversation between me and Wendy is a little bit heated, but we really do appreciate each other, please don't get turned off by that just me and Wendy have a little bit of history and we just we just like to battle with each other from time to time. I'm asking you if you have opinions **Michelle Brundige** and if you guys Wendy if you guys have opinions please work with **Trustee Drew** so that we can make this a comprehensive sidewalk plan that addresses all the needs of the village, not just, you know my street, which is a 5 foot sidewalk, I don't I don't want that, I don't want a cookie cutter plan that's not going to work for the rest of the village

Ed Cuerdon OK, very good thank you, and Mr Drew was up here, years ago, and we discussed at length the sidewalk issue. I appreciate it thank you very much

Michelle Brundige Brundige this is **Michelle Brundige** again, Burgoyne again 36. and I did go out and measure my sidewalks tonight and they are 4 foot so I don't have 5 foot sidewalks and to your point about you and Wendy thanks for saying that because honestly I almost got off this this meeting 'cause that was a little heated, so thank you for mentioning that and I hope Wendy is OK

Mayor Carpenter I don't mean to speak for Wendy, but I think that we both have the best intentions of the village and sometimes we disagree, and sometimes it comes across abrasive, but ultimately, and Wendy, you know this as well as I do, I'll come down to Wendy's backyard and we will have discussion about how things need to move forward and

Wendy Lukas I guess the only thing I would add is I feel that we're both very passionate about what we believe

Mayor Carpenter yeah, agreed. Alright, so hearing that we have approved the beautification account, reserve account I'd like to close the village public hearing, knowing that we have not decided on how to move forward with the village law on sidewalks, and that we will revisit this at the next village meeting, possibly moving a public hearing which will be decided in the next 10 minutes at the next village meeting to hold the next public hearing regarding sidewalks

Trustee Baker I'll make a motion to close the public hearing Dan

Mayor Carpenter OK great, can I get a second?

Trustee LeBaron I'll second it

Mayor Carpenter alright, all in favor? (all say aye) any opposed (none) hearing none that passes we move on to the regular monthly village meeting.

Regular Monthly Village Meeting

We've already started with the Pledge of Allegiance so I will skip that, however I will start out in the meeting with one statement before Cory does the roll call I do have to jump off this this meeting and I will be on up until the point where we discuss the Fort Hardy RFP and then I will turn the meeting over to Dan Baker who will handle the rest of the meeting. So at this point, Cory, please take roll call

Treasurer Heyman Mayor Carpenter (here in New York City) **Trustee Baker** (present 50 green St schuylerville NY) **Trustee Drew** (present 66 green St Schuylerville New York) **Trustee Colvin** (present 64 Pearl St schuylerville NY) **Trustee Tim LeBaron** (6 Liberty Street Schuylerville NY) And **Attorney Klingebiel** is also present,

Mayor Carpenter moving on to board announcement, The Schuylerville Victory Board of Water Management regular board meeting will be held on Monday May 17th the meeting will be held at 7:00 PM the victory meeting hall, Schuylerville board workshop meeting will be held on Wednesday June 2nd as opposed to the usual Monday which would have been may 31st which is Memorial Day, and the

format for that will need to be announced. We are hoping *hoping* that this will be an in person meeting however we do need to keep in consideration on where we are with the repairs to the village office as a result of the flood. So right now it's still to be announced. The Schuylerville village board meeting will be held June 9th at 7:00 PM again to be announced. The only thing I would like to add to that announcement is, Wendy, I know you had questions about this the next Fort Hardy Master plan committee is scheduled to be held, I will make a public announcement on when it's going to be held, I think it was June 4th, however I do just want to make sure that the rest of the committee is in agreement that it was June 4th at 6:30 via zoom or in person and I will get the details, Wendy I will give the details to you, cause I know that you want to know when they are

Wendy Lukas well, June 4th is a Friday so why do I think that would be not

Mayor Carpenter I'm sorry June 3rd but I'll circle back Wendy and I'll make sure that I get back to you

Wendy Lukas thank you

Mayor Carpenter alright, so minutes, all the minutes have been submitted to the board for approval for the workshop and for the meeting for last month's meeting.

Trustee Baker I will make the motion to approve the April workshop and meeting minutes

Trustee Drew I'll second it

Mayor Carpenter all favor(all say aye) any opposed? (none) hearing down that passes. Cory, will you please read the treasures report

Treasurer Heyman yes general fund statement balance \$319,186.57 sewer now statement balance \$219,238.16 trust and agency \$37,122.14 general fund money market \$812,928.01 sewer fund money market \$252,341.82 Memorial Day \$3863.39

Mayor Carpenter alright, great, any questions or comments for Cory on the treasurer's report? (none)

Alright, moving on to the Department of Public works. Rob is off on vacation this week, we have some issues that we're going to address under old business when it comes to DPW and hires, so we will address that at that point. I will say that we are still currently understaffed within the village we are doing our best to still meet the needs of the village. I do know that some residents have reached out to me regarding street sweeping and that we will get to that, however we do have to take into account some peoples vacations prior to the new fiscal year and that street sweeping is one of our promises to get too once we get to a little bit better staff and once these vacations are handled. We are doing brush this week, so if anyone has any grass clippings or brush that they need to get the road, please do it by the end of today or Thursday, and our crew will be able to get to it. Our crew is also assisting, and I will give a huge thanks, two huge thanks, to our DPW, for two reasons, 1 for the preparation of Fort Hardy for opening day, the DPW, in conjunction with all of the volunteers for OSAA, made Fort Hardy sparkle for opening day and I just wanted to give thanks especially to our DPW. The village of victory unfortunately has had an injury to one of their crew members so we're loaning one of our guys out, short-handed as we are, there are things that still need to happen in the village of victory, as, while our taxpayers do not bear the brunt of that, we are a neighboring village, and we do believe in ensuring that all of the services that are in need within both villages are met, so we have lent a guy for the for the full week of this week, to help with the junk week removal that's happening in victory right now, as they are short-handed. This is an agreement that if the Village of Schuylerville is in need of some assistance from the village of victory that that will be reciprocated, however we did see a need, we do see why it is important and we did offer that help. Again, this is a shared service, we can go back and forth between the villages and the town, this is something that we thought it would be best to help out, and we don't want to see our sister village in a situation where they are left shorthanded. So, with that I'll move on to code enforcement, Cory have we got a report from Gil? (no) OK moving on the fire report, Cory, did the chief give us a report?

Treasurer Heyman I didn't get anything from Brian either

Mayor Carpenter OK, so I'm just going to step in a little bit, and Whitney, as a firefighter, please if you feel I am overstepping, I know that there's been a lot going on with the fire department right now, with the repairs that are being done in the fire department and in the village office, you know of course we'd like to see some monthly reports coming from the fire department, however, I do know that they have been having to deal with some challenges regarding the replacement of the floor in the fire control room and some discussions around the lighting replacement within the Firehouse, which we will be addressing later on this meeting, so while I do like to see monthly reports from Chief Myers I do understand that there have been some challenges this month with both Internet, the location at the Firehouse and, as I said the lighting, so I do want to kind of give him a reprieve from this month. Charlie (Wastewater treatment plant operator) weighed in at the last workshop, the wastewater treatment plant is running as normal there's been no fluctuations within the flow, you know, this is our wet season so outside of the normal increase in flow that we see during the rains and the melts, we haven't seen anything outside of the norm. They have been doing some equipment repair and replacements so we have been monitoring those expenses and Charlie is in constant contact with both of the village board and myself, one of the things that we are monitoring when it comes to wastewater plant is the amount of grease that seems to be coming into our plants. We kinda had a reprieve from that during COVID because most of our restaurants were not operating at 100% capacity and still aren't. However, as we start to see the reopening of some of our restaurants we are seeing an increase of grease coming into our wastewater treatment plant we are working together as a board having that discussion with Charlie to see how we can best monitor and then it's going to track down where that grease is coming from Jim I think you and I have both had discussions with Charlie on this so if you if you feel like I'm not capturing this conversation correctly please feel free to weigh in or add but I do think that both Tim and myself are both in contact with Charlie to try and figure out where we are seeing an increase of grease coming in and there's a couple of ideas that have been floated out on how to best track that

Trustee LeBaron no, you're spot on, Dan

Mayor Carpenter OK alright next I will I did not get a report from the historians visitor center and I do not see her on, I do know that she's been quite busy lately. Moving on to the planning board Whit, is Leona on or can I just go ad-lib on what I know about what's going on with the planning board

Leona Colvin you didn't get copied on Bob Foster's latest email did you?

Mayor Carpenter update me and we'll see whether or not it

Leona Colvin well he's saying that he's canceled the tentative meeting for this Friday and he's saying that he cancelled it because they can't get a minute taker but we also don't have a quorum three of us have said that we cannot be there Friday night

Mayor Carpenter right, I did see that in the e-mails and that is a problem

Leona Colvin he's gone on to say that and this is where I'd like legal counsel the way in he said that we have some submittals from the prospective applicant at this point because we do not have an application that he wants us to make comments via email and send them to Bob foster who will give them to the prospective applicant to respond I believe that is a violation of open meeting law and I would like legal counsel to weigh in

Mayor Carpenter Leona before Dave weighs in please I am in agreement with you that I feel that those kind of comments should not be held via email I think those should be held in a public meeting in accordance with the open meeting law and that's I feel that that was an inappropriate ask and I'm sorry I did not get a chance to reply to that email yet 'cause I would have said exactly what I'm saying to you right now and I don't really feel that Dave needs to get involved in that right now in a public meeting

Leona Colvin the copy I have does not show that you were copied on this latest email that he sent

Mayor Carpenter the one with the cancellation on Friday I probably was not included on 'cause I don't recall seeing that come up on my emails however I was included in the email string that did bring up the

fact that people had concerns that this was going to be done by email and I just did not have a chance to weigh in yet and I will weigh in saying that I definitely feel that it is inappropriate for us to have these conversations via email and not a public hearing in accordance with the open meeting laws

Leona Colvin thank you, he needs to be put on notice about that because for us to feed emails to him for him to have private meetings with the applicant I just don't feel that that's appropriate or within the letter of the law

Attorney Klingebiel yeah, you know, just very briefly the code very specifically talks about a pre submission conference there's no provision that would allow that to take place via email. The purpose of the pre submission conference is set a public meeting and it's open so if it isn't consistent with the pre-submission conference then you can't proceed that way

Leona Colvin thank you

Mayor Carpenter and Leona I will weigh in here because I am in agreement with Dave that, and this is probably not the best way to be handling the communication so I'm gonna as a mayor going to be weighing in as much as I can to the planning board to say look guys there's a set of rules and guidelines that dictate how these things need to happen and that we need to follow I thought I did that last month but after reading the email string that has come out this week I feel I need to reiterate that kind of feeling that things are not going in the direction that I feel they need to go in so I will weigh in at that point. OK?

Leona Colvin OK, and in this same email he goes on further to say unrelated to the basin that there is apparently a purchaser for some back land by Curtis lumber and that land is being surveyed and will be developed and right now we have no further information on that but I thought the board should be aware of that that is a potential planning board matter

Mayor Carpenter Leona, can you please forward that email to me

Leona Colvin I will, sir

Mayor Carpenter thank you

Leona Colvin that's all I'm aware of as far as planning board at this point

Mayor Carpenter OK, thank you Leona, Brian I'm going to turn this over to you with Schuylerville/Victory board of water management

Trustee Drew alright, thank you Dan, alright first I wanted to apologize to the board, it slipped my mind, we had a public hearing on the budget, April 19th, we had it in the paper I did ask Gina to put that on the website, I guess she didn't do that, I'll take the hit on that. I'll make sure that the budget will be on the website tomorrow, any questions come yell at me or whatever

Mayor Carpenter Bryan, please take the initiative to email the board the budget, because I know that a couple of board members have already reached out to me with some frustrations and again you've already addressed, and you've owned the mistake I'm just asking you to please send that to the board the budget to the board so that we at least have some eyes on so that we know exactly what's going on and then moving forward and again Brian, I know there's some difficulties within the water board and I know that we've had some turnover when it comes to clerks and when it comes to getting that stuff reported out. I think I can speak for those board members that have reached out to me we would like to make sure that we have these draft budgets in advance of the public hearings so that we have a way to talk to you about any issues or concerns regarding spending expenses revenues prior to it going out to public hearing so again I don't want to overstep any of the board members if they have anything else they would like to say I think I voiced some of your concerns that have reached out to me and I think Brian understands what we would like to see happening moving forward

Trustee Drew I absolutely agree, it is my bad you know with the building falling apart and the new clerk it's been you know it's been rough this these last four months so I'll take the hit on that I will email the board members the budget I'll make sure that gets out tomorrow and I'll make sure it's on the website I do apologize, but it's been a tough couple months with the water board.

Trustee Baker Brian just, I guess, how did the rates shake out with the budget?

Trustee Drew the rates are the same so it's 120 for the single user and 180 for the outside user

Trustee Baker thank you

Trustee Drew any questions please reach out to me I'll make sure everything is out there this won't happen again it's been with the building and the new clerk you know Gina is learning on a curve each month and you know it's tough sometimes but I'll take the hit on that I will definitely make sure that's all available for you guys tomorrow and the public. With the meeting, what I have here is 138 cemetery Rd paid their deposit for a hookup and we have a new water contractor up for putting out a bid for the water board it's JCF Water and they will be there May 17th. I will email out their bid for their quote for the water board members tomorrow, also I just received that today and that'll be on May 17th

Trustee Baker Brian is DCK quoting again as well

Trustee Drew DCK did put out their quote too so may 17th is where the board will discuss as for the water to the board members tomorrow also I just received that today and that will be on May 17th Brian Brian is a D CK quoting again as well?

Trustee Drew DCK did put out there quote to so May 17th is where the board will discuss the two different quotes use end aboard both quote I will definitely send both the board both quotes tomorrow also so everybody can look at it, thank you, but I just got I just got the JCF one today so, late. So I do apologize for that and because I believe they had Internet issues, Gina had no Internet for some reason

Mayor Carpenter so Brian, and the rest of the board, so everyone understands in addition to the repairs that we're focusing in on the village office the last week we had a modem that stopped working so both Gina and our clerk and treasurer have not been able to remote into the server in a consistent basis So this is kind of why we sort of see some of the communication I'm not trying to get Brian off the hook with the budget he's owned up to that one I'm not trying to do that but we have had some connectivity issues over the last week when it comes to remote into the to office server the Time Warner, and Cory correct me if I am wrong, Time Warner has finally made it to our office today, so we are now back up to connectivity but the last two days and actually I think it actually reverted until late last week we have not had consistent server availability to remote access so I do apologize for that and I did not get an announcement out to the board because I didn't know what the problem was until like yesterday morning so I just wanted to kind of just throw that out there 'cause I know Brian kinda brought it up

Trustee Drew and one last thing in regards to the Mr Sullivan issue with the parcel of land that we, that I would like to charge him, he told the chairman Healy that if we were to charge him he would want that pipe taken out which I know we can't do, via the Department of Health I know we have an easement but that backed victory away so we did not come up come to a conclusion with that, and I went on a rant, and that's how it ended

Mayor Carpenter oh, so Brian, I know you're saying you went on a rant please appease the village board because I think we're all on the same page did you voice the concerns that have been voiced by the village board previously about the non payment or non charging of Mr Sullivan

Trustee Drew absolutely, I voiced that, and I also voiced that we could do other stuff we could we could maybe take Easton off our system you know my belief is you know victory was holding this up and holding this up asking for Mr Sullivan for another agreement which we know we didn't have I didn't think, I personally believe that I didn't think any of this was going anywhere so that's just my opinion

Trustee Baker so since you're at a stalemate, Brian, I'm assuming, are you guys gonna approach this again?

Trustee Drew I will bring it up next meeting maybe we can have a mediation on it you know we'll see what victory says on that hopefully we can come up to something and I'm still gonna work towards that

Trustee Baker thank you

Mayor Carpenter OK, any other questions for Brian regarding the Schuylerville/Victory board of water management, other than we want to see that budget, Tim?

Trustee LeBaron I'm good

Mayor Carpenter OK, I'm gonna open it up to public comment at this point, Wendy?

Wendy Lukas hi this is Wendy I just I had a question I don't know if this is a time to bring it up because, on the Village of Schuylerville minutes the general fund just has a tentative budget, was the tentative budget ever become a like a official budget

Mayor Carpenter yes, we approved that at the last village meeting

Wendy Lukas OK so that will come up on the website at some point

Mayor Carpenter yes, we will change the language from tentative to adopted

Wendy Lukas OK so my question that I have is I can't find it anywhere is what is the Village of Schuylerville tax rate for this fiscal year

Mayor Carpenter that will be included in a cover letter. Cory, can you make that note as an action item please?

Wendy Lukas so you guys don't have an idea of what the tax rate is

Mayor Carpenter Wendy all I can tell you right now is it is lower than the tax cap I don't have the specific rates, but it's lower than that

Wendy Lukas OK alright thank you

Mayor Carpenter Michelle, you're on still, and anyone else who was in the public, if you guys had any public comment now is the time, and anything that we have to discuss or anything that you see on the agenda to discuss. Patty? Michelle?

Trustee Baker They're shaking their heads no, Dan

Mayor Carpenter OK alright so I'm going to cover the next two areas and then I'm going to turn the rest of the meeting over to Dan (Baker) I have a prior obligation, I do apologize for that but I do feel it's important that I do at least address the next do so discussion of DPW hires so, as a village we have been understaffed and have been using temporary and seasonal employment to help get us to a manageable level over the last year. So we have had a recent opening within the village staff, we have, as a board, agreed to move forward with the hiring of Zachary Golden so if I can get approval to do that I will go into more detail for the rest of the public on what that looks like moving forward but before you before anyone approves, I'll just get it out now, so Zachary golden has been working with our crew for the last six months and prior to that he was a seasonal worker that helped over the summer he's an amazing employee he fits right in with the crew and he is an asset to the village. He is joining the National Guard and will be deployed through the months of May starting on May 17th coming back through September 10th. However, we would like to offer him permanent employment. Now, this will not cost the village anything in benefits or salary because as he will be deployed we don't have to pay him while his deployment is happening we're not supplying him with benefits while the deployment is happening because he's still of the age that he falls within his parents benefits so, with board approval, we are offering him full time appointment now, and understanding that it will be put on hold while he is deployed with the National Guard and then his appointment will start back up again in September when he returns from the deployment. Now, with that being said that still does not leave us in a place where we are even close to full employment within our DPW staff so I have made a commitment and I think the rest of the board agreed during the workshop that it is going to be our number one priority during the next month to make sure that our DPW is fully staffed throughout the summer months and up through Zacks deployment so that will leave us at a point where we still have two temporary positions to fill and two seasonal positions to fill. If any other board members have a disagreement with me on that but I think that's what we agreed to that's what we discussed where we still have two temporary and two seasonal positions to fill

Trustee Baker that is correct do you want me to make a motion?

Mayor Carpenter no, I just want the rest of the board to acknowledge that that's what we've kind of agreed upon so, Tim, Whit, Brian, are we all in agreement that?

Trustee Drew yes, I agree with that mayor

Trustee LeBaron yes I agree with it

Trustee Colvin Yep

Mayor Carpenter OK, so Cory an action item, upon approval, which we will do in a second, about hiring Zachary Golden, we need to get out a newspaper announcement, and whatever else, social media, whatever else we can do to put it out there that we need two temporary positions filled and two seasonal positions filled. The seasonal position we already have the months, and again, I don't have them right in front of me, when we have already discussed with the board, we have the dates for the temporary and we have the dates for the seasonal and we need to move forward on putting those out in the paper for announcement for hire

Treasurer Heyman OK, can I just clarify, the two temporary positions, are they full time?

Mayor Carpenter yes

Treasurer Heyman and the two seasonal positions are part time

Mayor Carpenter correct, so with that understanding, I would entertain a motion to move forward to hire Zachary Golden in a full-time employment position within the DPW

Trustee Baker I will make the motion to hire Zack golden for the full-time position within the DPW of the Village of Schuylerville

Trustee Colvin Dan does that include without benefits

Mayor Carpenter the temporary positions and the seasonal positions are without benefits

Trustee Colvin OK, I just wanted to make that clear, I'll make that motion

Trustee Baker I made the motion for just the hiring of Zack Golden, Whitney

Mayor Carpenter yeah, so right, all in favor (all say aye) any opposed (none) hearing none that passes. So to Whitney's point, we've all agreed upon the temporary and the seasonal positions that being a \$15.00 an hour position with no benefits, am I wrong in that, or is that the agreement that we have all had

Trustee Baker that is correct

Trustee Colvin you are correct, Yep

Mayor Carpenter OK, alright, so moving on to the next item. Review of the Fort Hardy master plan RFP. Cory, can you please bring that up? We will make sure that this document is available to the public so that they can see the work that the Fort Hardy committee has done to book forward on this RFP the board has had a chance to review this if you have any questions I would be happy to entertain them now. However this is the plan that we would like to put forward to the consultants. So the timelines are, everyone's understanding of the timeline is, we would like to put this RFP out tomorrow. We would like to open the bids June 15, and accept a bid out of those openings. Our goal is to have approved a consultant by the July meeting, and have a result to bring back to the board from the consultant by the end of January, so that we can start moving forward after that. So we would approve the consultant, would hire the consultant, would spend the next six months till January 30th to get this plan underway and presented back to the board, does that makes sense? (all say yes) so, if everybody is in favor of this RFP, which has been presented to the board can I please entertain a motion

Trustee Colvin I'll make the motion

Trustee Baker I'll second the motion for the Fort Hardy waterfront park master plan RFP

Mayor Carpenter OK, all in favor? (all say aye) any opposed (none) hearing none that passes. At this point in time I'm going to exit out of the meeting and I'm gonna turn it over to **Trustee Baker** to handle the rest of the meeting. In the minutes, please reflect that at 7:54 I have now exited the meeting, thank you

Trustee Baker have a good night, man

Mato thank you everyone

Trustee LeBaron thanks Dan

Trustee Colvin thank you

Trustee Baker Whitney did you have a comment?

Trustee Colvin no, I was going to get ahold of Dan about zoning but Leona will explain it, he's gotta sign some papers before we go on alright

Trustee Baker alright can you pull back up the agenda Cory please? Wherever it's hidden? So next up, we had a sidewalk request that I believe the board we discussed last month, it was resubmitted, I forget the name of the homeowner, Cory, I don't know if you have the request in front of you

Trustee LeBaron Terry Burch

Trustee Baker thank you, Tim she had originally requested for part of the sidewalk reimbursement fund that we offer to residents for repairs on her sidewalk. I believe they're coming in the \$3600 mark so that would only warrant her up to the \$1500 that we allow. Originally the plan had included sidewalk from the sidewalk up to her home. We asked them to go back and remove that from the plan. She has done that, and at this point, the request is still out for us to approve the repair of the sidewalk in front of the home. Do you guys have questions or concerns or would like to make a motion to approve it?

Trustee LeBaron she's still going forward with it even though it's above that, correct?

Trustee Baker Yep,

Trustee LeBaron I make a motion

Trustee Drew I'll second it

Trustee Baker Tim motioned Brian seconding, is that what you're doing, correct?

Trustee Drew right

Trustee Baker all in favor (all say aye) opposed (none) hearing none, the sidewalk request was approved, Cory, if you want to communicate that to her, she'd have to submit final bill for repair before disbursement. Next on the agenda, Cory, I'm gonna let you run with this one 'cause you're the expert here on the water runoff in front of the office building so feel free to take the floor

Treasurer Heyman well, not so much an expert, but I did have a very long conversation with Blue Neils from the Saratoga County stormwater management. He came and took a look at our situation, the way that the water comes off of green street and hits our building, and there's significant water damage where the radio room is. I think I sent those pictures around. Everybody can see the foundation is being eroded at a pretty alarming rate. The DPW have put some sandbags down to deflect the water, it's a temporary fix, in the meantime, Blue is going to send some recommendations just like he did the last time we had the issue on green street with that storm drain. One of the things he recommended was that I call up the county and speak to them. I called them up and actually he works for the county who represents the state and he apparently, has no interest in helping us at all. So the other recommendations that Blue had, because of the way that the shoulder drops off of the road, and obviously we are on a hill, and the way that the water runs, it just comes right off of the highway and dumps into that area. It has no place to go but under the building. He had some suggestions, such as terracing, where you could use, you know, drops down one level, and you have a little step and then another step and you can put plantings in there which would also you know improve a little bit the cosmetics of the front of the Firehouse building which is, you know pretty lacking in cosmetic appeal, but it would also, every time you step down, that gives water opportunity to continue to go down the grade instead of just rushing down that little hill. He also recommended, you know, once we get an engineer to figure out how we're going to correct the erosion under the building, replacing that blacktop path that is in front of the building with what they call draining blocks and the blocks themselves are not water permeable but the gaps between the blocks are and that allows the water to come through. But if you look under that building, under the radio room you can see the water is ponding there and there's no basement, that is just erosion that has taken the foundation away from building. It's a situation we have to address sooner than later. He did say that there are monies out there, there's some funds leftover from 2020 he feels that we could possibly take advantage of and he's going to send me some

contact information but hopefully we can get somewhere with that but as far as the terracing goes, that's something we can even do ourselves. I asked the engineer from the county if we put a sidewalk in is there anything stopping us from doing that, just putting a sidewalk in where that shoulder is lower than the highway would help, it would bring the level up to the same as the road and then he just talked about you know. the fact that we have to make sure we just don't dump water onto our neighbor. But it is something that we're going to have to take a look at or you know we don't want to have further damage to the building so anyway he's gonna send a report just like he did last time with recommendations and contacts

Trustee Baker thank you, Cory, does anyone have any questions for Cory on that?

Trustee LeBaron Cory, are you saying the county or the state?

Treasurer Heyman so he works for the county but he is an engineer, so he is located at the county building but I think works for DOT, and I can send you his information, if you want and if you

Trustee LeBaron I'm just curious because that's a state Rd

Treasurer Heyman it is a state road, and that's where I was confused as well, but if you want I can send you his information, you know he is very informative, but he also was basically telling me that no, they don't help villages.

Trustee Baker he is aware it was a state Rd?

Treasurer Heyman yeah and they don't help villages, he said, they don't do anything for us which I was disappointed because it would really not be a lot just to bring that grade up a little bit and cant the road slightly to the north, it would just keep that water from, you can see what happens, I mean if you're there when it's raining

Trustee LeBaron so if we go back to when they did all that work in front of the school with all the drainage that they put in all the way down in front of pizza and pasta and all that, are you following me?

Treasurer Heyman yeah, that is further downhill from us though I think when you're talking about pizza and pasta

Trustee LeBaron yeah it's farther down but that was DOT had to do that, it was a state road

Treasurer Heyman they have drains further down, and you know I was trying to, us getting them help us with it, but apparently that's it's just not what they do, and maybe Tim, maybe you can speak more the language to him, but really he did not give me a lot, he did not give me a lot of assistance or information, and you know, basically the only thing he told me was that anything we do, we have to make sure that we don't pass water on to somebody else. That was all he gave me.

Trustee Baker is that something you want to reach out and talk to this guy about?

Trustee LeBaron yeah I mean it just seems to me that

Trustee Baker I would think they could put curbing in or something, right?

Trustee LeBaron that's where I'm going I mean if we had to run curbing off a green and come around the corner

Treasurer Heyman yeah, Tim, I'll forward you his information and maybe you can do better with him than me. Basically at this point I am just working off of what Blue gave me, you know, his ideas, and they do seem like really good sound ideas, but if you want to talk to that guy, like I like I said, maybe you know more how how to talk to him, since you're also DOT but I didn't really get anywhere with him

Trustee LeBaron OK, thank you

Trustee Baker Yep, that would be great, Tim, if you could reach out to him, that would be very good to have you have that conversation with him. Does anybody else have any other questions for Cory on that? OK, next we have the paving quotes, which you guys have all seen, I don't know, Cory, if you have a summary of them up? I do remember two of them were in the 40s and then one came in at like 124,000

Treasurer Heyman so we have, let's see, it was evolution, kubricky and delsignore. I believe the delsignore came in at 129,802.83, evolution was 48234.45 and I believe kubricky came in at 46702.80.

I'm just going through here this is for pine lane, spruce lane, Birch lane, oak lane, division, church and walnut. Am I reading that correct?

Treasurer Heyman yes

Trustee Baker I mean gentlemen, you guys have all seen the quotes, I guess we're looking for your comments or motions of what you guys would like to do

Trustee Colvin I'll make a motion we go with kuberski to lowest bid

Trustee Baker evolution was the lowest bid

Trustee Colvin I thought Kubricky was

Trustee Baker oh you're right, 48, I'm sorry, you're correct. So Whitney had a motion to approve kubricky for \$46,702.80 do we have a second?

Trustee Drew I'll second that one for Kubricky

Trustee Baker OK all in favor? (all say aye) any opposed (none) hearing none opposing, that is approved 4-0. Next on the agenda, can you Scroll down, we had quotes for the LED update on the Firehouse and offices. You guys saw Hill electric came back with an even better rebate guarantee than we anticipated on the original have to go back to the email Cory I don't know if you have the others up?

Treasurer Heyman yeah so the bottom line was there, 2,116.60

Trustee Colvin I'll make a motion we go with hill

Trustee Baker yeah, the other company, I forget the name of them,

Treasurer Heyman Brownell

Trustee Baker Brownell was not guaranteeing us those rebates or incentives where hill is willing to take the lead on these, and actually came back with additional incentives, so Whitney has a motion on hill?

Trustee Baker I'll second hill for the LED lighting

Trustee Baker all right, all in favor on awarding Hill electric? (all say aye) any opposed? (none) not hearing anyone, that has been approved. Next on the agenda, bear with me, I'm flipping back and forth on my phone, zoning progress, which I believe we already got an update from Leona, unless she has anything else to add,

Trustee Colvin yeah, she's got another update on that, that was planning she updated

Trustee Baker I'm sorry, Leona, please go ahead

Leona Colvin two different issues, I'm just gonna read what I wrote up because it's involved and I will make sure I don't miss anything but basically I had a phone meeting with Dave plante who was the person with CT Male that developed the zoning code with us and he's no longer with CT Male, CT Male is no longer doing zoning planning so he is doing this as I think I've told you before on a pro bono basis he's helping us out and I had a long meeting with him over the phone basically where we stand is, I'm going to just give you a short timeline. Before month end, we should have a completed SEQR report, that's the state environmental review that we need to do basically saying that there is nothing in implementing zoning that would adversely affect the village environmentally. I'm hoping to have that form to the mayor for his signature by the next meeting, and before he signs that document the village board will be asked to sign a resolution naming the board as the lead agency for the SEQR review. These are all technical things that we did in the past but we need to bring them up to date and redo them. The SEQR report, as I said, will certify that the passage of zoning will not adversely affect the village environmentally. Once the EAF is complete, the SEQR report, a letter must be sent to all the contiguous municipalities such as Victory, Greenwich, Northumberland and the Town of Saratoga to notify them of the SEQR review and giving them 30 days for comment on it. Typically, and in the past when we did this we got no comment, but it is a requirement that we do that. I should have a draft of that letter with the EAF, to the village, by month end. So hopefully you'll be able to review it before the June meeting. After the 30 days for the contiguous interested parties review, the village will hold a public hearing for input regarding the final proposed zoning code, which currently you have indicated you'd like to stay as it stands so that we don't have to incur having it all redone. 30 days after the public hearing is complete,

the village board may then vote on the passage of zoning. If all these steps go as outlined, the village board could vote on zoning as early as the August meeting.

Trustee Baker Yeah I was figuring based on your timeline it could be either August or September
Leona Colvin depending on how it all goes right well if it all goes well you could vote in August you know pending any comments from the public and reaction in that area that would be the only thing that could slow down your timeline and that would be a board decision whether or not there was material enough input from the public to warrant any changes but if this outline goes as I stated you could vote by August that's it that's all my notes

Trustee Baker thank you by the way for working with Dave on that Leona I know myself and I know the rest of the board does appreciate the work you've been putting into this

Leona Colvin I hate for the village to go through anymore expense when they've already spent a substantial amount of money on zoning if it's not necessary and that will be for you to determine as we go on with the SEQR process and the letters to all the other municipalities and then the public hearing but it all it all looks clean it looks good from my point of view of course I have a vested interest having given birth to the document but that's the timeline as I see it right now meeting with Dave Plant

Trustee Baker that's great, thank you so much Leona, I appreciate it. Does anyone have any questions for Leona regarding the SEQR report? No? good? Whitney, I'm assuming you're good right?

Trustee Colvin Oh yeah

Trustee Baker next, we have the reorganizational resolutions, so Cory you're gonna have to pull those up for me I do not have those. I can see it if you want to Scroll down as I read. Whereas the Village of Schuylerville board of trustees met at its reorganizational meeting on May 12 2021 at 7:00 PM at the village municipal center; whereas the board of trustees wishes to adopt its annual reorganizational resolution such as designation of depository, mileage allowance advance approval of claims sentence of schools and conferences and designation of official newspaper now therefore be it resolved that the Village of Schuylerville board of trustees does hereby adopt the above named resolution for the fiscal year 2021-2022

Trustee Colvin I'll make a motion

Trustee Drew I'll second it

Trustee Baker all in favor? (aye) any opposed? (none) with no opposing that passes 4-0, and I believe we have, is there another?

Treasurer Heyman there's a lot more yeah

Trustee Baker the appointments right? Whereas the Village of Schuylerville board of trustees met at its annual reorganizational meeting on May 12, 2021 at 7:00 PM at the village municipal center; whereas the board of trustees has determined to authorize payment in advanced of audit of claims for public utility services, postage, freight and express charges whereas all such claims shall be presented at the next village meeting for audit, and whereas the claimant and officer incurring and approving shall be jointly and severally liable for any amount disallowed by the board of trustees, Section1: That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges, and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees, this resolution will take effect immediately, now therefore be it resolved that the Village of Schuylerville board of trustees does hereby adopt the above named resolution for the fiscal year 2021-2022. Can I get a motion

Trustee Colvin I'll make a motion

Trustee Drew I'll second it

Trustee Baker All in favor? (aye) any opposed? (none) hearing none that passes 4-0. Next is the designated depository; whereas the Village of Schuylerville board of trustees met at its annual reorganizational meeting May 12 at 7:00 PM at the village municipal center; whereas the board of

trustees has determined the village law 4-412 sub 3-2 requires a designation of banks or trust companies for deposit of all village monies; therefore be it resolved Section 1 the board of trustees does hereby designate the following institutions as depositories of all monies received by the village treasurer clerk and receiver of taxes; Glens Falls National Bank, New York Class may I get a motion?

Trustee LeBaron I'll make a motion

Trustee Drew I'll second it

Trustee Baker All in favor (ayes) any opposed (none) hearing none that's approved 4-0. Alright, whatever mileage. Whereas the Village of Schuylerville board of trustees met at its annual reorganizational meeting May 12 2021 at 7:00 PM at the village municipal center whereas the board of trustees is determined to pay fixed rate for mileage as reimbursement of officers and employees of the village council who use their personal automobiles while performing their official duties on behalf of the village therefore be it resolved that the board of trustees shall approve reimbursements such officer employees at the 2021 IRS standard mileage rate of \$0.56 per mile. May I get a motion?

Trustee Drew I'll make the motion

Trustee Colvin I'll second it

Trustee Baker all in favor? (all say aye) any opposed? (none) hearing none the mileage is approved. Next is destination of newspaper; whereas the Village of Schuylerville board of trustees met at its annual reorganizational meeting on May 12 2021 at 7:00 PM at the village municipal center the board of trustees determined that the village law requires the designation of an official newspaper for publishing of notices Section 1 therefore be it resolved that the board of trustees does hereby designate the following newspaper for all publications pertaining to village business the post star.

Trustee LeBaron I'll make the motion

Trustee Drew I'll second it

Trustee Baker all in favor? (all say aye) any opposed? (none) hearing none, the designation of newspaper is approved. OK, resolution for organizational meeting for attendance of schools and conferences whereas the Village of Schuylerville board of trustees met at its annual reorganizational meeting on May 12 2021 at 7:00 PM at the village municipal center whereas there is to be held during the coming official year a New York conference of mayors annual meeting and training school be the New York State conference of mayors fall training school for fiscal officers, municipal clerks, public works officials and other continuing professional education courses and classes. Whereas; it is determined by the board of trustees that attendance by certain municipal officials and employees at one or more of these meetings and or schools, benefits the municipality. Now, therefore be it resolved, that the Village of Schuylerville employees and officers are hereby authorized to attend continued professional education classes seminars and conferences contingent upon approval of the mayor and the board of trustees this resolution shall take effective immediately may I get a motion?

Trustee Colvin I'll make a motion

Trustee Drew I'll second it

Trustee Baker all in favor? (all say aye) any opposed (none) hearing none the organizational schools and conferences are approved, and I think we just have to do the meetings and workshops.

Trustee Colvin Dan we got the appointments too we havenet done the appointments

Trustee Baker I got it right here, OK, whereas, this is for meetings monthly board of trustees meetings and workshops whereas the Village of Schuylerville board of trustees met at its annual reorganizational meeting on May 12 2021 at 7:00 PM at the village municipal center whereas the board of trustees wishes to announce the schedule for the regular monthly meetings in the regular monthly workshops now therefore be it resolved that the monthly board of trustees meetings will be held the second Wednesday of every month at 7:00 PM the monthly workshops will be held the Monday the week prior to the monthly board of trustees meetings at 6:30 both held at the village municipal center may I get a motion

Trustee Drew I'll make the motion

Trustee Colvin I'll second it

Trustee Baker all in favor? (all say aye) any opposed? (none) hearing none the monthly board of trustees meetings and workshops have been approved 4-0. Next we have the appointments to office for the village of Schuylerville met at its annual reorganizational meeting on May 12th at 7:00 PM and hereby made the following appointments to village offices village attorney David Klingbiel Esquire DPW working foreman Robin Decker village historian Christina Saddlemyre visitor center Christina Saddlemyre code enforcement officer Gil Albert health officer the village board of trustees clerk treasurer Cory Heyman and village clerk Helene Patterson and vital statistics clerk Helene Patterson can I get a motion to approve these appointments

Trustee Colvin I'll make a motion

Trustee Drew I'll second it

Trustee Baker all in favor (all say aye) any opposed (none) hearing none the reorganizational appointments have been approved this brings us down to a resolution for transfer of funds with the sewer, Cory if you could pull that up? The Village of Schuylerville dated May 12 2021 the resolution to transfer funds whereas a budget transfers needed to transfer money from the budget between appropriations for these costs associated from G.9060.800 hospital medical care for \$775 to G 9030.800 Social Security in the amount of \$620 and G 9035.800 Medicare the amount of \$155 therefore be resolved that the board of the Village of Schuylerville does hereby approve this resolution and authorizes the treasurer to amend the budget as stated in outlined above. Can I get a motion

Trustee Colvin I'll make a motion

Trustee Drew I'll second it

Trustee Baker I'll do by roll call **Mayor Carpenter**, he is absent, Trustee Drew, yes Trustee Labaron, yes

Trustee Colvin yes, **Trustee Baker** yes, and it passes 4-0 and I believe, Cory, on the agenda that brings us to public comment.

Treasurer Heyman yes

Trustee Baker Wendy, you're muted if you have any comments

Wendy Lukas no no comments

Trustee Baker OK, alright does anyone else on the board of anything they need to discuss or bring up

Trustee LeBaron I got out one quick one for Cory, did you happen to get ahold of Ron Hayes?

Trustee Baker Ron Hayes, I think on the siding and soffit repair that we wanted on the Firehouse

Treasurer Heyman OK, the soffit, so after all that, after searching everywhere and trying to find people who were interested in the job, Mark Wells he came and looked at it, and decided that he thought it was asbestos, so they decided to just close it up, screw it in and not deal with it and they're tabling that and they're not going to address it anymore, we're just gonna leave it alone and they're going to not replace it

Trustee Baker are we sure it's asbestos? Have we had it tested for

Treasurer Heyman that's all I got. They decided not to mess with that

Trustee Baker That's something I think we should definitely put on the discussion table for the workshop next month then. Tim, are you in agreement with That?

Trustee LeBaron oh I agree I agree with you Dan

Trustee Colvin I agree 100%, if it is, we should get tested to make sure

Trustee Baker I mean, I don't want to go by somebody's just, you know, and not that I don't trust Mark's opinion, but let's get it officially tested so we actually know what it is, right? And then we could take the appropriate steps from there going further in my opinion

Trustee LeBaron yeah, I agree

Trustee Colvin also, I think, next workshop, Jean Myers down here, we never really did anything down there with her problem about the water

Treasurer Heyman oh, down on, was it church?

Trustee Colvin yes

Treasurer Heyman yeah, at the end of that road, so did that help at all? What we did with the culvert? You know, how we fixed that storm drain up on green street the guys dug out where that was, did that help her at all? Do you know?

Trustee Colvin no, that didn't, 'cause it's still coming down the alley by my house

Trustee Baker on church Whit?

Trustee Colvin yes

Trustee Baker let's make that an action item to make sure it gets on the workshop for next month, so we don't miss a beat on that, and we can get a discussion going on this and hopefully get a good resolution. Without anything else guys, this brings us down to the approval of vouchers; G fund for \$6257.95

Trustee Colvin I'll make a motion for both of them.

Trustee Baker OK well, I'll read the dollar value; so, A fund was 26,243.5 I believe you all got that abstract today, Whitney has a motion to approve. do we have a second?

Trustee LeBaron I'll second it

Trustee Baker all in favor the for the approval of vouchers for the general fund and sewer funds (all say aye) any opposed? (none) hearing none the approval of vouchers is passed 4-0 and I'll take a motion to adjourn the meeting if there's nothing else

Trustee Drew I'll make the motion to adjourn the meeting

Trustee LeBaron I'll second it,

Trustee Baker alright, Tim seconded, with that being said, the meeting is closed. Thank you all have a safe night will talk to you soon