

Village of Schuylerville

Special meeting the proposed purchase of a new skid steer for the general and sewer fund.

Wednesday October 20, 2021

Present;

Mayor Carpenter
Trustee Colvin
Trustee Drew
Trustee Baker
Attorney Klingebiel

Absent;

Trustee LeBaron

Mayor Carpenter opened the meeting with the pledge of allegiance.

After a brief review of quotes by Trustee Baker, Mayor Carpenter read the resolution to approve the purchase of a Skid Steer which shall be jointly owned by the Sewer Fund and the General Fund; The Board of The Village of Schuylerville does hereby approve this resolution authorizing the purchase of the 2019 John Deere 324G Skid Steer for the total price of \$48,032.00 and trading in the New Holland L785-739098 for the amount of \$6,500.00 for a total expended cash of \$41,532.00; \$20,766.00 due from the general fund and \$20,766.00 due from the sewer fund.

Trustee Baker made the motion to approve the transfer, Trustee Colvin seconded the motion, Mayor Carpenter took roll call, all were in favor.

Mayor Carpenter read the resolution to approve a budget amendment:

A budget amendment is needed to increase A.6140.200 Central Garage Equipment by \$20,766.00 and G.8130.200 Waste Water Treatment Plant Equipment by \$20,766.00 and decreasing A.0910.00 Unreserved Fund Balance by \$20,766.00 and G.0910.00 Unreserved Fund Balance using fund balance equally from each fund for the purchase of a skid steer which will be available for use by both DPW and Waste water treatment plant personnel.

Trustee Baker made the motion to approve the transfer, Trustee Colvin seconded the motion, Mayor Carpenter took roll call, all were in favor.

Trustee Colvin made motion to close the meeting, Trustee Drew seconded, Mayor Carpenter took roll call, all were in favor

Meeting adjourned at 5:45pm

Respectfully submitted

Helene Patterson

Village Clerk