

Village of Schuylerville
Workshop and Special Meeting Minutes
Monday May 2, 2022 6:30pm

Present;

Mayor Carpenter

Trustee Baker

Trustee Colvin

Trustee LeBaron

Absent;

Trustee Drew

Mayor Carpenter started the meeting with the pledge of allegiance;

Presentation of a resolution to amend the tentative 2023 General Fund budget

A resolution was presented to amend the tentative general fund budget as follows; Decrease Records Management A.1460.400 by \$10,000 and Decrease A.0909.400 Fund Balance Unreserved by \$10,000.00. Trustee Colvin made the motion to approve the budget amendment, Trustee Baker seconded the motion, all in favor, amendment approved.

Presentation of a resolution to adopt the 2023 budgets for the General fund

Mayor Carpenter read from the resolution as follows; WHEREAS The board of trustees of the Village of Schuylerville does hereby vote to adopt the final budget for the general fund for the fiscal year 2023.THEREFORE, BE IT RESOLVED, that the Board of The Village of Schuylerville does hereby approve this resolution and authorizes the adoption of the general fund budget for the fiscal year 2023. Trustee Baker made the motion to approve the resolution to adopt the general fund 2023 budget, Trustee LeBaron seconded the motion, all in favor, budget passed.

Presentation of a resolution to adopt the 2023 Sewer Fund Budget

WHEREAS The board of trustees of the Village of Schuylerville does hereby vote to adopt the final budget for the sewer fund for the fiscal year 2023. THEREFORE, BE IT RESOLVED, that the Board of The Village of Schuylerville does hereby approve this resolution and authorizes the adoption of the sewer fund budget for the fiscal year 2023. Trustee Baker made the motion to approve the resolution to adopt the sewer fund 2023 budget, Trustee LeBaron seconded the motion, all in favor, budget passed.

Presentation of a resolution to approve the application for a grant to the Hudson River Valley Greenway

Mayor Carpenter read from the resolution as follows;

WHEREAS, the Village of Schuylerville is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Planning Grant Program for a project entitled Fort Hardy Park Archaeology and Historic Predevelopment Assessment to be located in the Village of Schuylerville

NOW, THEREFORE, be it resolved that the governing board of the Village of Schuylerville hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Planning Grant Program, for a project known as Fort Hardy Park Archaeology and Historic Predevelopment Assessment and located within this community. the Village of Schuylerville

THEREFORE, BE IT RESOLVED, that the Schuylerville/Victory Board of Water Management does hereby approve this resolution. Trustee Baker made the motion to approve the resolution to apply for a Greenway grant, Trustee LeBaron seconded the motion, all in favor, resolution approved.

The regular workshop meeting began at 6:36 PM

Supervisor Decker was present and gave his DPW report. He reported on the streets that he recommends for paving this coming fiscal year. Canal Street has some issues and the area where the sewer line was repaired needs to be addressed. Grove Street is almost down to the dirt in four places. Clancy and Beagle Lane are also in rough shape, but Decker stated that if we can't do both, that Clancy is a higher priority. Blacktop is a monthly bid. Prices of blacktop have been especially volatile with the changing fuel prices. The complaint by Roger Sherman regarding the Church Street Extension area by the town hall was brought up. Trustee LeBaron stated that he felt the issue there was the water runoff from the school. He will meet with Decker this week to look at the situation to see if there is a way to manage this runoff to prevent further damage to the road.

Supervisor Decker stated that the state aid for roads were listed as follows; Pave Our Pots, a new revenue source from the state this year, will be almost \$5000, CHIPS, \$26,257.00 Pave New York, \$7,192.00 and EWR \$5,251.00. Streets Contractual still has money left in it, roughly \$12,000 so that puts us at roughly \$55,700 if we use a PO to bring that money over to the next year.

Supervisor Decker will work with the other municipalities for assistance with the removal of the millings.

The bathhouses are open, we need a plan to determine who will clean and stock the bathrooms. Supervisor Decker stated that the bathroom will need to be cleaned at least 3 nights a week to maintain cleanliness.

The parking lot for Fort Hardy Park by the baseball sheds is in poor condition. Mayor Carpenter asked if Decker could use the millings from the paving project for the fill that is needed. Supervisor Decker stated that it would probably work. This would be a good solution as this parking lot will not exist once the Fort Hardy Master Plan renovations begin.

The water operations plan was discussed. Supervisor Decker stated that he was supposed to be one of the creators of this plan, but that he had not been brought in. He questioned the fact that this plan had the clerk as the first point of contact, which he and Heyman both agreed was a waste of time, as this would only result in the clerk calling the DPW next.

Supervisor Decker brought up the subject of the purchase of a new truck. He stated that currently there are no state contracts on anything under a 5500 550 truck. This is due to the shortage of trucks that we are currently experiencing. If we were to go forward with the purchase of a new truck at this time, we would be paying about \$22,000 more that we would under state contract. Decker would like to push this back to October or November.

Decker stated that the crew had completed the repairs to the bridge on the tow path, as per the concern raised by Ms. Lukas at the last meeting. He also mentioned the work that the crew did on the storm drain up at Morgan's Run.

The Jean Myers Stormwater issue was discussed at length. 26 Church Street has been experiencing issues with damage from runoff. The board discussed how the issue could be mitigated. Blue Niels had suggested correcting the dip in the road in front of her house and adding a curb to the street in this area. The board discussed the logistics of how to correct this issue.

Treasurer Heyman updated the board on the most recent developments on the SAM grant sidewalk project. She was able to connect with Greg Wischer for help with the RFP plans to, "borrow" specs. Trustee LeBaron felt that this situation was unfair. He did not feel that the village should have to bear the brunt of putting these plans together, He felt that the state should be helping us to develop a plan for the sidewalk installation. Trustee LeBaron also felt that the county should be addressing the corner of Burgoyne and Route 4.

Mayor Carpenter suggested that maybe they could get Carrie Woerner involved.

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