

Village of Schuylerville
Monthly Meeting Minutes
Wednesday July 13, 2022

PRESENT:

Mayor Carpenter
Trustee Baker
Trustee Drew
Trustee Colvin

ABSENT:

Trustee LeBaron

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management regular board meeting will be held on Monday July 18th at 7:00 pm in the Victory Meeting Hall.
- Schuylerville Village Board Workshop Meeting Monday August 1st at 6:30 pm at the Schuylerville Meeting Hall.
- Schuylerville Village Board Meeting on Wednesday August 13th at 7:00 pm at the Schuylerville Meeting Hall.
- Planning Board Meeting TBA
- Zoning Board of Appeals

BOARD COORESPONDENCE

MINUTES: Minutes from the last meeting were presented for approval. Trustee Colvin made the motion to approve the minutes with the correction that Trustee Drew was not both the motion maker as well as the second to the payment of the LA Group invoice, Trustee Drew seconded the motion, all in favor, minutes approved.

TREASURER'S REPORT:

General Fund Statement balance	\$401,339.15
Sewer Now Statement Balance	\$167,150.40
Trust and Agency	\$2,873.43
General Fund Money Market	\$1,194,654.90
Sewer Fund Money Market	\$252,882.13
Memorial Day	\$2,863.39

Note** interest rates are up! General Fund Money Market earned \$548.83 in interest this past month and the sewer money market earned \$155.12.

DEPARTMENT AND COMMITTEE REPORTS:

- DEPARTMENT OF PUBLIC WORKS

Supervisor Decker was not present to give his report. Mayor Carpenter summarized; crew working well, preparing to hang veteran's banners, hopefully before the Turning Point Parade.

- CODE ENFORCEMENT

- FIRE DEPARTMENT

Mayor Carpenter noted that Chief Myers had provided a report and asked Treasurer Heyman to post the report on the website, as it was lengthy

- WASTE WATER TREATMENT PLANT

Waste water treatment plant operator Sherman was not present. Mayor Carpenter noted that there was an unusual amount of grease coming through the pumping station by the Schuyler Yacht Basin. Mayor Carpenter will ask the building inspector to look in to the matter.

- HISTORIAN/VISITORS CENTER

Historian Saddlemyre provided a report, Mayor Carpenter read from the report the various inquiries answered as well as the visitor's center update. There was an unusual amount of traffic at the visitor's center for June.

- PLANNING BOARD

There is no scheduled meeting for the planning board.

- SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT

Trustee Drew summarized the highlights from the last meeting of the board. The repairs to the Victory Plant are complete and it should be up and running soon. The water operator has requested an extension to his contract to either a 3 or a 5 year contract with a 2% increase each year. He also noted that the water board would be looking to hire a new clerk soon.

- COMMUNITY OUTREACH

Village Clerk Patterson noted that the banners would hopefully be arriving in time for the parade, and the NYSDOT paving project should be wrapping up soon.

PUBLIC COMMENT:

Wendy Lukas expressed concerns regarding the hiring of a water clerk directly by the water board as opposed to the former method of hiring through a temp agency. Treasurer Heyman pointed out that the temp agency at this point has no candidates for the position, even if the board wanted to use the agency.

OLD BUSINESS:

The Jean Myers storm water issue was discussed. Trustee LeBaron and Supervisor Decker met to discuss the plan to move forward on the installation of curbing, It was determined that it would not be necessary to move the utility poles as was originally thought. The next step that will be taken is that the sidewalk panel in front of her house that has sunk will be raised up to the appropriate level by the DPW.

The propane tanks installed by Prime Link, now One Light at Fort Hardy was discussed. The person contacted by Attorney Klingebiel stated that he had been given the go ahead by former building inspector Gil Albert and was surprised that there were no restrictions or conditions to the installation. He is willing to do whatever we require to make this right. There was a discussion regarding a fence as well as possibly arborvitae to conceal the tanks as well.

NEW BUSINESS:

Leona Colvin and Bruce Ricketson have resigned from the Planning Board as of July 1st. Trustee Baker made the motion to accept the resignation, Trustee Drew seconded the motion, all in favor, resignation accepted. Mayor Carpenter has appointed Beth Woodard to take the place of Leona Colvin and Sean Healy to take the place of Bruce Ricketson. Trustee Baker made the motion to approve the appointments, Trustee Drew seconded the motion, all in favor, appointments approved.

Mayor Carpenter has appointed Leona Colvin as Chair to the Zoning Board of Appeals as well as Linda Lloyd and Bruce Ricketson. Trustee Drew made the motion to approve the appointments, Trustee Baker seconded the motion, all in favor, appointments approved.

A resolution was presented to approve the application for funding for a grant read by Mayor Carpenter as follows;

The Village of Schuylerville supports the filing of an application for funding for a grant through the New York State Consolidated Funding Application (CFA) under Title 11 of the Environmental Protection Fund Local Waterfront Revitalization Program (EPF LWRP) for a project to be known as the Fort Hardy Park Pavilion. The \$340,000 project includes the environmental permitting, design, and construction of the new public pavilion as identified as a key project in the 2022 Fort Hardy Park Master Plan. The Village Board also commits to the required 25% local match up to a maximum of \$84,000 in cash and in-kind services. Trustee Baker made the motion to approve the resolution, Trustee Drew seconded the motion, all in favor, resolution approved.

The Turning Point Parade gathering permit was presented for approval. Trustee Colvin asked that there be a contract to ensure that the sale of alcohol would be done as agreed. Trustee Baker made the motion to approve the permit, Trustee Drew seconded the motion, all in favor, gathering permit approved.

Risen Hope Church has applied for a gathering permit for a youth service in the park on July 20th at 5:30 pm. Trustee Baker made the motion to approve the gathering, Trustee Drew seconded the motion, all in favor, gathering approved.

A sewer budget transfer was needed to increase the line for G.8120.400 due to a large sewer line maintenance invoice and the repairs to the church street sewer line. There was only \$5,000.00 in the G.8120.400 Sanitary Sewers Contractual line. After some discussion the board moved to take \$7,000 from G.1990.400 Contingent Contractual and \$7,750 from Waste water treatment plant contractual for a total of \$14,750 added to the sanitary sewers contractual line. Trustee Baker made the motion to approve the transfer, Trustee Drew seconded the motion, all in favor, transfer approved

The following invoices were presented for approval;

Roto Rooter in the amount of \$10,000.00 for sewer line maintenance. Trustee Colvin made the motion to approve the payment of the invoice, Trustee Baker seconded the motion, all in favor, payment approved.

Mountain View Materials in the amount of \$9,750 for the repairs to the Church Street Sewer line, Trustee Baker made the motion to approve the payment, Trustee Colvin seconded the motion, all in favor, invoice approved for payment.

The creation of the RFP for the repairs to the building was discussed. It was decided that Trustee LeBaron would work with Treasurer Heyman to iron out the details to determine how the storm water mitigation would be addressed in the RFP.

PUBLIC COMMENT:

There was a complaint regarding the condition of the restrooms at Fort Hardy Park. Mayor Carpenter tasked Treasurer Heyman with gathering quotes for a commercial cleaning service.

APPROVAL OF VOUCHERS:

Trustee Baker made the motion to approve the A fund vouchers in the amount of \$19,235.71 and the G fund vouchers in the amount of \$2,014.52. Trustee Drew seconded the motion, all in favor, vouchers approved.

ADJOURNMENT

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

Recording Secretary,

Cory Heyman