

**Village of Schuylerville
Monthly Meeting Minutes
Wednesday January 11, 2023**

Present;

Deputy Mayor Dan Baker

Trustee Drew

Trustee LeBaron

Recording Secretary/ Treasurer Heyman

Attorney Klingebiel

Absent;

Mayor Carpenter

Trustee Colvin

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management regular board meeting will be a joint water district meeting as well and will be attended by trustees from both Victory and Schuylerville. This meeting will be held on Monday January 23rd at 6:00 pm in the Victory Meeting Hall.
- Schuylerville Village Board Workshop Meeting Monday January 30th at 6:30 pm at the Schuylerville Meeting Hall
- Schuylerville Village Board Meeting on Wednesday February 8th at 7:00 pm at the Schuylerville Meeting Hall.

***The 2023 to 2024 budget meeting dates will be held at the Schuylerville meeting Hall and are scheduled as follows;

- Budget meeting one; January 30th at 6:30
- Budget meeting two February 13th at 6:30
- Filing of tentative budget with clerk/treasurer followed by monthly workshop meeting February 27th at 6 pm
- Clerk/treasurer presents tentative budget to board followed by regular meeting March 8th at 6:30pm
- Tentative budget public hearing followed by workshop April 3rd at 6 pm
- Adoption of the 2024 budget followed by the regular meeting April 12th at 6:30 pm

BOARD COORESPONDENCE

MINUTES: Trustee LeBaron made the motion to approve the minutes from regular meeting 11-09-2022, workshop meeting 12-05-2022, regular meeting 12-14-2022 and workshop meeting on 1-4- 2023. Trustee Drew seconded the motion, all in favor minutes approved.

TREASURER'S REPORT:

General Fund Statement balance	\$180,514.18
Sewer Now Statement Balance	\$279,909.68
Trust and Agency	\$3,287.81
General Fund Money Market	\$1,258,948.29
Sewer Fund Money Market	\$306,076.88
Memorial Day	\$2,363.39

DEPARTMENT AND COMMITTEE REPORTS:

- **DEPARTMENT OF PUBLIC WORKS**

DPW has been researching pricing for a truck and a trailer for the new excavator. During the recent heavy rain event, DPW was on the job checking all the drains and the retention pond systems. A large sod bag from a resident near the Green Street drain blew into the drain on Green street but was recovered before it caused an issue. The oil pan in the International had rusted out, this has been replaced.

- **CODE ENFORCEMENT**

Adam Myers has completed his training. There is no report this month

- **FIRE DEPARTMENT**

Fire Chief Brian Myers was at the previous workshop meeting. He discussed the year end figures. Schuyler Hose, as all fire companies nationwide, is having a hard time getting firefighters. One of the trucks will be sold and a newer engine planned for purchase in 2024 or 2025. Station 2 is delayed, quotes for a second firehouse are coming in much higher than originally thought. They will be looking at applying for grants.

- **WASTEWATER TREATMENT PLANT**

Wastewater treatment plant operator Sherman gave his report at the workshop. Plant is running well. The only major discussion was regarding the manhole cover that overflowed during the last weather event. We are looking for ways to correct the I and I that is causing this.

- **HISTORIAN/VISITORS CENTER**

In December Historian Kristina Saddlemire answered four inquiries; three were family history and one was a photo inquiry. She is working on a project of military sites to tour with a QR code in the village and surrounding areas.

- **PLANNING BOARD**

No meeting no report

- SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT

No minutes yet for the water meeting, Chairman Drew is currently working on these and should have them completed for our next meeting for review.

- ZONING BOARD OF APPEALS

No meeting.

PUBLIC COMMENT:

Carol Cheney of 79 Green brought an issue to the attention of the board regarding her late mother's house at 69 Church Street. She expressed concern regarding ground water that is affecting her mothers house at 69 Church Street. Carol stated that her family has lived in that house since the 60's and that there was never a problem with water coming in until the village of Schuylerville (former administration) had a pipe break near the house. Since then, there has been major problems with water coming in the basement and up through the floor. DPW has been there a couple of times to pump out the basement. She spoke previously to Mayor Carpenter about the issue, and he has stated that we will be reaching out to get an engineer to investigate the issue. She is concerned that the water is ruining the foundation. Deputy Mayor Baker stated that this is the first that he has heard regarding this situation, and he guaranteed that the board will look into the matter. He invited her to attend the next workshop at which they will have more answers for her.

OLD BUSINESS:

NEW BUSINESS

The review of the NYS unified solar permit application will be tabled until the board can consult with Building Inspector Myers.

Deputy Mayor Baker read from the resolution to approve the appointment of the inspectors for the upcoming election as follows; WHEREAS; The Board of Trustees of the Village of Schuylerville met at its regular village meeting on January 11, 2023 and made the appointment of Election Inspectors for the Tuesday March 21, 2023 Village general election, NOW THEREFORE BE IT RESOLVED, that the following inspectors shall be appointed for the upcoming general election: Democrat: Linda Lloyd and Patricia Behrens Republican: Anna Welfley and Lois Patrick WHEREAS, two alternates will be appointed by the Village Clerk, Helene Patterson, in the event the primary inspectors are not able or not available the entire day and FURTHERMORE, BE IT RESOLVED, that as compensation, each Election Inspector working the day of the election shall receive \$100.00. In the event of a partial day's work, this amount shall be prorated to the hours worked. THEREFORE, BE IT RESOLVED, that the Board of The Village of Schuylerville does hereby approve this resolution. Trustee LeBaron made the motion to approve the resolution, Trustee Drew seconded the motion, all in favor, resolution approved.

Deputy Mayor Baker read from the resolution to transfer funds as follows;

Whereas a budget transfer is needed to transfer the following funds in the 2023 fiscal year budget;

Decrease A.1640.400 Buildings Contractual by \$717.00 and increase A.1950.400 Taxes and assessments on property by \$717.00. THEREFORE, BE IT RESOLVED, that the Board of The Village of Schuylerville does hereby approve this resolution and authorizes the Treasurer to amend the budget as stated and as outlined. Trustee LeBaron made the motion to approve the transfer, Trustee Drew seconded the motion, all in favor, resolution passes.

The town and county tax bill was presented for payment in the amount of \$1,842.70. Trustee LeBaron made the motion to approve the payment of the taxes, Trustee Drew seconded the motion, all in favor tax bill payment approved.

The Town of Greenwich contract for fire services was reviewed. Trustee LeBaron made the motion to approve the fire contract, Trustee Drew seconded the motion, all in favor, contract approved.

Ellen Leszczynski has submitted a request for reimbursement for sidewalk replacement. The village will replace 50% of costs for residents to replace sidewalks up to \$1,500.00. Trustee Drew made the motion to approve the reimbursement to Ms. Leszczynski, Trustee LeBaron seconded the motion, all in favor, reimbursement approved.

A request for sidewalk replacement reimbursement was submitted by Whitney Colvin for the cost in materials for the panel that he replaced due to the water line repair on Pearl Street. Trustee Drew made the motion to reimburse Mr. Colvin in the amount of \$354.68. Trustee LeBaron seconded the motion, all in favor, reimbursement approved.

PUBLIC COMMENT;

APPROVAL OF VOUCHERS;

Trustee Drew made the motion to approve the A fund voucher total in the amount of \$20,102.11 and the G fund voucher total in the amount of \$2,328.61. Trustee LeBaron seconded the motion, all in favor, vouchers approved.

ADJOURNMENT

Trustee LeBaron made the motion to adjourn, Trustee Drew seconded it, all in favor, meeting adjourned