# RE-ORGANIZATONAL MEETING FOR FISCAL YEAR 2025

Whereas the Village of Schuylerville Board of Trustees met at its re-organizational meeting on May 13, 2024 at 7:00 pm at the Village Municipal Center

Whereas the Board of Trustees wishes to adopt the following reorganizational resolutions, which have been made available to the public at this meeting and on the Village of Schuylerville website;

Appointments to Office

Advance Approval of Claims

Designation of Depository

Salary Rates Fiscal Year 2025

Designation of Newspaper

Meetings and Workshops

Mileage Allowance

Attendance of Schools and Conferences

**Now Therefore Be It Resolved** that the Village of Schuylerville Board of Trustees adopt the above-named resolutions for their re-organization for fiscal year 2025

May 13, 2024

Daniel Carpenter, Mayor

Daniel Baker, Trustee

Bryan Drew, Trustee

Whitney Colvin, Trustee

## RE-ORGANIATIONAL MEETING

### Designation of Depository

Whereas the Village of Schuylerville Board of Trustees met at its annual re-organizational meeting on May 13<sup>th</sup> 2024 at 7:00 pm at the Village Municipal Center

Whereas the Board of Trustees has determined that Village Law 4-412 (3) (2) requires the designation of banks or trust companies for the deposit of all village monies;

### Now Therefore Be It Resolved:

Section 1: That the Board of Trustees does hereby designate the following institutions as depositories of all money received by the village treasurer, clerk and receiver of taxes

#### Glens Falls National Bank

#### New York Class

Section 2: That this resolution shall take effect immediately

May 13, 2024

Daniel Carpenter, Mayor

Daniel Baker, Trustee

Whitney Colvin, Trustee

### RE-ORGANIZATIONAL MEETING

Attendance of Schools and Conferences

Whereas the Village of Schuylerville Board of Trustees met at its annual re-organizational meeting on May 13, 2024 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, b) 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 meeting, conferences or schools, benefits the municipality;

#### Now Therefore Be It Resolved:

Section 1: That the Village of Schuylerville employees and officers are hereby authorized to attend continued professional education classes, seminars and conferences, contingent on approval of the Mayor and Board of Trustees

Section 2: That this resolution shall take effect immediately

May 13, 202

Daniel Carpenter Mayor

Daniel Baker, Trustee

Bryan Drew, Trustee

Whitney Colvin, Trustee

### RE-ORGANIZAIONAL MEETING

### Mileage Allowance

Whereas the Village of Schuylerville Board of Trustees met at its annual re-organizational meeting on May 13, 2024 at 7:00 pm at the Village Municipal Center

**Whereas** the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement of officers and employees of the Village of Schuylerville who use their personal automobiles while performing their official duties on behalf of the Village:

### Now Therefore Be It Resolved:

Section 1: That the Board of Trustees shall approve reimbursement to such officers and employees at the 2024 IRS Standard Mileage Rate of 67 cents per mile.

Section 2: That this resolution shall take effect immediately

May 13 ,2024	
Daniel Carpenter, Mayor	Daniel Baker, Trustee
Bryan Drew, Trustee	Whitney Colvin, Trustee

### RE-ORGANIZATIONAL MEETING

Monthly Board of Trustees Meetings and Workshops

Whereas the Village of Schuylerville Board of Trustees met at its annual re-organizational meeting on May 13<sup>th</sup> at 7:00 pm at the Village Municipal Center

Whereas the Board of Trustees wishes to announce the schedule for the regular monthly meetings and the regular monthly workshops

**Now Therefore Be It Resolved** that the monthly workshop meetings of the Board of Trustees will be held the first Monday of every month at 6:30 pm except in those cases where the Monday is a holiday. These meetings will be scheduled and announced at the meeting a minimum of one month prior and posted on the village website the day after it is scheduled.

The Regular Village Monthly Meetings will be held the second Monday at 6:30 pm except in those cases where the Monday is a holiday. These meetings will be scheduled and announced at the meeting a minimum of one month prior and posted on the village website the day after it is scheduled.

May 13 <sup>th</sup> 2024	
Daniel Carpenter, Mayor	Daniel Baker, Trustee
Day Tructon	Whitney Colvin, Trustee
Bryan Drew, Trustee  Timothy LeBaron, Trustee	

### RE-ORGANIZATIONAL MEETING

Designation of Newspaper

Whereas the Village of Schuylerville Board of Trustees met at its annual re-organizational meeting on May 13, 2024 at 7:00 pm at the Village Municipal Center

Whereas the Board of Trustees has determined that the Village Law requires the designation of an official newspaper for publishing of notices

### Now Therefore Be It Resolved:

Section 1: That the Board of Trustees does hereby designate the following newspaper for all publications pertaining to village business

#### The Post Star

Section 2: That this resolution shall take effect immediately

May 13, 2024	
Dapiel Carpenter, Mayor	Daniel Baker, Trustee
Bryan Drew, Trustee	Whitney Colvin, Trustee
Timothy LeBaron, Trustee	

## FISCAL 2025 SALARY RATES RESOLUTION

#### Village of Schuylerville Fiscal Year 2025

The Village of Schuylerville met at its annual re-organizational meeting on May 13<sup>th</sup> at 7:00 pm and hereby approved the following salaries/ rates of pay;

Historian Kristina Saddlemire Building Inspector Crossing Guard/Traffic Control Visitors Center Employees Registrar Vital Stats Helene	\$4,606.62 Annually \$11,388.30 Annually \$18.73 Hourly \$15.00 Hourly \$250.00 Annually
Patterson Clerk/Treasurer Cory Heyman Village Clerk Helene Patterson Village Attorney David Kliengbiel Trustees Mayor Daniel Carpenter WWTP Operator Charles Sherman WWTP Assistant Scott Brooks DPW Supervisor Robin Decker DPW Laborer James Doubleday DPW Laborer Cayden Rutland DPW Laborer Tyler Wolf	\$53,850.67 Annually \$49,556.85 Annually \$11,220.00 Annually \$18,000.00 Annually \$8,000.00 Annually \$67,403.69 Annually \$46,733.23 Annually \$29.34 Hourly \$20.23 Hourly \$18.73 Hourly \$18.73 Hourly
DPW Laborer Allan Mc Phail Bathhouse Cleaner and Attendant	Ψ 10.70 1.100
Deborah LeBaron	\$150.00 per week
Therefore be is resolved that the Schuylerville E	Board of Trustees does hereby app

Therefore be is resolved that the Schuylerville Board of Trustees does hereby approve these salaries and rates of pay for the fiscal year 2024

Daniel Carpenter, Mayor

Daniel Baker, Deputy Mayor

Bryan Drew, Trustee

Whitney Colvin, Trustee

### RE-ORGANIZATIONAL MEETING

### Advance Approval of Claims

Whereas the Village of Schuylerville Board of Trustees met at its annual re-organizational meeting on May 13, 2024 at 7:00 pm at the Village Municipal Center

Whereas the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, property taxes and

Whereas all such claims shall be presented at the next regular meeting for audit, and

Whereas the claimant and officer incurring of approving the same shall be jointly and severely liable for an amount disallowed by the Board of Trustees

### Now Therefore Be It Resolved

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 severely liable for any amount disallowed by the Board of Trustees

Section 2: That this resolution shall take effect immediately

May 13, 2024  Daniel Carpenter, Mayor	Daniel Baker, Trustee
Bryan Drew, Trustee  Initial Laboratory Timothy LeBaron, Trustee	Whitney Colvin, Trustee

### APPOINTMENTS TO OFFICE

#### Village of Schuylerville Fiscal Year 2025

The Village of Schuylerville met at its annual re-organizational meeting on May 13<sup>th</sup> at 7:00 pm and hereby made the following appointments to Village Offices:

Daniel Baker Deputy Mayor David Klingebiel, Esq. Village Attorney Robin Decker DPW Working Foreman Kristina Saddlemire Village Historian Kristina Saddlemire Visitor's Center Adam Myers Code Enforcement Officer Village Board of Trustees Health Officer Cory Heyman Clerk/Treasurer Helene Patterson Village Clerk Helene Patterson Vital Statistics Clerk Cory Heyman Deputy Vital Statistics Clerk Helene Patterson Records Management May 13, 2025 Daniel Baker, Trustee Daniel Carpenter, Mayor Whitney Colvin, Trustee Bryan Drew, Trustee