

**Village of Schuylerville
Monthly Meeting Minutes
Monday December 9, 2024**

Present;
Mayor Carpenter
Trustee Baker
Trustee Colvin
Trustee LeBaron

Absent;
Trustee Drew

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management meeting will be held on Monday December 16th at 6:00 pm in the Victory Meeting Hall.
- Schuylerville Village Workshop Meeting Monday January 6, 2025, at 6:00 pm at the Schuylerville Meeting Hall.
- Public hearing on local law 1 of 2025 Parking Ferry Street followed by the Schuylerville Village Meeting Monday January 13, 2025 at 6:00 pm at the Schuylerville Meeting Hall.
- The Schuylerville Planning board TBA

BOARD COORESPONDENCE:

MINUTES:

Trustee Baker made the motion to approve the minutes from the public hearing on November 13th, the regular meeting that followed and the December 2nd workshop, Trustee Colvin seconded the motion, all in favor, minutes approved.

MID YEAR TREASURER'S REPORT:

General Fund Statement balance	\$36,870.04
Sewer Now Statement Balance	\$187,508.54
Trust and Agency	\$3,588.30
General Fund Money Market	\$1,289,106.97
Sewer Fund Money Market	\$405,611.13
Memorial Day	\$1,863.39

General Fund Money Market Interest \$4,919.64 Sewer Money Market Interest \$1,326.32

Treasurer Heyman was not present due to the inclement weather but had provided the board with the mid-year treasurers report which contains current fund balance amounts and any major projected revenues and expends. She has noted that between now and the next workshop she will be reviewing possible reserves to suggest that the board might allocate general funds to. If you have any questions or suggestions as to possible accounts to allocate funds to please get them to Treasurer Heyman for the next workshop.

DEPARTMENT AND COMMITTEE REPORTS:

- DEPARTMENT OF PUBLIC WORKS

Supervisor Decker will begin to seek quotes for the replacement truck that we have been discussing over the last couple of months. There was a water leak Saturday night on Ranger Road. The DPW was on site until 2:00 in the morning on Friday going into Saturday on Ranger Road. Supervisor Decker met with one of the contractors who is bidding on the North Broad project.

- CODE ENFORCEMENT

No report

- FIRE DEPARTMENT.

Mayor Carpenter read from the report from Chief Myers. The full report is available on the village website on the Schuyler Hose page.

- WASTEWATER TREATMENT PLANT

WWTP Operator Sherman updated Mayor Carpenter that the plant is running well and he will be moving forward with building the wall to help to keep the beds dry at the plant.

- HISTORIANS REPORT

Historian Saddle mire submitted her report listing the inquiries submitted to her. The next scheduled event is May 3rd. and 4th, 2025, the 4th annual Turning Point Women in War Symposium. She has completed the 250th anniversary trivia night program. She has asked for some assistance in finding an organization that will host this event.

- PLANNING BOARD

The planning board did not meet in November.

- SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT

The minutes from the last meeting are posted on the village website. The North Broad connection was discussed. As of today, the quotes that have been received by the Water Board do not include prevailing wage, so the water board has requested new quotes from B&B, Nick Lucier and Bellamy. At this point it appears that the water board is considering moving forward with a six-inch line. The other topic of discussion is whether or not they feel it's appropriate to hire CT mail as an engineering firm to be on site for \$18,000. Mayor Carpenter noted that this had been discussed at the workshop. The board felt that overseeing this magnitude of a job would not be appropriate for our DPW supervisor.

- ZONING BOARD OF APPEALS

Zoning board did not meet, no report.

PUBLIC COMMENT:

There was no public comment

OLD BUSINESS:

Inspector Myers was not available for an update on the Robinson fence and sidewalk condition issue.

NEW BUSINESS:

Dave Roberts has submitted a request for a handicap sign in front of Amigo's restaurant. Trustee Baker made the motion to approve the sign, Trustee LeBaron seconded the motion, all in favor signage approved. Supervisor Decker will install.

Upon hearing the input from the public, the board moved to change the proposed local law to prohibit parking on Ferry Street on only the south side of the street. The signage will be installed to mark those areas that are within 30 feet of intersections where parking is prohibited, and the handicapped parking sign will be installed as requested. This will greatly reduce the problems with the parked cars on Ferry Street, while still considering the needs of disabled persons.

There was a request by Mr. Still of 71 Pearl for a handicap parking sign for a disabled tenant. Mayor Carpenter stated that he had no issue with this request but that the village will need proof that there is a tenant at this address with a handicap tag.

Chief Myers submitted a request to purchase some needed fire equipment, a \$68,000 air tank. The board felt that they would like to help the fire department by lending them the funds interest free to purchase the equipment with a payout schedule that could be worked out with Chief Myers. Attorney Klingebiel noted that this purchase will need to go out to bid unless it is a sole source piece of equipment or if we are able to, "piggy back "on a state bid.

There was a discussion regarding garbage trucks in the village. In order to regulate the traffic and hours the Village of Schuylerville will need to adopt a local law. This could be a local law restricting the garbage truck traffic to only Tuesdays and defining hours as well. This would apply only to residential pickup.

Trustee Baker read from the following resolutions;

Resolution to transfer funds for retirement, Whereas, the following budget adjustment is needed, increase line A.9010.800 retirement in the amount of retirement \$2256.09 and G.9010.800, New York State retirement \$617.91. Decrease A.1990.400 contingent contractual \$2256.09 and G.8130.400 wastewater treatment contractual \$617.91. Therefore, be it resolved that the Board of The Village of Schuylerville does hereby approve this resolution and authorizes the Treasurer to adjust the budget as stated and as outlined. Trustee Colvin made the motion to approve the resolution, Trustee LeBaron seconded the motion, all in favor, resolution passes.

Resolution to amend the General Fund budget as follows, Increase A 3550.100 common water supply personnel \$10,000 increase A.2378.00 water services \$10,000. Therefore, be it resolved that the Board of Village disciple does hereby approve this resolution authorizing the Treasurer to amend the budget as stated and as outlined. Trustee LeBaron made the motion to approve the resolution Trustee Colvin seconded the motion, all in favor, resolution passes.

Resolution to transfer funds Fire engine BAN Whereas the following budget adjustment is needed; increase A 9730.600 BAN principal fire engine \$432.68 decrease A 9730.700 BAN interest fire engine \$432.68. 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 outlined. Trustee Colvin made the motion to approve the transfer, Trustee LeBaron seconded the motion, all in favor

The retirement invoice balance in the amount of \$2,256.09 from the A fund and \$617.91 from the G fund was presented for approval for payment. Trustee Baker made the motion to approve the payment of the retirement invoice, Trustee Colvin seconded the motion, all in favor, payment approved.

The board discussed at length the current language in the employee handbook concerning holiday pay. The trustees agreed that there should be more compensation than just regular overtime if an employee works either Thanksgiving or Christmas, they should be paid double time. Attorney Klingebiel asked if this would be in addition to their regular holiday pay. The board determined that they will need to review the issue and address it again at the next meeting.

A resolution was presented to hold a general village election as follows; whereas the board of trustees of the village of Schuylerville proposes to hold a general village election for the purpose of filling two four year term trustee positions and one four year mayoral position. Now, therefore be it resolved that the General Village election of the village of Schuylerville will be held in New York will be held on Tuesday, March 18th, 2025, from noon to nine and the following offices are to be filled: Two trustee slots, each four-year terms. One mayor term for four years. Trustee Baker made the motion to approve the resolution, Trustee LeBaron seconded the motion, all in favor, resolution passes.

The contract with Fulton County, which is where the village DPW bring our sludge, needs to be amended to allow the increase in the amount per ton from \$72 to \$75 per ton. Trustee Baker made the motion to approve the increased contract, Trustee Colvin seconded the motion, all in favor, contract amendment approved.

Dates for Comprehensive Plan committee meetings and public meetings:

- Public Meeting #2-Presentation of the Plan: January 8 at 6pm
- Committee Meeting #10: Thursday, January 23 @4pm
- Village Board Public Hearing Monday, February 3 @6pm
- Village Adoption: Monday, February 10 @6pm

PUBLIC COMMENT:

None

APPROVAL OF VOUCHERS:

Trustee Baker made the motion to approve the A fund vouchers presented in the amount of \$21,238.87 and the G fund vouchers presented in the amount of \$1,692.90 Trustee Colvin seconded the motion, all in favor vouchers approved.

ADJOURNED

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

Recording Secretary,

Cory Heyman