

Village of Schuylerville
February 3, 2025
Village Board Workshop Agenda

Present;

Mayor Carpenter
Trustee Baker
Trustee Colvin

Present by phone;

Trustee LeBaron

Absent;

Trustee Drew

Supervisor Decker provided the board with three quotes. Only Peterbilt could provide a truck within the year. For the cab and chassis, it is \$154,270. The dump body must be purchased separately. Trius out of Fort Edward can get this within the year at \$138,721 and includes the installation of the dump body and plow as well as all electrical work. The Mac is \$158,721 and could be delivered in about 18 months. International gave a quote that includes no warranty and would not give a guarantee on the price of the truck due to the length of time that it will take to get the truck built. Trustee Baker did not feel that it would be prudent to commit to purchasing a truck without a definite number. The Mac is more comfortable than the Peterbilt, as there is more room in the cab. It was determined that the Peterbilt was the best option. We will announce a public hearing to use the reserve funds and to go out for bond. This could be done at the March meeting.

There is no eye wash station at the DPW building. Syntas submitted a quote of \$1,500 to do the service. Unifirst has submitted a quote as well with an initial purchase price of \$270 and \$149 every three months. Trustee Baker asked if he should inquire as to what the mill uses. Supervisor Decker said he would appreciate it.

The creation of a Foreman's position was discussed. Supervisor Decker stated that he felt that this position is currently in the handbook but is listed in another paragraph titled supervisor. He feels that this may just be a typo. This will be investigated. The board also discussed at length the option of adopting an out-of-title policy for those instances when an employee needs to take on the responsibilities normally assigned to another employee. Mayor Carpenter stated that this will need to go to the attorney for review as we do not currently have this policy in place.

An employee will be out on workman's compensation for surgery related to an injury sustained on the job. Supervisor Decker will let us know when he has a definite date for the surgery. Supervisor Decker mentioned that Jared Lane, a former employee, is currently laid off and would be willing to step in on a temporary basis if he is still not back to work when the employee goes out for surgery. The board agreed that a temporary person should be hired while the employee is out.

The Ferry Street signs have all been ordered.

WWTP Operator Sherman submitted a written report to Mayor Carpenter on the status of the plant. The report, which stated that all was running well at the plant, was displayed on the overhead projector.

Megin Potter came to the meeting to ask the board if there were any surveys that have been done on the area of the park that the gazebo is situated on. Another surveyor had bid for the job at \$2,000.00. Kevin Weed's quote was for \$700 to survey the property as there are already some lines that have been previously determined through neighboring property surveys. The board gave permission for Ms. Potter to move forward with the survey.

Chief Myers sent the contract with the Town of Saratoga on to the board for review. The board did not find any issues with this contract. It will be presented at the next regular meeting.

Treasurer Heyman stated that she had reached out to Bill Rice, a contact that was given to Mayor Carpenter by Jennifer Moskowitz for forestry services. The forester previously employed by the village Wayne Tripp, is no longer with F & W Forestry and Treasurer Heyman has had no success in getting anyone from the company to return her calls. Rice stated that someone from his company will reach out sometime this week regarding the harvesting of the lot.

The village received application for 3 Coin drops from The American Legion. The board had no issue with these coin drops, providing the required certification of insurance is submitted. The following resolutions were presented to the board for review;

- Resolution to increase streets contractual (current balance 78.94)
- Resolution to increase health insurance
- Resolution to add account fire equipment

No questions on these resolutions.

The annual payout to American Legion from Miles DeLong funds (\$500) was reviewed. No issues.

The board had released a survey on Facebook to ask if there would be interest in a trash subscription in addition to the current system of purchasing stickers. There was some confusion in that some people did not understand that this would not eliminate the current system. Mayor Carpenter will reach out to clarify this on Facebook.

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

Recording Secretary,

Cory Heyman