

**Village of Schuylerville
Monthly Meeting Minutes
Monday February 10, 2025**

Present;
Mayor Carpenter
Trustee Baker
Trustee Colvin
Attorney Klingebiel
Village Clerk Porter

Present via phone;
Trustee LeBaron

Absent;
Trustee Drew

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management meeting will be held on Monday February 24th at 6:00 pm in the Victory Meeting Hall.
- Schuylerville Village Workshop Meeting Monday March 3rd, 2025, at 6:00 pm at the Schuylerville Meeting Hall.
- Schuylerville Village Monthly Meeting Monday March 10, 2025, at 6:00 pm at the Schuylerville Meeting Hall.
- The Schuylerville Planning Board will meet on Tuesday February 18th at 6:30 pm at the Village of Schuylerville meeting hall.
- Meeting dates for the 2025-2026 budget planning process are scheduled as follows; Budget Meeting 2, originally scheduled for Monday February 17th has been moved to Monday February 24th at 6pm as the 17th is Presidents Day.

BOARD COORESPONDENCE:

MINUTES:

Trustee Baker made the motion to approve the January workshop and regular meeting minutes, Trustee Colvin seconded the motion, all in favor, minutes approved.

TREASURER'S REPORT:

General Fund Statement balance	\$85,764.81
Sewer Now Statement Balance	\$61,817.85
Trust and Agency	\$6,294.10
General Fund Money Market	\$1,097,796.96

Sewer Fund Money Market \$499,189.70

Memorial Day \$1,863.39

General Fund Money Market interest \$4157.75, Sewer Fund Money Market earned \$1,770.52

DEPARTMENT AND COMMITTEE REPORTS:

- DEPARTMENT OF PUBLIC WORKS

Mayor Carpenter commended the crew on their performance cleaning up the snow from the recent storm.

- CODE ENFORCEMENT

Village Clerk Porter and Mayor Carpenter worked on producing a template for a code enforcement report to be completed by CEO Myers.

- FIRE DEPARTMENT

No Report

- WASTEWATER TREATMENT PLANT

WWTP Operator Sherman stated that the extreme cold has slowed the progress of the drying beds, but other than that the plant is running well

- HISTORIAN/VISITORS CENTER

Historian Saddle mire submitted her report. Preparations are underway for the upcoming 250th celebration

- PLANNING BOARD

There was no meeting, no report.

- SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT

SVBOWM held an emergency meeting on the 6th, at which they selected the contractor for the North Broad water line replacement project. Residents that are on the line that is being replaced received notice in the mail that if a line needs to be run from the curbstop to their homes, they will be responsible for paying for the installation. SVBOWM will replace the main and the connections from the main to the curbstops.

- ZONING BOARD OF APPEALS

PUBLIC COMMENT:

OLD BUSINESS:

NEW BUSINESS

Dump truck quotes were reviewed. Mayor Carpenter provided a spreadsheet to simplify the process of selection. Trustee Baker stated that he spoke to HL Gage, the company that has the

International truck that Supervisor Decker priced. The quote is currently at \$122,000, but there is a potential for a \$5,000 to \$10,000 increase during the building of the truck. This puts the International at a maximum of \$132,000, still \$20,000 less than the other trucks. The timeline is similar to the other vehicles. Mayor Carpenter cautioned that Supervisor Decker needs to check that the International is apples to apples with the other trucks. Trustee LeBaron questioned whether it was necessary to buy the chassis and body separately.

Budget meeting three was set for March 17th.

A public hearing was scheduled for the expenditure out of the equipment reserve for the dump truck on March 10th at 6pm followed by the regular monthly meeting.

The fire protection contract with the Town of Saratoga was presented for approval. Attorney Klingebiel noted that the amount in the contract in numerical form did not match the amount written. Trustee Baker made the motion to accept the numerical amount, which was correct. Trustee Colvin seconded the motion, all in favor, contract approved.

Treasurer Heyman was not present but had informed Mayor Carpenter that the forester that was recommended by Jennifer Moskowitz will be performing an assessment of the Easton timber lot free of charge.

Comprehensive plan public outreach meeting notes are posted on the website. Most were positive. There were suggestions that there should be more on the website on the history of Schuylerville.

Trustee Baker made the motion, pending proof of proper insurance, to approve the following dates for coin drops, The American Legion, Sons of the American Legion and Daughters of the American; May 17th, legion August 16th and September 13th, Trustee Colvin seconded the motion all in favor, coin drops approved.

Trustee Baker made the motion to approve the Schuyler Hose coin drop on August 29th 2025 providing proper insurance was secured. Trustee Colvin seconded the motion all in favor, coin drops approved.

An application for a coin drop by Hudson Crossing for October 12th was presented. Trustee Baker made the motion to approve the coin drop providing proper insurance was secured, Trustee Colvin seconded the motion all in favor, coin drop approved.

Hudson Crossing submitted their application for a gathering permit for The Annual Cardboard Boat race on August 9, 2025, Trustee Baker made the motion to approve the boat race, Trustee Colvin seconded the motion, application approved,

Mayor Carpenter read from the following resolutions that were presented for approval.

Increase A.5110.400 Streets Contractual in the amount of \$2,500.00 and decrease A.5182.400 Street Lighting Contractual in the amount of \$2,500.00 Trustee Colvin made the motion to approve the transfer, Trustee Baker seconded the motion, all in favor, resolution passes

Increase A.9060.800 Hospital and Medical \$23,262.25 and decrease A.1440.400 Engineer Contractual \$5,000.00 A.1990.400 Contingent Account Contractual \$491.61 A.7550.400

Celebrations Contractual \$500.00, A.5410.400 Sidewalks Contractual \$3,754.44, A.8020.400 Planning Board , A.8560.400 Trees Contractual \$3,500.00 and A.0909 Unreserved Fund Balance \$7,738.38 Trustee Baker made the motion to approve the transfer, Trustee Colvin seconded the motion, all in favor, resolution passes

Resolution to add account A.3410.200 fire equipment to the general ledger of accounts. Trustee Baker made the motion to approve the transfer, Trustee Colvin seconded the motion, all in favor, resolution passes

n invoice was presented from the purchase of the new street signs regulating parking in the amount of \$1,593.84. Trustee Baker made the motion to approve the payment of the voucher, Trustee Colvin seconded the motion, all in favor, payment approved.

The annual payout to American Legion from the Miles Delong trust funds (\$500) was presented for approval, Trustee Baker made the motion to approve the payout to American Legion, Trustee Colvin seconded the motion, all in favor, payment approved.

Quotes for new backboard and hoops for the basketball court at the park came in at \$199 for a new backboard, universal mount and hoop. Trustee Baker made the motion to approve purchasing two of these for up to \$500. Trustee Colvin seconded the motion, all in favor, purchase approved.

PUBLIC COMMENT:

No public comment.

APPROVAL OF VOUCHERS:

Trustee Baker made the motion to approve the General Fund Vouchers in the amount of \$18,677.25 and the Sewer Vouchers in the amount of \$2325.21. Trustee Colvin seconded the motion, all in favor, vouchers approved.

ADJOURNMENT

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

Recording Secretary,

Cory Heyman