

**Village of Schuylerville
Monthly Meeting Agenda
Monday, March 10, 2025**

The following Public Hearings begin at 6pm

- **Public Hearing on the updates to the Village of Schuylerville Comprehensive Plan**

Mayor Carpenter opened the public hearing at 6 pm. He presented the plan on the overhead projector and stated that the plan had been posted on the website for public review for over a week. Members of the Comprehensive Plan committee were present including Sandy Helmig, Linda Lloyd and Leona Colvin. Jennifer Moskowitz was unable to attend as she had a meeting at the Village of Ballston Spa. Trustee Baker thanked the committee for their hard work. Mayor Carpenter urged the committee to recruit more members of the community to join the committees that the village will form to help to bring this plan to fruition. There were no questions or concerns from the public. Trustee Baker made the motion to close the public hearing at 6:10 pm, Trustee Colvin seconded the motion, all in favor, hearing closed.

- **Public Hearing on the Presentation of the 2025-2026 General Fund and Sewer Fund Tentative Budgets opened at 6:11 pm.**

Printed copies of the tentative budget were available for the public. Mayor Carpenter brought up the increase in salaries to bring the village up to a competitive status with the surrounding municipalities. He also noted that there would be no increase in either the taxes or the sewer rates. The board has budgeted \$27,900 for fund balance to cover the anticipated deficit. Mayor Carpenter pointed out the line on the sewer fund budget that was for \$100,000 in capital costs. He explained to the public that there is a sewer line that runs under Byron's supermarket that needs to be relocated, as we are experiencing overflows during heavy rainstorms. The size will be upgraded. There were no questions or concerns from the public. Trustee Baker made the motion to close the public hearing on the tentative budgets, Trustee Colvin seconded the motion, all in favor, hearing closed at 6:20pm.

- **Public Hearing on the Purchase of a new dump truck in the amount of \$292,991 if which \$200,000 is proposed to be taken from the equipment reserves and a BAN taken out for the remaining \$92,991 opened at 6:21pm.**

The public hearing on the use of the reserve, "Equipment Reserve" to pay for a new dump truck was opened at 6:21 pm. There was no comment from the public. Trustee Baker made the motion to close the public hearing on the use of reserves for the purchase of the dump truck at 6:27, Trustee Colvin seconded the motion, all in favor, public hearing on the use of reserves closed.

The Regular Meeting was opened at 6:28 pm

Agenda

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management meeting will be held on Monday March 17th at 6:00 pm in the Victory Meeting Hall.
- A Special Meeting of the Schuylerville/Victory Board of Water Management meeting will be held on Wednesday, March 12th at 6:00 pm in the Victory Meeting Hall.

- Schuylerville Village Workshop Meeting Monday April 7th, 2025, at 6:00 pm at the Schuylerville Meeting Hall.
- Schuylerville Village Monthly Meeting Monday April 14th, 2025, at 6:00 pm at the Schuylerville Meeting Hall.
- The Schuylerville Planning Board will meet on Monday March 17th 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 3 is tentatively scheduled for March 17th at 6 pm.

BOARD CORRESPONDENCE:

MINUTES:

Trustee Baker made the motion to approve the minutes from the January 27th budget meeting one, the regular meeting on January 10th and budget meeting 2 on February 24, Trustee Colvin seconded the motion, all in favor, minutes approved.

TREASURER'S REPORT:

General Fund Statement Balance	\$282,214.47
Sewer Now Statement Balance	\$117,436.41
Trust and Agency	\$7,056.35
General Fund Money Market	\$950,936.93
Sewer Fund Money Market	\$500,774.43
Memorial Day	\$1,363.39

General Fund Money Market interest \$3,139.97, Sewer Fund Money Market earned \$1,584.73

DEPARTMENT AND COMMITTEE REPORTS:

- DEPARTMENT OF PUBLIC WORKS

Supervisor Decker informed the board that the pipe needed for the Upper Broad repair was on site. There was a break in the sewer line that connects the house unit at The Old Saratoga Motor Inn. The house appears to be in poor condition. Building Inspector Myers will investigate living conditions. Supervisor Decker is tabling the quotes for recycling trailers until the next workshop, as he has determined that the trailer will need a roof.

- CODE ENFORCEMENT

No report.

- FIRE DEPARTMENT

Chief Myers submitted his report which Mayor Carpenter displayed on the overhead projector. The number of calls and the training were listed. Trustee Baker mentioned that the board had toured the firehouse to evaluate the equipment and discuss some needed upgrades.

- WASTEWATER TREATMENT PLANT

No issues at the plant.

- HISTORIAN/VISITORS CENTER

No Report.

- PLANNING BOARD

Chairman Patterson was present to give the report. He noted that Catholic Charities has moved into the upper floor over Ollies without a change of use permit. Inspector Myers will investigate.

- SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT

The minutes from the water board meeting were put up on the overhead screen. Mayor Carpenter noted that the agenda seemed to contain the same items as the last meeting. Treasurer Heyman noted that the resolution for a transfer from a cash account to an expenditure line was not a legal transfer. Mayor Carpenter asked Treasurer Heyman to send him her recommendations on how this transfer should be corrected. Trustee LeBaron stated that the North Broad water line repair was slated to be discussed at their budget meeting on March 12th. He expressed concern that they are intending to put the project on next year's budget. Trustee Baker stated that he felt that they were just using the budget meeting to approve some issue with the contract.

- ZONING BOARD OF APPEALS

PUBLIC COMMENT:

Linda Lloyd asked if the change of administration would affect the composition of the water board. Trustee Colvin stated that he is looking forward to working with which ever administration wins the election.

OLD BUSINESS:

NEW BUSINESS:

The garbage truck shared services agreement is currently based on an hourly rate. Currently, the hour meter on the garbage truck is not working correctly. The Treasurer from Greenwich asked if we could do a flat rate based on the average hours that they have been using the truck to date, which is four hours. The board agreed, but Trustee Baker asked that the issue be repaired.

There was a discussion regarding the options for conducting forestry business. Mayor Carpenter summarized the presentation by the representative from the forester at the workshop meeting. The area that needs to be harvested this time is much more difficult and complicated than the one we did back in 2020. This forestry management company was highly recommended to us by several municipalities. If the village contracts with them, they will ensure that we get the best prices for our timber and that the loggers are only taking the designated trees and that they are using best practices to maintain the integrity of the forest.

ENYTB baseball tournament field use requests for the following dates;

- May 24-27
- June 12-15

- July 24-27

Trustee Baker made the motion to approve the field use requests, pending proof of insurance, Trustee Colvin seconded the motion, all in favor

A request for a parade permit for the Annual OSAA Baseball Parade April 26th at 1 pm was submitted for board review. Trustee Baker made the motion to approve the permit request, pending proof of insurance, Trustee Colvin seconded the motion, all in favor, permit approved.

A resolution to increase Playgrounds and Rec for the Tow Path renovation in the amount of \$10,000.00 was presented for board review Trustee Baker made the motion to approve the transfer, Trustee Colvin seconded the motion, all in favor, resolution passes.

A resolution to increase water services contractual for the CT Male engineering report for the USDA grant was presented for board review in the amount of \$5,000.00. Trustee Baker made the motion to approve the transfer, Trustee Colvin seconded the motion, all in favor, resolution passes.

A resolution to amend the budget to use the refund from Allegiance trucks in the amount of \$508.42 in A.2770.000 Miscellaneous Revenues and to increase line A.1640.400 Garage Contractual line in the amount of \$508.42 was presented for review.. Trustee Baker made the motion to approve the resolution, Trustee Colvin seconded the motion, all in favor, resolution passes.

A resolution to increase planning board contractual in the amount of \$300 and snow removal contractual in the amount of 963.02 property 997.93 unallocated insurance in the amount of \$265.09 was presented for review. Trustee Baker made the motion to approve the resolution, Trustee Colvin seconded the motion, all in favor, resolution passes.

Review of Town of Northumberland contract \$127,345.00 Trustee Baker made the motion to accept the fire protection contract with Northumberland, Trustee Colvin seconded the motion, all in favor, resolution passes.

Trustee Baker made the motion to approve the payment of the following invoices:

- CT Male engineer report for USDA grant application \$5112.50
- Morton Salt \$4,239.00
- Helene Patterson \$75.00

Trustee Colvin seconded the motion, all in favor, invoices approved.

Review of resolution to accept the draft of the updated Village of Schuylerville Comprehensive Plan and to accept lead agency status. Trustee Baker read the resolution aloud. This resolution is available for review by the public on the comprehensive page on the village website. Trustee Baker made the motion to approve the resolution, Trustee Colvin seconded the motion, all in favor, resolution approved.

Trustee Baker made the motion to use \$200,000 from the General Fund Equipment Reserve for the purchase of a new dump truck, Trustee Colvin seconded the motion, all in favor, transaction approved,

PUBLIC COMMENT:

APPROVAL OF VOUCHERS:

Trustee Baker made the motion to General Fund Vouchers presented in the amount of \$29,259.99 and the Sewer Vouchers presented in the amount of \$201.12, Trustee Colvin seconded the motion, all in favor, vouchers approved

ADJOURNMENT

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