

Village of Schuylerville

Monthly Meeting Minutes

Date: Monday, September 8, 2025

Location: Schuylerville Meeting Hall

Board Announcements

- The next **Schuylerville/Victory Board of Water Management meeting** will be held Monday, September 29, 2025, at 6:00 p.m. in Victory Meeting Hall.
- A **special joint Village and Water Board meeting** will be held October 27, 2025, at 6:00 p.m. at Schuylerville Village Hall.
- The **Schuylerville Village Workshop Meeting** will take place on September 29, 2025, at 6:00 p.m.
- The **next Village Monthly Meeting** is scheduled for Monday, October 6, 2025, at 6:00 p.m.
- Planning Board meeting is TBD.

Board Correspondence

- None

Approval of Minutes

- **August 11, 2025, Village Meeting Minutes**
 - Motion: Trustee Colvin
 - Second: Trustee Campbell
 - Vote: Passed, with Trustee Baker abstaining.
- **Joint Water Board Meeting Minutes**
 - Motion: Trustee Baker
 - Second: Trustee Campbell
 - Vote: Passed, with Trustee Colvin abstaining.

Treasurer's Report

Treasurer Heyman reported the following balances:

- General Fund: \$166,003.26

- Sewer Now: \$164,274.85
- Trust & Agency: \$5,803.85
- General Fund Money Market: \$1,443,381.47 (interest earned: \$4,919.37)
- Sewer Fund Money Market: \$252,835.41 (interest earned: \$861.72)
- Memorial Day Fund: \$1,363.39

Department and Committee Reports

Department of Public Works

- Recent paving completed. Trustees and DPW noted quality concerns with driveway height mismatch at the Derway residence and insufficient contractor staffing.
- Mayor Carpenter noted potential discussion with the paving company regarding invoice reduction.

Code Enforcement

- New officers started in August; software integration is ongoing.
- Fee schedule comparison with Stillwater proposed for review.
- Trustees requested reports from department heads be submitted by the Friday before meetings.

Fire Department

- No report provided.

Wastewater Treatment Plant

- No formal report; operations reported as fine.

Historian / Visitors Center

- No report provided.

Planning Board

- No meeting held.

Schuylerville/Victory Board of Water Management

- Minutes available online.

Zoning Board of Appeals

- No meeting held.

Public Comment (First Session)

none

Old Business

- No old business.
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New Business

Water Runoff Mitigation

- Work completed in alleyway to date appearing to successfully divert stormwater; Trustees noted citizen concerns appear alleviated.

Office Setup for Code Enforcement

- Plans to repurpose office space and install a desk and printer for the officer.

Rate Schedule for Building Permits

- Trustees requested comparative spreadsheet of current vs. proposed fees before adopting changes.

Easton Land Purchase Review

- Proposed sale of .68-acre parcel for \$500, with buyer covering subdivision and closing costs.
 - Motion: Trustee Baker to approve sale for \$500.
 - Second: Trustee Campbell.
 - Vote: Passed unanimously.

Tree Removal Requests

- **Pearl Street:** Denied; tree determined to be outside village right-of-way.
- **Boyd Reimbursement (Church Street):**
 - Motion: Trustee Baker to approve reimbursement up to \$1,500.
 - Second: Trustee Colvin.
 - Vote: Passed unanimously.

Defabio Sidewalk Reimbursement

- Request of \$1,500 for sidewalk repair (two squares).
 - Motion: Trustee Baker to approve reimbursement of \$750 (50%).

- Second: Trustee Colvin.
- Vote: Passed unanimously.

Public Comment (Second Session)

- **Gazebo/Stairs Project:** Pat Smola reported updates on donated improvements.
 - Trustees expressed preference for lifting existing stones, leveling base, and resetting stones.
 - Motion: Trustee Baker to approve Option 1 (lift, level, reset stones).
 - Second: Trustee Campbell
 - Vote: Passed unanimously.

Approval of Vouchers

- A Fund: \$17,346.72
- G Fund: \$3,968.65
 - Motion: Trustee Baker
 - Second: Trustee Colvin
 - Vote: Passed unanimously.

Adjournment

- Motion: Trustee Baker to adjourn.
- Second: Trustee Colvin.
- Vote: Passed unanimously.

Meeting Adjourned