VILLAGE OF SCHUYLERVILLE

BOARD OF TRUSTEES

MEETING MINUTES
September 13, 2017

The Village of Schuylerville Board of Trustees met at its regular monthly meeting on Wednesday, September 13, 2017 at the Village Municipal Center. The meeting was called to order at 7:00 pm by Mayor Daniel Carpenter, followed by the Pledge of Allegiance. Roll call: Present were Mayor Daniel Carpenter; Trustees Daniel Baker, Bryan Drew and Nicole Proctor; Village Attorney David Klingebiel and Clerk/Treasurer Anna Welfley. There were several residents in attendance. Absent was Trustee Robert Petralia.

Mayor Carpenter read the announcements for upcoming meetings and events.

REPORTS

Treasurer Anna Welfley read from her prepared report the bank balances of August 31. All village tax collection will end October 13 at which time all unpaid taxes will be sent to the Saratoga County Clerk for inclusion on the January Town and County tax bill. The first quarter sewer billing collection will end October 13 and the second quarter billing will go out November 1.

Code Enforcement Officer Gil Albert read from his prepared report on activities in the village for the month of August including inspections, permits issued and answering inquiries.

Department of Public Works Supervisor Rob Decker was unable to attend the meeting. Mayor Carpenter reported that the crew is asking for brush to be in a neat pile in the alley or roadside for pick up. Also, residents are asked to separate sticks from leaves and other brush. Pot holes and other road maintenance will be next week. The Green Street paving project will take place in October. A new employee, Ryan Campbell, has been hired for the DPW crew as a laborer/driver.

Fire Department Chief Bryan Myers was unable to attend the meeting. His prepared report was read by Mayor Carpenter on the activities of the village fire department during the month of August.

General Schuylerville/Wilton Emergency Squad member JR Hanna reported on events of August. There were a total of 236 totals served and 56 of the number were out of the General Schuyler location. As of September 1, the squad will be known as the *Wilton Emergency Squad.* The crew was on standby for the annual Cardboard Boat Race and is working with the National Park Service on extricating a patient from the monument. They are working with CTE (BOCES) on a program to certify a majority of students in CPR as well as First Aid. The goal is to certify 200 students annually. To date, their instructor network has certified over 1,500 people in CPR.

Historian Kristina Saddlemire sent in a report on her activities for August. There were 153 visitors to the Visitor's Center with very positive responses. She is working on copying records for the Prospect Hill Cemetery and a new idea by Marie foster to create an historical tour of the village, including land and water.

Planning Board did not have a report.

WWTP Chief Operator Charles Sherman was unable to attend the meeting. There was a spill from septage and DEC was contacted immediately. Septage receiving is back in operation.

Water Board Chairman Daniel Baker read from the meeting minutes of August 21. There was board correspondence regarding a water hook up on Monument Drive. DCK Plant Operation reported on their activities at the two plants. The new business issues were negotiated and action taken by Chairman Baker.

Tree Committee Chair Trustee Proctor reported on the meeting activity and the first tree planting will be October 8 during the Small Business Association Fall Festival. The next meeting will be the third Wednesday in October at the Reformed Church meeting hall.

Sidewalk Committee Chair Bryan Drew reported from his minutes. The committee will be doing an inventory of the village sidewalks. Next spring will bring more activity toward sidewalk improvement.

Website progress was reported by Mayor Carpenter and Trustee Baker. They have a comprehensive list of what they would like and asked the public that if anyone has or knows of historical pictures of the village to bring them in. They could be scanned and returned.