

VILLAGE OF SCHUYLERVILLE

BOARD OF TRUSTEES

Budget Public Hearing &

MONTHLY MEETING

April 12, 2017

The Village of Schuylerville Board of Trustees met for their regular meeting on Wednesday, April 12, 2017 in the Village Municipal Center. The meeting began at 6:00 pm to hold the Budget Public Hearing on the tentative budget for the 2017/2018 Fiscal Year. Mayor Carpenter called the meeting to order at 6:05 pm followed by the Pledge of Allegiance. Those present were Mayor Daniel Carpenter; Trustees Daniel Baker, Bryan Drew, Robert Petralia, Nicole Proctor; Village Attorney David Klingebiel; Clerk/Treasurer Anna Welfley and several residents.

PUBLIC HEARING

A public meeting was held to discuss the 2017/2018 Tentative Budget on April 5 at 7:00 pm. Mayor Carpenter covered the General Fund and Sewer Fund revenues and expenses with several residents in attendance. He discussed, in detail, each individual account and answered questions as they arose. Because of the lack of a quorum, no decisions could be made and the Public Hearing was moved to tonight, April 12. Mayor Carpenter opened the Public Hearing letting all know the tax rate for 2017/2018 will remain the same. He covered the accounts that needed to be corrected, and why. He summarized the General Fund and Sewer Fund revenue and expenses. The budget hearing closed at 6:55 pm.

MONTHLY MEETING

The regular monthly meeting was called to order at 7:00 pm by Mayor Carpenter. Mayor Carpenter read the upcoming meeting and event announcements.

Trustee Baker approved the minutes of the April 5 meeting seconded by Trustee Petralia. All ayes. Motion carried 5-0

Treasurer's Report was read by Mayor Carpenter stating the bank balances of the village accounts as of March 31, 2017. Fourth quarter sewer billing will be going out this week and due by May 19 without penalty. All unpaid sewer bills are re levied to the Village Tax bill going out June 1.

Code Enforcement Officer Gil Albert reported on his activities for March from his prepared monthly report. He also spoke on the issue of significant standing water on the Schuylerville Monument property. He was at a meeting on site with the Park Service, Saratoga County representative, Saratoga Resources, Village of Victory and the Town of Saratoga to try and determine the cause and a resolution to this problem.

Mayor Carpenter asked Mr. Albert about his professional development classes and how the payments are handled. Mr. Albert explained that he is CEO for the Town of Saratoga and the Village of Schuylerville and the class fees are shared by alternating between the two governments.

Department of Public Works Supervisor Rob Decker reported that the village will be receiving storm disaster aid from FEMA concerning the two-day winter storm Stella. He is working with FEMA and handling the paperwork. The Town of Saratoga has asked to borrow the DPW sweeper. Mayor Carpenter asked for the associated dollar amount to claim this as a shared service. Mr. Decker stated that hydrant flushing will be done next week; the old tractor is not running at the moment; and the beach house bathrooms have become an issue. He now has a breakdown of everything that can be rented through the County. Mr. Decker asked permission to roll over one vacation week into the next year (June 1).

Fire Chief Brian Myers was unable to attend the meeting. He provided a detailed report of the activities of the fire department for March. The report was read by Mayor Carpenter.

Historian Kristina Saddlemire reported on her current projects. The Schuylerville School District has requested a presentation on the Underground Railroad history. She is preparing for the Prospect Hill Tour in June on the third Thursday. The Boy Scouts will be painting the historical signs that need refurbishing. She asked the board for their approval to go down the Towpath to refurbish the posted informational signs that have plexiglass covers. They are in disrepair. She is also applying for a grant to fund a Kayak rack for the Beach area. Mayor Carpenter asked if she could come to a Schuylerville Small Business Association meeting and she said yes.

Planning Board did not have a report.

Sewer WWTP did not have a report.

Water Board Chairman Daniel Baker reported from the S/B BOWM minutes of the March 20th meeting. A public hearing was held at the beginning of the meeting and the 2017/2018 proposed budget was approved and adopted during the regular meeting. The annual water quality report is complete and available for review. DCK and Rural Water were to get together and work on the 'Monument Lake' standing water issue. CEO Albert said a catch basin will be done.

PUBLIC COMMENT

Resident Wendy Lukas, Green Street, asked about the yearly trash pickup date. She also asked why S/V BOWM is meeting in Victory every month and it was explained that the Schuylerville Planning Board has had meetings on the same night.

WWTP Operator Charles Sherman reported that there has been a lot of wet weather. He made reference to his proposal that was received by the Trustees and asked if they had reviewed it.

OLD BUSINESS

Trustee Baker made a motion to approve final payment for the DPW Roof construction to S & L Roofing and Sheet Metal for \$7,050.75, seconded by Trustee Proctor. All ayes. Motion carried 5-0

NEW BUSINESS

Michele DeGarmo of Flatley-Read LLC presented an opportunity for the village to apply for another Main Street Grant through her company. There would be a Technical Assistance Grant of \$20,000 to submit a full application that pays engineers and a consulting team. Michele will write the grant. Her normal fee would be \$3,500 however she is offering her services to the village at a reduced amount of \$2,400. If the grant is received, there may be a reimbursement of that fee. Michele stated that time is of the essence. Mayor Carpenter asked for more information and stated that the Board was interested.

Alan Van Tassel and Morgan Lane of STOREDTECH Technology presented to the board their interest in becoming the villages outsource IT Resource Provider. They would do a full assessment and lay out an IT roadmap. There would be a migration process to move to Microsoft 365 and move into an Enterprise Cloud benefiting the village record keeping, accounting and costs.

Trustee Drew made a motion to approve the Schuyler Hose Company selection of Fire Chief and Line Officers for April 2017 to April 2018, seconded by Trustee Petralia. All ayes. Motion carried 5-0

Trustee Baker made a motion to approve the Annual Schuyler Hose Company coin drop for Friday, September 1 from 8:00 am to 5:00 pm, seconded by Trustee Drew. All ayes. Motion carried 5-0

Trustee Baker made a motion to approve the American Legion Post #278 Memorial Day Parade for Monday May 29 from 9:00 am to 10:15 am, contingent on proof of insurance, seconded by Trustee Petralia. All ayes. Motion carried 5-0

Trustee Drew made a motion to approve Darren DeMarco of Myers Lane to become an Alternate Member of the Planning Board, seconded by Trustee Proctor. All ayes. Motion carried 5-0

Trustee Baker made a motion to approve the following budget adjustments to the 2017/2018 FY Budget:

General Fund A.2262 will now be \$176,555; A.1325.100 will now be \$46,428.03; A.1410.100 will now be \$34,943.48; A.1620.400 will now be \$46,739.00; A.1680.400 will now be \$10,000; A.3410.400 will now be \$176,555. The total for General Fund expenses are now \$165,696.08.

Sewer Fund G 1990.400 \$51,099.83; G.8130.402 \$45,000.

The motion was seconded by Trustee Petralia. All ayes. Motion carried 5-0

Trustee Baker made a motion to adopt the 2017/2018 Fiscal Year Budget, seconded by Trustee Petralia. All ayes. Motion carried 5-0

Trustee Baker made a motion to adopt the 2017/2018 Fiscal Year Sewer Budget, seconded by Trustee Petralia. All ayes. Motion carried 5-0

PUBLIC COMMENT

Resident Diane Martindale asked if there would be other quotes on IT services. Mayor Carpenter said no it was not necessary as these were professional services and did not require other quotes and stated that this company came highly recommended and checked the references.

Resident Wendy Lukas asked if there would be a salary chart given out or put on the web site. She asked if air conditioning would be installed in the meeting room. Ms. Lukas also asked about Rep. Carrie Woerner and Senator Kathy Marchione grant money that was expected. Mayor Carpenter stated that he is currently working on a \$125,000 grant with Rep. Woerner

There will be a special meeting called to approve the vouchers presented for payment.

Trustee Proctor made a motion to adjourn the meeting at 9:00 pm, seconded by Trustee Baker. All ayes. Meeting adjourned.

Respectfully submitted,

Anna M. Welfley
Clerk/Treasurer