

VILLAGE OF SCHUYLERVILLE
BOARD OF TRUSTEES

SPECIAL MEETING
January 17, 2018

The Village of Schuylerville Board of Trustees held a special meeting on Wednesday, January 17, 2018 at 35 Spring Street in the Village offices. The purpose of the meeting was to approve two resolutions before the Board. The meeting was called to order at 6:30 pm by Mayor Carpenter. Roll call: Present were Mayor Daniel Carpenter, Trustees Daniel Baker, Bryan Drew, Robert Petralia, and Clerk/Treasurer Anna Welfley. Absent was Trustee Nicole Proctor. There were no residents in attendance.

Trustee Baker made a motion to approve the resolution naming the polling place and hours for the special election set for Tuesday, March 20, 2018, seconded by Trustee Petralia. All ayes. Motion carried 4-0.

Trustee Baker made the motion to approve and endorse the resolution for the Village to apply to NYS Homes and Community Renewal for funding under the 2018 New York Main Street Technical Assistance Program. The assistance request will be prepared and submitted by Flatley Read, LLC. The motion was seconded by Trustee Drew. All ayes. Motion carried 4-0.

There being no further business before the Board the meeting adjourned at 6:35 pm.

Respectfully submitted,

Anna Welfley, Clerk/Treasurer