

VILLAGE OF SCHUYLERVILLE

BOARD OF TRUSTEES

MONTHLY MEETING MINUTES

June 8, 2016

The Village of Schuylerville Board of Trustees met for their regular monthly meeting on Wednesday, June 8, 2016 at the Village Municipal Center. The meeting was called to order at 7:00 pm by Mayor John Sherman followed by the Pledge of Allegiance. Roll Call: present were Mayor John Sherman; Trustees Whitney Colvin, Jim Miers; Village Attorney David Klingebiel; and Clerk/Treasurer Anna Welfley. Absent from the meeting was Trustees Daniel Carpenter and Robert Petralia. There were several residents in attendance.

Approval of the minutes of the May 11 meeting was postponed until next month's meeting.

Mayor Sherman read the announcements and upcoming events.

REPORTS

Treasurer Anna Welfley reported on the bank balances as of May 31, 2016. Village Tax billing went out by mail May 31 and are currently in collection due by July 8 without penalty. The first quarter sewer billing goes out August 1 with a per unit rate of \$177.00.

Code Enforcement Officer Gil Albert reported from his prepared May activity report which included inspection, issuance of various permits, new project meetings and answering complaints. CEO Albert is prepared to issue a building permit for the new Gateway Visitor's Center at the site of the old Town Hall. He requested that the board consider waiving the permit fee for this Historic Hudson Hoosic Rivers Partnership project.

Trustee Miers made a motion to waive the Village building permit fee for the construction of the Historic Hudson Hoosic Rivers Partnership Gateway Visitor's Center located on Ferry Street in the Village, seconded by Trustee Colvin. All ayes. Motion carried 3-0

Fire Department did not have a report

Historian did not have a report

Planning did not have a report

Sewer did not have a report

Water Chairperson Daniel Baker was unable to attend the meeting. He provided the board with the minutes from the S/V BOWM meeting of May 16

PUBLIC COMMENT

Trustee Miers asked that WWTP Chief Operator be present at a work shop or a meeting in the future.

Resident Wendy Lukas, Green Street, commented that she did not see as much household trash during trash week as in the past. She commented that the board consider providing appropriate stickers for large objects, such as sofas, residents could use during the year. Attorney Klingebiel will look in to this issue and the board will discuss this at a workshop. Ms. Lukas asked that copies of the water minutes be available to the public. Ms. Lukas did not feel that the tax rate for the current Village Tax bill was correct.

OLD BUSINESS

Trustee Miers asked Clerk Welfley to read the Proclamation resident Edythe Burch on the occasion of her 100th birthday. The Proclamation will be will be prepared for presentation at a future date. **Trustee Miers made a motion that March 19 of each year be proclaimed the Edythe Burch recognition day, seconded by Trustee Colvin. All ayes. Motion carried 3-0**

NEW BUSINESS

Trustee Miers made a motion to approve the Tax Warrant for the 2016/2017 Fiscal Year – General Tax: \$492,315.65; Water Re-Levy: \$73,630.15 and Sewer Re-Levy \$158,553.40 for a total Warrant of \$724,499.20, seconded by Trustee Colvin. All ayes. Motion carried 3-0

Trustee Colvin made a motion to approve a DPW request to replace singles on the shed at Fort Hardy Park with a cost not exceed \$500.00, seconded by Trustee Miers. All ayes. Motion carried 3-0

Trustee Colvin made a motion to approve the purchase of a Fisher Funnel Plow for the DPW Dodge Truck with an approximate cost of \$9,000.00, seconded by Trustee Miers. All ayes. Motion carried 3-0

Trustee Miers made a motion to approve the use of the Morgan's Lookout Fund account to do needed road repairs in Morgan's Run, seconded by Trustee Colvin. All ayes. Motion carried 3-0.

Trustee Miers made a motion to approve a new membership application to the Schuyler Hose Co. for Jacob Whiting of Northumberland, seconded by Trustee Colvin. All ayes. Motion carried 3-0

PUBLIC COMMENT

Resident Gail Blake, Pearl Street, asked the board for an update on the status of the new DPW garage roof. Trustee Colvin responded that he was working on it.

Resident Linda Lloyd, Green Street asked about Trustee Colvin last request regarding the DPW roof

Resident Wendy Lukas asked how the Morgan's Run Fund would be used. Mayor Sherman responded that the DPW will deterring the best use of the money in Morgan's Run.

VOUCHER APPROVAL

Trustee Colvin refused to approve any of the vouchers presented for payment because there were a few vouchers that had shortages in their appropriate account code. This was tabled and a special meeting will be called when the corrections are made.

There being no further business before the Board, Trustee Miers made a motion to adjourn the meeting at 7:30 pm, seconded by Trustee Colvin. Meeting adjourned.

Respectfully submitted,

Anna M. Welfley
Clerk/Treasurer