

VILLAGE OF SCHUYLERVILLE

BOARD TO TRUSTEES

AGENDA

MAY 14, 2018

1 Call to order

2 Roll Call

3 Announcements

~ Schuylerville Planning Board Meeting Monday May 21 @ 6:30pm at the Schuylerville Municipal Center.

~ S/V BOWM Meeting Monday May 21 @ 7:00pm at the Victory Meeting Hall.

~ Schuylerville Tree Committee will meet Wednesday May 23 @ 4pm at the Old Saratoga Reform Church at 48 Pearl St. Schuylerville.

~ Sidewalk Committee will meet Thursday May 24th @ 6pm at the Schuylerville Municipal Center down stairs.

~ Schuylerville Board Workshop will meet Monday June 4th @ 6:30pm.

~ Schuylerville Village Board Meeting, Wednesday June 13 @ 7:00pm

Approval of Minutes for April 11th and Workshop Minutes for April 30th.

4. Reports:

Treasurer

Code Enforcement

Department of Public Works

WWTP

Fire Department

Historian/Visitor's Center

Wilton Emergency Squad

Planning Board

S/V BOWM

5. Public Comment on items 3-5

6. Old Business

~ Approval of summer hours for the office starting June 1st, hours will be as follows, Monday – Thursday 8am – 5pm, Friday 8am to 12pm.

7. New Business

~ Approval for a parade gathering sponsored by Turning Point Parade for a parade & festival at Ft. Hardy Park for August 4th and 5th

~ Approval for a parade gathering sponsored by the Schuyler Hose Company for a coin drop on August 31.

~ Approval for WWTP to purchase: 1. Pressure Washer
2. Parts Washer 3. Trash Pump

~ Approval for the Village of Schuylerville to purchase an electronic speed sign.

~ Approval for Trustee Nicole Proctor to attend Saratoga County Leadership Program at a cost of \$1700.

~ Approval to enter into a contract with Govpaynet for online payments of Property Taxes and Sewer Rents.

***** Approval of the following Resolutions: *****

Create the position of part-time Village Clerk/Treasurer

Appointment to office Rose Decker as Village Clerk and

Cory Heyman as part time Village Clerk/Treasurer

Reimbursement to the Tree Committee from National Grid.

Purchase equipment for the WWTP

Budget Transfers for General Fund

Budget transfers for Sewer Fund

Authorization for Mayor Carpenter to enter into agreement with NYS office of Housing and Community renewal contract.

Authorization for Trustee Nicole Proctor to attend classes for the Leadership Saratoga program.

Purchase of electronic speed sign

Approval for contract with Govpaynet

Public Comment

8. Approval of Vouchers for Payment:

General Fund \$243,617.26

Sewer Fund \$17,161.80

Adjournment