

VILLAGE OF SCHUYLERVILLE
MEETING MINUTES
Monday June 13th , 2018

PRESENT:

Mayor Carpenter
Deputy Mayor Nicole Proctor
Trustee Brian Drew
Trustee Jason Young
Deputy Clerk Rose Decker

ABSENT:

Trustee Robert Petralia
Attorney Dave Kliengbiel

BOARD ANNOUNCEMENTS:

- Schuylerville Planning Board Monday, June 18th at 7 PM at the Village Hall in Schuylerville
- Schuylerville/Victory Board of Water Management Meeting Monday, June 18th at 7 PM in the Victory Meeting Hall
- Schuylerville Tree Committee to be determined
- Sidewalk committee to be determined
- Schuylerville Board Workshop, Monday July 2nd at 6:30 PM at the Village Municipal Center
- Schuylerville Village Board Meeting on Wednesday July at 7:00 PM at the Village Municipal Center

MINUTES:

Mayor Carpenter noted that the board all had the minutes from the last meeting on May 13th the special meeting on May 30th and from the June 4th workshop and asked for a motion to approve them, Jason Young made the motion, Nicole Proctor seconded all in favor

TREASURER'S REPORT:

General Fund	\$613,982.47
Sewer Now Account	\$178,869.60
Trust Agency Account	\$25,838.05
Housing Rehab	\$0.00
AHC home imp.	\$0.00
Septage receiving	\$59,089.81
Capital Sewer	\$120,446.85
Repair reserve	\$4,652.80
Sidewalk repair res.	\$25,044.58
Sewer Equipment	\$59,026.18
Harbor Project	\$5,077.65
Memorial Day	\$4,360.36
Capital Project	\$10,061.01
Morgans Run	\$14,162.73

DEPARTMENT AND COMMITTEE REPORTS:

- CODE ENFORCEMENT
no report
- DEPARTMENT OF PUBLIC WORKS
The speed sign was shipped on Friday and is expected to arrive this week Rob Decker discussed the replacement/repair of the hydraulic tank for the dump truck. So far, the best price he had received was \$2,700 for a replacement cylinder from Fab 3. T and T gave an estimate to rebuild the cylinder at \$98 per hour plus parts (seal kit) but will need to see if the cylinder is pitted, in which case repair would not be feasible. Lawn mower quotes

were submitted, prices ranged from \$7,588 to \$12,000. All are commercial mowers and have decks ranging from 52” to 54”. Rob recommended the Cub Cadet, it will give us a better municipal discount of \$2,890, as opposed to the discount offered on the other mowers of only \$1,000.00 and is only \$300 more than the cheapest mower quoted at \$7,588.00. This mower priced at \$7,864 includes the bagger and had the 54” deck. This mower has a mid-priced mower value but is priced at the lower range. The board agreed that this seemed to be the best deal. Rob Decker discussed the upper Broad Street shut off situation, where previously the DPW had not been able to find the shut offs for 258 Broad, which had a leak in the basement. The DPW found a shut off in the road near the fire hydrant south of the cemetery which appears to shut off all of the houses north of the cemetery. The DPW is working with Mark Rogers to find out exactly which houses could be shut off from this location. Mayor Carpenter thanked Rob for resolving this issue. Rob stated that there was a tree that was causing trouble with the sewer lines on 98 Pearl Street on the corner of Saratoga Street. He had talked to the owner about the opportunity to replant, and advised the resident to contact the tree committee if he was interested in doing so.

- **WASTE WATER TREATMENT PLANT**
See workshop minutes
- **FIRE DEPARTMENT**
No report
- **HISTORIAN/VISITORS CENTER**
Kristina Saddlemire informed the board that the visitor’s center is open and has been busy. She has been working on the cemetery tour, which was originally scheduled for June 28th, but she will need to reschedule as she is going to be having surgery, she is looking at dates in July or August. She mentioned work she was doing for the boy scouts; assisting in the creation of some historical markers. She is also working on a grant for a marker for the canal. She has completed the application and gathered the necessary information for the content she would like to see on the marker. She is just waiting for official approval of the grant. She also responded to an inquiry from some descendants of General Schuyler. Mayor Carpenter asked about the air conditioner as there had been an issue. Kristina stated that the issue had been resolved.
- **WILTON EMERGENCY SQUAD**
No report
- **PLANNING BOARD**
No report
- **SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT**
See workshop minutes for Chairman Bakers report, and the minutes are available on the website
- **TREE COMMITTEE**

See workshop minutes

- **SIDEWALK COMMITTEE**

See workshop minutes

PUBLIC COMMENT

These have been adapted from “public comment on items 3-5” to “public comment” to receive comment on old and new business as well. This is at the request of resident Wendy Lukas. Tim Labaron at this point asked Rob Decker if the repair to the tank was just a, “band aid” or if he thought it would be a permanent fix. Decker stated that he felt the cylinder can be repaired well if there was not pitting. Tim Labaron said he thought they should just go for a new cylinder. Mayor Carpenter stated that Rob would certainly consider replacement if the repair was not feasible.

Patricia Smola lives in 5 Schuyler Island Drive. She said north of her house Bemis just sold one of his properties and is planning on building a house there. She also mentioned that there were several other people who were planning on building on the island. She expressed concern that the sewer system for the island may not be able to handle the increased volume. Mayor Carpenter asked her to provide her information to him after the meeting and that he would be in contact with her on this issue. Rob Decker spoke on this, saying that he felt that increased usage, particularly in the winter would help the system in that increased flow would help to prevent the lines that go over the bridge from freezing. Jason Young also told Ms. Smola that he has a pump that blasts everything west of the bridge through the lines

Wendy asked a question regarding the June workshop minutes. At the meeting, Mr. Alberti suggested that there might be a local law with rules for selecting the committee which would be responsible for the selection of the vender who will provide the study, the engineering and the reports for the Main Street Grant. She asked if anything had been found. Mayor Carpenter stated there were no rules on this subject. Wendy Lukas expressed concern that a committee had not yet been selected, but Mayor Carpenter assured her that the committee could only start the selection process after July 1st and that Mr. Alberti had clarified that the selection process would start then.

Tim Labaron asked if the bagger was necessary, Rob stated that in regard to leaf cleanup, the bagger would save a tremendous amount of time and manpower. He also asked if we could combine with the Town to see if they were thinking of purchasing, which could give us better buying power.

Tim also asked where we were on the Stewarts no parking sign issue on the north end just past the Stewart’s entrance. Rob Decker stated that he had spoken to the State DOT and that he was advised to determine the correct positioning of the sign by placing the sign where he thought the sign should be and then, while in a vehicle, at the intersection, determine if the sign would block visibility. If not, then the location would be acceptable. Maggie Chiperno raised the issue regarding people taking a left turn coming out of the parking lot onto Broad Street, everyone agreed that there should be a no left-hand turn sign there. Mayor Carpenter asked Rob Decker to connect with the DOT to do a traffic study to get this sign put in. Rob Decker stated that he also felt the people coming up on the right shoulder to pass vehicles that are going left was unsafe. Deputy Mayor Nicole Proctor said that, “no parking to corner” signs could be beneficial. Tim said that he felt

the best solution was to continue to have a police presence to prevent dangerous driving practices. Rob Decker said that he would connect with the appropriate persons to get the no left turn sign approved.

Wendy Lukas asked why the no parking was not enforced on Ferry Street, and asked what the village could do about the situation. Jason Young noted that this is a tremendous problem for the firemen, as with cars parked on that street, there is not room for the trucks to go through. Tim asked if there could be signs designating no parking Monday Wednesday Friday 8-8

Maggie Chiperno stated that she was experiencing a major issue with the fact that there was a shrub on pine lane that was blocking visibility, and now in addition to this there were several cars parked there further obstructing vision. Rob Decker thought that the one way should be reversed so that you exit onto Pearl street as opposed to Broad Street. Mayor Carpenter said that he would reach out to the building inspector on these issues. Linda Lloyd stated that the planning board had approved both the revolution café and the coffee shop.

OLD BUSINESS:

Mayor Carpenter nominated Robert Petralia, Gilman Albert and Robert Foster to be on the committee to select the vendor for the Main Street Grant. He noted that that gives us a planning board member, the building inspector and a board member. He reiterated that no one who might be applying for the grant could not be on the committee. Trustee Drew made the motion, Trustee Young seconded.

Approving the purchase of the blower for the amount of less than \$500.00 Bryan Drew made the motion Deputy Mayor Nicole Proctor seconded the motion, all in favor.

Trustee Young asked if we adjust the amount of the approval for the repair to \$3,000.00 just in case the repair does not work, we will still have enough to replace the hydraulic cylinder. It was decided that that was a good idea. Trustee Young made the motion to approve the expenditure, Trustee Drew seconded all in favor

Also Trustee Young asked if Mayor Carpenter could clarify, as he was not on the board when the payment for Wendy Lukas's repair was approved, if we were paying the company or Wendy Lukas. Mayor Carpenter stated that the Village would pay the contracting company

NEW BUSINESS:

Wording change on public comment mentioned

Approval of the appointment of Maria Saavadra to the Village Fire Department, Trustee Drew made the motion to approve the appointment of Maria Saavadra to the village fire department Deputy Mayor Nicole Proctor

Approval of the application for a gathering by the Universal Preservation Hall of Saratoga Springs on June 21st, 2018 to be held at Clark's Steakhouse, with attendees parking at Fort Hardy Park. Deputy Mayor Nicole Proctor made the motion providing there was proof of insurance and on the condition that there would be a crossing guard. Trustee Young assured her that both would

be taken care of. Trustee Drew seconded, Trustee Young abstained, as he was hosting the event. Three in favor one abstained, motion passed.

Approval for standard workday for elected and appointed officials Trustee Drew made the motion to approve the resolution Deputy Mayor Nicole Proctor seconded the motion all in favor.

Approval of a resolution for a budget transfer to balance the ledger for the fiscal year ending 2018.

Mayor Carpenter read from the resolution as follows;

Whereas, a budget amendment is needed to transfer money from the budget between appropriations for those costs associated from A.5110.100 Street Maintenance personnel 10,784.56 to A.1620.200 Central Garage Equipment \$10,000.00, A.1910.400 Unallocated Insurance \$231.00, A.8350.100 Water Services Personal \$366.06 and Social Security \$187.50

Bryan Drew made the motion, Deputy Mayor Nicole Proctor seconded, all in favor.

Mayor Carpenter updated the board to say that the village did provide a flag person for the Triathlon that was held on Sunday. It was out of our jurisdiction, but they were unable to obtain assistance from the town. They will compensate us for the man hours of the DPW crew that provided assistance.

Wendy Lukas asked about the representative who would like to switch us over to LED lights. She stated that she felt the program was too costly. Tim Labaron said that National Grid was sharing in the costs of this program. Mayor Carpenter told Wendy Lukas that he had met with the Climate Action Committee from the Schuylerville School, and that they had some excellent ideas. She also asked if we lease our streetlights and if it is possible to look into purchasing our own. Another matter she touched on was the absence of zoning. Mayor Carpenter said that he had been advised that the first step that the board needed to take would be to update the comprehensive plan that was created in 2005.

Approval of the purchase of the Cub Cadet mower. Trustee Drew made the motion to approve the purchase of the Cub Cadet Mower in the amount of \$7,864.00 passed 4-0.

APPROVAL OF VOUCHERS FOR PAYMENT:

Approval of the vouchers for the General Fund, May, \$27,073.32. Deputy Mayor Nicole Proctor made the motion Trustee Drew seconded. Approval of the vouchers for the sewer fund for \$8,071.38 Trustee Drew made the motion Trustee seconded it all in favor

ADJOURNMENT

Trustee Drew made the motion to adjourn, Trustee Young seconded all in favor

Recording Secretary,

Cory Heyman