

Village of Schuylerville

Meeting Agenda

November 14th, 2018

ROLL CALL:

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management Meeting Monday, November 19th at 7:00 PM in the Victory Meeting Hall
- Schuylerville Tree Committee to be announced library
- Sidewalk committee to be announced
- Schuylerville Village Board Workshop Meeting Monday, December 3rd at 6:30 pm at the Schuylerville Village Hall.
- Schuylerville Village Board Meeting Wednesday, December 12th at 7:00 pm at the Schuylerville Village Hall.

MINUTES:

- Approval of the minutes from the last meeting

TREASURER'S REPORT

General Fund	\$917,161.20
Sewer Now Account	\$159,220.67
Trust Agency Account	\$44,834.35
Housing Rehab	\$0.00
AHC home imp.	\$0.00
Septage receiving	\$68,742.94
Capital Sewer	\$120,472.11
Repair reserve	\$4,653.78
Sidewalk repair res.	\$25,049.82
Sewer Equipment	\$59,038.57
Harbor Project	\$5,078.73
Memorial Day	\$4,361.29
Capital Project	\$10,061.01

Morgans Run	\$14,162.73
Ft. Hardy Park	11,779.75

DEPARTMENT AND COMMITTEE REPORTS:

- CODE ENFORCEMENT
- DEPARTMENT OF PUBLIC WORKS
- FIRE DEPARTMENT
- WASTE WATER TREATMENT PLANT
- HISTORIAN/VISITORS CENTER
- WILTON EMERGENCY SQUAD
- PLANNING BOARD
- SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT

PUBLIC COMMENT:

OLD BUSINESS:

Payroll company internal review for need
Approval of Handbook Committee appointments
Quotes for plow

NEW BUSINESS:

DPW unionization

Schuyler Hose request for appointment of Adam Myers to position of firefighter in the Schuylerville fire department

Approval of payment of sewer ban

Waste water treatment plant personnel change

Presentation of resolution to approve standard workday for DPW for NYSLRS

Presentation of resolution approval of workplace violence and sexual harassment policies

Presentation of resolution to approve the affidavit for the workplace violence and sexual harassment policies

Presentation of resolution for New York State Smart Communities pledge

Presentation of resolution to repair sewer line in public right of way at 29 Burgoyne street

Presentation of resolution for budget amendment

Presentation of resolution for transfer of funds

Presentation of resolution for the use of reserves for sidewalk repairs

Presentation of the resolution for Recognition of Teamsters Local 294 as the Taylor Law Representative for the titles set forth below and employed by the Village of Schuylerville.