

# Village of Schuylerville

## Meeting Agenda

December 12<sup>th</sup>, 2018

### ROLL CALL:

### BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management Meeting Monday, December 17<sup>th</sup> at 7:00 PM in the Victory Meeting Hall
- Schuylerville Planning Board meeting December 17<sup>th</sup> at the village hall at 6:30
- Schuylerville Tree Committee to be announced
- Sidewalk committee to be announced
- Schuylerville Village Board Workshop Meeting Monday January 7<sup>th</sup> at 6:30 pm at the Schuylerville Village Hall.
- Schuylerville Village Board Meeting Wednesday, January 9<sup>h</sup> at 7:00 pm at the Schuylerville Village Hall.

### MINUTES:

- Approval of the minutes from the last meeting

General Fund	\$904,728.94
Sewer Now Account	\$322,455.43
Trust Agency Account	\$29,652.97
Housing Rehab	\$0.00
AHC home imp.	\$0.00
Septage receiving	\$68,745.77
Capital Sewer	\$120,477.06
Repair reserve	\$4,653.97
Sidewalk repair res.	\$25,050.85
Sewer Equipment	\$59,041.00
Harbor Project	\$5,078.94
Memorial Day	\$4,361.47

Capital Project	\$10,061.01
Morgan's 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:

NEW BUSINESS:

Presentation by Bryan Drew of plans for Village Park

WWTP resolution to approve training agreement

Dave Robert's request for sidewalk reimbursement

Review of progress on sidewalk project and 29 pearl street tree

Handbook committee meeting dates

Update on 29 Burgoyne Street repair and review of the resolution to approve the transfer of funds

From the capital project account to the sewer operating

quotes for new phone system

security system update

Fulton County landfill contract review

Discussing possibility of meters versus a second water tower

Appointment of Stephen Moss to the position of probationary firefighter

Review of pump and snowblower quotes

Review health insurance plans