

Village of Schuylerville

Meeting Agenda

January 9th 2019

ROLL CALL:

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management Meeting Monday, January 21st at 7:00 PM in the Victory Meeting Hall
- Schuylerville Tree Committee to be announced
- Sidewalk committee to be announced
- Schuylerville Village Board Workshop Meeting Monday February 4th at 6:30 pm at the Schuylerville Village Hall.
- Schuylerville Village Board Meeting Wednesday, February 13th at 7:00 pm at the Schuylerville Village Hall.

MINUTES:

- Approval of the minutes from the last meeting

TREASURER'S REPORT:

General Fund	\$848,852.99
Sewer Now Account	\$376,570.36
Trust Agency Account	\$37,441.60
Housing Rehab	\$0.00
AHC home imp.	\$0.00
Septage receiving	\$69,222.82
Capital Sewer	\$90,591.73
Repair reserve	\$4,654.17
Sidewalk repair res.	\$25,051.91
Sewer Equipment	\$59,043.51
Harbor Project	\$5,079.16
Memorial Day	\$4,361.66

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:

Resolution to transfer funds from fund balance to fire contractual

Saratoga county planning and zoning conference 2019

Fire protection contracts Greenwich and Northumberland

Jason Young on meals on wheels

Clean energy community pledge

Water debt payment approval

Emanuel Valentin request for rowing camp through Saratoga rowing association

Kera Empie request for the great big FANY ride (bike ride across the state)

Community animal action project Linda Nadeau

Election registration resolution review

Nexamp energy contract review

PUBLIC COMMENT;

APPROVAL OF VOUCHERS;

ADJOURNMENT;