

VILLAGE OF SCHUYLERVILLE

BOARD OF TRUSTEES

MONTHLY MEETING JANUARY 11, 2017

The Village of Schuylerville Board of Trustees met at the Municipal Center on Wednesday, January 11, 2017 for the monthly meeting. The meeting was called to order by Mayor John Sherman.

Those present were Mayor John Sherman, Trustee's Whitney Colvin, James Miers, Dan Carpenter, Robert Petralia, Village Attorney David Klingebiel, and Deputy Clerk Rose Decker.

Approval of Minutes:

January 9, 2017 ~ **Motion was made by Trustee Whitney Colvin and seconded by Dan Carpenter ~ all ayes ~ Motion passed.**

Mayor Sherman made the following Announcements:

Schuylerville Village Board Workshop will meet on Monday, January 30 @ 6:30pm

Schuylerville Village Board Meeting will be held Wednesday, February 8th @ 7:00pm

S/V BOWM meeting will be held in Victory on January 23 @ 7:00pm at which time they will announce the date and place for the February meeting.

The Planning Board Meeting has been cancelled for January 23, 2017 and is not rescheduled at this time.

January 16th the Village office will be closed for Martin Luther King day. There is a Budget meeting scheduled for Wednesday February 1st @ 6:30 pm at the Village Municipal Center.

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Reports:

No Treasurers report

Code Enforcement: Did 4 final inspections, 3 permit renewal, 1 Building Permit, and 1 Backfill inspection. Met with a village resident to discuss what they can do with their property. Signed papers verifying permits and a CO was issued to resident. Issued an order to remedy for excessive dog feces on a public sidewalk.

Completed yearend report for the State.

Trustee James Miers question Code Enforcement officer Gil Albert about the snow removal on the Village Sidewalks, Gil stated it was not in his preview of duties to enforce the snow removal of the sidewalks it is in the Village code and is the Village responsibility.

DPW: Supervisor Rob Decker had nothing to add from his report at the work shop. At the workshop held on Monday January 9, 2017, Supervisor Rob Decker stated that the Dodge Truck had a problem and was continually going in and out of the shop until they could find the problem making the repairs costly. He also stated that he had problems ordering Salt due to the fact he did not receive the ordering information in a timely manner, however he was able to order salt, and has rectified the problem.

Supervisor Rob Decker also stated he was having problems as usual when it snows with the same few cars that are parked in the roads and the plows have to go around them. They had to tow one car so far this year during the snow storm, also the Fire House doors were being installed this week.

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Reports:

Fire Department: Fire Chief Brian Myers, Jr. did not attend the meeting but did submit a report. Report attached.

Received a letter from the Schuyler Hose Company President Richard Behrens requesting the appointment of Justin Decker to the position of probationary firefighter in the Village Fire Department and received a letter from the Schuyler Hose Company Secretary Frank Merrill thanking the Mayor and Board of Trustees for the replacement of floodlights on the outside of the firehouse.

Village Historian/Visitor's Center: Written report submitted after the meeting. Report attached

Planning Board: No report.

Sewer : Harry Bogardus did not attend the meeting but did submit a report at the Village workshop. Report attached.

Water: Dan Baker from the S/V BOWM attended the meeting and read from the minutes. Report attached.

Public Comments:

Comments were made about the Sewer Plant and discharge into the Fish Creek, at the last Board Meeting in December, Mayor John Sherman stated he did not hear that statement and Trustee Dan Carpenter told the resident that at the workshop meeting Chief Operator Harry Bogardus stated they had a problem at the WWTP and inflow going into the holding tank and there was no mention of anything going directly into the Fish Creek.

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Old Business:

DPW garage roof, Mayor John Sherman states the new roof is in place at the DPW garage and has been inspection by CEO Gil Albert and Mat Fuller from B&L, and everything is ok.

Mayor John Sherman gave the floor to Trustee Whitney Colvin for the report on the Mold abatement, Trustee Whitney Colvin states he called 3 places and only 2 responded to his call. Quick Response quote was \$37,195.21, and All Pro Service quoted a price of \$23,663.12. Trustee Whitney Colvin suggested the Board go with the All Pro Service, but the New York State Law requires that the Board also hire a firm to oversee the project. Trustee Colvin recommended Spectrum as they are a qualified company that does mold abatement to oversee the project. DPW Supervisor Robin Decker spoke with a rep. from Spectrum and stated how that works is All Pro Service does the cleaning, then it is sealed in plastic and no one can enter the room until Spectrum cuts the seal and inspects the work done. Trustee Whitney Colvin states All Pro Service will get in touch with Spectrum when the work is done. The Charge for Spectrum is in addition to the quote from All Pro Service. Trustee Whitney Colvin states that the DPW workers will reconstruct the inside of the DPW garage at a lower cost compared to hiring someone to do this.

Motion was made by Trustee Whitney Colvin and seconded by Trustee James Miers to hire All Pro Service ~ all ayes ~ motion passed

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New Business:

Motion was made by Trustee Whitney Colvin and seconded by Trustee Robert Petralia to pass a Resolution to approve funds of \$111,449.25 to be moved from Fund Balance to Appropriation # A.1640.200 Central Garage Fund for payment of DPW garage roof ~ all ayes ~ Motion passed.

Motion was made by Trustee Whitney Colvin and seconded by Trustee Robert Petralia to pass a Resolution to approve Election Inspectors for 2017 Elections ~ all ayes ~ Motion passed.

Motion was made by Trustee Jim Miers and seconded by Trustee Robert Petralia to pass a Resolution to approve the Election Polling Place and Hours for the 2017 Elections ~ all ayes ~ Motion passed.

Motion was made by Trustee Jim Miers and seconded by Trustee Whitney Colvin to pass a Resolution for No Registration Day for the 2017 Elections ~ all aye ~ Motion passed.

Motion was made by Trustee Whitney Colvin and seconded by Trustee Dan Carpenter to approve the fire contract for \$35,763.00 from the Town of Saratoga ~ all ayes ~ Motion passed.

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Motion made by Trustee Jim Miers and seconded by Trustee Robert Petralia to approve a new fire department member Justin Decker ~all ayes ~ motion passed.

Motion made by Trustee Jim Miers and seconded by Trustee Whitney Colvin to go ahead and start taking steps to move forward to adapt Zoning in the Village of Schuylerville ~ all ayes ~ Motion passed

Public Comment:

A resident asked if Schuylerville was credited for the Trusses not used in the replacement of the DPW garage roof, Trustee Dan Carpenter assured the resident that the Village is holding 20% of the price for that purpose.

Trustee Jim Miers asked where the Village stands with the monies coming from the EFC and the Mayor John Sherman stated he believes everything is in order and it should be closed out by March of 2017.

A resident also addressed Attorney David Klingebiel about the litigation with Victory concerning the Sewer if they had a date yet, Attorney Klingebiel stated he has not heard anything and will check with Attorney Matthew Fuller and have the info for the next meeting.

A resident also asked Trustee Dan Carpenter if anything has developed from the meetings about zoning? Trustee Dan Carpenter replied he could not get the interest he was hoping for and therefore could not get anyone to come to further meetings and that is why Trustee Jim Miers made the motion to get the board in motion again.

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Motion made by Trustee Whitney Colvin and seconded by Robert Petralia for approval of Vouchers General Fund \$237,173.53 and Sewer Fund \$8,460.89 ~ all ayes ~ Motion passed.

Motion made by Trustee Whitney Colvin seconded by Trustee Jim Miers to adjourn the meeting ~all ayes ~ Motion passed

Respectfully Submitted,

Rose Decker/ Deputy Clerk/Treasurer