

Village of Schuylerville
Meeting Agenda
February 13th, 2019

ROLL CALL:

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management Meeting Monday, February 25th at 7:00 PM in the Victory Meeting Hall
- Schuylerville Tree Committee Meeting has been postponed from February 12th due to inclement weather. Reschedule date to be announced.
- Sidewalk committee to be announced
- Schuylerville Village Board Workshop Meeting Monday March 4th at 6:30 pm at the Schuylerville Village Hall.
- Schuylerville Village Board Meeting Wednesday, March 13th at 7:00 pm at the Schuylerville Village Hall.

MINUTES:

- Approval of the minutes from the last meeting

TREASURER'S REPORT:

General Fund	\$813,999.13
Sewer Now Account	\$320,177.16
Trust Agency Account	\$22,517.65
Housing Rehab	\$0.00
AHC home imp.	\$0.00
Septage receiving	\$69,225.76
Capital Sewer	\$90,591.73
Repair reserve	\$4,654.37
Sidewalk repair res.	\$25,052.97
Sewer Equipment	\$59,046.02
Harbor Project	\$5,079.38
Memorial Day	\$4,361.85
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:

Video camera quote from Saratoga Surveillance review

NEW BUSINESS:

Fire chief car bid

Town of Saratoga fire contract

Review of Video Surveillance quotes

Budget prep discussion

Complaint by Michael Farrel regarding flooding

Application for parade gathering Saratoga Rowers Association

Shriners Circus parade permit application

Approval of expenditure for Village Clerk Rebecca Christner and Trustee Brian Drew to attend

New York State Comptrollers course, "Introduction to Governmental Accounting"

Resolution for Water line budget amendment

Resolution to allow the Town of Saratoga to take the lead agency and complete the SEQR process on the Empire State Trail; Town of Saratoga Segment project.

Resolution to appoint election inspectors for the March 2019 election.

PUBLIC COMMENT:

APPROVAL OF VOUCHERS:

Approval of the Sewer vouchers for \$29,954.14 and the General Fund vouchers in the amount of \$26,160.47

ADJOURNMENT: