

Village of Schuylerville
Meeting Agenda

March 13th, 2019

ROLL CALL:

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management Meeting Monday, March 18th at 7:00 PM in the Victory Meeting Hall
- Schuylerville Tree Committee Meeting to be announced
- Sidewalk committee to be announced
- Schuylerville Village Board Workshop Meeting Monday April 1st at 6:30 pm at the Schuylerville Village Hall.
- Schuylerville Village Board Meeting Wednesday, April 13th at 7:00 pm at the Schuylerville Village Hall.
- Presentation to the clerk of the tentative budget for the fiscal year 2019-2020 on March 20th at 6:30 pm at the Village Hall, followed by the election results for the Village Trustee positions and a presentation by Nexamp energy.
- The Clerk will deliver the tentative budget to the board at a special meeting to be held Monday March 25th at 6:30 pm in the Village Hall in Schuylerville
- There will be a public hearing on the tentative budget on Monday April 8th at the Village Hall in Schuylerville at 6:30 pm
- Adoption of the Village Budget on April 22nd at the Schuylerville Village Hall at 6:30pm

MINUTES:

- Approval of the minutes from the last meeting

TREASURER'S REPORT:

General Fund	\$908,689.23
Sewer Now Account	\$359,041.75
Trust Agency Account	\$51,195.96
Housing Rehab	\$0.00
AHC home imp.	\$0.00
Septage receiving	\$69,228.42
Capital Sewer	\$90,599.05
Repair reserve	\$4,654.55
Sidewalk repair res.	\$25,053.93
Sewer Equipment	\$59,048.28
Harbor Project	\$5,079.57
Memorial Day	\$4,362.02
Capital Project	\$10,061.01
Morgan's Run	\$14,162.73
Ft. Hardy Park	11,788.46

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:

Review for approval of the following;

Turning Point Parade on Saturday 08/02/2019 and Sunday 08/03/2019

SACC turning point festival coin drop on 6/1/19 and 7/13/19

Schuylerville Youth Program coin drop 6/8/2019

Green leaf racing triathlon June 9, 2019

Review for approval of the following payments;

EFC statutory installment bon for \$351,900.00

The 2015 serial bond for 10,000.00

The interest on the 2015 serial bond for \$2,243.75

The 2016 Serial bond for \$15,000.00

The interest payment on the 2016 serial bond for \$2583.75

Review of resolution to transfer funds

Motion to require purchase orders from department heads only for amounts exceeding \$100.00

PUBLIC COMMENT:

APPROVAL OF VOUCHERS:

ADJOURNMENT: