

Village of Schuylerville
Meeting Agenda
December 11, 2019

ROLL CALL:

BOARD ANNOUNCEMENTS:

- Schuylerville/Victory Board of Water Management Meeting on Monday December 16th at 7:00 pm in the Victory Meeting Hall
- Schuylerville Tree Committee Meeting, TBA
- Schuylerville Village Board Workshop Meeting Monday December 30th at 6:30 pm at the Schuylerville Village Hall.
- Schuylerville Village Board Meeting Wednesday January 8th at 7:00pm at the Schuylerville Village Hall.
- Schuylerville Planning Board Meeting, January 13th at 6:30
- Regular Meetings of the Climate Smart Task Force meetings for the next three months are as follows; January 14th at 6:30 pm at Revive, February 11th at 6:30 at The Saratoga Town Hall and March 10th at 6:30 pm at the Town Hall. These meetings are open to the public, all are welcome to attend.
- Climate Smart Task Force Leadership Meetings for the next three months are as follows; January 6th at 8:15 am, February 3rd at 8:15 am and March 2nd at 8:15 am, all will be held at the Village Hall in Schuylerville.

MINUTES: Approval of the minutes from the last meeting

TREASURER'S REPORT:

General Fund Statement balance	\$294,607.47
Sewer Now Statement Balance	\$391,820.67
Trust and Agency	\$37,251.78
General Fund CD	\$500,000.00
Sewer Fund D	\$200,00.00

Memorial Day	\$3,863.39
General Fund Money Market balance	\$300,267.22

Interest Money Market this month	\$267.22
----------------------------------	----------

General Fund and Sewer Fund CD's will mature on December 19th and are scheduled to renew automatically. Reports on the interest earned amounts and renewed rates will be available at the January Meeting.

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:

Presentation of 2020 Health Insurance Plan for approval.

Handbook Review and presentation for approval.

Review of Blue Neils Stormwater mitigation plan.

NEW BUSINESS:

Presentation of Resolution to approve the Saratoga County Multi-Jurisdictional Multi Hazard Mitigation Plan

Presentation of resolution to transfer funds in the amount of \$125.50 to Mayor Contractual for hotel of stay for management course.

Review of invoice from KVS for file migration to the new server.

Presentation of invoices from the 10 Burgoyne tree removal for payment approval

Review of the complaint from 57 Green Street Loomis
Lee Richards Complaint
De Velder Complaint
Julia Van Hall Complaint

PUBLIC COMMENT:

APPROVAL OF VOUCHERS:

General Fund Vouchers in the amount of \$TBD
Sewer Fund vouchers in the amount of \$TBD

EXECUTIVE SESSION:

ADJOURNMENT: