# Village of Schuylerville Monthly Meeting Agenda Wednesday, March 9, 2022

#### **BOARD ANNOUNCEMENTS:**

- Fort Hardy Master Plan Community Outreach Meeting will be held on Wednesday March 16<sup>th</sup>, at the American legion hall at 6:30pm
- Schuylerville/Victory Board of Water Management budget meeting will be held on Wednesday March 16<sup>st</sup> at 6:30 pm in the Victory Meeting Hall.
- Schuylerville Village Budget Meeting will be held on Monday March 14<sup>th</sup> at 6:30 pm
- Schuylerville/Victory Board of Water Management regular board meeting will be held on Monday March 21<sup>st</sup> at 7:00 pm in the Victory Meeting Hall.
- Schuylerville Village Board Workshop Meeting Monday, March 28th at 6:30 p m at the Schuylerville Meeting Hall.
- Schuylerville Village Board Meeting on Wednesday April 13th at 7:00pm at the Schuylerville Meeting Hall.
- Planning Board Meeting TBA
- Zoning

MINUTES: Approval of the minutes from the last meeting

#### TREASURER'S REPORT;

General Fund Statement balance	\$265,977.61
Sewer Now Statement Balance	\$222,561.46
Trust and Agency	\$10,659.65
General Fund Money Market	\$893,538.37
Sewer Fund Money Market	\$402,544.55
Memorial Day	\$2,863.39

#### **DEPARTMENT AND COMMITTEE REPORTS:**

• DEPARTMENT OF PUBLIC WORKS

- CODE ENFORCEMENT
- FIRE DEPARTMENT
- WASTE WATER TREATMENT PLANT
- HISTORIAN/VISITORS CENTER
- PLANNING BOARD
- SCHUYLERVILLE/VICTORY BOARD OF WATER MANAGEMENT
- ZONING COMMISSION

### **PUBLIC COMMENT**;

#### **OLD BUSINESS**;

## **NEW BUSINESS**;

Radio Room and northwest pillar RFP

Quote for building inspector software

Legion Coin drop application

Filipovich request for reduction in sewer units

Water infrastructure engineers report

Fort Hardy master plan

Resolutions to transfer funds and amend budget

Resolution to hire Joseph Passino

Resolution DPW raise approval

Resolution to hire Travis Holcomb as Crossing Guard

Resolution to approve the hiring of Travis Holcomb as part time DPW

## **EXECUTIVE SESSION**

## **PUBLIC COMMENT**;

### APPROVAL OF VOUCHERS;

A fund voucher total \$ 16,910.09

G fund voucher total \$ 11,531.69

## **ADJOURNMENT**