Village of Schuylerville
Special Meeting Minutes
Wednesday
January 19, 2022

Present:
Mayor Carpenter via Zoom from Hauppauge, Long Island
Trustee Baker
Trustee Drew
Trustee LeBaron

Absent
Trustee Colvin

Mayor Carpenter started the meeting with the pledge of allegiance
Trustee Drew made the motion to approve the Vouchers for the A fund in the amount of $40,327.54 and the G. Fund for $2,213.45. Trustee Baker seconded the motion, all in favor, vouchers approved.

Fire contract renewals. The contracts were presented to the board. Trustee Baker made the motion to approve the agreement with the Town of Easton for the following amounts; Fiscal Year 2022 $4118, 2023 $4242 and 2024 $4368. Trustee LeBaron seconded the motion, all in favor, contract with Easton approved. Trustee Baker made the motion to approve the contract with the Village of Greenwich in the amount of $19,060 to be paid in two installments of $9,503 each. One shall be paid before June 2022 and the second before December 2022. Trustee LeBaron seconded the motion, all in favor contract approved.

Trustee LeBaron made the motion to appoint Eric Grabowski as probationary firefighter. Trustee Baker seconded the motion. All in favor, firefighter appreoved.

The topic of the opening in the position of crossing guard was brought up. Trustee Baker suggested that the board consider Travis Holcomb for this position.
Trustee LeBaron volunteered to fill in temporarily.

Mayor Carpenter asked the board how they felt about Adam Myers for the open position of building codes enforcer. Myers would need to train for the building inspector position. The Village would need to provide the training for these qualifications. Trustee Baker made the motion to approve the hiring of Adam Myers as code enforcement officer. Trustee LeBaron seconded the motion, all in favor.

Trustee Baker made the motion to adjourn the meeting, Trustee LeBaron seconded the motion, all in favor, meeting adjourned.

Recording secretary,

Cory Heyman