

**TOWN OF SCHUYLER FALLS
TOWN BOARD
SPECIAL MEETING MAY 1, 2024**

The Special Meeting of the Town Board of the Town of Schuyler Falls was called to order by Supervisor Smith at 6:00 p.m.

PRESENT ABSENT

MEMBERS:

Jason Bruno	X	
Martin Perrotte	X	
Vernon Bruno		
Tim Aubin	X	
Mindy Smith	X	
Kelsi Russell	X	
Michael Snider	X	

PUBLIC RECOGNITION/ Ryan Smith, Mary Sorrell, Penny Cowan, Barb Benkwitt, Reg Facteau.

RESOLUTION #24-81

MOTION BY: Mr. Aubin

RESOLVED that the Town of Schuyler Falls Town Board acknowledges and accepts Howard Newton's written resignation, effective date April 23, 2024

SECONDED BY: Mr. Perrotte

DISCUSSION:

AYES: Mr. Aubin, Mr. Jason Bruno, Mrs. Smith, Mr. Perrotte, Mr. Vern Bruno

RESOLUTION #24-82

MOTION BY: Mr. Vern Bruno

RESOLVED that the Town Board of the Town of Schuyler Falls appoints Bob Gynnup to the position of Codes Enforcement Officer, effective April 25, 2024

SECONDED BY: Mrs. Smith

DISCUSSION:

AYES: Mr. Aubin, Mr. Jason Bruno, Mrs. Smith, Mr. Perrotte, Mr. Vern Bruno

RESOLUTION #24-83

MOTION BY: Mr. Perrotte

The Town Board of the Town of Schuyler Falls, municipality with offices at 997 Mason Street, Morrisonville, New York, duly called (a quorum being present) ands held at the Town Hall, located in the Town of Schuyler Falls, County of Clinton, State of New York, on May 1, 2024 the following resolution was duly adopted and is now in full force and effect, to authorize the capital expenditure of \$18,500.00 plus administrative, project delivery, and other soft costs in accordance with the Town of Schuyler Falls Housing Rehabilitation Program, for Project SF-22-04. Motion Carried. In Witness Whereof, I have hereunto set my hand as Town Clerk for the Town of Schuyler Falls, on this 1st day of May in the year 2024

SECONDED BY: Mr. Aubin

DISCUSSION:

AYES: Mr. Aubin, Mr. Jason Bruno, Mrs. Smith, Mr. Perrotte, Mr. Vern Bruno

RESOLUTION #24-84

MOTION BY: Mrs. Smith

RESOLVED, that the Town of Schuyler Falls authorizes the purchase of a 2024 Chevrolet Silverado 1500 DBL WT 4WD from Goss Chevrolet for 42,733.50.

SECONDED BY: Mr. Vern Bruno

DISCUSSION: The list price of \$42,733.50 is the state contract price.

AYES: Mr. Aubin, Mr. Jason Bruno, Mrs. Smith, Mr. Perrotte, Mr. Vern Bruno

RESOLUTION #24-85

MOTION BY: Mr. Aubin

RESOLVED, that the Town of Schuyler Falls authorizes the purchase of a Road Widener from Tracey Road for the Highway Department.

SECONDED BY: Mr. Perrotte

DISCUSSION: The purchase price of the Road Widener is \$74,500.00

AYES: Mr. Aubin, Mr. Jason Bruno, Mrs. Smith, Mr. Perrotte, Mr. Vern Bruno

RESOLUTION #24-86

MOTION BY: Mrs. Smith
RESOLVED, that the Town Board of the Town of Schuyler Falls approves the following General Fund Budget Amendment.

From: A.0599.00 Fund Balance Appropriated \$42,733.50
To: A.1620.200 Buildings-Equipment \$42,733.50

SECONDED BY: Mr. Vern Bruno

DISCUSSION:

AYES: Mr. Aubin, Mr. Jason Bruno, Mrs. Smith, Mr. Perrotte, Mr. Vern Bruno

CLAIMS: General Fund \$46,783.50
Highway: \$8,450.00

CLAIMS # (20240666-202400668)

Mr. Vern Bruno made a motion to pay the claims, the motion was seconded by Mr. Perrotte.

AYES: Mr. Aubin, Mr. Jason Bruno, Mrs. Smith, Mr. Perrotte, Mr. Vern Bruno

Mr. Jason Bruno made a motion to adjourn, this motion was seconded by Mr. Aubin and was Unanimously Approved.

ADJOURNMENT/6:30 p.m.

MEETINGS:

Work Session 5/1/24 Wednesday@6pm

Work Session 5/15/24 Wednesday @6pm

Regular Meeting 5/28/24 Tuesday@6pm

Kelsi Russell, Town Clerk