

TOWN OF SCHUYLER FALLS
TOWN BOARD
REGULAR MEETING APRIL 23, 2024

Supervisor Smith called the Regular Meeting of the Town of Schuyler Falls Town Board to order at 6:00 p.m.

<u>MEMBER</u>	<u>Present</u>	<u>Absent</u>
Jason Bruno	X	X (Arrived 6:20PM)
Martin Perrotte	X	
Vernon Bruno		X
Tim Aubin	X	
Mindy Smith	X	
Kelsi Russell		X
Nick Bracy	X	
Michael Snider	X	

PUBLIC RECOGNITION: Richard Dabrowski, Ryan Smith, Michael Snider, Howard Newton, Karen Newton, Peggy Garner, Barb Benkwit, Mary Evans, Penny Cowan

All Board Members were provided with a copy of the Minutes of the Public Hearing held on March 26, 2024

Mr. Aubin made a motion to approve and accept the Minutes as presented; Seconded by Mr. Vern Bruno.

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

All Board Members were provided with a copy of the Minutes of the Regular Meeting held on March 26, 2024

Mr. Vern Bruno made a motion to approve and accept the Minutes as presented; Seconded by Mr. Aubin.

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

MONTHLY REPORTS Town Clerk, Supervisor, Codes Enforcement, Woods Mills Water, Morrisonville Water, Macey Lane, Historian

Mr. Vernon Bruno made a motion to approve and accept the reports as presented; Seconded by Mr. Aubin.

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

COMMUNICATIONS/ Charter has sent communications about various notifications.

Mr. Aubin made a motion to accept the communications as presented; Seconded by Mr. Vern Bruno.

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

RECEIPTS Tax Collector Town Clerk/\$745.00 Morrisonville Water/\$130.00, Macey Lane Water/\$60.46 Woods Mills Water/\$48.26, Judge VanNortwick/\$4,134.00

Mr. Bruno made a motion to approve and accept the receipts as presented; Seconded by Mrs. Smith

AYES: Mr. Vernon Bruno, Mr. Aubin, Mr. Jason Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

DEPARTMENT REPORTS

Highway /No report given

Water/_No report given

Town Clerk/No report given

Supervisor/No report given

Councilman/ No report given

CLAIMS: Mr. Vern Bruno made a motion to pay the claims; Seconded by Mr. Jason Bruno.

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

RESOLUTIONS

RESOLUTION#24-74

MOTION BY: Mrs. Smith

WHEREAS, PERMA is holding their annual 2023 conference in Bolton Landing on May 9-10 2024

WHEREAS, the Secretary, Mary Sorrell, would like to attend as she handles the Worker's Comp Claims for the Town, be it therefore

RESOLVED, that the Town Board authorizes the attendance of said conference and expenses will be chargeable to the General Fund as provided for in the 2024 budget.

SECONDED BY: Mr. Jason Bruno

DISCUSSION: Perma pays for one registrant so the only cost would be mileage.

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

RESOLUTION #24-75

MOTION BY: Mr. Jason Bruno

WHEREAS, New York State Retirement Education Unitholding an Employer Education Seminar on May 23, 2024.

WHEREAS, the Secretary, Mary Sorrell, would like to attend as she handles the Retirement for the Town, be it therefore

RESOLVED, that the Town Board authorizes the attendance of said conference and expenses will be chargeable to the General Fund as provided for in the 2024 budget.

SECONDED BY:

DISCUSSION: Cost to the town would include mileage and one meal.

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

RESOLUTION #24-76

RESOLUTION #24-76 for the purchase of a Road Widner for the Highway Department was not acted on.

RESOLUTION #24-77

MOTION BY: Mr. Aubin

RESOLVED, that the Town Board of the Town of Schuyler Falls acknowledges and approves that the Town enter a contract with Clowney Electrical for the completion of the electrical project at the Salmon River Park

SECONDED BY: Mr. Vern Bruno

DISCUSSION: More power will be needed for the Music in the Park Series, as well as for additional lighting.

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

RESOLUTION #24-78

MOTION BY:

RESOLVED, that the Town Board of the Town of Schuyler Falls acknowledges and approves that the Town pay the Bond Anticipation Note (BAN) in the amount of \$2,579,062.50

SECONDED BY:

DISCUSSION: This Bond Anticipation Note is for Morrisonville Water

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

RESOLUTION #24-79

MOTION BY: Mr. Aubin

RESOLVED, that the Town Board of the Town of Schuyler Falls acknowledges and approves that a project will be put out to sealed bid. The project will involve lawn care of the parks and town grounds for the 2024 year.

SECONDED BY: Mr. Vern Bruno

DISCUSSION:

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

RESOLUTION #24-80

MOTION BY: Mrs. Smith

RESOLVED, that the Town Board of the Town of Schuyler Falls acknowledges and approves that a project will be put out to bid. The project will involve the Morrisonville Water Watershed for the splashpad.

SECONDED BY: Mr. Vern Bruno

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

CLAIMS

General Abstract for March \$21,576.16
Highway Abstract for March \$21,225.68
Morrisonville Water for March \$4955.90
Woods Mills Water for March \$1865.32
Macey Lane Water for March \$550.36
Lighting District Abstract for March \$0.00
Capital Projects Abstract for March 2,131.10

Vouchers for Claims: (#202400543-202400645)

Payroll Vouchers: (#202400501-202400514)

Payroll Vouchers: (#202400530-202400542)

Audit Only (#202400515-202400529)

Claims # (202400543-202400645)

Mr. Vernon Bruno made a motion to pay the claims, seconded by Mr. Jason Bruno

AYES: Mr. Aubin, Mr. Jason Bruno, Mr. Vernon Bruno, Mrs. Smith

ABSENT: Mr. Perrotte

NEXT MEETING

Work Session (if needed) Wednesday 5/1/24 6:00 p.m.

Work Session (if needed) Wednesday 5/15/24 6:00 p.m.

Regular Meeting Tuesday 5/28/24 6 :00 p.m.

ADJOURNMENT Mr. Aubin made a motion to adjourn, which was seconded by Mr. Vern Bruno, and was **UNANIMOUSLY APPROVED. ADJOURNMENT.**

Kelsi Russell, Town Clerk