

**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.

	<u>PRESENT</u>	<u>ABSENT</u>
<b>MEMBERS:</b>		
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 Facticeau.**

**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 Guynup 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) and 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 1<sup>st</sup> 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**