

Schuylerville/Victory Board of Water Management  
Special Meeting Agenda  
March 8, 2023

PRESENT

Bryan Drew- Village of Schuylerville, Chairman  
Tim Healy- Village of Victory, Commissioner  
Leslie Dennison- Village of Victory, Commissioner

ABSENT- Michael Hughes, Commissioner

BOARD ANNOUNCEMENTS:

Monthly water meeting will be held on Monday, March 20<sup>th</sup> at 6:00pm in Victory.

BOARD CORRESPONDENCE:

None

MINUTES

- A.) The board discussed the **Water Budget for FY2023.2024**. A tentative budget was created, but is to be finalized on Monday, March 20<sup>th</sup> meeting. The board requested unallocated self-insurance actual numbers. They went line for line in tentative budget, discussed each item and estimated that expense.
- B.) The board made a motion to approve: **Quote: KVS/Springbrook for Account Clerk** training: \$2,268.00 for 12 hours. Commissioner Dennison, made a motion to approve and it was seconded by Chairman Drew, all in favor. Motion passed.
- C.) The board made a motion to approve: **JCF Consulting Voucher** \$8,000.93 (\$7,712.00 contract + \$288.93 reimb/RO parts) Commissioner Dennison, made a motion to approve and it was seconded by Chairman Drew, all in favor. Motion passed.
- D.) **260 Broad Street** shut off request: Commissioner Dennison said that the only way for DPW to handle this is to contact whoever has possession of the property, they have to hire a contractor to coordinate with DPW to turn off water on hydrant, cut line and make interior valve. The problem is, it is in a difficult area on North Broadway. The only way to fix it is if the Village of Schuylerville is to talk with the Town of Saratoga to help legally extend water main to outside water meters. The reason they can do this is, because right now, the Town of Saratoga is trying to extend their water line to Saratoga Lake. Commissioner Dennison suggested that the Village of Schuylerville Mayor, Dan Carpenter would have a discussion with the Town of Saratoga about the process to help extend the water line. The homeowners set precedent, like Cadwolders? who paid for connections to shut off. Essentially, Commissioner Dennison explained, the main is built, each line built individually, the line runs to the to a curb stop then the home owner pays from the curb stop from their house. Some are long and some are costly. They are outside

water users. The board agreed that they can't be shut off, but there needs to be some type of outside help to be able to afford it. Chairman Drew agreed to speak to Mayor Carpenter of Schuylerville to help facilitate a discussion/future action.

E.) The board agreed to bill address **11 Burgoyne** and charge a + \$50.00 turn on fee. The motion was made by Commissioner Healy, Chairman Drew seconded it. All in favor.

#### NEXT MEETING

Monthly Water Meeting: Monday, March 20, 2023 at 6pm at Victory.

#### ADJOURNMENT:

Chairman Drew made the motion to adjourn, Commissioner Dennison seconded the motion, all in favor. Meeting adjourned at 7:30pm.

Respectfully Submitted,

Jade E. Kirsop