

Schuylerville/Victory Board of Water Management  
**Special Meeting Minutes**  
Monday, August 7, 2023  
6:00PM

CALL SPECIAL MEETING TO ORDER

Chairman Drew called the meeting to order at 6:00pm.

BOARD ANNOUNCEMENTS

The next monthly meeting will be August 21, 2023 at 6:00pm at the Village of Victory.

OLD BUSINESS

1. Continued discussion of collection of data for galvanized lines.  
This item has been tabled until August 21, 2023 monthly meeting.
2. 74 Broad Street Follow up: Chairman Drew called Mayor Carpenter, but the mayor has not returned his call.  
Commissioner Dennison stated that The SVBOWM does not have the authority to dig without consent from the Village.

PUBLIC COMMENT

Catherine Burkly attended as owner of 74 Broad Street. Ms. Burkly stated that she spoke to Cory Heyman, Village Clerk at Schuylerville. Cory informed her that after the garbage runs on August 8, 2023, Rob Decker, DPW, is to dig up the curb stop providing it doesn't rain. Commissioner Dennison stated that the SVBOWM cannot demand assistance from the DPW unless it is an emergency.

Chairman Drew has received a quote from Lussier's. No one else has returned his call at this point. Chairman Drew will reach out to other construction companies for additional quotes. Other companies mentioned at the meeting include: JAT, Tel. 518-756-3414; Dale's Excavation, Tel. 518-469-1822; Riberdy Contracting Corporation, Tel. 518-237-6917 and William Benton, contact details unavailable. Chairman Drew will forward the quotes once they are obtained.

No further action is approved at this time.  
Next steps are to be discussed once Rob Decker is able to uncover and turn the shut off or not.

ADJOURNMENT

**Commissioner Healy made a motion to adjourn the meeting at 6:30pm. Commissioner Dennison seconded the motion. All in favor, 4/0.**

Respectfully submitted,

Jade E. Kirsop