

**TOWN OF SCHUYLER FALLS**  
**TOWN BOARD**  
**SPECIAL MEETING MARCH 29, 2021**

Supervisor Randall called the Regular Meeting of the Town of Schuyler Falls Town Board to order at 12:00 p.m.

|                      | <u>Present</u> | <u>Absent</u> |
|----------------------|----------------|---------------|
| <b><u>MEMBER</u></b> |                |               |
| Howard Newton        | X              |               |
| Martin Perrotte      | X              | (by Zoom)     |
| Vernon Bruno         | X              |               |
| Reginald Facteau     | X              |               |
| Kevin Randall        | X              |               |
| <br>                 |                |               |
| Donna Hamel          | X              |               |
| Michael McCormick    | X              |               |
| Michael Snider       | X              |               |

**PUBLIC RECOGNITION** Richard Donah, Sam Campbell, Ricky White, Barb Benkwitt, Heather Nadeau, David and Warren Desrocher

All Board Members were provided with a copy of the Minutes of the Regular Meeting that was held on February 23, 2021.

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

**AYES: Mr. Newton, Mr. Bruno, Mr. Facteau, Mr. Randall, Mr. Perrotte**

**MONTHLY REPORTS** Town Clerk, Supervisor, Woods Mills Water, Morrisonville Water, Macey Lane Ambulance, Historian, Tax Collector, Codes Enforcement

**Mr. Newton made a motion to file the reports; Seconded by Mr. Bruno.**

**AYES: Mr. Newton, Mr. Bruno, Mr. Facteau, Mr. Randall, Mr. Perrotte**

**RECEIPTS** Town Clerk/\$535.00, Morrisonville Water/\$635.96, Woods Mills Water/\$547.49, Judge Van Nortwick/\$1,666.00, Judge Barber/\$2,352.00, Tax Collector/\$50,540.78, NYS-Archive Grant/\$2,499.00, Ambit Energy-Electric Refund/\$98.57, Charter-4<sup>th</sup> Quarter Franchise Fees/\$19,119.19, NYS-Shared Services/\$2.66, Court Diversion Management/\$45.00

**Mr. Facteau made a motion to file the receipts; Seconded by Mr. Newton.**

**AYES: Mr. Newton, Mr. Bruno, Mr. Facteau, Mr. Randall, Mr. Perrotte**

**RESOLUTIONS**

**RESOLUTION #21-29**

**MOTION BY: Mr. Newton**

**WHEREAS, the Town Board did provide in its 2021 budget an appropriation in the amount of \$500.00 for LIFE FLIGHT; be it**

**RESOLVED, the Town Board authorizes the Supervisor to sign the contract between the Town of Schuyler Falls and North Country Life Flight, Inc. for the year 2021.**

**SECONDED BY: Mr. Facteau**

**AYES: Mr. Newton, Mr. Bruno, Mr. Facteau, Mr. Randall, Mr. Perrotte**

**CLAIMS**

|   |             |
|---|-------------|
| General Abstract for the Month of March             | \$19,664.84 |
| Highway Abstract for the Month of March             | \$26,088.73 |
| Morrisonville Water Abstract for the Month of March | \$ 6,374.30 |
| Woods Mills Water Abstract for the Month of March   | \$10,281.94 |
| Macey Lane Water Abstract for March                 | \$ 467.30   |
| Audit only Abstract for the Month of March          | \$ 4,436.07 |

Vouchers for Claims (#202100364-202100489)

Vouchers for Audit Only (#202100350-202100363)

Payroll Vouchers (#202100317-202100349)

**Mr. Newton made a motion to pay the claims, which was seconded by Mr. Bruno.**

**AYES: Mr. Newton, Mr. Bruno, Mr. Facteau, Mr. Randall, Mr. Perrotte**

**NEXT MEETING**

|                           |         |                |           |
|---------------------------|---------|----------------|-----------|
| Work Sessions (if Needed) | Monday  | April 5, 2021  |           |
|                           | Monday  | April 19, 2021 | 6:00 p.m. |
| Regular Meeting           | Tuesday | April 27, 2021 | 6:00 p.m. |

**ADJOURNMENT Mr. Newton made a motion to adjourn, which was seconded by Mr. Bruno; and was UNANIMOUSLY APPROVED. ADJOURNMENT/12:40p.m.**

**Donna Hamel/Town Clerk**