

**TOWN OF SCHUYLER FALLS**  
**TOWN BOARD**  
**REGULAR MEETING MARCH 31, 2020**

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

**Present**

**MEMBER**

Howard Newton	X
Martin Perrotte	X
Vernon Bruno	X
Reginald Facticeau	X
Kevin Randall	X
Donna Hamel	X
Michael McCormick	X

All Board Members were provided with a copy of the Minutes of the Regular Meeting that was held on February 26, 2020

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

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

**MONTHLY REPORTS** Town Clerk, Supervisor, Codes Officer, Woods Mills Water, Macey Lane Water, Morrisonville Water, Ambulance, Dog Control, Tax Collector

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

**AYES: Mr. Newton, Mr. Bruno, Mr. Facticeau, Mr. Randall**

**ABSTAIN: Mr. Perrotte**

**RECEIPTS** Town Clerk/\$400.75, Morrisonville Water/\$256.00, Macey Lane Water/Zero, Woods Mills Water/\$441.52, Tax Collector/\$54,164.72 Judge Van Nortwick/\$2,234.00 \$, Judge Barber/\$2,841.00 Charter Franchise Fees-4<sup>th</sup> quarter/\$18,857.82, Vic McCasland-Reimbursement for one day of meals for the NYC conference/\$76.00, Rhonda Barber Reimbursement-NYC incidentals charged to wrong account/\$210.54, NYS Dept of Law Litigation/\$18.03

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

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

**Mr. Newton made a motion to file the minutes of the Planning Board that was held on February 4, 2020. This motion was seconded by Mr. Perrotte and was Unanimously Approved.**

**Mr. Perrotte made a motion to file the minutes of the Zoning Board of Appeals meetings that were held on January 20, 2020 and February 24, 2020. This motion was seconded by Mr. Newton and was Unanimously Approved.**

**DEPARTMENT REPORTS** Mr. Randall reported that the Highway Department has been working with 25% of the employees. Two employees are working at a time with a rotation of every three days.

**RESOLUTIONS**

**RESOLUTION #20-38**

**MOTION BY: Mr. Perrotte**

**WHEREAS, the Town Board did provide in its 2020 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 2020.**

**SECONDED BY: Mr. Bruno**

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

**CLAIMS**

General Abstract for the Month of March	\$ 29,513.71
Highway Abstract for the Month of March	\$ 40,710.76
Morrisonville Water Abstract for the Month of March	\$ 13,114.73
Woods Mills Water Abstract for the Month of March	\$ 1,906.53
Macey Lane Water Abstract for March	\$ 682.16
Audit only Abstract for the Month of March	\$ 3,185.74

Vouchers for Claims (#202000385-202000532)

Vouchers for Audit Only (#202000374-202000384)

Payroll Vouchers (#202000341-202000373)

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

**DISCUSSION: Mr. Facticeau wanted to have it put on the record that he has a problem with the vouchers, 452, 453, 454, 466 and 532 that is to be paid to Unifirst Uniform Company. He mentioned that he had a discussion with Mr. Randall regarding that the vouchers do not seem to be in line with the contract.**

Mr. McCormick had reviewed the contract. He stated that it appears to be a basic contract that is tightly written. He said that trying to get out of the contract and not paying it would be very costly.

Mr. Newton said that there is a stipulation in the contract for uniform maintenance that is not clearly spelled out. He would like Mr. McCormick to review it again.

Mr. Randall said that it is unfortunate that the Town is kind of locked into that contract as it was signed on January 16, 2019 for a full five years. It was discussed that the next contract will be reviewed by the full board and voted on by a resolution before entering into any contract.

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

**NEXT MEETING**

Work Sessions (if Needed)	Monday	April 06, 2020	6:00 p.m.
	Monday	April 20, 2020	
Regular Meeting	Tuesday	April 28, 2020	6:00 p.m.

**ADJOURNMENT** Mr. Randall made a motion to adjourn, which was seconded by Mr. Newton; and was **UNANIMOUSLY APPROVED.** ADJOURNMENT/ 6:25 p.m.

**Donna Hamel/Town Clerk**