



# Town Board ★★★★★★★★

**COUNCIL MEMBERS PRESENT:** Councilwoman Bette Szesny and Councilmen Eric Kane, Anthony Lucenti and Robert VanDusen.

**ALSO PRESENT WERE:** Barbara J. Boulia, Town Clerk; Superintendent of Highways Donald Sroka; Assessor

George Haskell; Codes Enforcement Officer Philip Green; and Town Residents Peter Cardone Jr., Richard & Jean Finster, Harry Robbins, and JoAnn Mammone.

Supervisor Kenneth M. Dodge led the assembled persons in the Pledge of Allegiance to the Flag.

**PAY BILLS:** Motion by Lucenti, second by Szesny, that the bills for the past month be paid as presented: General, #28 to #59 and Highway, #15 to #60; all in favor.

**MINUTES OF JANUARY 11, 2017:** Motion by Szesny, second by Kane, that the Town Board dispense with the reading of the minutes of January 11, 2017 and approve them as printed; all in favor.

**RESIDENT COMMENT:** Town Resident Peter Cardone, Jr. said for the 225<sup>th</sup> Birthday Party for Schuyler, he would like to sell hats. Councilman Lucenti said he will check into the cost of hats and buy 4 dozen.

Town Resident Jean Finster said where the Field of Dreams is located, one Saturday there were cars parked along both sides of the road, making it dangerous to drive.

## — COMMITTEE REPORTS —

**ASSESSOR REPORT BY GEORGE HASKELL:** Assessor George Haskell said everything is going fine. He said he has a meeting with representatives from New York State regarding the level of assessment. Mr. Haskell said STAR Programs are coming in good. He also said he is finishing up field work.

**CODES REPORT BY PHILIP GREEN:** Codes Enforcement Officer Phil Green said he filed his report with New York State and issued two building permits.

**HIGHWAY REPORT BY DONALD SROKA:** Superintendent of Highways Sroka said on Auction International, he put the 2006 International Truck. He said he has a bid for \$23,100.00, and recommends that the Town Board sell it.

Motion by Kane, second by VanDusen authorizing the sale of the 2006 International Truck for \$23,100.00; all in favor.

He said the new truck, a 2017 Volvo, had problems with it over-heating, and it was sent back to Beam Mack, Syracuse, for four days. He also said the Dodge has been in the shop with transmission problems.

Superintendent of Highways Sroka said next week there is a four-county meeting with Butler and Seward regarding an increase in CHIP money.

**SEWER REPORT BY DONALD SROKA:** Superintendent of Highways Sroka said there was no meeting, and he missed the last one. He said nothing is going on.

**RECREATION BY ROBERT VANDUSEN:** Councilman VanDusen said there is nothing going on.

**EASTER EGG HUNT:** Councilman Lucenti said the date is April 8<sup>th</sup>, 2017.

## **225<sup>TH</sup> BIRTHDAY PARTY FOR SCHUYLER:**

Town resident Jean Finster said they will have cake & balloons. She said Councilman Lucenti will have a Judge from the Valley who will speak about the Mohawk Valley.

She said the event will be held on April 2<sup>nd</sup>, 2017 here at the office building, from 1:00 P.M. to 3:00 P.M. Councilman Lucenti, said he will find out if the VFW will give a 21 gun salute, and possible the Boy Scouts will give a presentation. Jean Finster also said she will give a 15 minute presentation about the families who settled in Schuyler.

## **EXTRAVAGANZA MEETING:**

Councilman Lucenti said the next meeting will be February 22<sup>nd</sup> at 7:00 PM at the Town Office Building, and everyone is invited. He said he checked out what the cost would be for a billboard for the Extravaganza, and it runs from \$800.00 to \$1,000.00. He said he will use the big trailer that was purchased, and will park it in various locations with a banner on it advertising the Extravaganza.

Councilman Lucenti said the West Schuyler Methodist Church will have a bake sale, and the East Schuyler Methodist Church will have a full menu. He said they (committee) will allow only two (additional) food vendors, at a cost of \$100.00 each. The deadline will be April 3<sup>rd</sup>, 2017.

## **REPORT BY PARK RANGER:**

Supervisor Dodge asked the Town Clerk if anything was going on, and her reply was no.

**WATER BOARD REPORT BY BETTE SZESNY:** Councilwoman Szesny said there is a meeting on Monday, Feb. 27th, which will include election of officers. She said there was a 2.5 % increase in the water rates. She said last month there was no meeting due to lack of agenda.

**PLANNING BOARD REPORT BY BETTE SZESNY:** Councilwoman Szesny said the Planning Board has finished with the Proposed Solar Ordinance. She said she has made copies for the Board Members, and also extra if anyone is interested.

She said the next step is to set a Public Hearing and invite the general public. The Town Attorney who made the Ordinance will be at the Public Hearing.

Motion by Szesny, second by VanDusen to hold a Public Hearing on the "2017 Solar Ordinance" on March 8, 2017 at 5:00 PM; all in favor.

**AUDIT—TOWN CLERK'S & COURT CLERKS' BOOKS:** Councilman Lucenti said he has already audited the Town Clerk Books and found them to be in good order. He said at 1:00 PM Thursday, he will audit the Court Clerks Books.

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 6:45 PM.

— *Barbara J. Boulia, Town Clerk*

