

Village of Schoharie
Regular Meeting
January 9, 2018

Presiding: Mayor Borst

Present: Trustees John Balliett, Larry Caza, Mark Wood, Jeff Palmer and Clerk/Treasurer Leslie J. Price

Times Journal: Dick Danielson

Meeting brought to order by Mayor Borst @ 6:32PM

Pledge of Allegiance

Privilege of the Floor: (POF): None

Minutes:

Motion made by Trustee Caza second by Trustee Wood unanimously carried to approve the December 12, 2017 Regular Meeting Minutes with corrections: Trustee Balliett was excused and the Motion to Adjourn was made by Trustee Palmer and seconded by Trustee Wood, not the reverse

Bills:

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to approve payment of bills through January 9, 2018. Mayor will get explanation of the Mang Insurance bill for the Fire Department

Incoming Correspondence: N/A

Outgoing Correspondence: N/A

Old Business: Reviewed and Discussed

1. Approve Young Sommer engagement letter for legal services in relation to Birches' water billing.

Motion made by Trustee Wood second by Trustee Caza unanimously carried to approve the Young Sommer engagement letter for legal services in relation to Birches water billing

2. Franchise renewal agreement with Charter Communications Cable T.V. – Public hearing scheduled for 7:00 P.M. January 18, 2018 at the Middleburgh Public Library. Hearing will be held jointly with the Towns of Schoharie and Middleburgh and the Village of Middleburgh. Clerk will advertise hearing in The Daily Gazette and the Times Journal
3. Complaint about property maintenance at 326 Main Street:
 - a. Appearance ticket for violations was issued for a court appearance on Monday December 18, 2017.
 - b. Court ordered the property to be cleaned up by January 15, 2018 and that it must remain cleaned up.

7:00 P.M. – Hearing on Local law 1-2018 – Conforming with RPTL §458-b to provide permanent extension of Cold War Veterans Real Property Tax Exemption.

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to open the Public Hearing for Local Law #1-2018 at 7:00PM

Mayor Borst read out loud the Public Hearing notice and discussion followed

Motion made by Trustee Caza second by Trustee Wood unanimously carried to close the Public Hearing at 7:10 PM

Motion made by Trustee Balliett second by Trustee Palmer unanimously carried to adopt LL #1-2018

7:30 P.M. – Hearing on Local Law #2-2018 – Conforming with RPTL §467 (8a) to allow senior citizens to request permission of assessing units to file exemption renewal applications late upon showing good cause.

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to open the Public Hearing for Local Law #2-2018 at 7:30PM

Mayor Borst read out loud the Public Hearing notice and discussion followed

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to close Public Hearing for Local Law #2-2018 at 7:32PM

Motion made by Trustee Balliett second by Trustee Caza and carried to approve Local Law #2-2018. Local Law #2-2018 passed with a vote of:

YEA
4

NAY
1

New Business: Reviewed and Discussed

1. My Shopper – Soliciting interest if the Village would want to put a one-line ad in the My Shopper advertising the village. Cost is \$10 per week. The Board was not interested
2. NY Rising Community Recovery Program (NYRCRP) – Mayor, Larry and Jay met today with GOSR regarding Drainage Study results, Parrot House Study status and next projects. GOSR has imposed a deadline of January 22, 2018 to finalize all projects to be funded.
3. Other:
Mayor Borst proposed a water rate change from \$84.66 to \$84.68 on the ¾ Meter size and a change from \$5.43 per 1000 gallons used over the allowed gallons to 5.44

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to begin rate changes as proposed by Mayor Borst subject to a review and concurrence by counsel David Brennan from Young & Sommer LLC.

Motion made by Trustee Caza second by Trustee Wood unanimously carried to hold a Public Hearing on February 13, 2018 at 7:00PM for LL #3-2018 for a Tax Cap Override Law and for Clerk to advertise

Schoharie County Village Officers Association meeting on January 24, 2018.

The January Employees Meeting is scheduled for 6:30 PM Wednesday January 17, 2018.

Next regular Village Board meeting is Tuesday, February 13, 2018 at 6:30 PM.

Adjourn

Motion made by Trustee Palmer second by Mayor Borst unanimously carried to adjourn at 7:35PM

Respectfully submitted,

Leslie J Price