

Village of Schoharie
Regular Meeting
February 11, 2020

Presiding: Mayor Caza

Present: Trustees Wood, Palmer, Johnson, Medak, and Part Time Typist Debby Byrne.

Excused : Clerk Treasurer Leslie Price

Attendees: Terry Wilbur, Michael Vandow, Richard Price and Patsy Nicosia from The Times Journal

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

Pledge of Allegiance

Privilege of the Floor: (POF):

Michael Vandow from Schopeg:

- Schopeg is requesting that Midtel amends their contract to name Schopeg as a provider/competitor in Midtel's seven-year contract with Spectrum in order for Schopeg to receive Grant money to update their equipment and provide new equipment, experience and training to Schoharie Central School Video program. Midtel's contract with Spectrum has a clause that they must have level playing field with other competitors. The only language change to the contract would be in the area of "access" which would add Schopeg to that list which in turn would provide subscribers of Midtel access to Schopeg programming.
- Mayor Caza requested more information to understand the financial burden, if any, that would be placed on Midtel before the Board makes a final decision.

Minutes: To be approved:

- A. January 14, 2020 Regular Board Meeting Minutes and January 21, 2020 Employee Meeting Minutes. December 2019 Board Meeting Minutes and Employee Meeting Minutes will be tabled until the March meeting.

Motion made by Trustee Wood second by Trustee Johnson unanimously carried to approve the January Board Meeting minutes and the January Employee Meeting minutes.

Bills & Bank Statements:

Motion made by Trustee Wood second by Trustee Johnson unanimously carried to approve the invoices on the January Abstract. The Abstract reads as follows:

General	\$28,908.49
Water	\$ 3,676.78
Sewer	\$ 6,129.30
Pool	\$ 72.9

Incoming Correspondence:

- A. N/A

Outgoing Correspondence:

- A. N/A

Old Business -

- A. Fiber Optic internet and phone is scheduled to be installed on February 14, 2020.

New Business:

- A. Motion establishing a requirement that all remittances (checks) paid from the Village funds must have two (2) signatures and to add Deputy Mayor Johnson as signatory.

Motion made by Trustee Medak second by Trustee Palmer unanimously carried to approve establishing a requirement that all checks must have two signatures and that Deputy Mayor Johnson be a valid signatory.

Executive Session

Motion: made at 7:34PM by Mayor Caza second by Trustee Johnson unanimously carried to approve going into Executive Session.

Motion: made by Trustee Johnson second by Mayor Caza unanimously carried to approve leaving Executive Session at 9:06PM.

Other:

- Mayor Caza performed his first Wedding on Saturday February 8, 2020 with members of the Board providing witnesses to the ceremony.
- Mayor Caza hopes to have the Employee Handbook Draft completed shortly.
- SEEC – Mayor Caza is waiting on feedback from Attorney Breen on MOU before signing.
- Nan Stolzenberg provided multiple RFP’s for archeological work being done on the Trail Project. Trustee Johnson felt the proposal from Hudson Mohawk was superior and above the rest. Mayor Caza asked for a motion awarding the RFP to Hudson Mohawk

Motion made by Mayor Caza second by Trustee Johnson unanimously carried to approve Hudson Mohawk the contract for the archeological study for the Trail Project.

- Mayor Caza provided an update on the LED Street Light project. Right now the Village is waiting on feedback from National Grid.
- **The next Employees Meeting is scheduled for 6:30PM Wednesday February 19, 2020.**
- **Next Village Board Meeting is Tuesday, March 10, 2020 at 6:30PM.**

Motion made by Trustee Palmer second by Trustee Wood unanimously carried to approve adjourning meeting at 9:07 PM.

Respectfully Submitted,
Debra Byrne