

Village of Schoharie
Regular Meeting
March 10, 2020

Presiding: Mayor Caza

Present: Trustees Wood, Palmer, Johnson, Medak, and Part Time Typist Debby Byrne and Clerk Treasurer Leslie Price

Attendees: Bob Stevenot (El Taco Shack), Terry Wilbur, Diane Bell-Jackson and Patsy Nicosia from The Times Journal

Meeting brought to order by Mayor Caza @ 6:39PM

Pledge of Allegiance

Privilege of the Floor: (POF):

Bob Stevenot:

- Asked the Board if they would act on the parking on Main St. as many of the business owners and their tenants park all day long on Main St. and therefore customers have no place to park
- He asked the Board if smoking in front of business could be enforced as the NYS Law states that no smoking within 25 feet of a business and again people are smoking on Main St. Mayor Caza said they will work on a letter addressing both the parking and smoking issues
- He cannot set up his back patio because there is a barn in the back of his business that has large pieces of metal roofing dangling off the barn and the barn is full of pigeons. Trustee Palmer said he had me spoken to Codes Officer, Lloyd Stannard and he will talk with him again

Diane Bell-Jackson:

- Wanted to know what is going on with the Fire Dept budget, Trustee Medak explained that they are in the process of renegotiating their current loan, as the interest was very high. The Fire Dept would have to pay upfront for items and then FEMA would reimburse them. FEMA has paid in full and the rest will be paid off in the new 20-year loan.
- Asked in regards to the cellar of the Fire Dept., why this was not put out for a vote to the residents. Mayor Caza explained that there were multiply meeting on this project years ago as this was being considered.

Minutes: To be approved:

- A. December 10, 2019, February 11, 2020 Regular Board Meeting Minutes and December 18, 2019, February 19. 2020 Employee Meeting Minutes.
- B. **Motion** made by Trustee Johnson second by Trustee Medak unanimously carried to approve the December 10, 2019, February 11, 2020 Regular Board Meeting Minutes and December 18, 2019, February 19. 2020 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	\$331,476.68
Water	\$ 9,227.19
Sewer	\$ 13,135.61
Pool	\$ 72.03

Board signed Bank Statements

Outgoing Correspondence:

- A. Letter to NYS DOS requesting LL's #1, 10/1/1997 False Alarm Law and #3, 12/29/1986 Terminate villages status as an assessing unit
- B. Letter to Marlene White, HMPG requesting a time extension

Old Business:

C. Resolution No. 3b-2020

A. Resolution of support for the 2019 Shared Services Initiative

Motion: made by Trustee Medak second by Trustee Palmer unanimously carried to approve Resolution No. 3b-2020 a resolution of support for the 2019 Shared Services initiative with Schoharie County

B. Update on Electricity for the Lily Park-Waiting for a work order from Nat Grid, then the Village can hire an electrician to run a wire to the pole

C. Clerk to mail \$500.00 check to Schoharie County Colonial Heritage, this was approved at the December 10, 2019 Regular Monthly Board Meeting

New Business:

A. MOTION to set a budget hearing date for 7:00 p.m. on April 14, 2020 and to publish a notice in the Times Journal.

Motion: made by Trustee Medak second by Trustee Johnson unanimously carried to set budget hearing date for April 14, 2020 and for Clerk Price to publish a notice in the Times Journal

B. Resolution #3a-2020

MOTION to commence the Village of Schoharie fiscal year January 1 - December 31 of each year and for Clerk to send a certified copy of the adopted resolution within 10 days of to the State Comptroller's office so the AUD report information is sent to the office at the correct time of year

Motion: made by Trustee Medak second by Trustee Johnson and carried to commence the Village of Schoharie fiscal year January 1 - December 31 of each year, with a roll call vote 4-1 in favor

Yea
Mayor Caza
Trustee Palmer
Trustee Johnson
Trustee Medak

Nay
Mark Wood

Other:

A. In the month of April, the Regular and Employee meetings are back-to-back April 14 and 15. All were in favor of moving the Employee meeting to Wednesday April 22

B. Motion to have Nan Stolzenburgh send out Request for Proposal (RFP) for design and permitting for the Trail Project

Next Regular Village Board meeting is Wednesday April 14, 2020 at 6:30 PM.

Next Employees Workshop Meeting is Wednesday April 22, 2020 at 6:30 PM.

Adjourn.

Motion: made by Trustee Palmer second by Trustee Johnson unanimously carried to adjourn at 7:46pm

Respectfully submitted,

Leslie J. Price