

Village of Schoharie  
Regular Meeting  
March 12, 2019

**Presiding:** Mayor Borst

**Present:** Trustees Jay Balliett, Trustee Palmer Trustee Caza and Clerk/Treasurer Leslie J. Price.  
Trustee Woods absent.

**Attendees:** Sal Medak, Diana Bell, Michael Jackson, Terry Wilbur, Joy Heckman (Mountain Eagle)

**Meeting brought to order by Mayor Borst @ 6:35PM**

**Pledge of Allegiance**

**Privilege of the Floor: (POF):** N/A

**Minutes:**

February 20, 2019 Regular Monthly Meeting

**Motion** made by Trustee Caza second by Trustee Palmer unanimously carried to approve the February 20, 2019 Regular Monthly Meeting Minutes with a change to the date of the rescheduled meeting.

**Bills:**

**Motion** made by Trustee Balliett second by Trustee Caza unanimously carried to approve the invoices on the March Abstract. The Abstract reads as follows:

General	\$75,228.44
Water	\$ 7,421.03
Sewer	\$ 5,604.65
Pool	\$ 86.34

**Incoming Correspondence:** N/A

**Outgoing Correspondence:**

- A. Local Law #1-2019 Tax Cap Override – Public hearing and action was postponed from February to March meeting. Now published in the Daily Gazette and rescheduled to Wednesday March 20<sup>th</sup> @ 7:00PM as the Times Journal failed to publish legal Ad in its March 5<sup>th</sup> edition.

**Old Business -**

- A. Senior Housing Update – Easement for the Ballard's water line was drawn up by Attorney Breen and Bank of America concurred. Was sent to Ballard's for review and acceptance. The new water line will be installed right away once approved by Ballard's.
- B. National Grid proposal for converting streetlights to LED's – Trustee Balliett believes the best cost savings would be if the Village gained ownership of lights rather than National Grid ownership. He also feels this savings benefits National Grid over the Village therefore there should be no race in deciding the LED proposal.

**Motion** made by Trustee Caza, second by Mayor Borst unanimously carried to approve to move this proposal to next month's meeting when we have a new Mayor and Board to review and also invite Tom from National Grid to address the Board and answer questions regarding this proposal.

- C. Village Park User Fees – Tabled from February meeting for the Village Clerk to check with other Villages for their policies. Mayor feels we should charge for use of our Parks due to the cost of these Parks to the Village.

**Motion** made by Trustee Caza, second by Mayor Borst so carried to approve with a roll call of Yea's 3, Nay's 1 to charge a \$75.00 fee to all non-residence and Commercial companies (anything for profit) for use of our Parks.

- D. Planning Board laptop- Originally approved for up to \$600.00. The cost from Dell with a 1-year basic warranty and service is \$578.94 while a 3-year Pro-Support and warranty is \$646.67.

**Motion** made by Trustee Caza, second by Mayor Borst so carried to approve with a roll call of Yea's 3, Nay's 1 to approve the 3-year Pro-Support and warranty for \$46.67.

E. Organizational Analysis – Trustee Caza, working with Nan Stolzenburg, has updated the organization analysis in the General Code Village Law and Code Book. This information was distributed to the Board for approval.

**Motion** made by Mayor, second by Trustee Palmer unanimously carried to approve and accept the organization analysis and to move forward to the next step, Editorial and Legal Analysis.

**New Business: Reviewed and Discussed**

A. Birches Benefit Agreement –

- First payment through March 2019 is due 1<sup>st</sup> week of April (June 2018 – March 2019)
- 10 Months at \$1,950/month = \$19,500
- Thereafter is \$23,400 per year (April to April)

B. Draft a local law providing for administration and enforcement of the New York State UFPBC. Villages were required to adopt such law in 2006 following revision of the Uniform Code. CEO Stannard could not locate Schoharie’s. Village Clerk/Treasurer will get an electronic version of this law and revise for the Village of Schoharie.

C. 2018 CFA Multi-Use Trail Project – Proposed trail is on our Website

- \$675,343 total cost with a 75%:25% State: Local split.
- \$168,834 is the Village’s 25% cost comprised of cash, in-kind service and donations.
- Nan Stolzenburg wants the Board to develop an estimate of how the Village will fund its share plus some other items related to project development.

**Other:**

- **Schoharie County Village Officers Association meeting is on Wednesday March 27, 2019.**
- **The next Employees Meeting is scheduled for 6:30PM Wednesday March 20, 2019. There will also be a public hearing on Tax Cap Override at 7:00PM**
- **Next Village Board Meeting is Tuesday, April 9, 2019 at 6:30PM.**

**Motion** made to Adjourn by Trustee Palmer second by Mayor at 7:35 PM.

Respectfully Submitted,

Debra A. Byrne