

Village of Schoharie
Regular Meeting
March 13, 2018

Presiding: Mayor Borst

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

Attendees: Brett Sharpe, owner of Brett's Fried LLC, Nan Stolzenburg Consultant for zoning and planning, Madison Wellman, Local Development Corporation

Meeting brought to order by Mayor Borst @ 6:38PM

Pledge of Allegiance

Privilege of the Floor: (POF):

Brett Sharpe - Handed information to the Board about his food cart and asked to be approved for a Mobile Food Unit Permit. His schedule would be every Wednesday from April through the end of June. No decision was made by the Board the Board will look at it again at next week's Employee Meeting

Madison Wellman -Mentioned that Schoharie School was very happy to participate in the art in the Village Business Windows as this is "National Art in School Month. A medical call center and a small brewery are looking for properties in the Village to open business

Nan Stolzenburg – Discussed the following:

- Jessie Ravage, Preservation League Consultant, Nan will contact Jessie and ask her to forward the map of properties that may be in the Historical district along with the letter to those prospective home owners to the Village office and to keep the Village Board up-to-date with what work she has accomplished.
- Let ARC know that the Village will reapply for their grant
- The Village Web pages need to be updated. Nan will work on this with the Clerk

Minutes:

February 13, 2018 Regular Meeting Minutes

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to approve the February 13, 2018 Regular Meeting Minutes

Bills:

Motion made by Trustee Caza second by Trustee Wood unanimously carried to pay the bills through March 13, 2018.

Incoming Correspondence: Reviewed and Discussed

- A. Schoharie County Chamber (via e-mail) – Announcing applications being accepted for Tourism Grant up to \$15,000.
- B. MVEDD – Announcing LED Street Light Workshop being held on Wednesday April 11, 2018 from 10:00 a.m. – 3:00 p.m. in Mohawk, NY. Workshop is focused on procurement technology and regulations relating to conversion to LED lighting. Mayor Borst has registered to attend
- C. NYCOM – Introducing the New York Municipal Energy Program (NYMEP) (Item 7.E. in New Business) – No one interested in attending

Outgoing Correspondence: N/A

Old Business: Reviewed and Discussed

- A. Franchise renewal agreement with Spectrum Communications Cable T.V. – Mayor and Supervisor Tague met with CATV negotiators Steve Shaye and John Figliozzi for an update on franchise renewal. Basically, Spectrum pulled the proposed contract when they learned there was head-to-head competition with Midtel in Schoharie and Middleburgh. It was proposed that we might want to consider naming SCHOPEG as the preferred public access

provider for the Village of Schoharie. Spectrum will provide a new revised draft franchise agreement in the near future. No action taken by the Board

B. Birches Water Bill Re-calculation – Agree to final revised methodology

Motion made by Trustee Wood second by Trustee Caza unanimously carried to rescind the original water/sewer invoice and approve the proposed water/sewer invoice as written by Mayor Borst for the Birchez.

C. Health Insurance Buy-Out – 2018-2019. Participant question and follow up by Board.

Motion made by Trustee Balliett second by Trustee Caza and carried to give \$3,000.00 for Health Insurance Buy-Out – 2018-2019

Yea	Nay
3	2

D. Facilities Use guidelines and Form for use of village Parks.

1.Required by NYMIR insurance

2.Board needs to review, recommend and then adopt new guidelines and requirements. Deputy Clerk, Nancy Cooke will take the information provided by the Board and put together an agreement for the Board to approve.

E. NY Rising CRP

1.Parrot House Project – Potential buyers considering options and how grant funds may be used now that the Village will not be the buyer. Discussion among Village, LDC and GOSR.

2.South-End drainage Project

a. All easements were completed and preparations are underway for transfer of funds to the Village for purchase of easements and property.

b. Construction bid packages are being prepared.

New Business: Reviewed and Discussed

A. Nan Stolzenburg – See POF

1.Need to update website – outdated and missing info.

2.Need to decide what the Board wants to do about the trail project.

a. Time frame for CFA is fast approaching.

b. Reapply to NYSDOS (same program, different cost share)

c. Revise scope using ARC funds only or mix of volunteer labor.

d. Rethink the whole thing.

B. Discuss Deputy Clerk position and office staffing going forward. Board is opened to splitting the position and would like the prospective employee to attend next week’s board meeting

C. Approve Kiwanis “Adopt-A-Park” three (3) year agreement.

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to Approve Kiwanis “Adopt-A-Park” three (3) year agreement. Clerk will send letter to Kiwanis

D. Investigate the possibility and logistics of the Village offering village-wide trash pickup service. Board was ok with the idea, Clerk looking into this and gather information

E. NYMEP – New York Municipal Energy Program (NYMEP).

1.A shared services initiative in collaboration with NYCOM and the Association of Towns of NY.

2.Any interest in reviewing rates and experience of other municipal customers in this program?

Schoharie County Village Officers Association meeting on March 28, 2018 at Justine’s. Hosted by Richmondville.

The March Employees Meeting is scheduled for 6:30 PM Wednesday March 21, 2018.

Next regular Village Board meeting is Tuesday, April 10, 2018 at 6:30 PM.

Adjourn.

Motion by Trustee Caza second by Trustee Palmer unanimously carried to adjourn at 9:06pm

Respectfully Submitted,

Leslie J Price

APPROVED