

Village of Schoharie
Regular Meeting
April 10, 2018

Presiding: Mayor Borst

Present: Trustees John Balliett, Larry Caza, Jeff Palmer and Clerk/Treasurer Leslie J. Price. Mark Wood arrived at 7:54 pm

Attendees: STB Associates Sean Byrne, Times Journal Dick Danielsen, Rose and Kiernan Insurance Diane Becker and Village Residents Mike and Diana Jackson, Diana Jackson also representing Schoharie Promotional Association (SPA)

Meeting brought to order by Mayor Borst @ 6:36PM

Pledge of Allegiance

Privilege of the Floor: (POF):

Sean Byrne - Presented a comparison of CDPHP health insurance to MVP health insurance. Discussion followed nothing decided on at this time

Diana Jackson – Discussed the following:

- Bob Stevenot owner of the El Taco Shack is purchasing new lights for the street light poles
- Easter egg hunt was well received 100+ people in attendance
- Adopt a highway and a park, Saturday April 21, 2018 at 10:00 am
- May 12, 2018 S'cary Leg Runners 5k race SPA will be having a chicken BBQ and a concert
- The turn around by the Lily park is designated as the parking area for the Lily Park

Minutes:

March 13, 2018 Regular Meeting Minutes

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to approve the March 13, 2018 Regular Meeting Minutes as written

Bills:

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to approve bills through April 10, 2018

Incoming Correspondence: Reviewed and Discussed

- a. Brett's Fried Food – Mobile Food Unit Fee – Mayor Borst read the letter that Brett sent to the village in response to the Boards decision on the Mobil Food Cart permit, discussion followed and their decision remains the same. \$250.00 fee for the year and he can park his food unit on the village owned lot between Shannon Ave and NBT bank. The Board would be altering the existing law if they were to change the fee charged
- b. Jesse Ravage: Historic District Consultant – National Register Historic District Update
- c. Schoharie Area Long Term – Invite to Bounty of the County Dinner.

Outgoing Correspondence: Reviewed and Discussed

- a. Schoharie County Planning – Letter of support for White Bridge repair/replacement work.
- b. OTSEGO 2000 – Letter of support for Lasell Hall Preservation Nomination. Mayor will write a letter of support.

Old Business: Reviewed and Discussed

- a. Facilities Use guidelines – Review of draft revised form & revision/adoption.
 1. Required by NYMIR insurance
 2. Smoking – Item #4. Enforcement issue. Tobacco-Free Communities ban or prior designation of areas?
 3. Review fee policy Item #10. Discussion followed and changes were made

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to approve with the changes the Facilities Use guidelines, as requested by NYMIR

- b. NY Rising CRP
 - 1. Parrot House Project – Purchase offer submitted by Carver and accepted. Village/ CDC & GOSR are looking into how to utilize the EFC, RESTORE-NY and NY Rising grants for this project.
 - 2. South-End drainage Project
 - a. Payment for easements was approved by GOSR. Once filed with Schoharie County Clerk and payment is made, construction bid packages will be sent out.
- b. CFA – Trail Project
 - 1. Nan Stolzenburg - Time frame for CFA is faster approaching.
 - a. Reapply to NYSDOS (same program, different cost share)
 - b. Revise scope using ARC funds only or mix of volunteer labor.
 - c. Rethink the whole thing.

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to move ahead with full scale trail upon review of cost proposal by Nan. The Board is looking to reapply to CFA with scope to be determined with grant writers application and scope of work in the application

New Business: Reviewed and Discussed

- a. NYSDWSRF Balance - Use of \$24,433.38 left over from the 1999 Water Project 0% loan. May use to offset regular loan payment in 2018-2019 Village Budget. Loan will be paid off in September 2019.

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to use the \$24,433.38 left over from the 1999 Water Project 0% loan to offset regular loan payment in 2018-2019 Village Budget.

- b. Shared Services Safety Coordinator with Schoharie County – Status

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to enter into a shared services agreement with Schoharie County. Schoharie County to act as the Safety coordinator for the Village of Schoharie in conformance with the PERMA request

- c. Make arrangements for SCVOA meeting in May – Schoharie hosting. Trustee Wood will ask Darcy Gray owner of Your Way Café to host the May 23, 2018 SCVOA meeting
- d. Brett's Fried Food – Mobile Food Unit Permit. See Incoming Correspondence a
- e. Schoharie County Hazard Mitigation Plan Update- Kickoff Meeting 9:00 a.m. on Wed. April 11, 2018 at Schoharie County Office Building Training Room.
 - 1. Mr. Balliett, Mr. Shroh and CEO Stannard should attend. Trustee Balliett will attend
- f. Grand Opening for New Slate Fitness is scheduled for Friday April 20, 2018 @ 3:30 p.m., according to Schoharie Promotional Association. FYI
- g. PERMA Annual Work. Comp. Conference May 23 -24, 2018. Approval for Clerk to attend.

Motion made by Trustee Caza second by Trustee Wood unanimously carried for Clerk Price to attend the PERMA Annual Work. Comp. Conference May 23 -24, 2018

- h. Senior Housing – Update/Status. Contractors hired to finish/hope to start bringing tenants in mid May. February water bills will be paid by receiver
- Some budget Stuff. Mayor spoke briefly about what to expect on the new budget, budget hearing is set for April 18, 2018 @ 7:00 PM

Schoharie County Village Officers Association meeting on May 23, 2018 with Schoharie hosting. Program is Schoharie County Economic Development incentive.

The April Employees Meeting is scheduled for 6:30 PM Wednesday April 18, 2018.

Next regular Village Board meeting is Tuesday, May 8, 2018 at 6:30 PM.

Adjourn.

Motion made by Trustee Palmer second by Trustee Balliett unanimously carried to adjourn at 8:54

Respectfully Submitted,

Leslie J Price

APPROVED