

Village of Schoharie  
Regular Meeting  
April 14, 2015

**Presiding:** Mayor, John Borst

**Present:** Trustees John Balliett, Larry Caza, Jeremy Rosenthal, absent Ed August and Clerk/Treasurer, Leslie Price

**Grant Writer/Consultant:** Victor Cornelius

**Residents:** Terry Wilber

**Meeting brought to order by Mayor Borst @ 7:30 PM**

**Privilege of the Floor: (POF)**

Victor Cornelius gave an overview of the current status of grants he has applied to EFC on behalf of the Village. He asked the Board to consider keeping him on for a minimum of two more paid quarters because results of the grants should be in that time frame. Clerk asked Victor to send all the information on the grants that he has applied for so a copy can be in the Village office. Victor agreed to send them.

**Minutes:**

**Motion** made by Trustee Balliett second by Trustee Rosenthal unanimously carried to accept the April 14, 2015 minutes as written.

**Bills:**

**Motion** made by Trustee Caza second by Trustee Rosenthal unanimously carried to approve payment of bills through March 10, 2015.

**Incoming Correspondence:** Reviewed and Discussed

- A. Healthy Air, Inc. – Estimate for asbestos removal for Buy-out properties. Trustee Caza will follow-up
- B. Sen. Jim Seward – Letter to Deputy Mayor Caza stating that the Senator is a co-sponsor of a bill (S.1533) to allow villages and school districts to share crossing guard expenses.
- C. NYS Dept. of Transportation – DOT will be doing bridge work by Fox Creek Park.
- D. Schoharie County Historical Society – Letter of support for grant application to NY Preservation League.
- E. Correspondence from Town Supervisor Milone to DHSES and their reply regarding financial assistance to cover fire department losses in Hurricane Irene.
- F. FEMA – Determination that 192 Main Street (Birches) is now out of the Special flood Hazard Area due to fill.
- G. SEFCU – Flood Insurance Premium estimates for village buildings.

**Outgoing Correspondence:** Reviewed and Discussed

- A. James Casey (NYS DHSES) – Requesting amendment to PW 5715 (debris removal) for an additional \$5,400.

**Old Business:** Reviewed and Discussed

- A. LTCR – Nan provided a report and list of “To-Do” items
  - 1. Decision on Village letterhead and business cards. Trustee Caza will follow-up
  - 2. Kurt Pelton offered to compose a newsletter if given the information. Will the village print in-house and mail? Trustee Caza will follow-up

3. Meeting set for April 22 at 7:00 PM for Waterfront grant meeting with NYSDOS.
- B. FEMA Buyouts:
  1. The Village closed on the Larsen, Standhart and Geertgens properties. Fero agreed to sign on to. Asbestos remediation scheduled for end of month.
- C. NY Rising CRP - We are trying to schedule a meeting among the Village Board, LDC, Nan and NYSDOS to discuss access to and use of NY Rising CRP funds for economic Development of the central business district. Tentative meeting April 29, 2015
- D. Hazard Mitigation Grant Program – Apparently a package of projects that replaces the spring Brook project was/will be forwarded to FEMA from DHSES.

Components include:

1. Engineering permits etc.	\$1,006,281
2. Hilgert Storm water Pump Station	\$149,350
3. Village-wide Storm water improvements	\$1,211,100
4. WWTP Berm	\$921,600
5. WWTP Collection System Replacement	\$486,090
6. Fair Street Generator	\$37,980
7. Total	\$3,812,401

Other

**New Business:** Reviewed and Discussed

- H. PASNY Relicensing –
  1. Action arising from SCVOA in March? SCVOA agreed to have John Hamor
  2. E-mail from John Hamor for villages to submit “projects” by April 20, 2015 for discussion at SCVOA meeting on May 27, 2015.
- I. Jim Meinsma wants to discuss Health Insurance renewal this evening.

**Motion** made by Trustee Rosenthal second by Trustee Caza unanimously carried to accept the CDPHP Health Plan for 2015-2016 fiscal year, as presented by Jim Meinsma

- J. Meeting with Floyd Guernsey on Monday April 20, 2015 to hear about his proposed campground.
- K. Other

Schoharie County Village Officers Association meets on May 27, 2015.

The April Employees Meeting is Wednesday April 15, 2015 at 7:00 PM.

Next regular Village Board meeting is Tuesday, May 12, 2015 at 7:30 PM.

Adjourn

**Motion** made by Trustee Rosenthal second by Trustee Balliett unanimously carried to adjourn at 10:15PM

Respectfully Submitted

Leslie J. Price