

Village of Schoharie
Regular Meeting
May 14, 2019

Presiding: Deputy Mayor Johnson

Present: Trustee Palmer, Trustee Woods, Trustee Medak, Clerk/Treasurer Leslie J. Price and PT Typist Debby Byrne Mayor Larry Caza excused

Attendees: Diana Bell, Mike Jackson, Terry Wilbur, Ben & Willy Griffen, Richard Price, Pat Johnson and Former Mayor John Borst

Meeting brought to order by Deputy Mayor Johnson @ 6:38PM

Pledge of Allegiance

Privilege of the Floor: (POF):

Diana Bell, Mike Jackson and Ben Griffen had questions on NYS Audit, Trustee Sal Medack explained the findings of that Audit. Discussion followed.

Minutes: Minutes from Employee Meeting on April 17, 2019, The Board Meeting Minutes of April 9, 2019 and the Re-Organizational Meeting on April 17, 2019 will all be approved at the Employee Meeting on May 29, 2019.

Bills:

Motion made by Trustee Medak second by Trustee Palmer unanimously carried to approve the invoices on the May Abstract. The Abstract reads as follows:

General	\$12,778.18
Water	\$ 6,078.30
Sewer	\$ 9,780.60
Pool	\$ 195.77

Incoming Correspondence: N/A

Outgoing Correspondence: N/A

7:00PM Hearing : Adopting the New York State Uniform Fire Prevention and Building Code (UFPBC) -Public Hearing published in the May 1 and May 2, 2019 Times Journal.

Motion made by Trustee Medak second by Trustee Palmer unanimously carried to open Public Hearing, Deputy Mayor Johnson read out loud the New York State Uniform Fire Prevention and Building Code announcement. Deputy Mayor then opened the floor for questions/comments. Former Mayor Borst clarified that this is already being followed, there was no other discussion.

Motion made by Trustee Woods second by Trustee Medak unanimously carried to close Public Budget Hearing.

Motion to accept the New York State Uniform Fire Prevention and Building Code (UFPBC) made by Trustee Medak, seconded by Trustee Palmer unanimously carried to accept the UFPBC.

Old Business –

- A. NYPA – The Board asked Nan Stolzenburg to gather information regarding streetlights. Copies handed to the Board to review
- B. Birches Benefit Agreement – The Invoice for August 2018 through March 21, 2019 in the amount of \$15,600.00 was created. Clerks office is waiting to hear from Peter Haley (TCAM) on where to mail Invoice. Next Invoice to go out for April 1, 2019 through March 31, 2020 in the amount of \$23,400.00. This is a 75% (Village) / 25% (Town) split.
- C. 2018 CFA Multi-Use Trail Project – Nan Stolzenburg has been working with Greg Faulkner from ARC in Washington and has updated the ARC Grant application to their satisfaction. She also sent a new request to USDA to ask them to renew their status as “Basic Agency”. The ARC funnels

their money to the Basic Agency, and they pay the Village. Getting ARC on board and USDA on board is critical to moving the \$150,000 from ARC forward. As soon as ARC finished their review, Nan will submit the package on behalf of the Project. Meanwhile, still working with Jaime Reppert with NYS DOS to get the State contract going. No final movement on that but Nan will follow-up with him this week. We have secured \$504,500 from the State, \$150,000 from ARC and \$168,000 from match which will be a combination of cash and in-kind services. The Village is still hoping to find ways to do the Project for less which would mean we have less in-kind services and cash to match.

- D. Press release for Tax Credits available for Historic Building Rehabilitation in the Village of Schoharie. Former Mayor Borst suggested residents contact SHPO for clarification regarding tax credits and remodeling criteria.

Motion made by Trustee Medak, second by Trustee Woods unanimously carried to approve a Press release for Tax Credits available for Historic Building Rehabilitation in the Village of Schoharie.

- E. At the April 9, 2019 Monthly Board Meeting, Bob Stevenot (Owner of El Taco Check) brought up concerns as a business owner regarding smoking on Main Street by store fronts. It was confirmed by the Code Enforcement Officer Lloyd Stannard that the NYS Health Department Regulations states there will be no smoking within 20 feet from the entrance of any commercial building. How and who should enforce this policy or even if this can be enforced, needs further discussion. A discussion to ask Landlords to ask tenants to smoke behind the buildings was suggested.

New Business:

- A. A Compliance Officer for all harassment policies needs to be assigned. Deputy Mayor Johnson suggested that the four Board Trustees should be appointed to this position.

Motion made by Trustee Medak, second by Trustee Palmer unanimously carried to approve the four Trustees be assigned as Compliance Officers

Other:

- **Schoharie County Village Officers Association meeting is on Wednesday May 22, 2019 hosted by the Village of Schoharie at Your Way Café with guest speaker Gregg Diefenbach.**
- **The next Employees Meeting is scheduled for 6:30PM Wednesday May 29, 2019**
- **Next Village Board Meeting is Tuesday, June 11, 2019 at 6:30PM.**

Motion made by Trustee Medak second by Trustee Palmer unanimously carried to adjourn at 8:16PM

Respectfully Submitted,

Leslie J. Price