

Village of Schoharie  
Regular Meeting  
May 8, 2018

**Presiding:** Mayor Borst

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

**Attendees:** Laura Mohr – Eastern Energy Solutions, Times Journal Dick Danielsen, Terry Wilber, Ben & Willy Griffin

**Meeting brought to order by Mayor Borst @ 6:30PM**

**Pledge of Allegiance**

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

**Ben Griffin** - Ben had questions about road paving, DPW mowing and priorities of the Village Board as far as road and park maintenance. Mayor responded that Chips Money were used to repave streets. The rotation is every ten years for a cost of approximately \$20,000. Mayor also mentioned that Village maintains parks and that DPW is still mowing unkept lawns, same procedure as last year.

**Laura Mohr** – Discussed privatizing Street Lights Grants. Senator Seward, National Grid, State, Municipal Facilities Program. Savings – LED Maintenance, Village buy back old stuff, Eastern Energy Solutions does not get paid until the grant comes through.

**Larry Caza** -Mentioned that in the February meeting the Board was in agreement to have an Audit. Eastern Energy Solutions will return on June 20<sup>th</sup> with more information on privatizing lights.

**Minutes:**

April 10, 2018 Regular Meeting Minutes

**Motion** made by Trustee Wood second by Trustee Balliett unanimously carried to approve the April 10, 2018 Regular Meeting Minutes as written

**Bills:**

**Motion** made by Trustee Caza second by Trustee Palmer unanimously carried to approve bills through May 8th, 2018

**Incoming Correspondence: N/A**

**Outgoing Correspondence:**

- A. Margolin & Weinrib re. Birches Housing tenants, Mayor wrote a letter of reprieve
- B. Thank you to East Glenville Fire District #3.

**Old Business -**

- A. NY Rising CRP–
  1. Parrot House Project – Apparently back to square one.
  2. South-End Drainage Project
    - a. Payment for easements completed. New design clarifications by NYSDOT to be addressed this afternoon and, hopefully, construction bid packages will be sent out for fall start of construction.
- B. CFA – Trail Project
  1. Nan Stolzenburg - Time frame for CFA is **around the corner**. Need to set up a meeting with Nan
    - a. E-mails imply same submission as last year with no other planning or outreach? Is that correct?

## **New Business**

### **A. Senior Housing – Update/Status.**

1. Wingate Management is on site. Hoping to finish work by June 1, 2018 with occupancy to follow.
2. BOA will pay the past due water/sewer bills.

### **B. Organizational Meeting –Recreation Commission board member appointments:**

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to designate Larry Caza as director of the Recreation Commission and Janice Herrick and Tina Wellman as Board members for a 2-year term

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to reappoint William Olewnick to the Planning Board upon his acceptance.

### **C. Health Insurance update.**

1. Child Health Plus (CHP), income limitations, Employee must sign up, coverage is direct to Employee, no Village involvement.

### **D. Schoharie County Village Officers Association meeting on May 23, 2018 at Your Way Café with Schoharie hosting. Program is Schoharie County Economic Development incentive.**

Motion made by Mayor Borst, seconded by Trustee Caza and carried to have Christmas Party on December 7<sup>th</sup>, 2018 at the Fire Department providing there is enough room, and catered by Lexi Ryder, Country Cafe.

### **E. The May Employees Meeting is scheduled for 6:30 PM Wednesday May 16, 2018.**

### **F. Next regular Village Board meeting is Tuesday, June 12, 2018 at 6:30 PM.**

### **G. Adjourn**

Motion made by trustee Palmer, seconded by Trustee Balliett unanimously carried to adjourn meeting at 8:30PM.

**VILLAGE OF SCHOHAIRE**

**RE-ORGANIZATIONAL MEETING**

May 16, 2018

**PRESIDING:** John J. Borst, Mayor

**PRESENT:** Deputy Mayor Larry Caza, John J. Balliett, Mark Wood and Jeffrey Palmer

**MEETINGS:** Regular Village Board meetings to be held on the 2<sup>nd</sup> Tuesday of each month at 6:30 p.m. at the Village office. Employee/Work Shop Meetings to be held on the 3<sup>rd</sup> Wednesday of each month at 6:30 p.m. Any other meetings may be called by the Mayor or any three (3) members of the board, with the method of notification of public and any board members who may not be present, to be specified at the same time. The Annual Re-organizational meeting is to be held in conjunction with either the Regular April Board meeting or the April Employees Workshop.

**BANK:** National Bank and Trust (NBT), Bank of America and Bank of Richmondville are hereby declared the official depositories.

**NEWSPAPER:** None designated. Policy of the Board is to use the Times Journal for all publications, if possible.

**CLERK/TREASURER:** Leslie J. Price as Clerk/Treasurer, term starting 6/1/2015. Salary for fiscal 2018-2019 to be \$35,308.19 @ 6/01/18. Clerk/Treasurer authorized to collect Village taxes, water/sewer rents, to buy and have printed necessary stationery, bills, receipts, postage, books and supplies for the operation of the Village office. Also, authorized to have printed all legal notices and hire office help when necessary. Authorized to accept unsigned vouchers/claims, instead of returning for signatures and is Records Management Officer.

**DEPUTY CLERK/TREASURER:** Nancy Cooke appointment for 2018-2019 official year. May be appointed part-time at the rate of \$15.91 per hour and to work at the discretion of the board upon the recommendation of Clerk/Treasurer

**MAYOR:** Salary for fiscal year to be \$3,966 paid monthly.

**DEPUTY MAYOR:** Lawrence Caza

**TRUSTEES:** Salaries for fiscal year 2018-2019 to be \$2,592 each. Paid monthly

**ASSESSOR:** Town of Schoharie by Local Law #3, 1986.

**ATTORNEY:** Michael L. Breen appointed with salary of \$2,700 for fiscal year 2018-2019. Paid monthly.

**POLICE CHIEF:** Office of Police Chief is vacant. Officer-In-Charge salary is \$1,800 per month for fiscal year 2018-2019.

**SPECIAL POLICE:** Mayor empowered to hire special police at a rate of \$18.50 per hour for fiscal year 2018-2019.

**POLICE COMMISSIONER:** Mayor Borst assumes for 2018-2019.

**POLICE JUSTICE:** Frederick W. Kennedy, Sr., salary of \$6,335 for fiscal year 2018-2019.

**ASSOCIATE VILLAGE JUSTICE:** Kenneth Knutsen, salary of \$25.00 per week, when services are required.

**MILEAGE** to be paid at current IRS allowed reimbursement rate. The rate for 2018 is \$0.545 per mile.

**SCHOOL CROSSING GUARD:** Robert Klingbeil appointed to serve at a salary of \$6,492 for ten months of 2018-2019.

**REGISTRAR OF VITAL STATISTICS:** Susan Kennedy appointed for fiscal year 2018-2019. Fee basis. Deputy at discretion of Registrar.

**PUBLIC WORKS SUPERINTENDENT:** William R. Shroh appointed for fiscal year 2018-2019 at a salary of \$57,942.

**ASSISTANT SUPERINTENDENT OF PUBLIC WORKS:** Michael J. Kennedy appointed at a base pay of \$21.66/Hr. (\$45,058/Yr.) plus OT for fiscal year 2018-2019.

**WRITTEN INVESTMENT POLICY** reviewed by board and on the motion of Mr. Wood and seconded by Mr. Paler and carried to accept policy with noted changes recommended by Audit & Control. (On file)

**CONFERENCES:** Village to join the N.Y. Conference of Mayors, the Schoharie County Village Officers Association, the N.Y.S. Association of City & Village Clerks and the Schoharie County Municipal Clerks Association for fiscal year 2018-2019.

**ZONING BOARD OF APPEALS:** Appointed for the term ending as follows:

Leonard B. Berdan	2021	Eugene Amedio	2019
Vacant	<u>2022</u>	Ben Cooper	2020
Peter Johnson	2023	Stipend \$25/meeting	

**PLANNING BOARD:** Appointed for the term ending as follows:

Putnam	2021	Thomas Smith	2019	Patricia
Colleen Henry	2022	Michael Meyer-Veen	2020	
William Olewnick	2023	Stipend \$25/meeting		

The following Committees appointed by Mayor Borst to report at board meetings for fiscal year 2018-2019.

CABLE T.V. LIASON	Caza	PROMOTIONAL	Palmer
PARKS	Balliett	ROADS	Wood
SIDEWALKS	Wood	FLOOD	Palmer
FIRE DEPT.	Wood	SEWER/WATER	Borst
LIGHTS	Palmer	GRANTS/E.D.	Caza
ZONING & PLANNING	Balliett	YOUTH/REC.	Caza
POLICE	Borst	CENSUS	Balliett

The foregoing designations made by blanket Resolution by Mr. Palmer, seconded by Mr. Wood and carried.

**IN ACCORDANCE WITH VILLAGE LAW,** Village taxes remaining unpaid after diligent effort of the Clerk/Treasurer to collect them to be transferred to the County Treasurer as of November 15, 2018. Motion made by Mr. Caza, seconded by Mr. Balliett. Carried unanimously. Also, Clerk and Mayor to sign Tax Warrant for 2018.