

Village of Schoharie – Regular Meeting
May 9, 2023

Presiding: Mayor Caza

Present: Trustees Johnson, Palmer, Robinson-Bullock and Mike Harrington from Lamont Engineers

Excused: Trustees Medak and Robinson-Bullock and, Clerk/Treasurer Leslie Price

Meeting brought to order: By Mayor Caza at 6:32 PM

Pledge of Allegiance

1. Privilege of the Floor:

- a. Mike Harrington, Lamont Engineers: - **Motion** for Mayor Caza to sign the Notice of Award for the Holding Pond Aeration Treatment and the Department of Health (DOH) application for approval for Public Water Supply Improvement

Motion made by Trustee Johnson seconded by Trustee Palmer and unanimously approved for Mayor Caza to sign the Notice of Award to Brunswick Electric for the Holding Pond Aeration Treatment project.

Motion made by Mayor Caza seconded by Trustee Johnson and unanimously carried to approve the DOH application for Public Water Supply Improvement

2. Minutes: Review and Motion to approve

- a. April 11, 2023, Board Meeting Minutes
- b. April 19, 2023, Employee Meeting Minutes

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to approve the April 11, 2023, Monthly Meeting Minutes and the April 19, 2023, Employee Meeting Minutes as written.

3. Abstracts and Bank Statements:

- a. General \$ 17,402.67 April 12 – May 9, 2023
- b. Water \$ 8,112.86 April 12 – May 9, 2023
- c. Sewer \$ 8,974.55 April 12 – May 9, 2023
- d. Pool \$ 1,293.82 April 12 – May 9, 2023

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve paying the invoices and the approval of the Abstract Amounts as written.

4. Incoming Correspondence:

- a. NY RISING COMMUNITY RECONSTRUCTION PROGRAM REQUEST FOR PROJECT CLOSEOUT - **Motion** for Mayor Caza to sign the Request for Project Close Out for the South End Drainage Project

Motion made by Trustee Palmer seconded by Trustee Johnson unanimously carried for Mayor Caza to sign papers requested to closeout the South End Drainage Project

5. Outgoing Correspondence: N/A

6. New Business: N/A

7. Old Business: N/A

8. Other:

9. MOTION to Adjourn.

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to adjourn at 7:52 PM.

Respectfully Submitted,

Lawrence J. Caza
Mayor

Approved