# Village of Schoharie Regular Meeting June 9, 2020

**Presiding:** Mayor Caza

<u>Present:</u> Mayor Caza, Deputy Mayor Johnson, Trustee Medak, Trustee Palmer, Trustee Wood, Clerk/Treasurer Leslie Price, Deputy Clerk Debby Byrne, Patsy Nicosia from The Times Journal

# Meeting brought to order by Mayor Caza @ 6:46 PM

Pledge of Allegiance

**Privilege of the Floor: (POF):** N/A

**Minutes:** To be approved:

**A.** May 12, 2020 Regular Board Meeting Minutes and May 20, 2020 Employee Meeting Minutes Motion made by Trustee Johnson second by Trustee Medak unanimously carried to approve the May Board Meeting minutes and the May 20, 2020 Employee Minutes as written.

### **Bills & Bank Statements:**

<u>Motion</u> made by Trustee Johnson second by Trustee Wood unanimously carried to approve the May Bank Statements and the invoices on the June Abstract. The Abstract reads as follows:

General \$24,818.89 Water \$4,143.39 Sewer \$4,470.59 Pool \$6.96

May's bank statements signed by Board Members

#### **Incoming Correspondence:**

- A. Letter received from Susan Pausel at 252 Main Street regarding snow removal. Mayor Caza read the letter to the Board and will respond.
- **B.** Call from Marion VandenHeuvel at 205 Main Street concerned with cars not obeying the Village speed limit of 40MPH. She would like to see a Police presence and change the speed limit. Mayor Caza did speak with Officer in Charge (OIC) Brian Rossi and he has been using radar in that area and will continue to patrol that portion of the road. According to OIC Rossi, the highest speed detected was 47MPH. Clerk/Treasurer Leslie Price will contact Rob Pacette with NYS DOT with regards to crosswalks, signage, and speed.

## **Outgoing Correspondence:**

- A. Letter to Mr. Goldswer, President of Schoharie County Chamber regarding the May and June rent was read to the Board and was mailed on 5/19/2020.
- B. Letter to Ronald Stark, Division of Building Standards and Codes regarding Code Enforcer Lloyd Stannard was read to the Board. Letter was mailed on June 5, 2020.

#### **Old Business** -

- A. General Code (GC) project, Next step is manuscript editorial and legal analysis. GC has 180 days after receipt of the Village's paperwork to respond. Once they respond the Village will have 100 days to review. Mayor Caza will proceed with this.
- B. Village received Deed for Krajewski property at 133 Knower Ave from Schoharie County Treasurer. Our Attorney Michael Breen will write up a new Deed between the Village and Steve Myers for this property.

### **New Business:**

- **A.** Village Parks are reopened, and requests are coming in for reservations. Mayor Caza stated the Village will follow guidelines set by the Governor and a copy of this information should be attached to all Permits. A link for this website will be printed on the Permit paperwork.
- B. Schoharie Promotional Association requested and received approval from Mayor to hang a banner congratulating the SCS Class of 2020, Banner will hang at Fox Creek Park for several weeks.

<u>Motion</u> made by Trustee Johnson second by Trustee Medak unanimously carried to approve going into Executive Session at 7:39PM

<u>Motion</u> made by Trustee Wood second by Trustee Johnson unanimously carried to approve ending Executive Session at 8:24PM

<u>Motion</u> made by Trustee Johnson second by Trustee Medak unanimously carried to approve a new contract between the Village of Schoharie and William Shroh from June 2020 through December 2020.

#### Other:

- Trustee Medak let the Board know that NBT Bank has approved a loan for the Fire Department. The loan is for 20 years, first five years at an interest rate of 3.1%. Trustee Medak would like to be at the closing to ensure the Village's obligation and commitment are met.
- The next Village Board Meeting is scheduled for 6:30PM Tuesday, July 14th, 2020.
- The next Employee Meeting is Wednesday June 17<sup>th</sup>, 2020.

<u>Motion</u> made by Trustee Palmer second by Trustee Johnson unanimously carried to approve adjourning meeting at 8:38PM.

Respectfully Submitted,

Leslie Price