

Village of Schoharie
Regular Meeting
July 10, 2018

Presiding: Mayor Borst

Present: Trustees Jay Balliett, Larry Caza, Jeff Palmer, Mark Wood, Clerk/Treasurer Leslie Price and Typist Debby Byrne.

Attendees: Gary Dano, Times Journal Dick Danielsen

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

Pledge of Allegiance

Privilege of the Floor: (POF):

Gary Dano - Asked for update on Village Clock, suggested outsourcing repairs to a private party. He investigated renting a lift for \$300.00, said his son would help. Mayor will contact S Moschman tomorrow and hopefully by next week's meeting, have the clock fixed. Mayor does not feel liability wise/insurance wise private parties should get involved.

Minutes:

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to approve the June 12th, 2018 Regular Meeting Minutes as written with corrections and spell check.

Bills:

Board reviewed June Bank Statements and signed June Bank Statements

Board reviewed July Invoices to be paid.

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to approve the Bills on the Abstract however Trustee Palmer would like to address Canaday Street Sweepers quality of work. Mayor will bring this issue up with Bill Shroh. The Abstract read as follows:

General	\$61,713.46
Water	\$12,257.50
Sewer	\$93,656.13
Pool	\$ 4,149.49

Incoming Correspondence:

- A. Lisa Relyea from Prospect Street is disputing sidewalk snow removal charge. Mayor will bring to Bill Shroh's attention at the next Employee Meeting.

Outgoing Correspondence: N/A

Old Business -

- A. NY Rising CRP –
 - a. Parrot House Project – Past parties that showed interest in the Parrot House have not followed through. Nothing new to report.
 - b. South End Drainage Project – Lamont Engineer received approval today for design clarifications required by NYSDOT. Construction bid packages should be sent out shortly by GOSR for fall start of construction. All easement paperwork is finished and should be ready to go.
- B. CFA – Trail Project
 - a. Nan Stolzenburg time frame for CFA is July 27th, 2018. Mayor has been getting new signatures from property owners.

- b. Two Resolutions need to be passed, 7-10-2018A – Resolution to apply to NYSDOS and 7-10-2018B – SEQRA Resolution, Lead Agency Status & Coordinated Review.

Motion made by Trustee Caza, second by Trustee Palmer unanimously carried to approve Resolutions 7-10-2018A and 7-10-2018B.

- C. Senior Housing – Update/Status –
 - a. Applications being accepted.
 - b. Hired new Maintenance Worker.
 - c. Fire Access Road is completed.
 - d. Residents started moving in on July 6th weekend.
- D. Zoning Board of Appeals (ZBA)
 - a. Proposal from Zoning Board of Appeals to appoint Imants Shrederis to fill a vacant seat whose term expired in 2018. Imants will be invited to next Employee Meeting.
- E. Fire Truck Sales, Surplus Declaration and Replacement Titles
 - a. Four trucks to go; 1990 Ford Pumper (Totaled), 1984 Pierce Pumper, 2001 Freightliner Rescue, 2002 Freightliner Pumper. Need to apply to NYS for Title for last two trucks. Fire Chief thinks maybe it could be turned into a tanker, Mayor wants to sell. Chief Pierce wanted to discuss an online find; 6-wheel, all-wheel drive with special platform pump for \$30,000 2010, very nice shape. Chief Pierce offered the 1990 truck plus \$8,000 and is getting information together and will get back to the Mayor.

New Business :

- A. Picnic Tables and Chairs for County Court Yard
 - a. Mayor needs a plan, 4-6 tables, style, maintenance, clean up. County will allow tables but wants to see a plan. Village will share the responsibility. Trustee Caza would like table, chairs and umbrella. Trustee Wood thinks the County should pay for the tables. Trustee Palmer volunteered to look at styles and cost. All agreed the tables need to be durable for weather (commercial grade). Trustee Palmer will have some prices by next week.
- B. IT Guidelines – Preville Technology (Brett Morey) Quote of IT Services
 - a. State Auditor suggested looking at IT guide lines to make sure computers are backed up and secure and that a policy is in place for recovery. He suggested hiring someone to make sure systems are up to date. Leslie Price had started getting some prices for IT Systems. \$130/Hr. – call him if there is a problem; \$120/Month for semi-managed service; \$180/Month for full managed service with an 8% discount is paid upfront in full. Trustee Caza thought County gave us managed maintenance. Leslie said only on the Water Computer. Trustee Caza would like more quotes and to see what other options we have. Trustee Balliett thinks we should look at all our support contracts and consolidate all activities into one contract for all systems. Leslie will get some more quotes and find out what other Villages are doing. Leslie will also contact DocStar to see where we stand with them.
- C. Employee Handbook –
 - a. Trustee Caza offered to disperse Sharon Springs Handbook at the next Employee Meeting. Leslie mentioned that the State Auditor suggested contacting NYCOM to see if they have a template. Trustee Caza will look at all of them and discuss at the next Employee Meeting.

D. Repairs to the Old Village Office

- a. Kevin Marks spoke with Mayor on the looks of the old office. Mr. Marks volunteered to scrape and paint and do trim repair. Mr. Marks also mentioned some shrubs need to be replaced. Mayor feels that all the shrubs need to be replaced- Mark Hoteling was suggested for work, Mayor placed a call to him and is waiting for a response. Mayor will get estimate, Trustee Palmer will take on this task, work with Kevin and follow up and will also relay to Kevin that this is Village property and decisions are made by the Village.

Schoharie County Village Officers Association meeting in September.

**The July employees Meeting is scheduled for 6:30PM Wednesday July 18th, 2018.
Trustee Balliett will be absent for next Employee Meeting and Trustee Caza will be late.**

Next Village Board Meeting is Tuesday, August 14, 2018 at 6:30PM.

Motion made to Adjourn by Trustee Palmer, seconded by Trustee Balliett to adjourn meeting at 7:41PM.

Respectfully Submitted,

Leslie Price
Village Clerk/Treasurer

Resolution 7-10-2018-A of the Village Board, Village of Schoharie to Apply for Funding to Construct the Multi-Use Trail

WHEREAS, the Village Board has developed a Long Range Community Recovery Strategy, a NY Rising Plan, and an LWRP Recreational Assets Inventory and Strategy; and

WHEREAS, development of a multi-use trail along the Schoharie Creek has long been a community objective; and

WHEREAS, the construction of a multi-use trail was planned for in the Village of Schoharie LWRP Recreational Assets Inventory and Strategy including location, design, and cost estimates; and

WHEREAS, the Village of Schoharie owns and controls land on Bridge Street (that was acquired through the FEMA Buyout Program) and on Letterman Lane (where the sewer treatment plant is located) that can serve as trailhead parking locations; and

WHEREAS, the Village has secured general agreement from landowners along the Schoharie Creek to allow for public access to a trail and the Creek for recreational purposes; and

WHEREAS, the Village is proceeding to raise funds to construct this multi-use trail; and

WHEREAS, the New York Consolidated Funding Application 2018 has a 505 funding (75% Grant/25% Local match) funding opportunity as part of the Local Waterfront Revitalization Program to plan for and construct projects that implement an LWRP project.

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Schoharie will write and submit an application for LWRP funds to construct a multi-use trail as planned for in its LWRP Recreational Assets Plan and Strategy through the 2018 Consolidated Funding Application; and

BE IT FURTHER RESOLVED, that the Village of Schoharie Village Board hereby authorizes planning consultant Nan Stolzenburg to assist the Board in this application, and further authorizes her to register on the NY Grants Gateway and submit a CFA grant application on behalf of the Village.

Be so resolved and approved:

Date: 7/10/2018
Yes: 5
No: 0

Attest: Leslie Price
Leslie Price, Village Clerk

RESOLUTION 7-10-2018-B of the Village of Schoharie Village Board
Identification of an Unlisted Action and Initiation of a Coordinated Review

Action: Development of a Multi-Use Trail in the Village of Schoharie

Date: July 10, 2018

WHEREAS, the Village Board has developed a Long Range Community Recovery Strategy, a NY Rising Plan, and an LWRP Recreational Assets Inventory and Strategy; and

WHEREAS, development of a multi-use trail along the Schoharie Creek has long been a community objective; and

WHEREAS, the construction of a multi-use trail was planned for in the Village of Schoharie LWRP Recreational Assets Inventory and Strategy including location, design, and cost estimates; and

WHEREAS, the Village of Schoharie owns and controls land on Bridge Street (that was acquired through the FEMA Buyout Program) and on Letterman Lane (where the sewer treatment plant is located) that can serve as trailhead parking locations; and

WHEREAS, the Village has secured general agreement from landowners along the Schoharie Creek to allow for public access to a trail and the Creek for recreational purposes; and

WHEREAS, the Village is proceeding to raise funds and construct this multi-use trail; and

WHEREAS, the proposed action of multi-use trail construction does not meet any of the Type I criteria pursuant to the New York State Environmental Quality Review Act (SEQR) 6 NYCRR Part 617.4, and

WHEREAS, the proposed action will require permits and approvals from the Department of Environmental Conservation and USACOE and therefore a coordinated review for SEQR shall take place.

NOW THEREFORE BE IT RESOLVED, pursuant to the applicable standards of SEQRA 6 NYCRR Part 617, the Village of Schoharie Village Board concludes that construction of a multi-use trail as proposed in its LWRP Strategy will be an Unlisted Action for the SEQR; and

BE IT FURTHER RESOLVED, that the Village of Schoharie Village Board hereby authorizes development and circulation of a copy of Part I of the Short Environmental Assessment Form pursuant to the requirements set forth in SEQR 6 NYCRR Part 617 to other involved agencies and will initiate a coordinated review; and

BE IT FURTHER RESOLVED, that the Village of Schoharie Village Board will seek lead agency status for this coordinated review.

Be so resolved and approved:

Date: 7/10/2018

Yes: 5

No: 0

Attest: Leslie Price

Leslie Price, Village Clerk