

Village of Schoharie
Regular Meeting
July 14, 2020

Presiding: Mayor Caza

Present: 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, Ben Griffin and Will Griffin

Meeting brought to order by Mayor Caza @ 6:31 PM

Pledge of Allegiance

Privilege of the Floor: (POF):

- A. Kevin Luteran, from New York Power Authority (NYPA), did a presentation via phone for the Smart Streetlighting NY Program. Ben Griffin had a number of items he wanted to discuss:
- Paving Grand Street – Mayor said yes, the Village will be paving Grand Street, but some preliminary work needed to be done first. The Board has given the green light on this project.
 - Asked for updates on the Taylor Block Building and the Parrot House – Mayor answered that our Code Enforcer Lloyd Stannard has been in contact with both projects. Taylor Block is not in any violations and Lloyd will keep an eye on this building. The Parrot House has started some cleanup. Owners are getting confirmation on architect and engineering.
 - Schoharie Central School Mascot – Mayor responded that the Village has not been asked to weigh in on any decision regarding the Mascot and the Village does not have a say in school policy.

Minutes: To be approved:

- A. June 9th, 2020 Regular Board Meeting Minutes and June 17th, 2020 Employee Meeting Minutes

Motion made by Trustee Johnson second by Trustee Medak unanimously carried to approve the June Regular Board Meeting Minutes and the June Employee Minutes as written.

Bills & Bank Statements:

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

General	\$43,630.83
Water	\$ 9,193.85
Sewer	\$87,424.08
Pool	\$ 3,239.16

June's bank statements signed by Board Members

Incoming Correspondence: N/A

Outgoing Correspondence:

- Letter to Timothy Fogarty, Rehabilitation Support Services (RSS), regarding 2020 7-month payment in lieu of taxes (PILOT) was mailed to 318 Main Street requesting payment.
- An Email was sent to Tony Signorelli, NYS DOT regarding the concerns of lowering the speed limit on South Route 30. This concern was on the June 9th, 2020 agenda generated by a call from Marion VandenHeuvel, a resident at 205 Main Street. Tony will look at the operating speeds on that section and he will also check on the crosswalk request that had been brought to the Board's attention at a previous Board Meeting. Mayor would like to follow up at the Employee Meeting for a new crosswalk at Bridge and Main and repainting of existing crosswalks.

Old Business:

- A. Trustee Palmer – houses and property maintenance issues 320 and 326 Main St.. Mayor Caza mentioned that our Code Enforcer, Lloyd Stannard has investigated the questioned properties and

found no code violations being broken. Trustee Palmer thinks we should talk to the Judges to be more forceful on property maintenance issues. Trustee Palmer and Trustee Medak have agreed to introduce themselves to the homeowners and see if there is any way they can help the residents with this issue.

New Business:

A. Motion for a Budget Amendment to add funds to the Code Enforcement Contractual Budget Line, A80104A, in the amount of \$2,300.00 to cover the cost of the new laptop which includes a rugged case and docking station.

Motion made by Trustee Johnson second by Trustee Wood unanimously carried to approve increasing the budget line A80104A under Code Enforcement Contractual Budget by \$2,300.00.

B. Justice Audit can wait to the new fiscal year ending 12/31/2020, per email dated 7/6/2020 from Joan Casazza Audit Supervisor, State of New York Unified Court System.

Other:

- Trustee Johnson has updated the Board on the Krajewski property which will be completed by the end of the month, Attorney Breen is working on the paperwork now.
- Trustee Johnson also updated the Board on LaSalle Park construction, the total cost will be \$4,900.00 with the Village being responsible for the \$1,000.00 deductible.
- The next Village Board Meeting is scheduled for 6:30PM Tuesday, August 11th, 2020.
- The next Employee Meeting is Wednesday July 22nd, 2020.

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to approve adjourning meeting at 8:10PM.

Respectfully Submitted,

Leslie Price