

Village of Schoharie – Regular Meeting
July 11, 2023

Presiding: Mayor Caza

Present: Trustees Johnson, Palmer, Robinson-Bullock, Medak Clerk/Treasurer Leslie Price, and Deputy Clerk/Treasurer Debby Byrne, Ed Manchester, Colleen Henry, Josh Walther, Mountain Eagle and Patsy Nicosia, Times Journal

Meeting brought to order: By Mayor Caza at 6:34 PM

Pledge of Allegiance

1. Privilege of the Floor: N/A

- 2. Minutes:** Review and Motion to approve
- June 13, 2023, Board Meeting Minutes
 - June 21, 2023, Employee Meeting Minutes

Motion made by Trustee Johnson second by Trustee Robinson-Bullock unanimously carried to approve the June 13, 2023, Monthly Meeting Minutes as written.

Motion made by Trustee Robinson-Bullock second by Trustee Johnson Abstained by Trustee Medak carried to approve the June 21, 2023, Employee Meeting Minutes as written.

3. Abstracts and Bank Statements:

- General \$ 48,890.27 June 14, 2023-July 11, 2023
- Water \$ 41,149.79 June 14, 2023-July 11, 2023
- Sewer \$ 84,633.96 June 14, 2023-July 11, 2023
- Pool \$ 3,605.77 June 14, 2023-July 11, 2023

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

4. Incoming Correspondence:

- The Village Office received a letter from Comp Alliance stating that as a result of the telephone survey, there are no workers compensation loss control recommendations at this time.

5. Outgoing Correspondence: N/A

6. New Business:

- Motion to approve payment to DN Tanks in the amount of \$333,224.78.

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to approve the DN Tanks Invoice in the amount of \$333,224.78.

- Motion to approve the Clerk/Treasurer to attend the NYCOM Fall Training School on September 18th through September 22, 2023.

Motion made by Trustee Robinson-Bullock second by Trustee Medak unanimously carried to approve the Clerk/Treasurer participating in the NYCOM Fall Training School in September 2023.

7. Old Business:

- a. The Village has agreed to pause the Hilgert Parkway paving project at this time. Mayor suggested if DPW Superintendent Ken Bernhardt has any other projects that would qualify as CHIPS reimbursement during this time period, the Board will consider approving the project.

8. Other:

- a. Trustee Medak would like to remind Department Heads to begin working on next year's budget.
- b. Mayor Caza stated there was a brief meeting on the Town/Village Comprehensive Plan with Nan Stolzenberg. A period was set for approximately one and a half years for this project. The next meeting will be held on August 30, 2023. Nan will be sending out letters to members and setting up interviews with each member to see where their area of expertise lies and how best to use their knowledge and experience for this committee.
- c. Trustee Robinson-Bullock gave a brief summary of the Pool status. He stated everything is going well and the next Pool meeting is Wednesday July 12, 2023. Pool lessons and staff are doing very well.

9. MOTION to Adjourn.

Motion made by Trustee Palmer second by Trustee Robinson-Bullock unanimously carried to adjourn at 6:58 PM.

Respectfully Submitted,

Leslie Price,
Clerk/Treasurer

Approved