

Village of Schoharie
Regular Meeting
September 12, 2017

Presiding: Mayor John Borst

Present: Trustees John Balliett, Larry Caza, Mark Wood and Jeff Palmer
Clerk/Treasurer Leslie J Price

Residents: Gary Dano

Meeting brought to order by Mayor Borst @ 7:02 PM

Privilege of the Floor: (POF)

Gary Dano asked for a target date to fix clock. Mayor Borst will check out the lift situation and try to get together before the end of next week.

Minutes:

August 8, 2017 Regular Meeting

August 16, 2017 Employee Meeting

July 18, 2017 Public Hearing on L.U.L.

July 11, 2017 Regular Meeting

June 13, 2017 Regular Meeting

Minutes August 8, August 16 and July 18, 2017 tabled until next week's Employee Meeting

Motion made by Trustee Palmer second by Trustee Balliett, unanimously carried to approve July 11, 2017 Minutes.

Motion made by Trustee Wood second by Trustee Balliett, unanimously carried to approve June 13, 2017 Minutes.

Bills:

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to approve paying the bills through September 12, 2017

Incoming Correspondence: Reviewed and Discussed

- a. NYCOM – Request for resolution opposing elimination of deductibility of SALT

Outgoing Correspondence: N/A

Old Business: Reviewed and Discussed

- a. LWRP Trail Grant – Although last month the Board decided to withdraw from the awarded trail project, Schoharie County Administrator, Steve Wilson relayed the enthusiasm of NYSDOS managers for that project. Mayor will contact NYSDOS again.
- b. Street Sweeper – Mayor talked to Mayor Avitable of Middleburgh. Middleburgh has no desire to add another user in a sweeper purchase. Furthermore, Middleburgh would like to meet with Schoharie’s Board to discuss the possibility of a two-way sharing between Middleburgh and Schoharie only.

New Business: Reviewed and Discussed

- a. Grindstone Center for Sustainable Living
 - i. Cathleen Berry requested that we mention the Center at our meeting to foster public awareness.
 - ii. Wants to know if any of the Board would be willing to “Like” the new web page.
 - iii. Offered to speak to our next meeting if we desire.
- b. **Resolutions 9-12A-2017, 9-12B-2017 & 9-12C-2017** requested by NYCOM – Resolutions to Congressman Faso and Senators Schumer and Gillibrand respectively asking their support to oppose the potential elimination of the deductibility of State and Local Taxes for income tax purposes.

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to Schedule a Public Hearing for 7:00PM October 10, 2017 to hear public comments on incorporating the Long-Term Community Recovery (LTCR) Plan and the Local Waterfront Recreation Plan (LWRP) as addenda to the Village’s Comprehensive Plan. Village Consultant, Nan Stolzenburg, will send it to the County for review.

Schoharie County Village Officers Association next meeting on September 27, 2017.

The September Employees Meeting is scheduled for Wednesday, September 20, 2017.

Next regular Village Board Meeting is Tuesday, October 10, 2017 at 6:30PM.

Adjourn

Motion made by Trustee Balliett second by Trustee Palmer and unanimously carried to adjourn at 7:49PM

Respectfully Submitted,

Leslie J. Price