

Village of Schoharie – Regular Meeting
September 8, 2020

Presiding: Mayor Caza

Present: Mayor Caza, Deputy Mayor Johnson, Trustee Medak, Trustee Palmer,
Excused - Trustee Wood, Clerk/Treasurer Leslie Price, Deputy Clerk Debby Byrne, Thomas Price,
Village Trustee Candidate
Patsy Nicosia from The Times Journal, Linda Alescio and Darlene Patterson from Schoharie
Promotional Association (SPA)

Meeting brought to order: By Mayor Caza at 6:33PM

Pledge of Allegiance

Privilege of the Floor (POF)

A. Linda and Darlene asked if the outlets on the lamp posts along Main St. could be fixed. Mayor asked them to identify which post do not work and we will ask DPW to look into getting them fixed. SPA has purchased new decorative lights that the colors can be changed with a remote, thus saving DPW time changing out the strings of lights for each season/holiday.

Lights in the Park – November 27, 2020

SPA will host the Fall Decorating Contest for **Businesses and Homeowners**

B. Thomas Price, candidate for Village Trustee was introduced and gave a snapshot of who he is and why he is running for Village Trustee. He is an Iraq and Desert Storm Vet, he now works for the USPS as a Maintenance Supervisor and as he served his Country he wants to serve his Community too

Minutes:

- A. **MOTION** to approve
August 11, 2020 Regular Board Meeting Minutes
August 19, 2020 Employee Meeting Minutes

Motion made by Trustee Johnson second by Trustee Medak unanimously carried to approve August 11, 2020 Regular Board Meeting Minutes as written and August 19, 2020 Employee Meeting Minutes as written.

Bills & Bank Statements Reviewed and signed:

- A. **MOTION** to approve Abstract Amounts:

General	\$	71,369.93
Water	\$	9,058.91
Sewer	\$	6,920.79
Pool	\$	1,9434.08

Motion made by Trustee Medak second by Trustee Palmer unanimously carried to approve abstracts as listed and August 2020 bank statements

Outgoing Correspondence: N/A

Incoming Correspondence: N/A

July 1, 2021

Old Business:

A. Trustee Johnson updated the repairs to Lasalle Park Pavilion. Kiwanis completed repairs today on the pavilion except for a junction box for the electric which will be hooked- up soon.

Trustee Johnson will send a Thank you note to the Kiwanis

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to pay James Beretz \$4,000.00 for tree removal at the Lasalle Park

New Business:

1. **MOTION** to purchase detectable warning mats for intersections that do not have the mats. This is CHIPS reimbursable. When a road is paved and it goes into an intersection where there are sidewalks (and technically a crosswalk), detectable warning mats must be put down. NYS DOT mandate – Board will address this at next week’s employee meeting as they want more information on the mats from DPW Superintendent, Ken Bernhardt
2. Sidewalks? This is CHIPS reimbursable – Board will address this at next week’s employee meeting as they want more information on the sidewalks from DPW Superintendent, Ken Bernhardt
3. Other: Mayor Caza, Trustee’s Johnson and Medak and OIC Brian Rossi attended a meeting with Schoharie Sheriff and Cobleskill Police Chief to see if it was possible to piggyback with them on their Law Enforcement Risk Management Policy offered by Lexi-Pol. Lexi-Pol, is an independent company and has copy write laws and the policies are written for each municipality so it is not possible to piggyback with any other municipality.

Next Regular Village Board meeting is Tuesday October 13, 2020 at 6:30 PM.

Next Employees Workshop Meeting is Wednesday September 16, 2020 at 6:30 PM.

MOTION made by Trustee Medak second by Trustee Johnson unanimously carried to adjourn at 7:30PM

Respectfully Submitted,

Leslie J. Price