

Village of Schoharie Regular Meeting Minutes

October 11, 2016

Presiding: Mayor Borst

Present: Trustees, John Balliett, Larry Caza, Jeffrey Palmer, Mark Wood

Attendees: Diana Bell-Jackson and Tyler James

Meeting brought to order by Mayor Borst @ 6:32 PM

Pledge of Allegiance

Privilege of the Floor:

Diana Bell-Jackson:

Gave an update on Schoharie Promotional Association (SPA) activities -(see attached) and also asked the board for the following

- porta potty at the Lily Park
- a water spigot in the Lily Park

Tyler James:

Informed the board he now works for Schoharie newspaper which is a weekly newspaper and it is owned by Matt Avitable

Minutes:

September 13, 2016 Regular Meeting

Tabled until next week's employee meeting

Bills:

Motion made by Trustee Caza second by Trustee Balliett unanimous carried to pay bills through October 11, 2016

Incoming Correspondence: reviewed and discussed

a) GOSR – SEQRA for South End Drainage Project received Negative Declaration.

Outgoing Correspondence: N/A

Old Business: reviewed and discussed

a) Appalachian Regional Commission (ARC) grant application – After first round of review Schoharie's application was number one.

b) local Code of Laws – General Code Publishers’ vs. Municode’s proposal for re-codification?

Motion made by trustee would second by trustee Caza unanimously carried to accept Gen. code proposal

Vote - Yea

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c) Status of closing of village Pool - Scheduled closing October 13, 2016

d) Parrot House Project

1) Ruth Anne W., Chuck Bell and Mike Breen drafted a purchase agreement and that was presented to the owners. Escalating cost concerns.

Motion made by Trustee Caza second by Trustee Wood unanimously carried to waive the water and sewer bill on the Parrot House in anticipation that the village will purchase the property

2) GOSR is still preparing a pre-application for the Parrot House feasibility study with DASNY as the sub-recipient.

3) Lead on this project? Trustee Caza will take lead on the project

e) Application to Restore-NY for grant for Parrot House renovations. Mayor and Chuck Bell completed and submitted on time.

f) Fox Creek Park repairs – A FEMA-funded Public Assistance (PA) project. Should be completed today. Included stream bank restoration, J-vanes in creek, protective barrier (rocks) and walking access.

g) Hazard Mitigation Grant Project(s) (HMGP) – Approval to apply for reimbursement for approximately \$47,000 of pre-award engineering and planning costs expended in the development of the original submittal.

Motion made by Trustee Balliett second by Trustee Caza unanimously carried to approve application for submission for approximately \$47,000 of preaward engineering and planning costs expended in the development of the original submittal

h) Other

New Business: reviewed and discussed

a) Motion to start the process to adopt LWRP Waterfront zoning regulations, the campground zoning and a few other minor zoning changes. Approve issuing an RFQ from Nan Stolzenburgh to

develop a review process and then implementation.

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to start the process to adopt the LW RP waterfront zoning regulations the campground zoning and a few other minor zoning changes by getting estimates from Nan to set up review process so everything is covered as we move forward

b) HELP Loan from NYS Environmental Facilities Corp. – Funds were used to repair the Village’s water and waste water facilities after Hurricane Irene. EFC issued a notice that the maturity is approaching and we need to reconcile the balance and either pay off or convert to long-term financing.

Other

Schoharie County Village Officers Association next meets October 26, 2016.

The October Employees Meeting is October 19, 2016 at 6:30 PM.

Next regular Village Board meeting is Tuesday, November 8, 2016 at 6:30 PM.

Adjourn.

Motion made by trustee Palmer second by trustee Valley a unanimously carried to adjourn at 7:46 PM

Respectfully submitted,

Leslie J Price

Accepted