

Village of Schoharie – Regular Meeting
October 11, 2022

Presiding: Mayor Caza

Present: Trustees Johnson, Medak, Robinson-Bullock, Clerk/Treasurer Leslie Price, Deputy Clerk/Treasurer Debby Byrne, Bob Tines

Excused: Trustee Palmer

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

Pledge of Allegiance

1. Public Meeting opened by Mayor Caza at 6:36PM

- a. Local Law 1-2022 authorizing a property tax levy in excess of the limit established in General Municipal Law
- b. Local Law 2-2022 amending the speed limit on Fort Road to 25 MPH

Motion made by Trustee Medak second by Trustee Robinson-Bullock unanimously carried to close the Public Meeting at 6:40PM

Motion made by Mayor Caza second by Trustee Medak unanimously carried to approve the adoption of Local Law 1-2022 Authority to exceed the 2% Tax Cap and Local Law 2-2022 amending the speed limit on Fort Road to 25 MPH.

2. Privilege of the Floor: N/A

3. Minutes: Review and Motion to approve

- a. September 13, 2022, Board Meeting Minutes
- b. September 21, 2022, Employee Meeting Minutes

Motion made by Trustee Johnson second by Trustee Robinson-Bullock unanimously carried to approve the September 13, 2022, Regular Monthly Minutes and the September 21, 2022, Employee Meeting Minutes with the changes discussed.

4. Abstracts and Bank Statements:

- a. General \$ 45,756.41 (September 14, 2022- October 11, 2022)
- b. Water \$ 66,960.62 (September 14, 2022- October 11, 2022)
- c. Sewer \$ 6,057.34 (September 14, 2022- October 11, 2022)
- d. Pool \$ 5,440.26 (September 14, 2022- October 11, 2022)

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.

5. Incoming Correspondence:

- a. The County has signed the Mid-Tel Wi-Fi Implementation and Service Agreement.

6. Outgoing Correspondence: N/A

7. New Business:

- a. Trustee Medak requested a budget meeting be scheduled before the 2023 Budget is adopted . Clerk to advertise a Budget hearing for November 8, 2022, at 7:00 PM. Also, Mayor Caza and Trustee Medak discussed adding equipment and reserves budget line items to the 2023 budget for the Police Department, DPW and Fire Department

- b. **Motion** made by Mayor Caza second by Trustee Robinson-Bullock unanimously carried to approve advertising a Public Hearing for the 2023 Budget on November 8, 2022, at 7:00 PM.

8. Old Business:

- a. **Policy Training** – OIC Jason Temple is preparing to present the training classes for sexual harassment, workplace violence, the right to know and blood-borne pathogens. Meeting is scheduled for September 21, 2022, after the Employee Meeting.

9. Other:

- a. Mayor Caza would like to have the office reach out to DPW Superintendent Ken Bernhardt and let him know that the Director of the Schoharie Library was upset that the contractor working on the sidewalks was parked too close to the fire hydrant. The Contractor came to Mayor Caza’s house to complain. The Mayor would like Ken to mark hydrants with an “Out of Service” sign whenever contractors are in the area working on the sidewalks.
- b. Trustee Johnson wanted to acknowledge Mayor Caza as doing a wonderful job as guest speaker at the SEEC Ribbon Cutting ceremony.
- c. Cloud Permit, a code enforcement software company, will present a proposal to the Village of Schoharie.
- d. Trustee Medak asked about training on the E Code 360. Trustee Robinson-Bullock can do a presentation to share with the Board. He previously sent out an email asking the Board members to sign up and create their own password.
- e. Mayor Caza mentioned that the County’s Power Contract includes three Village accounts. These accounts will be maintained by the Village but still maintain the County’s discount.
- f. Trustee Johnson would like the Board members to email him any questions or concerns regarding the Fire Department Budget Meeting.
- g. Next Regular Village Board Meeting is Tuesday November 8, 2022, at 6:30PM.
- h. Next Employee Workshop Meeting is Wednesday October 21, 2022, at 6:30PM.
- i. October SCVOA Meeting is hosted by the Village of Esperance. Date, time, menu, and speaker to be announced.

10. MOTION to Adjourn.

Motion made by Trustee Johnson second by Trustee Robinson-Bullock unanimously carried to adjourn at 7:34 PM

Respectfully Submitted,

Leslie Price
Village Clerk/Treasurer