

Village of Schoharie
Regular Board Meeting
October 8, 2019

Presiding: Mayor Caza

Present: Trustee Palmer, Trustee Woods, Trustee Johnson, PT Typist Debra Byrne; Excused Trustee Medak and Clerk/Treasurer Leslie J. Price

Attendees: Terry Wilbur, Richard Price, Julie and Mike Langan, Andrew Rowles and Patsy Nicosia from The Times Journal

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

Pledge of Allegiance

Privilege of the Floor: (POF):

1. Andrew Rowles – Starting a Brewery on Ward Lane (old Milfred Hayes farm) and inquired about signage in the Village. Utility company gave permission to Dave Raylinskiy for Highland Hollow Farms to use utility pole for signs. Mayor Caza and the Board will agree to any signage if the Town of Schoharie and Schoharie County agree but did mention that the land in question does not fall under the Village of Schoharie.
2. Julie and Mike Langan who own property at 327 Main Street have complaints over the condition of the property across the street from them at 326 Main Street. The Mayor will speak with the Code Officer regarding this property.

Minutes: September 10, 2019 Regular Meeting Minutes

September 18, 2019 Employee Meeting Minutes will be reviewed and approved at the November 12th Board meeting.

Motion made by Trustee Johnson second by Trustee Wood unanimously carried to approve Board Meeting Minutes for September 10, 2019 as written.

Bills:

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve the invoices on the September Abstract. The Abstract reads as follows:

General	\$ 32,819.12
Water	\$ 5,081.56
Sewer	\$ 8,795.14
Pool	\$ 2,639.78

Bank Statements for September were reviewed and signed by the Board

Incoming Correspondence: Reviewed and Discussed

- A. Safety Training tentatively set up for November 20, 2019 with James Belfiore after the Employee Meeting.
- B. Keep Mohawk Valley Beautiful planted a couple dozen perennials in the front of 256 Main Street, building owned by the Village, where the old shrubs had been removed. They will come back in the spring to plant more. Trustee Johnson attended.
- C. Fiber Optic high speed internet proposal was received and sent to the Trustees. Joe Calzone will attend the November Board Meeting to present proposal.

Outgoing Correspondence: N/A

Old Business: Reviewed and Discuss

- A. NYPA Quote for the Smart Street Lighting New York Program will be reviewed at the November Board Meeting. The Board would like Amy Wyant and Jessica Waldorf to attend the December Board Meeting with a presentation.

- B. Received a check for \$2,559.26 from Attorney Michael Breen's office for the purchase of 121 Bridge Street. This check had \$17.00 taken out for filing fees due to Schoharie County Clerk fee. Deed was finalized.
- C. Received first check on October 1st and second check on October 4th, each in the amount of \$3,500.00 for '83 Pierce Fire Engine Pumper. Last check should be received in November.

New Business:

- A. Resolution 10-08 for the Village Clerk to publish a notice designating the offices of two Trustees each for a 4-year term.

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to approve Resolution 10-08 for the Village Clerk to publish a notice designating the offices of two trustees each for a 4-year term.

- B. Resolution 10-08a designating Wednesday, March 18, 2020 as the Village Election Day (Election Law 15-104(1)(b))

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to approve Resolution 10-08a for Wednesday March 18, 2019 as the Village Election Day.

Other:

- Trustee Johnson mentioned that Juanita Krajewski's property at 133 Knower Ave went before Judge Kennedy and she verbally agreed to relinquish ownership of property. It was suggested that the deed to this land be taken over by the Mohawk Valley Land Bank rather than the Village and taxes be negotiated with the County.
- The Parrot House – CFA Funding application has been filed and will find out results in December.
- Schoharie County Village Officers Association meeting is on Wednesday October 23, 2019 hosted by the Village of Middleburgh. Guest speaker will be Julie Paccetti from SEEC.
- The next Employees Meeting is scheduled for 6:30PM Wednesday October 16, 2019
- Next Village Board Meeting is Tuesday, November 12, 2019 at 6:30PM.

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to adjourn meeting at 7:32PM

Respectfully Submitted,

Debra A Byrne