

Village of Schoharie
Regular Meeting
November 12, 2019

Presiding: Mayor Caza

Present: Trustee Palmer, Trustee Woods, Trustee Medak, Trustee Johnson, Clerk/Treasurer Leslie Price, PT Typist Debra Byrne

Attendees: Ruth Ann and John Wilkinson, Ben and Will Griffen, Diana and Michael Jackson, Mike Kennedy, Paul, Belinda, Vanessa and Kegan Liddle 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. Ruth Ann and John Wilkinson from Schoharie Colonial Heritage Association asked for assistance from the Village to help cover expenses. They asked if the Village would handle snow removal for the Creamery and Station House and assist with grounds keeping in the warmer weather, specifically mowing. Ruth Ann explained SCHA use to get funds from the County but that is no longer the case. Mayor Caza asked that she send them their invoices from last year and the Board would review. See attached request
2. Joe Calzone from Middleburgh Telephone Company made a presentation and distributed materials regarding fiberoptic network which would include high speed internet and a phone network system with the Town offices. Clerk Leslie Price stated the only thing the Village needs at this time is high speed internet and requested a quote of just internet services. Joe Calzone said he would send the Village a new quote. See attached quote
3. Diana Jackson from Schoharie Promotional Association discussed the Community Party at Fox Creek to turn on the Christmas lights will be on November 29th at 6:00PM. She also said that Promotional is working with Floyd Guernsey regarding the Ice-Skating Rink and still working with the County regarding the plaque they would like to have in the County courtyard.
4. Mike Jackson asked Mayor about the situation on Waterbury Lane. Mayor Caza said with the Village Attorney's input, a letter was written making it very clear who can walk, hunt, plant on property and that no homeowner can block the entrance or wrap chains around the gate to keep people out.

Minutes: To be approved:

- A. September 18, 2019 Employee Meeting Minutes
- B. October 8, 2019 Regular Board Meeting Minutes
- C. October 16, 2019 Employee Meeting Minutes

Motion made by Trustee Johnson second by Trustee Wood unanimously carried to approve meeting minutes for September 18, October 8 and October 16, 2019 as written.

Bills:

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

General	\$ 91,096.01
Water	\$ 21,651.54
Sewer	\$ 19,310.99
Pool	\$ 72.77

Bank Statements for October were reviewed and signed by the Board

Incoming Correspondence: Reviewed and Discussed

- A. N/A

Outgoing Correspondence: Reviewed and Discuss

- A. Post cards were mailed to Village homeowners that DPW will be trimming trees as well as a reminder of Village code for snow and ice removal after a storm. This correspondence also asked homeowners to update contact information for the Village Office records.

Old Business: Reviewed and Discuss

- A. N/A

New Business:

- A. Fulton County Landfill contract for sewer sludge disposal for fiscal year 2020 needs to be renewed. Fulton County Department of Solid Waste (DSW) meeting is also November 12, 2019 to confirm the price of \$65.00 per ton. Fulton County DSW, Deputy Director, Cindy Livingston, said all indications are that the price should remain the same.

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve renewing the contract with the Fulton County Landfill for sewer sludge disposal for fiscal year 2020 at the rate of \$65.00 per ton.

- B. Advertising for Superintendent DPW has been placed with the Times Journal and the Mountain Eagle. Board needs to approve advertising in the Daily Gazette.

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to advertise the position in the Daily Gazette for a seven-day period at the cost of \$355.00.

Other:

- Mayor Caza stated that in mid-December an announcement should be made regarding grant money to restore the Parrot House. Trustee Johnson said he is working with SEEC to find private developers interested in the project.
- Schoharie County Village Officers Association meeting is hosted by the Village of Esperance in December for the annual Christmas Party, Saturday December 14, 2019 at 6:00PM. Cash Bar/Appetizers and buffet dinner at the Esperance Elks Lodge. Guest Speaker, Assemblyman Chris Tague.
- The next Employees Meeting is scheduled for 6:30PM Wednesday November 20, 2019
- Next Village Board Meeting is Tuesday, December 10, 2019 at 6:30PM.

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to adjourn meeting at 7:50PM

Respectfully Submitted,
Leslie J. Price

Schoharie Colonial Heritage Association

Box 554, Schoharie, NY 12157

Phone: 518-295-7505 www.SchoharieHeritage.com

November 12, 2019


Dear Schoharie Village Board:

Schoharie Colonial Heritage Association needs some help with upkeep and we were wondering if we might ask for some Village help. During the winter season we have hired private snow removal. Would there be any chance of the Village taking that over for us? It would just be the front of the Creamery building on Depot Lane and the loop around the Station House on Depot Lane. Whenever the snow is 3 inches or more, we usually have it done.

We were also looking for help mowing the complex on Depot Lane. That is very expensive for us and we just don't have the money to keep up with it. We need all extra pennies for the upkeep of the 6 buildings on Depot Lane as well as the Palatine House. These are treasures of our Village and need to be kept up or we will lose them. We are in the red at every turn and if grants aren't available, we just cannot keep up with the expenditures.

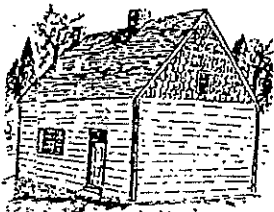
Please give us your consideration for helping us maintain these structures and their grounds. We would so appreciate anything you can do.

Sincerely,



Ruth Anne Wilkinson

for Schoharie Colonial Heritage Association



OLDEST BUILDING IN SCHOHARIE COUNTY
1743 PALATINE HOUSE



SCHOHARIE VALLEY RAILROADS MUSEUM



THE DEPOT LANE THEATRE

Draft Hosted phone system, dialtone and internet proposal



DATE: November 12, 2019

TERM: 36 Months

TO:

Town and Village of Schoharie

300 Main St

Middleburgh, NY 12122

(518) 295-6570 (518) 295-8500

Sales Contact:

MIDTEL - Joe Calzone

103 Cliff Street

PO Box 191

Middleburgh, NY 12122-0191

One Time Non-Recurring Charges

QUANTITY	DESCRIPTION	PRICE	EXTENDED
1	Construct Fiber Optic Drops and install Optical Terminals <i>300 Main St, 388 Main St, 119 Spring St, 6777 Waterbury Rd, 126 Letterman and 153 Depot Ln</i>	\$494.00	\$494.00
1	Cisco 28PP Fiber Switch with PoE for 300 Main Street	\$995.95	\$995.95
5	Cisco SG 350 Switch with PoE for 388 Main, 119 Spring, 6777 Waterbury, 126 Letterman & 152 Depot	\$495.00	\$2,475.00
1	Power UPS - Large Factor for 300 Main St	\$595.00	\$595.00
5	Power UPS - Small Factor APC	\$149.95	\$749.75
22	Polycom VVX 411 - 12 Line expandable color business Media Phone	\$225.00	\$4,950.00
2	Polycom VVX 28 Side Car for Reception - Additional Line Appearance Modules for VVX-411	\$190.00	\$380.00
0	Polycom IP 7000 Conference room phone	\$895.00	\$0.00
1	FortiNet 90E Fiber Router (with Fortinet network coverage)	\$1,495.00	\$1,495.00
1	Misc: Fiber Distribution panels patch cords and mounting brackets	\$395.00	\$395.00
1	Design, Engineering, Project Management and On-site training	\$900.00	\$900.00

NRC Sub Total \$13,429.70

Pricing does not include taxes, surcharges or fees - Tax Exempt Certificate to be provided

Tax -

TOTAL \$13,429.70

Monthly Recurring Charges

QUANTITY	DESCRIPTION	PRICE	EXTENDED
4	Legacy Telephone Lines for Fax Machines & Alarm Lines <i>Includes Unlimited Local & Domestic Long Distance 518.295.7599/8501/6141/8605</i>	\$29.95	\$119.80
6	Non Published Telephone Number	\$0.63	\$3.78
20	Enhanced Line Feature Package (see handout for feature listing)	\$12.95	\$259.00
2	Ultimate Hosted Phone Extensions with Auto Attendant	\$32.95	\$65.90
8	External Call Paths for Hosted Phone System <i>Allows for Direct Inward Dialing Telephone Extensions and Unlimited Local & Domestic Long Distance from HPBX</i>	\$19.95	\$159.60
1	Ultimate Business Internet 500M/100M - 300 Main St	\$139.95	\$139.95
2	Enhanced Business Internet 200M/25M - Waterbury Treatment Plant & Letterman Ln Sewer & Garage	\$69.95	\$139.90
8	Inside Wire Maintenance Coverage	\$2.00	\$16.00
1	MIDTEL System Maintenance -Repair Dispatch, Hardware, Software upgrades and phone replacements	\$44.95	\$44.95
1	Cable TV service - Broadcast Basic	\$0.00	\$0.00

MRC Sub Total \$948.88

Pricing does not include taxes, surcharges or fees

Tax -

TOTAL \$948.88

Proposal Notes: MIDTEL shall maintain the aforementioned hardware, install software upgrades and replace phone sets under normal wear and tear. MIDTEL will waive installation charges to increase the internet speeds. All payments received after the due date will be assessed a late payment fee. Late fee(s) will appear on the next month's bill. Customer agrees to observe MIDTEL's standard Acceptable Use Policy found on our website MIDTEL.com This proposal assumes MIDTEL can re-use the customer's existing inside wiring. The customer's existing inside wiring should be Cat 5e or better for use with internet and phone service and any Coax for Cable TV is in good working order.