

Village of Schoharie
Regular Meeting
November 7, 2016

Presiding: Mayor Borst

Present: Jay Balliett, Larry Caza, Jeffrey Palmer, Mark Wood and Clerk/Treas. Leslie J Price

Attendees: Vicki Palmatier and Carissa Palmatier

Meeting brought to order by Mayor Borst@6:39 PM

Pledge of Allegiance

Privilege of the Floor:

Linda Wegner – Advancing Tobacco Free Communities - Postponed until December 13, 2016 meeting
Vicki Palmatier -is a member of Scary Leg Runners she informed the board they will be having a night 5K run on May 13, 2017. They want to make it a community event and have reached out to Schoharie Promotional Association and Kiwanis to see if they would like to be involved. The race will start and stop at the County office building this way the people will be in the heart of the village which would give more exposure to the local businesses. The race will begin at 5 PM

Trustee Balliett, suggested that Vicki contact Bob Coons, our officer in charge to coordinate the event with him

Minutes:

October 11, 2016 Regular Meeting Minutes were tabled until next week's board meeting Clerk will email the draft minutes to the board

Bills:

Motion made by Trustee Caza second by Mayor Borst unanimously carried to pay bills through November 7, 2016

Incoming Correspondence: Reviewed and Discussed

- a. Bill Reinhart of Elected Officials to Protect New York – Requesting the village send a letter to Comptroller DiNapoli asking to pull all (over \$5 billion) investments in fossil fuels.
- b. Lamont Engineers – Invitation to new office open house on Nov. 11, 2016 from 4:30 to 7:00 pm.

Outgoing Correspondence: N/A

Old Business: Reviewed and Discussed

- a. Parrot House Project Meeting
 1. GOSR on November 3, 2016 (Caza & Borst).
 2. Coughtry conversation with Chuck Bell & response and outreach to Coughtry's by the Village Board.
 3. GOSR approved pre-application for the Parrot House feasibility study and is awaiting DASNY formal response from as the sub-recipient. Expect feasibility study could be completed in about 90 days. Will provide supporting information on feasibility of cost of renovations and highest and best use through marketing study.
- b. Zoning Regulations - Nan sent out a Doodle Poll for best times for zoning update meeting.
- c. Other:

New Business: Reviewed and Discussed

a. GOSR –

1. RESOLUTION 21-2016:

Motion made by Trustee Wood second by Trustee Caza unanimously carried to approve a sub-recipient agreement between GOSR and the Village of Schoharie so that GOSR can process payments for easements for the South End Project and can interact with the Village on the Parrot House rehabilitation project.

2. National Grid agreement

Motion made by Trustee Balliett second by Trustee Palmer unanimously carried to approve the National Grid license agreement to cross their property located at Sunset Drive for the South end drainage pipe

- b. Birches sidewalk – Developer Steve Aaron asked if the Village could replace (or help) the sidewalk in front of the new senior housing. Steve thought his concrete contractor could do the work under his current non-union wage agreement at a reasonable cost. Steve will provide the measurements and cost estimate. Table until next week's employee meeting the board will ask Bill Shroh what shape the sidewalks were in before the project started and when was the last time the sidewalks were done
- c. County Planning Commission/Village of Schoharie inter-municipal agreement for adoption of revised list of zoning issues that will be of local concern and not require Planning Commission review.
- d. Bond Counsel – Karen Martell, our long-time bond counsel, is retiring. We need a replacement to help process the HELP loan closeout. Ms. Martell referred to Hodgson Russ LLP (and her son @ 10 years bond experience) or we can investigate other firms. Clerk will check with other municipalities see who they use for Bond counsel board will make their decision at next week's employees meeting
- e. PASNY status from October's SCVOA meeting? Trustee Caza responded PASNY has not gotten into the money part they will do this when studies are complete in 60 to 90 days
- f. Other:
 - 1. Trustee Balliett-Greene County arts Council reported to Trustee Balliett that our community is in breach of contract because the village never had a sign in the courtyard that we were sponsored by the Greene County arts Council. The Village of Schoharie needs to put a legal notice in the paper explaining how and why we breached the contract also the Village of Schoharie will not get funding this year because we miss their annual meeting. Trustee Caza offered to go to the meeting for 2017.
 - 2. Trustee Balliett is excused from December 13, 2016 regular monthly board meeting
 - 3. Clerk to ask Marty Pierce for mailing information for Bowmansville and Duanesburgh fire departments to send a thank you notes for their generous donations to the Schoharie fire department

Schoharie County Village Officers Association next meets for Christmas party/dinner. Cobleskill will be hosting this year's Christmas party Clerk to put an invitation together that would include the two judges, Village Police, DPW and the Village office

The November Employees Meeting is November 16, 2016 at 6:30 PM.

Next regular Village Board meeting is Tuesday, December 13, 2016 at 6:30 PM.

Adjourn.

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to adjourn at 7:58 PM

Respectfully submitted,

Leslie J Price

OFFERED BY: Trustee Wood

SECONDED BY: Trustee Caza

RESOLUTION NO.

21-2016

A RESOLUTION AUTHORIZING THE Village of Schoharie TO ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT—DISASTER RECOVERY (CDBG-DR) PROGRAM; AND, TO AUTHORIZE THE Mayor John J Borst TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM.

WHEREAS, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the “Act”), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013, subject to the Federal statutes and regulations governing Community Development Block Grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and

WHEREAS, pursuant to the CDBG-DR Grant Program and Federal Register Notice (79 Fed. Reg. 62,182), entitled *Third Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended), the State has received a third allocation of CDBG-DR funds from

HUD in the amount of \$605,922,000 (of which \$185,000,000 has been allocated towards the proposals developed through the Rebuild by Design competition); and

WHEREAS, the Village of Schoharie has been notified of its ability to participate in the New York State CDBG-DR Program; and

WHEREAS, implementation of the CDBG-DR Program requires the execution of the Subrecipient Agreement between the Village of Schoharie and the Housing Trust Fund Corporation, attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees, on behalf of the Village of Schoharie that, Mayor, John J. Borst be hereby authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure CDBG-DR funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR Program.

Accepted