

Village of Schoharie
Regular Meeting
December 13, 2016

Presiding: Mayor Borst

Present: Jeffrey Palmer, Mark Wood and Clerk/Treas. Leslie J Price

Excused: Trustees Larry Caza and Jay Balliett

Attendees: Terry Wilber, Advancing Tobacco Free Communities, Linda Wegner, Regina Haig,
Emma Wegner, Jim Batsford

Meeting brought to order by Mayor Borst@6:37 PM

1. Privilege of the Floor:
 - A. Terry Wilber – mentioned that the sidewalks were covered with leaves and snow
 - B. Linda Wegner – Advancing Tobacco Free Communities – Gave her presentation for Tobacco Free Parks; Trustee Wood informed Linda that at a previous meeting the Board discussed the idea of approving a resolution for Tobacco Free Park. Linda will send a template resolution for the Board to approve. Linda will send signs to post in the parks when they become available.
2. Minutes:
 - A. November 8, 2016 Regular Meeting.
Motion made by Trustee Wood second by Trustee Palmer unanimously carried to accept the November 7, 2016 minutes
3. Bills:
Motion made by Trustee Palmer Wood second by Trustee Wood unanimously carried to approve the bills through December 13, 2016
4. Incoming Correspondence: N/A.
5. Outgoing Correspondence: N/A
6. Old Business: Reviewed and Discussed
 - A. CFA application for trails – Village was awarded the full amount of \$382,288 for the proposed trail project.
7. New Business: Reviewed and Discussed
 - A. GOSR
 - 1) Parrot House rehabilitation project is moving at a snail's pace as DASNY considers the feasibility study.
 - 2) A purchase agreement with the Coughtry's is being finalized

B. Potential Water project:

- 1) Lamont Engineers (Mike Harrington) would like to schedule a daytime meeting soon with the full Board to discuss interest in upcoming Drinking Water State Revolving Fund (DWSRF) funding (60% state funded) for water plant improvements.

The Board decided to hold a technical workshop with Mr. Harrington on Monday December 19, 2016 at 7:00 am at the Village Hall

C. EFC Bond Resolution Agreement – Discussed at previous meeting.

- D. Approve formal contract with Nan Stolzenburg for revision of zoning laws. Required for insurance purposes by her company.

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to approve Mayor to sign Nan Stolzenburg agreement for revision of zoning laws

- E. Approve Justice Court financial review completed by Trustees Balliett and Palmer

Motion made by Trustee Palmer second by Trustee Wood unanimously carried to accept the reconciled Justice Court records

- F. Schedule a special meeting to approve Bond Resolution to convert the HELP loan to long term financing. Bond resolution is to be prepared by bond counsel Joe Scott and forwarded to the Village on Wednesday.

MOTION by Caza and second by Wood and carried to schedule and post notices for a special Village Board meeting for 8:00 a.m. on Friday December 16, 2016 for the sole purpose of adopting said EFC bond resolutions.

8. Schoharie County Village Officers Association next meets on January 25, 2016.

9. The December Employees Meeting is scheduled for December 21, 2016 at 6:30 PM.

10. Next regular Village Board meeting is Tuesday, January 11, 2016 at 6:30 PM.

11. Adjourn.

Motion made by Trustee Palmer second by Trustee Wood unanimously carried to adjourn at 7:04pm

Respectfully Submitted,

Leslie J. Price