

VILLAGE OF SCHOHARIE
Employees Meeting/Workshop – April 17, 2019

Meeting called to order @ 6:42 in the Village quarters at 300 Main Street.

PRESENT: Mayor Caza, Trustees: Wood, Palmer, Johnson and Medak. Village DPW Superintendent Bill Shroh, CEO Stannard, OIC Coons, Fire Chief Pierce, and Clerk/Treasurer Leslie Price in attendance.

A. OIC Coons:

- a. See attached report.

B. Public Works Supt. Shroh's Report.

- a. New Chipper ordered/Shipped through Abelle Tractor.
- b. Presented quote for Sweeper. Marty will send information on leasing a Sweeper.
- c. New chlorine pump at Sewer Plant cost \$1531.00 for chlorination of effluent May to October, must be done May 1st.
- d. Village Attorney – Take Krajewski to Supreme Court to get property condemned. \$25-75k to take the house down. Owes \$55-60k in Taxes

Motion made by Trustee Medak, second by Trustee Palmer unanimously carried to approve purchase of Chlorine Pump at the cost of \$1534.00.

- e. Discussion regarding benefits and salaries for DPW.

C. CEO Stannard:

- a. DPW to fence off the Krajewski property for safety precautions.
- b. Continuing Fire Inspections
- c. Taco Shack is staying in Schoharie.
- d. 305 Main Street to open restaurant and is working on Plans for her business on Main Street.
- e. 255 Main Street has been ordered to remedy property condition.

D. Fire Department – Marty Pierce

- a. Large motorcycle rally the first Saturday in June. Asked OIC if his department will help with patrol.
- b. Fire Department Elections – see attached: Administrative Officers 2019-2020; Line Officers 2019-2020 and Auxiliary Officers 2019-2020

Motion made by Trustee Medak, second by Trustee Johnson, unanimously carried to approve State of New Officers elected on submitted lists. Fire Department needs to be separate from Niagara #6.

- c. Marty Pierce will attend the Budget Hearing 2020-2021
- d. Village pays for operating expenses of the Fire Department.
- e. Repairs on Brush Truck – a brand new Pump for \$1,600.00
- f. Maintenance – copy of Palmer bill for Engine #2 oil pan service will be sent to Marty. Tanker has power steering leak and inspection.
- g. First Responder Program – 2 people in training for CPR, trying to get a teacher to teach first responder program aid person until Ambulance arrives.
- h. Insurance – Truck Value is \$750,000 and purchased for \$599,000
- i. Memorial Day Parade – Board agreed to have Fire Department clean sidewalks one week prior to parade
- j. Health Issues – Marty Pierce is back to work and claims no health reasons that would keep him from performing his Fire Chief duties. Marty said he received a total release to return back to work from his Doctor.

k. Mayor Caza reminded the Pool needs pumping in May. Mayor will get a window of time to Marty Pierce.

E. Lamont Engineering – Mike Harrington

a. Reported on HMP. See attached

b. Len Berdan – 55 acres Solar Farm. Town PB will need assistance to review the project. Is the Village OK with Mike Harrington taking on that role or is there a conflict of interest?

The Board has no issue as Mike does not see it as a conflict of interest.

F. **Public Hearing Annual Re-Organization Meeting**

1. See attached Meeting Minutes

G. **OTHER**

a. Therese Wright would like to donate the piece of land on Prospect St and Main St (72.13-7-8.1) to the Village. Trustee Palmer to contact Ms. Wright and let her know the Village is in agreement.

b. Len Berdan to find another ZBA Member because Peter Johnson is now a Village Trustee.

c. Approval to upgrade outdated computer and monitor on Mayor's desk not to exceed \$1,400.00.

Motion made by Trustee Palmer, second by Trustee Johnson, unanimously carried to approve purchase of new computer and monitor.

Motion made by Trustee Palmer, second by Trustee Johnson, unanimously carried to increase salary from \$12.00/hour to \$14.50/hour not to exceed current budget for part-time Admin Employee.

H. **MOTION** by Trustee Johnson, second by Trustee Palmer, unanimously carried to adjourn meeting at 10:00PM p.m.

Minutes by Leslie Price