

**Village of Schoharie –
Employees Work Session – May 29, 2019
Minutes**

A. 6:30 – 6:45 Supt. Shroh

1. Monthly Report

- a. Flushed Hydrants
- b. Cleaned Curbs
- c. Patched holes on Spring and Grand Streets
- d. Put flower barrels out
- e. Hung hanging flower baskets
- f. Main water line valves cleaned out on South Main St.
- g. Water Sewer readings for billing
- h. Took Easter Egg Banner down and replaced it with the 5k race and the Library voting banners
- i. NYMIR Boiler Inspection
- j. Paving Hilgert Parkway waiting on Quote from Cobleskill Stone
- k. Sidewalks Fair St. and 425 Main St Hans Schoenecker will start as soon as weather cooperates
- l. Chipper keep the old one to use as a loaner to other municipalities
- m. Palatine House Ruth Ann Wilkerson asked if DPW can mow. Board agreed
- n. All other routine daily duties

2. Motion to have Bill Shroh order a street sign for Brookside Place if he does not have one

Motion made by Trustee Johnson second by Trustee Medak unanimously carried to have Bill order a sign if the original sign is not located

3. Board would like to have a walk around the Village with Bill to see the water and sewer plant and to look at the Village in general.... unregistered vehicles etc.

B. 6:45 – 7:00 CEO Stannard

1. Monthly Report

- a. 255 Main St. fixing up
- b. 341 Main St. James Schultz applied for and received a demolition permit
- c. 130 Fair St. house was sold at the County auction and is being cleaned up
- d. 305 Main St. Jenny Flagler is getting Building permit plans

C. 7:00 – 7:15 OIC Coons/Not attending

1. Monthly Report

D. 7:00 – 7:15 Fire Department – Marty Pierce/Not attending

1. Monthly Report

E. Discussion for Condemning 133 Knowler Ave 72.13-9-1, Juanita Krajewski, current owner – Board would like input from Village attorney Mike Breen on what procedures to follow to start condemning the property. Peter Johnson will take this to Attorney Breen and get info for the rest of the Board

F. Motion to approve payment to Schoharie County Treasurer to file the deed for 121 Bridge St.72.17-3-3 previously owned by Kandi Borst

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to pay Schoharie County Treasurer \$2,573.76 to file deed for 121 Bridge St. SBL 72.17-3-3 so the Village can take over the property

G. Discussion on sale of 121 Bridge St. to contactor Steve Meyers – discussion followed no action taken

H. Motion to approve payment to Paul Liddle for Health Insurance Buyout \$3,000.00

Motion made by Trustee Wood second by Trustee Jonson unanimously carried to approve payment to Paul Liddle for Health Insurance Buyout \$3,000.00

I. Motion to approve payment to Leslie J. Price for Compensation time accrued from FY 2006 -2019 – moved to executive session

J. SPA wants to know if the Village is going to pay for the porta potty at the Lily Park for the 2019 season – the Board agreed to pay for 5 months June – October and Darlene Patterson can place it wherever she would like to put it

K. Assign 2 Trustees to Audit the Judges 2018 books – Trustee Palmer and Trustee Medak assigned to audit the Judges books

L. Close out 2018-2019 FY books – closed

M. Executive session See item I.

Adjourn: Clerk left meeting at 8:55PM

Approved