

**Village of Schoharie –  
Employees Work Session – June 19, 2019  
Minutes**

A. 6:30 – 6:45 OIC Coons

1. Monthly Report

- a. May 11 5k run no incidents with 2 times the amount of traffic because it was also Schoharie Central School's prom
- b. May 23 Memorial Day Parade no incidents, was assisted by the Schoharie Sherriff's Dept. officer Mudge and Rhinehart
- c. Birchez Senior Housing they are looking to evict 4 rowdy tenants
- d. Driftwood Apartments had 1 incident of indecent exposure
- e. All other routine daily duties

B. 6:45 – 7:00 Fire Department – Fire Dept Chief, Marty Pierce

1. Monthly Report

- a. Truck 1422 while heading to a call the truck went in a culvert and did \$12,155.34 damage. the quote has been sent to the insurance company. Two tires were ruined in the accident which will be paid by the insurance company, it was advised to change all four because if they did not all the tires would wear out within a year, Chief Pierce presented an invoice from McCarthy Tire & Automotive Center for two tires in the amount of \$636.50.

**Motion** made by Trustee Johnson second by Trustee Wood unanimously carried to pay the invoice to McCarthy Tire & Automotive Center in the amount of \$636.50

**Motion** made by Trustee Medak second by Trustee Johnson unanimously carried to approve the repairs on truck 1422 based on the quote from Firematic

- b. Apparatus Plan to sell 1983 Pumper, 2000 Freightliner Rescue Truck and 2001 Freightliner pumper Marty presented a \$7,000.00 for the purchase of 1983 pumper. The other 2 vehicles have been for sale for over a year. Chief Pierce is looking into a brokerage firm that would sell the vehicles for a 5% fee. Trustee Medak will get information to Chief Pierce on other brokerage firms.
- c. Mutual Aid Agreement with Scho-Wright ambulance and First Responders Program is almost finished and will be up and running soon. When completed the Fire Dept. will be making EMS calls.

C. 7:00 – 7:15 CEO Stannard/Absent

1. Monthly Report

D. 7:15 Bill Shroh

1. Monthly Report

- a. South End Drainage – changed 2 shut off valves
- b. cleaned main valves
- c. ran a 1 inch water line under Rt 30 for Spencer Motschmann and Jason Ballard properties
- d. patched holes
- c. used new chipper it works great
- d. cleaned drying beds (sewer) hauled 6 tons to Fulton Co Landfill refilled the drying beds so

- they can start drying and start the same process again
- e. mowed upper park
- f. fixed curb box by Scott Danner's on Waterbury Rd.
- g. cleaned curb from DAR to Bridge St.
- h. Michael Kennedy and Bill Shroh attended a water/sewer training in Sydney for credits toward their water/sewer licenses
- i. power panel on the sewer lift station on Fair St. almost fell off DPW repaired

2. Meeting with Mike Harrington – Sewer connection Peter Lopez

**Motion** made by Trustee Johnson second by Trustee Medak and carried to request Peter Lopez to contact a professional Engineering Team to consider attaching his property to the Village Sewer.

Yea	Nay
4	1

E. Motion to approve McCarthy Tire Service invoice. \$363.50 Two tires for Fire Truck 1422 which was in an accident and needs repairs. See Fire Department monthly report item a

F. Discussion on sale of 121 Bridge St. to contactor Steve Meyers – Steve Myers agreed to reimburse the Village the \$2,573.76 that was paid to the County for the deed. He would not build on the lot this year, but he will take down and clear/clean the lot. Village

Attorney

Mike Breen said no Public Notice is needed as this is the 3<sup>rd</sup> or 4<sup>th</sup> time the property has been in the tax sale and this will break the cycle

G. Motion to have mobile food cart permit holders to put the Village of Schoharie on their insurance policy as additionally insured and to provide the Village with a copy of the Certificate of Insurance (COI)

**Motion** made by Mayor Caza second by Trustee Johnson unanimously carried to have mobile food cart permit holders to put the Village of Schoharie on their insurance policy as additionally insured and to provide the Village with a copy of the Certificate of Insurance (COI)

H. Motion to issue a 1-day permit for the Hen & the Hound to put their food truck at the Lily Festival July 13, 2019 waiving the annual fee and charging a \$20.00 administration fee

**Motion** made by Trustee Palmer second by Trustee Medak unanimously carried to issue a 1-day permit for the Hen & the Hound to put their food truck at the Lily Festival July 13, 2019 waiving the annual fee and charging a \$20.00 administration fee

I. Other: The Board concurred that given the Clerk/Treasurer work hours and the salary, that it is sufficient to have the Clerk/Treasurer attend both the Regular Board Meetings and the Employee Meetings. That the PT Typist or office help can attend both meetings and that the PT Typist or office help can work one extra day a week as needed upon the recommendation of the Clerk/Treasurer

J. Village Signs – Trustee Palmer collected the information for the June 19, 2019 meeting (see attached)

K. Trustee Palmer and Trustee Medak will meet with Justice's to audit the books

L. Adjourn:

**Motion** made by Trustee Palmer second by Trustee Wood unanimously carried to adjourn at 9:15pm.

Respectfully submitted

Leslie J. Price  
Clerk/Treasurer

Village Signs

Collected by Trustee Palmer in June 2019

Fox Creek Park	No Parking 3AM-6AM
Crosswalk	2 Hour Parking 6AM-6PM
New Church	No Parking 3AM-6AM

*(“all in front of Leslie’s”)*

Brian’s	No Parking Anytime
Hendrick’s	No Parking Anytime
Dental Office	No Parking Anytime <i>(2 signs)</i>
“entryway by Rock’s”	No Parking 3AM-6AM
Conley’s	No Parking Anytime
Bevin’s	No Parking Anytime
Smith	No Parking Anytime
Sackett	No Parking Anytime
White Church	No Parking Anytime
DAR	No Parking Anytime
County Office	No Parking 3AM-6AM 2 Hour Parking
Parrot House	No Parking 3AM-6AM 2 Hour Parking
Presbyterian Church	No Parking 3AM-6AM 2 Hour Parking