

**VILLAGE OF SCHOHARIE**  
**Employees Meeting/Workshop – July 17, 2019**

Meeting called to order @ 6:30 in the Village quarters at 300 Main Street.

**PRESENT:** Mayor Caza, Trustees: Palmer, Wood, Johnson and Medak. Amy Wyant (NYPS) and Linda Alescio (Schoharie Promotional). Village DPW Superintendent Bill Shroh, CEO Stannard, OIC Coons, Fire Chief Pierce, and Clerk/Treasurer Leslie Price in attendance.

- A. Amy Wyant – MVED – NYSERDA, LED streetlight,
1. free technical assistants
  2. Offer from provider, National Grid
  3. To purchase streetlights – NYPA will give a free proposal including entire design phase and examples. Finance not to go against Bond Cap. Arm and Head are owned by the Village, Polls cost between \$4-5 per year/per pole. Pros to owning, right now Village is paying maintenance to National Grid, half the bill is for maintenance. 50-70% savings. Sharon Springs uses NYPA.
  4. Clerk/Treasurer will send Amy our lighting bills and insurance costs.

**Motion** made by Trustee Johnson second by Trustee Palmer unanimously carried to approve a full proposal evaluation of LED lights in the Village.

B. Community Engagement Program

1. Beekman 1802 Harvest Fest in Sharon Springs has invited the Villages to participate in this event. Linda Alescio and Sherry Carr agreed for Schoharie Promotional to take this on.

C. CEO Stannard:

1. Parrott House – Railing cleanup. Proposes that owner Dean Coughtry spend some time with the Board. Sheriff has contact with Ruth Ann Wilkinson who has keys to the Parrott House.
2. 152 Fort Road has several unregistered vehicles on property. Has been told to get them out of there.
3. 158 Prospect Street, Juanita Krajewski property – Write letter advising her to come to the Village meeting . The Village is considering condemning the property. This would be her last opportunity before the Village starts process for condemnation. Attorney Mike Breen should meet with the Board, Lloyd will contact him. Village needs a cost-effective way to handle the property if the Village gets control.

**Motion** made by Trustee second by Trustee unanimously carried to approve to fence off the Krajewski property.

D. Fire Department – Marty Pierce

1. Letters for fire inspections
2. First Responder Program – 3 new EMT's
3. Engine #2 signed
4. 84 Pierce – call for reissue of certificate of origin
5. Tanker – send out power steering, pump of flushing hose, ladder test average 16
6. Physical – October 24, 2019
7. Assist Lily fest, filled water tanks
8. Media – October 6, 1-year anniversary of Limo accident
9. Title for 2001 Freightliner sold \$72,500.00 to dept in Tennessee. Sold both engines which could be used for down payment of mini pumper (approx. cost \$220k). Mayor Caza said to start looking for prices.

10. Meeting for Christmas and Halloween is scheduled for September 10, 2019 at 6:30PM at the Fire Department
11. Sherriff put in a grant for high band radios. Marty proposed that the County take over payment of this as well as the siren at the old Fire House. Marty would like the County to pay for National Grid bill and has a meeting with Ron Stevens

**Motion** made by Trustee Wood second by Trustee Johnson, unanimously carried to support the County taking over the cost of National Grid.

12. Control burns are scheduled at the end of the summer.

E. OIC Coons:

1. Patrol cars to get new radios, AVL (Advanced Vehicle Locator) P25 Radios. Associated cost, Cobleskill systems pays \$40 per car, not sure if there are any fees
2. 1971 Fire Works prohibits majority of the Board.

F. Public Works Supt. Shroh's Report.

1. Crosswalk sign – Pool Spring St, get pavement paint lines, set up date
2. Young spring – under 28, Lamont to do project, probably in August.
3. Cleaned up behind old fire house, Fort Rd step bank and guardrail for Lily Park, Furman Dr removed tree and shrubs, curb box cap by Taco Shack
4. Will work on fence around Krajewski property, routine stuff
5. Will check for clear passageways free of Poison Ivy
6. Potholes not scheduled
7. Sidewalk along Fair and Main, Bill called Mike Moore. Mark will draft a letter to go in Water/Sewer Bills about cleaning sidewalks.
8. DOT to sweep Main Street, contact Rob Paquetti

G. **MOTION** by Trustee Palmer, second by Trustee Medak, unanimously carried to adjourn meeting at 9:15PM.

Minutes by Leslie Price