

VILLAGE OF SCHOHARIE
Employees Meeting/Workshop – September 18, 2019

Meeting called to order @ 6:33 in the Village quarters at 300 Main Street.

PRESENT: Mayor Caza, Trustees: Palmer, Wood, Johnson and Medak, OIC Coons, Fire Chief Pierce, CEO Stannard, Martin Shrederis, John Wolfe and Clerk/Treasurer Leslie Price in attendance.

A. CEO Stannard: (Absent)

1. Completed a couple of Fire Inspections
2. Property dispute – Agostina cleaned up property at 137 Grand Street. Krajewski property at 133 Knowler Avenue has a court date of 9/30/19. This will go to Village Court then proceed to County Court.
3. Jessica & Ian Kirby property at 255 Main Street – Lloyd will contact Jessica Loden-Kirby about the front porch. It looks bad but not in danger of falling down.
4. Receipt from Shannon Ave.

B. OIC Coons:

1. Sergeant Coons advised the board that there was nothing unusual to report this month with several MVAs (motor vehicle accidents), the usual domestic incidents and property disputes.
2. Chief Pierce brought up the after-hours staffing levels at the Prospect House (RSS facility) and the necessity of having a meeting with their management concerning their taxing village resources; and the safety concerns of having just one staff member for supervision after hours. Trustee Palmer mentioned that the RSS was controlled by state agencies and they determined the staffing requirements.
3. Board would like a meeting with RSS Tim Fogerty, Clerk/Treasurer Leslie Price will get contact information to the Mayor.

C. Fire Department – Marty Pierce

1. Trunk or Treat date is October 31, 2019. They will begin setting up at 4:00PM, Event hours are 5:00PM – 7:00PM.
2. Christmas Time in Schoharie Date is December 7, 2019.
3. Would like Motion to purchase Mini Pumper for \$247,000.00 contingent upon Village appropriate financing.

Motion made by Trustee Johnson second by Trustee Medak, carried to purchase Mini Pumper by a vote of 3 Yes 2 Nay

4. Monday night there will be a special meeting to discuss 1867 hand pump that has been requested to be loaned to NYS Museum, Mike West will be at the meeting (pro bono) and write up a contract for all legalities. Christies is going to appraise pumper, Board not opposed to loan but not until they have a place to store it with proper insurance.
5. 84 Pierce & Von Roll, they have a proposal for \$10,000.00 with \$3,500.00 down, \$3,500.00 due first week in October and \$3,000.00 due the first week in November.

Motion made by Trustee Johnson second by Trustee Medak, unanimously carried to sell the 84 Pierce and Von Roll

6. Limo accident, 1 year anniversary, worried about being sued, heads up to Village Board.

D. Niagara Engine #6 – Martin Shrederis

1. Assistant Treasurer - Ron Smith and John Wolfe
2. Trustee Medak asked about status of final payment from FEMA, Martin is not sure yet.
3. Revolving Loan Fund – John Borst and Kevin Neary will start application for USDA money, FASNY gets 5.25%

E. DPW – Bill Shroh

F. **MOTION** by Trustee Palmer, second by Trustee Johnson, unanimously carried to adjourn meeting at 8:36PM.

Minutes by Leslie Price

APPROVE