#### VILLAGE OF SCHOHARIE

# Employees Meeting/Workshop – September 21, 2022

Meeting called to order @ 6:35PM in the Village Hall at 300 Main Street.

**PRESENT:** Mayor Caza, Trustees: Johnson, Palmer, Medak, and Robinson-Bullock, DPW Ken Bernhardt, OIC Jason Temple, Codes Enforcement Officer and Fire Chief Doug Stinson Clerk/Treasurer Leslie Price, Deputy Clerk/Treasurer Debby Byrne

### Excused: Trustee Medak

### 1) Officer in Charge Lieutenant Jason Temple

- a) See Attached Report
- b) Fisher attacked a dog on Fair Street, Village Police responded to call
- c) Lieutenant Temple has scheduled mandated Employee Training for the October Employee Meeting on 10/19/2022.

# 2) DPW Superintendent Ken Bernhardt

- a) See attached Report
- **b**) Ken received two quotes for Tree removal at Fox Creek and Lily Park. Board approved the lower quote for the removal of the trees.
- c) Ken gave the Board the quote from Ferguson for the check valves on the three pumps at the water treatment plant.

<u>Motion</u> made by Trustee Robinson-Bullock seconded by Trustee Johnson unanimously carried to approve the purchase of the check valves for the Water Treatment Plant.

- **d**) Ken received a letter from the Schoharie Department of Health for the water quality report which he has questions and will contact them for clarification.
- e) Ken and Lamont Engineers has an appointment on Thursday 10/22/22 at 4:30PM to meet at the McFee house to discuss the drain in the back of his property.

### 3) Lamont Engineers: (Not present)

a) See attached Report

# 4) Fire Chief

- a) See attached Report
- b) Doug will have a draft copy of the Policy Review Book and will send to the Board for review.

## 5) Code Enforcement Officer Doug Stinson

- a) See Attached Report
- b) Doug is working on upgrading software and making changes to ordinances, etc. Doug will contact Jay Belfiore at the County to see about software
- c) Doug sees no local codes being violated at 240 Main Street property.

d) Trustee Palmer asked about a dumpster at the Palmatier house on Spring Street, Doug will look into this.

<u>Motion</u> made by Trustee Johnson seconded by Trustee Robinson-Bullock unanimously carried to enter Executive Session at 8:37 PM

<u>Motion</u> made by Trustee Palmer seconded by Trustee Robinson-Bullock unanimously carried to end Executive Session at 9:26 PM

<u>Motion</u> made by Trustee Palmer seconded by Mayor Caza unanimously carried to adjourn meeting at 9:45 PM

Respectfully Submitted, Leslie J Price