VILLAGE OF SCHOHARIE

Employees Meeting/Workshop – November 16, 2022

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

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

6:30PM Mayor Caza Opened Public Meeting

 Mayor Caza suggested giving Trustees an increase of \$150.75 per year and the Mayor an increase of \$210.47 per year. Trustee Medak had concerns regarding the perception this may have in the community. Trustees agreed they were fine not taking an increase.

Motion made by Mayor Caza second by Trustee Medak unanimously carried to approve closing the Public Hearing at 6:40PM

Motion made by Trustee Robinson-Bullock second by Trustee Johnson unanimously carried to approve the 2023 Budget for the Village of Schoharie

1) Officer in Charge Lieutenant Jason Temple

- a) See Attached Report
- b) OIC Temple would like to look into auctions and sell the Crown Vic. The Board agreed that this would be a good idea and wants any other equipment that we are not using to be added.

2) DPW Superintendent Ken Bernhardt

- a) See attached Report
- **b)** DPW has a broken sweeper and a stainless-steel salt spreader that are unusable. Ken would like to add these items to the auction.
- c) The DPW Dump Truck is in the shop for repairs.
- d) Need to read water meters, need training on new equipment.
- e) Eighty registers have not come in yet, will not be available until next year.
- f) The Board has approved paying Bill Shroh \$500.00 for Village use of his license for the next six months starting December 2022. Ken hopes to get his license within that time.

3) Fire Chief

a) See attached Report

4) Code Enforcement Officer Doug Stinson

- a) See Attached Report
- b) Doug would like to investigate other properties in the Village that may also have code violations with the old Great American lot being among the first. The Board agrees and would like Doug to give them a list of properties at the beginning of the new year.

5) Lamont Engineers

- a) See Attached Report
- **b**) There was only one bid received for the sidewalk project. Other companies were interested but did not have time to submit bids.
- c) Trustee Robinson-Bullock will contact the Old Stone Fort to see if there is any interest in them moving the old Value House and relocating to their property as an historic building before demolition is scheduled.

<u>Motion</u> made by Trustee Palmer second by Trustee Robinson-Bullock unanimously approved to reject all bids for the Bridge/Main Street sidewalk project and submit another RFP in the new year.

<u>Motion</u> made by Mayor Caza seconded by Trustee Johnson unanimously carried to demolish the old valve house after saving the plaque and wooden beam and any photographs and to have DN Tanks remove the building at no cost to the Village and have Village held harmless in regard to demolition and any potentially hazardous materials.

6) Other:

a) Clerk Treasurer Price asked the Board to make a motion to sign the Tax Warrant and for the Board to sign the Collectors return of unpaid Taxes.

<u>Motion</u> made by Mayor Caza seconded by Trustee Palmer unanimously carried to have Mayor Caza and Clerk/Treasurer Price sign the Tax Warrant and for the Board to sign the Collectors Return of Unpaid Taxes.

<u>Motion</u> made by Trustee Palmer seconded by Trustee Robinson-Bullock unanimously carried to adjourn meeting at 8:54 PM

Respectfully Submitted, Leslie J Price