

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

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

PRESENT: Mayor Caza, Trustees: Palmer, Wood, Johnson, Medak, OIC Coons, DPW William Shroh, Clerk/Treasurer Leslie Price, PT Typist Debby Byrne and Fire Chief Marty Pierce.

A. OIC – Robert Coons

1. See attached Report
2. Mayor Caza will initiate conversation with Brian Rossi

B. Code Enforcement – Lloyd Stannard

1. New House being built on Bridge Street
2. Krajewski properties at 133 Knower and 161 Prospect St. Mayor spoke to County Treasurer and feels confident that the Village could buy these properties and sell back to contractor. Lloyd has three contractors that he will reach out to, Steve Myers, Chris Lawton and Glen Spesoto. Contractors should contact Trustee Johnson. Board would like to move forward on purchasing these properties.

Motion: made by Trustee Wood, second by Trustee Medak unanimously carried to purchase both of these properties for re-levied taxes only.

3. 121 Bridge Street house should be coming down by the end of January 2020.
4. 201 Bridge Street house is being renovated; the owners have decided to keep the house. Lloyd stated that the house is now part of the National register of historic homes and does not need to be elevated for a flood zone.

C. Fire Department – Marty Pierce

1. Fire Department was called to The Birchez with complaints of smells. There was a snow-blower in a room, Marty removed it but asked Lloyd to inspect property and storage of flammable equipment.
2. Chief Pierce is making it a mandatory evacuation on any calls to the Birchez since Fire Trucks can not get behind the building. Access road was never finished.
3. Christmas Time in Schoharie was a success. The Fire Department is the main sponsor but next year he will try to get Main Street Businesses involved.
4. New truck will be in New York State next week. When it is here, they will do a final walk through, Trustee Wood will assist. Total of \$257,000 includes everything but the installation of radios.
5. Chief Pierce is working on selling the Rescue Truck. A department in Iowa is interested in \$35,000, their only concern is the shipping. CSX may be able to ship for free.
6. EMS call volume went from an average of 5 calls/month to 25-30 calls/month. Budgeting process for EMS equipment needs to be discussed with Clerk/Treasurer. A new line item needs to be created.
7. Pulse Ox Machines were ordered at a price of two for \$749.00. Chief Pierce ordered two.
8. Chief Pierce requested that the Village have a credit card for the Fire Department for specific purchases with a \$3,000.00 credit line.

Motion: made by Mayor Caza, second by Trustee Johnson unanimously carried to purchase a Village Credit Card for the Fire Department to be used within budgetary confinements

9. Chief Pierce is still waiting for a value amount on the antique fire pumper.
10. Trustee Medak will draft a letter for Treasurers of Niagara Engine 6 to find out what is needed for the Budget.
11. FEMA settlement is finished but paperwork is not yet completed.

D. DPW – William Shroh

1. New water line put in for new house on Bridge Street
2. Snow plowing and clean up after snowstorm, finished.
3. Has been ordering new equipment so the Village will be in good shape once Bill retires
4. Town truck is for sale for \$6000.00. Bill suggests the Village buy it for snow removal.

Motion made by Trustee Palmer; Second by Trustee Wood unanimously carried to purchase the Town Truck for the Village DPW for \$6000.00

5. Billy asked for additional weeks' vacation after 20 years for employees and also have insurance expense covered in full by the Village. The Board has agreed to discuss and finalize a decision at the February Board meeting.

MOTION by Trustee Palmer second by Trustee Wood, unanimously carried to adjourn meeting at 8:45PM

Respectfully Submitted,
Leslie J. Price

Approved