

Village of Schoharie – Regular Board Meeting Minutes

July 9, 2024

Presiding: Mayor Colleen Henry

Present: Trustees Johnson, Palmer, Medak and DeGroff, Deputy Clerk/Treasurer Debby Byrne, DPW Superintendent Ken Bernhardt, Julie Pacatte from SEEC, Bob Tines, David Ornoski, Liz Vedder, Jen Barnett, Michelle Rivera, Diana Bell, Darlene Patterson, Michael Thomas, Melissa Cooper, Patsy Nicosia From Times Journal and Josh Walther from The Mountain Eagle.

Excused: Clerk/Treasurer Leslie Price, OIC Jason Temple and Code Enforcement/Fire Department Doug Stinson

Board Meeting

Meeting brought to order: By Mayor Henry at 6:21 PM

Pledge of Allegiance

1. **Minutes:** Review and Motion to approve
 - a. Approve the Minutes for the Joint Board and Employee Meeting Minutes on June 11, 2024,

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve the Minutes from the Joint Meeting on June 11, 2024, as written.

2. Bills and Bank Statements review and sign.

3. Abstracts and Bank Statements:

- a. General\$ 13,663.43 (June 12, 2024 – July 9,2024)
- b. Water \$ 56,207.53 (June 12, 2024 – July 9,2024)
- c. Sewer \$ 82,319.52 (June 12, 2024 – July 9,2024)
- d. Pool \$ 3,395.33 (June 12, 2024 – July 9,2024)

Motion made by Mayor Henry, second by Trustee DeGroff unanimously carried to approve paying the invoices and the approval of the Abstract Amounts as written.

4. Privilege of the Floor:

- i. Julie Pacatte from SEEC presented an update on the HARVA Company Inc. Project # 1041SB560-24. Julie informed the Board that on behalf of the Housing Trust Fund Corporation (HTFC) and the Office of Community Renewal(OCR), the application submitted for Community Development Block Grant Economic Development program assistance (CDBG) has been selected for a \$100,000 award. In moving forward with this project, a number of resolutions need to be made and approved.

Resolution 5-2024 authorizing the Mayor of Schoharie to Execute a Grant Agreement by and between the Village of Schoharie and the NYS Trust Fund Corporation Office of Community Renewal CDBG Best Project # 10415SB560-24 The HARVA Company Inc. See Attached.

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve Resolution 5-2024 authoring the Mayor to execute a Grant Agreement between the Village of Schoharie and the NYS Trust Fund Corporation Office of Community Renewal CDBG Best Project # 10415SB560-24 The HARVA Company Inc.

Resolution 6-2024 authoring the Mayor of the Village of Schoharie to execute a Subrecipient Agreement for Grant Management Services by and between the Village of Schoharie and the Schoharie Economic Enterprise Corporation CDBG Best 10415SB560-24 The HARVA Company. See Attached.

Motion made by Trustee Medak second by Mayor Henry Trustee Johnson recusing himself from this vote; majority carried to approve Resolution 6-2024 authoring the Mayor of the Village of Schoharie to execute a Subrecipient Agreement for Grant Management Services by and between the Village of Schoharie and the Schoharie Economic Enterprise Corporation CDBG Best 10415SB560-24 The HARVA Company.

Resolution 7-2024 designating an Environmental Review Certifying Officer CDBG Project # 1041SB560-24 (CFA # 134801) The HARVA Company Inc. Mayor Henry designated Trustee Sal Medak for this position. See Attached.

Motion made by Trustee DeGroff second by Trustee Palmer unanimously carried to approve Resolution 7-2024 authoring Trustee Sal Medak as Environmental Review Certifying Officer CDBG Project # 1041SB560-24 (CFA # 134801) The HARVA Company Inc...

Resolution 8-2024 Village of Schoharie Business Expansion and Startup Grant for CDBG Project # 1041SB560-24 The HARVA Company Inc Environmental Review Record Determinations under NEPA and SEQR. See Attached.

Motion made by Trustee Medak second by Trustee Johnson unanimously carried to approve Resolution 8-2024 Village of Schoharie Business Expansion and Startup Grant for CDBG Project #1041SB560-24 The HARVA Company Inc Environmental Review Record Determinations under NEPA and SEQRA.

- ii. Trustee Johnson asked if the Village should create a separate checking account for this project. Julie replied that it was not necessary as long as we could identify money coming in and going out. Trustee Medak as well as the Mayor felt we should have a separate account for this project. Mayor Henry will go to NBT and set this up.
- iii. Trustee Palmer asked Julie if there were any updates on the Parrott House, Julie said work is being done and the financing is almost complete. Owners are still aiming at opening in 2025.
- iv. Trustee Johnson has been talking with Mike West in regard to the old firehouse property. Trustee Johnson got an appraisal from RuthAnn Keese and will be submitting that to Attorney West.

5. Incoming Correspondence:

- a. Mike Harrington would like the Board to approve Invoice #1298-01 from R.B. Robinson Construction in the amount of \$207,021.63. Once this is approved, Mike will prepare the next drawdown request to EFC.

Motion made by Mayor Henry second by Trustee Johnson unanimously carried to approve payment of Invoice # 1298-01 to R.B. Robinson Construction in the amount of \$207,021.63.

6. Outgoing Correspondence:

- a. N/A

7. Old Business:

- a. Trustee Johnson has not heard anything regarding the Jeremy May case. Peter has sent pictures to the lawyer. The package for submission should be ready soon.
- b. Mayor Henry has met with our IT person in charge of our Village website. She had a very productive meeting and has asked that residents and Board members send her any constructive criticism they may have regarding the website.

8. New Business:

- a. Trustee Medak and Mayor Henry attended the Trail meeting in June. We need two SEQR for the Trail project, one for the Southend and one for the Northend where the kayak launch will go. Nan Stolzenburg has completed most of this work.

Motion made by Mayor Henry second by Trustee Johnson unanimously carried to approve Resolution 9-2024 for the Village Recreational Creek Trail SEQR Resolution for the North End Kayak Launch.

Resolution 9-2024 The Village of Schoharie has received funding from the Appalachian Regional Commission (through USDA) and from NYS Department of State as part of their LWRP implementation Grant to construct a multiuse recreational trail to enhance connections between the Schoharie Creek and the existing sidewalk system in the Village and to downtown for recreation and economic enhancement and this funding includes construction of a kayak launch along Schoharie Creek. See Attached.

Motion made by Mayor Henry second by Trustee Johnson unanimously carried to approve Resolution 10-2024 for the Village Recreational Creek Trail SEQR Resolution for the South Spur Trail.

Resolution 10-2024 SEQR required for construction of Trail (South end Spur). The Trail on easements along lands of National Grid / Floyd Guernsey / Shaul Family and following the south end drainage easement along the Village property at Route 30 (Rainbow Lane). See Attached.

Motion made by Mayor Henry second by Trustee DeGroff unanimously carried to approve Resolution 11-2024 whereas the Schoharie Village Board declares its intent to serve as Lead Agency for the coordinated environmental review of the Proposed Action described in the Resolution.

Resolution 11-2024 that at the July 9, 2024, Schoharie Village Board meeting the Village Board declared its intent to serve as Lead Agency for the coordinated environmental review of the Proposed Action described in the Resolution. See Attached.

- b. The Village of Schoharie would like to send a Thank You out to David Shaul, Floyd Guernsey, and Richard Ball for giving the Village a sizable portion of their land to the Village for the Trail Project.
- c. Mayor Henry read to the Board, Dusty Putnam's Letter of Retirement and asked that Resolution 4-2024 be approved and that a Motion be made to appoint David Knoop to the Schoharie Village Planning Board.

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve Resolution 4-2024 and accept Dusty Putnam's Letter of Retirement from the Schoharie Village Planning Board.

Resolution 4-2024 acceptance of the Letter of Retirement for Dusty Putnam whereas, The Village of Schoharie Planning Board Chair Dusty Putnam provided excellent leadership, honored the elected village land use laws, and upheld the comprehensive plan, retirement from her position on the Village Planning Board. See Attached.

Motion made by Mayor Henry second by Trustee Johnson unanimously carried to approve the appointment of David Knoop to the Schoharie Village Planning Board.

- d. Mayor Henry talked to NYS DOT regarding the crosswalk by the Schoharie Dental Office. NYSDOT agreed to a rectangular rapid flashing beacon. Jason Temple will work with Ken Bernhardt to put this in place.
- e. A Motion and Resolution needs to be approved for Mayor Henry's ROA (Records of Activity) for reporting to NYS Retirement. Mayor Henry's average days worked per month is 7.96.

Motion made by Trustee Medak, second by Trustee DeGroff unanimously carried to approve Resolution 12-2024 the ROA for Mayor Henry for 7.96 average days worked per month.

Resolution 12-2024 Records of Activity for Mayor Colleen Henry for 7.96 average days worked per month.

9. Other:

- a. Mayor Henry addressed the Press and declared that the Board will designate 2-3 minutes to the Press to ask any questions regarding the meeting or for any clarification they may need on any topics discussed. The Mayor asked that the Press direct all questions at the meeting while the full Board is in attendance rather than discussions happening after the meeting with individual Board members. Josh Walther from The Mountain Eagle asked to go over the CDBG grant paperwork for The HARVA Company Inc.

10. POF:

- a. Jenn Barnett asked about having more crosswalk signs with lighting. Mayor Henry responded that the Village is working on it but anything on Route 30 needs to be approved by New York State and so far, they only approved one by the Dental office. It was also mentioned that OIC Jason Temple is continuing to work on adding more.
- b. Jenn Barnett also inquired about her request at last month's meeting to have an open market on Main Street. The Mayor suggested that she contact the County Administrator. It was also suggested that she fill out a form and submit it to Dan Crandall at the County.
- c. Darlene Patterson presented a sign she had made up for Fox Creek. The Board complimented the design of the sign and asked that DPW Superintendent Ken Bernhardt put the sign up.
- d. Darlene also mentioned that this weekend is the Lilyfest. Promotional has two vans that will provide transportation and they are looking for volunteers to direct parking. Jeff Palmer and Mayor Henry both volunteered.
- e. Melissa Cooper stated she does not understand her water bill. Mayor Henry and Ken Bernhardt tried to explain how the amount was calculated. Mayor Henry will review the bill with Clerk/Treasurer Leslie Price and get back to Melissa.
- f. Michael Thomas asked for information regarding the Trail project. Mayor Henry showed him a map of the expected Trail but did clarify that it is not final yet.

11. MOTION to Adjourn.

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to adjourn Meeting at 7:32 PM

Respectfully Submitted,
Debra Byrne
Deputy Village Clerk/Treasurer

JEFFERY PALMER, TRUSTEE
PETER JOHNSON, TRUSTEE
SAL MEDAK, TRUSTEE
BECKY DEGROFF, TRUSTEE

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SCHOHARIE, NY 12157-0219
E-MAIL: villscho@midtel.net



COLLEEN M. HENRY, MAYOR

LESLIE J. PRICE, CLERK AND
TREASURER
DEBRA BYRNE, DEPUTY
CLERK/TREASURER

518-295-8500
(FAX) 518-295-8501
TDD NUMBER 1-800-662-1220

RESOLUTION 4-2024

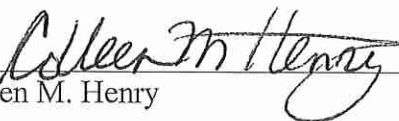
Whereas, The Village of Schoharie Planning Board Chair Dusty Putnam provided excellent leadership, honored the elected village land use laws, and upheld the comprehensive plan, retirement from her position on the Village Planning Board; and

Whereas Dusty Putnam earned the respect and support for her professionalism, dedication and hard work associated with chairing the planning board; and

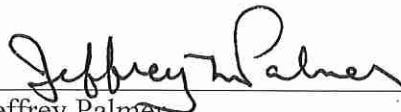
Whereas, that we, the members of this Board of Trustees accept and recognize her many volunteered years of service to this community; and therefore, be it

RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Dusty Putnam to share with her family, and that we, the members of the Board, do hereby extend to Dusty Putnam our sincere and grateful appreciation, and our congratulations to her well-earned retirement.

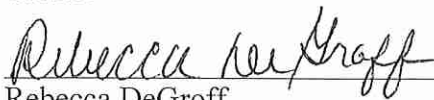
Approved: July 9, 2024 300 Main Street, Village of Schoharie New York


Colleen M. Henry
Mayor


Peter Johnson
Trustee


Jeffrey Palmer
Trustee


Sal Medak
Trustee


Rebecca DeGroff
Trustee

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PETER JOHNSON, TRUSTEE
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LESLIE J. PRICE, CLERK AND
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DEBRA BYRNE, DEPUTY
CLERK/TREASURER

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TDD NUMBER 1-800-662-1220

RESOLUTION 5-2024

Authorizing the Mayor of the Village of Schoharie to Execute A Grant Agreement By and Between the Village of Schoharie

AND

NYS Housing Trust Fund Corporation Office of Community Renewal CDBG Best Project #1041SB560-24 The HARVA Company Inc

WHEREAS, the Village of Schoharie has been awarded a Business Start-Up and Expansion program grant by the NYS Housing Trust Fund Corporation through the New York State Office of Community Renewal (OCR) Community Development Block Grant Program (CDBG) to undertake an economic development project and,

WHEREAS the Village of Schoharie successfully submitted such grant application on behalf of The HARVA Company Inc. on February 17, 2024, to assist The HARVA Company Inc. with the purchase of equipment, inventory, and to provide working capital in support of the business to expand its enterprise in the Village; and

WHEREAS the Village of Schoharie received notice of the \$100,000 grant award June 27, 2024; and

WHEREAS the Village has opportunity to engage Schoharie Economic Enterprise Corporation as the Subrecipient with experience to administer the grant, conduct program delivery and to facilitate the project for a fee not to exceed the eligible grant reimbursement expenses; and

WHEREAS the Village of Schoharie desires to engage SEEC to provide grant administration, program delivery and project implementation services as a way to alleviate Village staff of the grant management duties;

NOW THEREFORE BE IT RESOLVED, the Village Board accepts the OCR grant award and hereby authorizes the Mayor to execute the Grant Agreement with OCR which may be subject to review by the Village Attorney.

JEFFERY PALMER, TRUSTEE
PETER JOHNSON, TRUSTEE
SAL MEDAK, TRUSTEE
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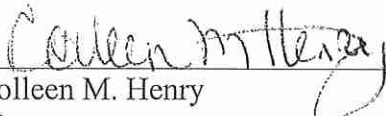
COLLEEN M. HENRY, MAYOR

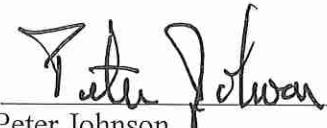
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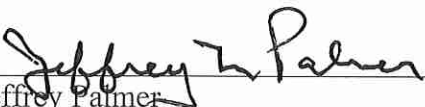
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RESOLUTION 5-2024

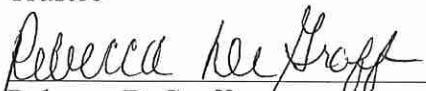
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RESOLUTION 6-2024

Authorizing the Mayor of the Village of Schoharie to Execute A Subrecipient Agreement for Grant Management Services By and Between the Village of Schoharie

AND

SCHOHARIE ECONOMIC ENTERPRISE CORPORATION CDBG BEST 1041SB560-24 The HARVA Company Inc.

WHEREAS the Village of Schoharie has been awarded a Business Expansion and Startup program (CDBG BEST) \$100,000 award through the New York State Office of Community Renewal's (OCR) Community Development Block Grant Program (CDBG) to undertake an economic development project and,

WHEREAS the Village of Schoharie recognizes the Schoharie Economic Enterprise Corporation (SEEC) as the Schoharie County economic and community development not-for-profit organization eligible to provide grant management services; and,

WHEREAS the Village of Schoharie has determined that SEEC services and costs are reasonable and will not exceed the eligible grant funding necessary to facilitate The HARVA project; and,

WHEREAS the Village has the flexibility under the procurement process for professional services to retain firms which in the Villages judgement, best serve the interests of the Village; and,

WHEREAS the Village of Schoharie desires to engage SEEC to provide grant administration, program delivery and project implementation services;

NOW THEREFORE BE IT RESOLVED, the Board authorizes the Mayor to execute the Subrecipient Agreement with SEEC which may be subject to review and recommendations of the Village Attorney.

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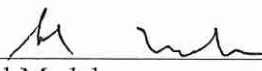
RESOLUTION 6-2024

Approved: July 9, 2024, 300 Main Street, Village of Schoharie New York


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RESOLUTION 7-2024

Designating an Environmental Review Certifying Officer CDBG Project # 1041SB560-24 (CFA # 134801) The HARVA Company Inc.

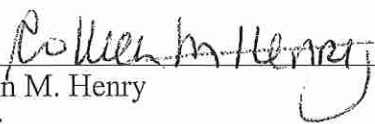
WHEREAS the Village of Schoharie may be awarded a Business Expansion and Startup (BEST) grant through the New York State Office of Community Renewal's (OCR) Community Development Block Grant Program (CDBG) to undertake an economic development project and,

WHEREAS as grant recipient, the Village is required to undertake and complete an environmental review record for the project; and

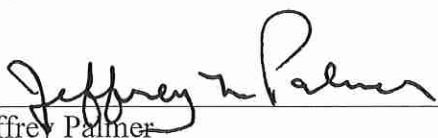
WHEREAS OCR requires the Village to designate an Environmental Review Certifying Officer.

NOW THEREFORE BE IT RESOLVED, the Village Board hereby designates Sal Medak as the Certifying Officer and authorizes the Mayor to inform OCR of such.

Approved: July 9, 2024, 300 Main Street, Village of Schoharie New York


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Jeffrey Palmer
Trustee


Sal Medak
Trustee


Rebecca DeGross
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RESOLUTION 8-2024

Village of Schoharie Business Expansion and Startup Grant for CDBG Project # 1041SB560-24 The HARVA Company Inc Environmental Review Record Determinations under NEPA and SEQRA

WHEREAS the Village of Schoharie was awarded a NYS Office of Community Renewal CDBG Business Expansion and Startup grant CDBG Project# 1041SB560-24 to assist The HARVA Company Inc with the purchase of equipment, inventory, and to provide working capital in support of the business to expand its enterprise in the Village; and,

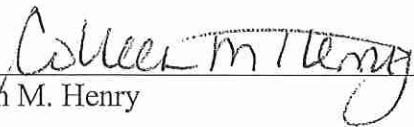
WHEREAS the grant award requires that the Village meet applicable requirements for a review of the project under the National Environmental Policy Act (NEPA) in addition to the New York State Environmental Quality Review Act (SEQRA); and

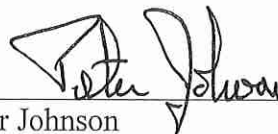
WHEREAS the project is considered Categorically Excluded Not Subject to Section 58.5 Pursuant to 24 CFR Part 58.34 (a) and 58.35 (b) under the NEPA regulations therefore not subject to review; and

WHEREAS the project is considered to be a Type II action under New York State Section 617.5 (c) (25) of the SEQR regulations and is therefore not subject to review;

NOW THEREFORE BE IT RESOLVED; that the Village of Schoharie Board hereby determines that the purchase of equipment, inventory and working capital is Categorically Excluded and a Type II action and therefore is not considered an action subject to review under NEPA nor SEQR.

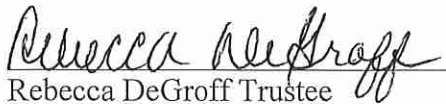
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RESOLUTION 9-2024

Schoharie Village Recreational Creek Trail SEQR for the North End Kayak Launch

The Village of Schoharie has received funding from the Appalachian Regional Commission (through USDA) and from NYS Department of State as part of their LWRP implementation Grant to construct a multiuse recreational trail to enhance connections between the Schoharie Creek and the existing sidewalk system in the Village and to downtown for recreation and economic enhancement and this funding includes construction of a kayak launch along Schoharie Creek.

The Village has appointed an advisory committee, and hired a planning consultant, landscape architect/engineer, and attorney to assist them in this project.

The Village is formalizing agreements with the landowners to provide permanent easements for the kayak launch and parking area.

Parking will be provided via an informal gravel parking lot on lands owned by the Ball family and sufficient for 6 cars. This will be located in the same place where existing, informal parking is located.

The Village-owned property at the wastewater treatment facility will be made available for grass-only parking.

The Village has secured a license with National Grid to pass under the power lines at the Village-owned property.

Architects/engineers have drafted concept plans showing the proposed location of the kayak launch and parking area. A full site plan shows the Village-owned lot, grass parking, and the dirt road access connecting the two.

The application includes a concept map (attached), and Part I of the Short Environmental Assessment Form.

Based on the information which has been submitted, the Village of Schoharie Village Board has determined that this application constitutes a project that requires permits from the Village (Floodplain Permit).

BASED ON THE FOREGOING, NOW BE IT RESOLVED THAT



JEFFERY PALMER, TRUSTEE
PETER JOHNSON, TRUSTEE
SAL MEDAK, TRUSTEE
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The Village Board has reviewed the New York State Environmental Quality Review Act (SEQR) 6 NYCRR Part 617 and has determined that the proposed project is subject to SEQRA.

Pursuant to the applicable standards of SEQRA 6 NYCRR Part 617 (617.4 (5) (iii)), the Village of Schoharie Village Board concludes that the application is an Unlisted action.

Pursuant to the applicable standards of SEQRA 6 NYCRR Part 617, the Village of Schoharie Village Board concludes that it is the appropriate agency to serve as and declares its intent to be lead agency for the environmental review of the proposed Unlisted action.

Pursuant to the applicable standards of SEQRA 6 NYCRR Part 617, the Village of Schoharie Village Board concludes that the NYS DEC and the USACOE are other involved agencies, and that a coordinated SEQR review will be required to be conducted.

The Village Board directs the Village Clerk to prepare and distribute a coordinated review letter to the NYS DEC and USACOE pursuant to SEQR 7 NYCRR Part 617 and to note the specific date of mailing to initiate the 40-day timeframe for comments.

On a motion by: Mayor Henry

And Seconded by: Trustee DeGroff

Vote of Resolution: 5 Ayes 0 Nay 0 Absent/Abstain

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RESOLUTION 9-2024

Approved: July 9, 2024, 300 Main Street, Village of Schoharie New York

A handwritten signature in blue ink, appearing to read "Colleen M. Henry".

Colleen M. Henry
Mayor

A handwritten signature in blue ink, appearing to read "Peter Johnson".

Peter Johnson
Trustee

A handwritten signature in blue ink, appearing to read "Jeffrey Palmer".

Jeffrey Palmer
Trustee

A handwritten signature in blue ink, appearing to read "Sal Medak".

Sal Medak
Trustee

A handwritten signature in blue ink, appearing to read "Rebecca DeGroff".

Rebecca DeGroff
Trustee

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SCHOHARIE, NY 12157-0219
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COLLEEN M. HENRY, MAYOR

LESLIE J. PRICE, CLERK AND
TREASURER
DEBRA BYRNE, DEPUTY
CLERK/TREASURER

518-295-8500
(FAX) 518-295-8501
TDD NUMBER 1-800-662-1220

RESOLUTION 10-2024

Schoharie Village Recreational Creek Trail SEQR for the South End Spur

SEQR required for construction of Trail (South end Spur). The Trail on easements along lands of National Grid / Floyd Guernsey / Shaul Family and following the south end drainage easement along the Village property at Route 30 (Rainbow Lane)

WHEREAS The Village of Schoharie has received funding from the Appalachian Regional Commission (through USDA) and from NYS Department of State as part of their LWRP implementation Grant to construct a multiuse recreational trail to enhance connections between the Schoharie Creek and the existing sidewalk system in the Village and to downtown for recreation and economic enhancement.

The Village has appointed an advisory committee, and hired a planning consultant, landscape architect/engineer, and attorney to assist them in this project.

The Village has formalized agreements with landowners to provide permanent easements for the trail, including those that are coincident with the already existing south end drainage easements secured by the Village.

Parking will be provided via an informal gravel parking lot on lands owned by the Village at the Bridge Street property (through the FEMA Buyout program). An informal gravel parking lot with signage and landscaping will be provided to support the trail on the South End.

A second location, north of the main trail off of Letterman Lane will be used to provide an informal canoe/kayak launch site for the public and Village-owned property will be used for grass-only parking.

Architects/engineers have drafted concept plans showing the proposed location of the main trail that will be coincident over much of the same land as where the South End Drainage area is, and where the Village already has easements. The Village is in the process of securing easements with Shaul Farms, and F.A. Guernsey. The Village already has a signed license to cross National Grid lands at Rainbow Lane. The application includes a concept map (attached), and Part I of the Short Environmental Assessment Form.

This is a project that needs referral for approval to the Schoharie County Planning Board as per GML 239-n as it is adjacent to State Highway.

JEFFERY PALMER, TRUSTEE
PETER JOHNSON, TRUSTEE
SAL MEDAK, TRUSTEE
BECKY DeGROFF, TRUSTEE

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Based on the information which has been submitted, the Village of Schoharie Village Board has determined that this application constitutes a project that requires permits from the Village (Floodplain Permit).

BASED ON THE FOREGOING, NOW BE IT RESOLVED THAT The Village Board has reviewed the New York State Environmental Quality Review Act (SEQR) 6 NYCRR Part 617 and has determined that the proposed project is subject to SEQRA.

Pursuant to the applicable standards of SEQRA 6 NYCRR Part 617 (617.4 (5) (iii)), the Village of Schoharie Village Board concludes that the application is an Unlisted action.

Pursuant to the applicable standards of SEQRA 6 NYCRR Part 617, the Village of Schoharie Village Board concludes that it is the appropriate agency to serve as and declares its intent to be lead agency for the environmental review of the proposed Unlisted action.

The Village Board directs the Village Clerk to refer the proposed trail concept map, the SEAF Part I, and County Referral Form to the Schoharie County Planning Board for their review and approval under GML 239-m.

On a motion by: Mayor Henry

And Seconded by: Trustee DeGross

Vote of Resolution: 5 Ayes 0 Nay 0 Absent/Abstain

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RESOLUTION 10-2024

Approved: July 9, 2024, 300 Main Street, Village of Schoharie New York

A handwritten signature in blue ink, appearing to read "Colleen M. Henry".

Colleen M. Henry
Mayor

A handwritten signature in blue ink, appearing to read "Peter Johnson".

Peter Johnson
Trustee

A handwritten signature in blue ink, appearing to read "Jeffrey Palmer".

Jeffrey Palmer
Trustee

A handwritten signature in blue ink, appearing to read "Sal Medak".

Sal Medak
Trustee

A handwritten signature in blue ink, appearing to read "Rebecca DeGroff".

Rebecca DeGroff
Trustee

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RESOLUTION 11-2024

NOTICE OF INTENT TO BE LEAD AGENCY

SCHOHARIE KAYAK LAUNCH AND PARKING AREA

Date Mailed: _____

PLEASE TAKE NOTICE, that at its meeting held on July 9, 2024, the Village Board of the Village of Schoharie declared its intent to serve as Lead Agency for the coordinated environmental review of the Proposed Action described below; agreement among Involved Agencies is requested pursuant to the applicable requirements set forth in SEQRA, 6 NYCRR Part 617.

PROPOSED ACTION:

The Applicants submitted an application for a kayak launch and gravel parking lot to be located along the Schoharie Creek as shown on the attached plans. The kayak site will be accessed via Letterman Lane and an unpaved access road already under easement by the Village of Schoharie. Additional informal parking will be available on Village-owned property located at the end of Letterman Lane at the Wastewater Treatment Facility parcel. The proposed action will require a NYS DEC permit for bank disturbance and approval from the USACOE. The proposed action includes a terraced kayak launch and informal, gravel parking area to serve 6 cars.

SITE LOCATION:

Along Schoharie Creek, as shown on the attached concept plan, on an easement secured on parcel 60.-4.18 (80 acres total but the area to be included in project is ~.25 acres. SEQRA CLASSIFICATION AND IDENTIFIED INVOLVED AND INTERESTED AGENCIES: The proposed action has been classified by the Town Board Board as an Unlisted Action, pursuant to 6 NYCRR Part 617. However, the following potential Involved and Interested Agencies have been identified:

INVOLVED AGENCIES:

? NYS Department of Environmental Conservation
? United States Army Corps of Engineers

COORDINATED ENVIRONMENTAL REVIEW PROCEDURES:

Under the applicable standards of SEQRA, 6 NYCRR Part 617, the Village of Schoharie has concluded that it is the appropriate agency to serve as Lead Agency for the coordinated

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environmental review of the Proposed Action discussed above. At its meeting held on July 9, 2024, the Village Board declared its intent to serve as Lead Agency and authorized the circulation of this Notice to the Involved Agencies. This Notice, along with a copy of the Short Environmental Assessment Form (EAF Part I, and the submitted site plans detailing the proposed kayak launch, are being sent to all Involved Agencies. Each Involved Agency is hereby requested to fill out the attached Lead Agency Agreement. If any Involved Agency does not agree that the Village Board should be designated as the Lead Agency, it may follow the procedures set forth in SEQRA 6 NYCRR Part 617.

If you have any questions or comments, you may contact:

Collen Henry, Mayor
PO Box 295
Schoharie, NY 12157
colleen henry mayor.scho@gmail.com

Please return the completed Lead Agency Agreement attached, and any comments you may have on the application, to the above address within 30 days of the mailing date. If you do not respond within 30 days, it will be interpreted as your consent that the Village of Schoharie Village Board serve as Lead Agency.

On a motion by: Mayor Henry

And Seconded by: Trustee DeGroff

Vote of Resolution: 5 Ayes 0 Nay 0 Absent/Abstain

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RESOLUTION 11-2024

Approved: July 9, 2024, 300 Main Street, Village of Schoharie New York

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Colleen M. Henry
Mayor

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Peter Johnson
Trustee

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Jeffrey Palmer
Trustee

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Sal Medak
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Handwritten signature of Rebecca DeGross in blue ink.

Rebecca DeGross
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COLLEEN M. HENRY, MAYOR

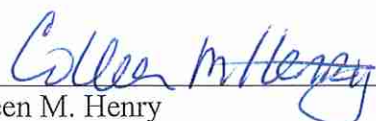
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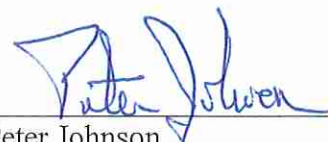
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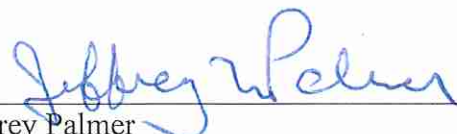
RESOLUTION 12-2024

Motion made by Trustee Medak, second by Trustee DeGroff unanimously carried to approve Resolution 12-2024 the ROA for Mayor Henry for 7.96 average days worked per month.

Approved: July 9, 2024, 300 Main Street, Village of Schoharie New York


Colleen M. Henry
Mayor


Peter Johnson
Trustee


Jeffrey Palmer
Trustee


Sal Medak
Trustee


Rebecca DeGroff Trustee