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COLLEEN M. HENRY, MAYOR

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CLERK/TREASURER

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Workshop Session Village of Schoharie

May 26, 2026. Meeting called to order at 4:50 p.m.

In attendance: Trustee Sal Medak, Dep. Mayor Peter Johnson, and Mayor Colleen Henry

Discussed the Tweedie Bid received for the Parrott House Fire suppression line that will flow from curb stop to within 5' of the Parrott House building.

Constrained Motion made by Mayor Henry to accept the Tweedie bid of \$ 62,010.00 upon the sanctioned requirement, that being the Parrott House falls in compliance with items required by SEEC (Schoharie Economic Enterprise Corp.) The contract with Tweedie will be signed only if the requirements by SEEC are met. Contingent until June 12, 2026. Second by Peter Johnson, motion carried.

Jesse Lavigne from RCAP Solutions presented an EFC grand funding proposal, pre-engineering planning for the sewer replacement system. This grant will pay for engineering report(s) on the impacts and amendments necessary for the beginning phases in improvements to the village water system. The village will be held responsible for 20% of the funding.

Motion by Mayor Henry to accept the Resolution to authorize Jesse Lavigne to represent and to advise in the grant proposal for the Engineering Planning Grant through EFC for the village of Schoharie's sewer system. Seconded by Sal Medak, motion carried.

DRI slated projects were announced- The board discussed how to assist in funding the community pool, as the pool was not designated for funding. The decision made is to get the costs for improvements from the DRI application and have a meeting with all funding entities to discuss further.

Present members of the board discussed review of the employee handbook and to make amendments and adopt within the next 2 board meetings, having all board members in agreement to the amendments.

Meeting adjourned at 6:20 pm

Respectfully submitted,

Mayor Colleen M Henry

RESOLUTION NO. 8-2026

A Resolution Authorizing Jesse Lavigne, RCAP Solutions, Representative to Act on Behalf of the Village for the EFC Grant Funding Application.

WHEREAS, the Village of Schoharie desires to apply for and obtain a sewer grant funding opportunity from EFC, for the benefit of the Village and its residents; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the grant application and related documents on behalf of the Village;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Schoharie as follows:

Jesse Lavigne to act as the official representative of the Village for the purpose of:

- Identifying and applying for EFC, Pre-Engineering Grant funding
- Executing and submitting the grant applications and related documents;
- Communicating with funding agencies and organizations;
- Providing required reports and documentation; and
- Administering the grant-related activities as approved by the Village Board

2. Scope of Authority

This authorization shall remain in effect until rescinded by further resolution of the Village Board

3. Effective Date

This Resolution shall take effect immediately upon adoption.

ADOPTED this 26 day of May, 2026

Mayor Colleen M Henry

Trustee Sal Medak

Deputy Mayor Peter Johnson