

VILLAGE OF SCHOHARIE
Employees Meeting/Workshop – January 21, 2020+

Meeting called to order @ 6:44 in the Village Hall at 300 Main Street.

PRESENT: Mayor Caza, Trustees: Palmer, Johnson, Medak, OIC Coons, DPW Mike Kennedy, Clerk/Treasurer Leslie Price, Fire Chief Marty Pierce, Niagara Engine #6 Board Members Martin Shrederis, Dan Stevens and Jackson Goodman. Absent Trustee Wood and Code Enforcement Officer, Lloyd Stannard

A. OIC – Robert Coons

1. Nothing unusual to report (NUTR)
2. Several Motor Vehicle Accidents (MVA), Domestic incidents
3. Asked the Clerk to order a new computer, with the potential future requirements for police cameras a machine with 16GB of ram and 1TB SSD
4. Trustee Palmer asked if the Police/Fire/Ambulance had received any nuisance calls this month as in the past there seemed to be quite a few calls. Trustee Palmer also asked who oversees the Birchez. OIC Coons said Lisa Billings is the Manager and Clerk Price will contact Peter Haley from TCAM the Asset Management Co., to find out if they are still in charge of the Birchez or if someone else has taken over

B. Code Enforcement – Lloyd Stannard - Absent

C. Fire Department – Marty Pierce

1. Sold the 2002 Freightliner Rescue Truck for \$30,000.00, will have it shipped to the new owners when the check clears the bank
2. Had 14 Air Packs repaired and routine maintenance Invoice is \$3,500.00
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 is being lettered this week and radios will be installed the week after

D. Niagara Engine – Martin Shrederis

1. Martin will let Evening Star Bookkeeping (ESB) know they can talk to the Village Board of Trustees for Budget purposes. ESB is the bookkeeper for Niagara Engine #6

E. DPW – Mike Kennedy

Mayor Caza thanked Mike and Paul for the work they are doing and recognized they are doing a lot more work because William (Bill) Shroh has retired and his position has not yet been filled

1. Took water/sewer samples
2. Placed the Annual Water Quality Report at the 3 banks, Post office and laundromat
3. Shoveled noncompliant resident's sidewalk. Plowed the streets and did snow removal from Main St. which takes longer now that there is only 2 people doing the job
4. A tree fell down at LaSalle Park and took electric wire down and did major damage to the pavilion, wire is fixed waiting on insurance as to what next steps are for repairing damage on the pavilion
5. There is a NYWEA exam and refresher class that Mike can take to upgrade his sewer license to a 2A on March 27, 2020 in Mooresville NY.
6. Mike asked that he and Paul be compensated for the extra work they are doing, Mayor and Trustee Sal said they are looking at that as they are preparing the 2020/2021 budget
7. Mayor Caza asked Mike if he would participate in the interview for the new DPW Superintendent, Mike agreed to attend
8. Board requested a list of all DEC and other reports and permits that the Water and Sewer plant have whether weekly, monthly or yearly

MOTION By Trustee Medak second by Trustee Johnson unanimously carried to order parts for the clarifier in the amount of \$15,811.0

MOTION made by Mayor Caza second by Trustee Medak unanimously carried to move \$19,518.00 to income line item G3 on the 2019/2020 budget and to increase expense line item G81304 on the 2019-2020 budget by \$19,518.00 which would change the line item from \$29,000.00 to \$48,518.00

MOTION made by Mayor Caza second by Trustee Johnson unanimously carried to prepare a contract with William Shroh for 60 hours per calendar quarter at \$50.00 per hour as a subcontractor (1099) effective retro to January 1, 2020

MOTION Mayor Caza second by Trustee Palmer unanimously carried to payout William Shroh final check in the amount of \$6,430.25. Vacation to be paid at 156.78 hours, sick to be paid at 50% of his 63.04 hours rate will be based on 31.52 hours and Compensation time paid at 35.75 hours

MOTON made by Mayor Caza second by Trustee Medak unanimously carried to adopt a policy at the discretion of the Village Board and or Fire Department and the EMS which is a branch of the Fire Department to charge a minimum fee of \$250.00 for each subsequent false or nuisance alarm after 3 false alarms or nuisance call have been made

RESOLUTON 1-21-2020 To request to have the County take over the Village elections and run them along with the general election each November.

MOTION made by Mayor Caza second by Trustee Johnson unanimously carried to approve resolution 1-21-2020 requesting the County to take over the Village elections and run them along with the general election each November and for Clerk to publish a copy of this resolution in the Times Journal.

MOTION by Trustee Palmer second by Trustee Wood, unanimously carried to adjourn meeting at 9:30PM

Respectfully Submitted,

Leslie J. Price