

VILLAGE OF SCHOHARIE  
**Employees Meeting/Workshop – February 19, 2020**

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

**PRESENT:** Mayor Caza, Trustees: Palmer, Wood, Johnson, Medak, OIC Coons, DPW Mike Kennedy, Code Enforcement Officer, Lloyd Stannard, Mike Harrington from Lamont Engineers and Part Time Typist, Debby Byrne.

Absent Clerk/Treasurer Leslie Price

A. OIC – Robert Coons

1. 28-Year-old ARC patient is constantly pulling the Fire Alarm. This will eventually turn into a two-service call. Client is combatant and not compatible with the Fire Department. Trustee Medak has recommended we send out a letter informing them that after two false alarms they will be charged for every call. Copy the previous minutes on this topic and email to the Mayor so he can compose a letter.
2. TRAC system should be installed this week on the new computer.

B. Code Enforcement – Lloyd Stannard

1. The Old Mill owned by Kurt and Heidi Lawton will begin renovations. They are looking for Grant Money. Lloyd put them in touch with Randy Crawford for historic renovations. Trustee Johnson mentioned to contact Julie at SEEC. They would like to eventually put in a small café, gun shop and other businesses.
2. The new Hot Dog business at the old Grandpa George's building also has another business building sheds. He may contact the Lawton's and put his business in their new property.
3. Schoharie Dental, PLLC at 229 Main Street is requesting a 2200 square foot extension (2 stories, each 1100 square feet). They also purchased the house behind their property in which he plans to put a parking lot. Lloyd can not approve this and needs to send to the Planning Board.
4. Lloyd called Clement McGiver about the Parrott House. The back wall is becoming dangerous and needs to be repaired ASAP.
5. Krajewski property is moving forward. Steve Myers is interested in property. Trustee Johnson spoke to the Mohawk Valley Land Trust and they may be able to help with demolition costs.
6. Lloyd will send another letter to Jess Kirby at 255 Main Street to get update on property renovation.
7. Steve Myers needs to provide Lloyd with proper paperwork in regards to the foundation he recently poured.
8. Lloyd put in a request for a new computer, his current computer is over ten years old and is too old for programs to work property.
9. Lloyd mentioned that this may be his last year working. He is seriously considering retiring due to his physical health. He has thought about hiring an assistant to help with Fire Inspections. He was thinking of Doug Stinson from the Fire Department.

C. Mike Harrington – Lamont Engineers

1. Handed out summary of project which is getting towards the end of HMPG Design Phase. The new deadline is the end of February. (See Attached)
2. Village had claimed lead agency on this project and there were no challenges. Mike asked if the Village felt comfortable to state there is not going to be a negative impact on the project.

**MOTION** : By Mayor Caza second by Trustee Palmer unanimously carried to approve that the Board complete the SEQR paperwork with a negative declaration. All paperwork was signed by appropriate parties.

3. Mayor Caza asked for a brief update on the Water Project as he believes this is something that needs to begin soon. Mike said the biggest part of this project will be replacing the Water Tank which would now be concrete.

D. DPW – Mike Kennedy

1. Youngs Spring Road flow test was done.
2. Lights on the Backhoe were replaced.
3. Smith Controls replaced new valve at the Water Plant.
4. Busy cleaning streets.
5. Repaired the Manhole cover that the County plow truck had run over.
6. Read the Water Meters.
7. Installed new Flow Meter at the Sewer Plant.
8. Fixed the plow on Paul's truck which should be good for another two seasons.
9. Mike handed out a copy of CPE's Installation and Calibration of Effluent Flow Meter Report.
10. Parts have been ordered for Clarifier. Last Friday the other Clarifier went down. It is up and running for now, Mike ordered a new motor to have in stock just in case.
11. Mike submitted paperwork for upcoming budget which includes a Root Blower for Sewer Plant, Chop Saw for concrete and blacktop and schooling cost for training of a new employee plus Mikes refresher class which begins in March.
12. Trustee Palmer asked what roads Mike believes need to be paved, Mike mentioned Depot Lane and Grand Street in front of Dr. Howards office

E. Other

1. Mayor Caza mentioned that he signed a check to Willis Insurance Services of Georgia to pay the \$1,194.18 premium for the NYSVFB Critical Illness, LTD and Death Insurance for 2020-2021 which was due.

**MOTION** By Trustee Wood second by Trustee Palmer unanimously carried to pay the Invoice for Willis Insurance Services of Georgia for the NYSVFB Critical Illness, LTD and Death Insurance for 2020-2021.

**MOTION** by Trustee Palmer second by Trustee Johnson, unanimously carried to adjourn meeting at 8:50PM

Respectfully Submitted,

Debra Byrne