

**Village of Schoharie – Regular Meeting – February 15, 2017**  
**MINUTES**

Presiding: Mayor Borst

Present: Trustees; Trustee Larry Caza (7:15 P>M>) Jay Balliett, Mark Wood, Jeff Palmer and Office Assistant Nancy Cooke

Excused: Clerk/Treasurer Leslie Price

Attendees: None

**Meeting brought to order by Mayor Borst @ 6:35**

**Pledge of Allegiance**

**Privilege of the Floor:** None

**Minutes:**

- A. January 10, 2017 Regular Meeting; J. Balliett motion to accept. M. Wood second. All approved.
- B. January 18, 2017 Employees Workshop; J. Balliett motion to accept. J. Palmer second. All approved.

**Bills:**

Master Meter service contract. Questions from Mark and Jay regarding annual fee. Wants verification as to terms and if any other service options. Hold payment until advised to pay. EBay shopping. Mark was concern with the cost effectiveness of shopping for stationary items on EBay.

**Motion to pay all submitted invoices with the exception of Master Meter;** by Trustee Balliett, second Trustee Palmer – opposed Trustee Wood – all others in favor, passed.

**Incoming Correspondence:**

- A. NYS Liquor Authority – License renewal for Glass Bar – Formality to make Trustees aware.
- B. NYCOM – Quarterly Bulletin

**Outgoing Correspondence:** N/A

**Old Business**

- A. Waterfront, campground and other zoning updates.

Nan Stolzenburgh has agreed to help set up the review process (SEQRA, County Planning, Local Law timing, publication dates, number of hearings etc.), outline the steps and proper sequence and timing and to field any final questions, comments or suggestions the Board may have on the content or format of the proposed zoning changes, and especially the format for a public hearing. Perhaps we can meet in March or April.

Mayor advised; No headway, Mayor & Attorney Breen to discuss Nan Soltzenburgh's resolutions. We need to start anew and set up meeting with Nan and Trustees only.

B. Local Law #1-2017 Tax Cap Override for F.Y 2017-2018 – **Motion to reschedule a hearing for 7:00 P.M. March 14, 2017.**

Trustee Wood, first on motion, Trustee Palmer, second, all in favor-passed.

**New Business:**

- A. Emergency Operations Plan (EOC) – Schoharie County Emergency Services distributed a draft Emergency Operations Plan for the Village and Town and would like it review, revised if needed and approved by the Village Board.
- **Need to update Water District Terminology, list of officers and then present to accept plan. So motioned Trustee Wood, Second by Trustee Palmer, all in favor-passed.**
- B. E-mail from Jesse Ravage wondering if the Village was interested in applying to Preserve NY for a grant to help establish a National Historical District. January Minutes stated the Board needed to review further at that time.
- **Trustees “like” the idea but not at this time, have too many projects open at the moment. Trustee Balliett volunteered to investigate the ramifications of such a project. For example, what “Historic District” actually means and its affect on homeowners and businesses.**
- C. Adopt/Re-Adopt a Procurement policy for the Village.
- **Annual approval of policy; Motion to accept Trustee Caza, second by Trustee Balliett. All in favor, passed**
- D. Potential donation of a parcel to the village.
- **All Trustees and Mayor in favor.**
- E. ARC Grant application – Yesterday Nan made significant modifications at the request of ARC.
- **Nan Stolzenburgh is working on new request, along with Department of State and ARC hoping for a favorable result.**
- F. Community Development Corp. Meeting – CDC met on Saturday Feb. 4, 2017 to discuss future roles and operations.
- **Chuck Bell & Harry S. advertised for a part-time Administrative Assistant for grant management and organization of operations.**
- G. Fire Department discussion.
- **Considering Fire Truck purchase. Year 2000, actual cost unknown at this time. (cost split 70% Town, 30% Village)**
- H. Mayor is away next week (Feb. 18 – Feb. 27). Dep. Mayor Caza presides.
- I. Trees Lasalle Park.

- **Per DEC 30 trees are affected by Hemlock Boars. Trees are dead, and marked as such. Village to remove trees.**

J. Move Elections to November-

- **It was suggested by Trustee Wood to move elections to November. The intent is to consolidate and run concurrent with the County's elections. The County will take responsibility of managing election process, plus save the Village approximately \$1,000.00. Suggested date change is to move March 2019 Village elections to November 2019. The elected positions would start January 2020. Trustee Wood to get more information on this proposal.**

**2.Schoharie County Village Officers Association next meets on March 22, 2017 at 6:30 PM. with Sharon Springs hosting.**

**3. The February Employees Meeting is scheduled for Tuesday February 21, 2017 at 6:30 PM.**

4. Next regular Village Board meeting is Tuesday, March 14, 2017 and Employee meeting March 15, 2017 at 6:30 PM.

Motion to Adjourn by Trustee Caza at 8:05 pm and second by Trustee Palmer. Passed

Submitted by:  
Nancy Cooke, Office Assistant