

Village of Schoharie
Regular Meeting
March 10, 2015

Presiding: Mayor, John Borst

Present: Trustees John Balliett, Larry Caza, Jeremy Rosenthal, Ed August and Clerk/Treasurer, Leslie Price

Residents: Terry Wilber, Floyd Guernsey, TA Wright and Clemens McGiver

Meeting brought to order by Mayor Borst @ 7:35 PM

Privilege of the Floor: (POF)

Clemens McGiver showed the plans and gave an overview for the proposed Camp Grounds located on Schoharie Guernsey's Nursery Property. The Board advised them to start the process by contacting the ZBA to see if they can apply for a variance.

Minutes:

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to accept the February 10, 2015 minutes as written.

Motion made by Trustee Caza second by Trustee Rosenthal unanimously carried to accept the January 13, 2015 minutes as written

Bills:

Motion made by Trustee Rosenthal second by Trustee Caza unanimously carried to approve payment of bills through March 10, 2015.

Incoming Correspondence: Reviewed and Discussed

- A. Wolfe's laundry Den celebrating one year anniversary Saturday with cake & punch.
- B. MVEDD – Grant & Funding Opportunity Luncheon – March 20, 2014 @ noon
- C. Assemblyman Pete Lopez – Copy of correspondence to GOSR regarding problems with NY Rising Home Grant recipients.
- D. Village of Middleburgh – Sharing street sweeper.

Outgoing Correspondence: Reviewed and Discussed

Old Business: Reviewed and Discussed

A. LTCR -

1. Status of printing of marketing materials? Particularly Decals? Kurt Pelton is responsible for the decals

B. FEMA Buyouts:

1. The Village closed on the Larsen and Standhart properties. Geertjzen pending. Fero has issues. Cannot do asbestos remediation until closings.
2. Spencer Motschman inquiry on building removal. What documentation is required? Buildings cannot be removed until the Village owns the property.

Motion: made by Trustee Caza second by Trustee Balliett unanimously carried for the Board to authorize Spencer Motschman to demolish and remove Standhart FEMA buyout building and waive the demolition permit after Spencer provides Code Enforcement Officer Joe Whipple with current COI and Workers Comp. Cert.

C. Report from NY Rising CRP meeting held at 7:00 PM on Thursday February 12, 2015 in the Village offices to update on the plan progress and distribution of funds. How might some Economic Development projects might be initiated (Who, what, where, when, how)? Any discussion of the role of the LDC. Sarah Crowell informed them this is moving forward.

D. Hazard Mitigation Grant Program – The Board needs to meet with Lamont Engineers and Victor Cornelius to review HMGP work underway and where this is heading. On Wednesday March 18, 2015 @ 6:30PM the Board will meet with Victor Cornelius and Lamont Engineers, Jeremy Rosenthal will contact and inform both Victor and Lamont’s of this scheduled meeting.

E. Other

New Business: Reviewed and Discussed

A. Constitution Pipeline Grant application – Victor suggested we apply to Constitution for a \$25,000 grant as a matching share for the NYS DOS Water Front grant. The leveraging impact would effectively double any grant award. Board concurrence?

Motion made by Trustee Rosenthal second by Trustee Caza and carried to apply to Constitution for a \$25,000 grant as a matching share for the NYS DOS Water Front grant.

Yea
4

Ney
1

B. FEMA Project Worksheet (P) VSG4 (EMMIE 8991) (\$102,981) – Repairs of Fox Creek Park Bank Erosion. Mistakenly sent to Schoharie County in December 2014 and just made it to the Village on March 10, 2015. Approval to forward the project to Lamont Engineers for initiation.

C. Proposal from MAYOR Avitable to discuss cost sharing of one street sweeper between Schoharie and Middleburgh. Discuss with Bill Shroh and then, if warranted, set up a discussion with Middleburg Board and DPW. To be discussed with DPW Superintendent Bill Shroh at next week’s Employee meeting

D. Coalition of officials within the Schoharie Creek Watershed proposed a Flood Resiliency Project to include NYC’s Gilboa reservoir and PASNY’s pumped storage project in flood control measures. Coalition is asking the Village of Schoharie to sign onto its letter of request.

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to join the Coalition and sign the letter

- E. Budget development discussion. Big/new items? Timing?
- F. Village Code Revisions: Discuss issues that have arisen.
 - 1. Water Law Revisions
 - 2. Grass. Brush & Weeds Revisions
- G. Potential Fire Department personnel issues which should be discussed in Executive Session.
- H. Other

Schoharie County Village Officers Association meets on March 25, 2015 at the Wolfe's Restaurant. John Hamor of four Corners Energy, LLC. is the program.

The March Employees Meeting is Wednesday March 18, 2015 at 7:00 PM.

Next regular Village Board meeting is Tuesday, April 15, 2015 at 7:30 PM.

Adjourn

Motion made by Trustee August second by Trustee Caza unanimously carried to adjourn at 9:36PM

Respectfully Submitted,

Leslie J. Price