

Village of Schoharie – Regular Meeting – April 11, 2017
MINUTES

Presiding: Mayor Borst

Present: Trustees; Larry Caza, Jay Balliett, Mark Wood, Jeff Palmer and Clerk/Treasurer Leslie J. Price

Attendees: William Griffin, Eileen Prunty, Ben Griffin, Sarah Livingston, Terry Wilber and representing Schoharie Promotional Association (SPA) Diana Bell Jackson,

Meeting brought to order by Mayor Borst @ 6:32

Pledge of Allegiance

Privilege of the Floor: Diana informed the Board of the following events sponsored by the SPA

- May 28, 2017 Vietnam Veterans Remembrance and Recognition Day
- May 13, 2017 @ 5:00PM Scary Leg Runners 5K
- June 8 & 10, 2017 Schoharie County Historical Society outdoor movie
- July 15, 2017 Lilly Park Festival

Minutes:

- A. March 21, 2017 Regular Meeting.

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to accept the March 21, 2017 minutes as written.

- B. March 22, 2017 Employee Meeting Minutes – Tabled until 3/22/17 Employee meeting
- C. February 21, 2017 Employees Workshop - Tabled until 3/22/17 Employee meeting

Bills:

Motion made by Trustee Wood second by Trustee Palmer and unanimously carried to pay the bills through April 11, 2017 and to include the NYS Dept of Labor invoice in the amount of \$1,248.00 for unemployment payment

Incoming Correspondence: Reviewed and Discussed

A. Launa Garrett – Reply to shoveling bill and concerns about flood-damaged properties. In Launa’s letter she also mentioned that the house next to hers SBL 72.13-2-8 that has been empty since the flood 8/28/2011 is in need of much repair. Mayor turned this over to Code Enforcement Office, Lloyd Stannard

Outgoing Correspondence: N/A

Old Business: Reviewed and Discussed

- A. 2017-2018 Proposed Budget Items/Changes
 - 1) Small changes
 - 2) Fire apparatus
 - 3) Hearing on April 19, 2017 @ 7:00 P.M.

Motion: made by Trustee Wood second by Trustee Caza and carried to accept proposed budget version 2

Yea
4

Nay
1

- B. LWRP Trail Grant – Nan received an e-mail from the Appalachian Regional Commission (ARC) requesting Project Contact information for a project. Nan thinks this is a good sign for our application.

Motion: made by Trustee Caza second by Trustee Palmer unanimously carried to move ahead with purchase of the Pierce Arrow contingent on agreement with the Town and the legal aspects

Other

New Business: Reviewed and Discussed

- A. Flood Insurance Penalty on Press Building – FEMA reviewed the Closing Report (P9) for the press building repairs and recalculated the NFIP penalty from about \$100,000 to \$230,000. Simmons Consulting intervened and got the penalty reduced to about \$107,000 and recovery of Simmons' cost for review.
- B. Town Board meeting on Wednesday at which time Chief Pierce and a Pierce Fire Apparatus representative will discuss apparatus options with the board. Village Board representative should attend. Mayor will attend the meeting
- C. Street sweeper considerations and discussion of ideas.
- D. Waterbury Road – Town resolution for abandonment and request for one from the Village.

Motion: made by Mayor Borst, with no second heard the resolution for abandonment will be referred back to the Town of Schoharie and the Village will need an easement

Schoharie County Village Officers Association next meets at the Apple Barrel on Wednesday May 24, 2017 at 6:30 PM. with Schoharie hosting. Cobleskill Police Chief Bialkowski is the program.

The April Employees Meeting is scheduled for Wednesday April 19, 2017 at 6:30 PM.

Next regular Village Board meeting is Tuesday, May 9, 2017 at 6:30 PM.

Adjourn.

Motion: made by Trustee Palmer second by Trustee Wood unanimously carried to adjourn at 7:58PM

Respectfully Submitted,

Leslie J. Price