

Village of Schoharie – Regular Meeting
April 12, 2022

Presiding: Mayor Caza

Present: Trustees Johnson, Medak, Palmer, Clerk/Treasurer Leslie Price, Deputy Clerk/Treasurer Debby Byrne, Patsy Nicosia, Times Journal, Lara Newell, Mountain Eagle, Bob Tines, Ken Bernhardt and Terry Wilbur

Excused: Trustee Cody Robinson-Bullock

Meeting brought to order: By Mayor Caza at 6:33 PM

Pledge of Allegiance

1. **Privilege of the Floor:** N/A
2. **Minutes:** Review and Motion to approve
 - a. March 8, 2022, Board Meeting Minutes
 - b. March 16, 2022, Employee Meeting Minutes

Motion made by Trustee Johnson second by Trustee Medak unanimously carried to approve the March 8, 2022, Regular Monthly Minutes.

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve the March 16, 2022, Employee Monthly Minutes

3. **Abstracts and Bank Statements:**
 - a. General \$ 45,043.81 (March 9, 2022 – April 12, 2022)
 - b. Water \$ 14,932.98 (March 9, 2022 – April 12, 2022)
 - c. Sewer \$ 9,824.90 (March 9, 2022 – April 12, 2022)
 - d. Pool \$ 723.94 (March 9, 2022 – April 12, 2022)

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to approve Abstract Amounts as written, The Board to sign Bank Statements and Mayor to sign Abstract Certification Form.

4. **Incoming Correspondence:**
 - a. A Thank You note was received from Schoharie Promotional Association (SPA) extending their sincere appreciation of the Village's continued support. Mayor read the note out loud and mentioned the positive feedback the Village has received in regard to the Newsletter that went out with the last water/sewer bills. Mayor Caza has spoken to Trustee Floyd Guernsey from the Town of Schoharie Board about a joint effort with the mailing of the Newsletter. Trustee Guernsey said he would bring it up at the next Town Meeting.

5. **Outgoing Correspondence:** N/A

6. **New Business**

- a. Letter and handout for each Board member from NYS Department of Transportation (NYSDOT) notifying the Board of an upcoming pavement resurfacing project on Interstate 88 (I88) for approximately 5.2 miles.

7. **Old Business:**

- a. **Motion for Resolution 2-2022** Volunteer firemen's benefit law Resolution 2-2022 extending volunteer firemen's benefit law insurance to members of the Schoharie Fire Department Special Teams. This insurance is for any certified member of the Fire Department to work in specialized teams and still be covered under the Village of Schoharie's Insurance Policy.

Certified members include Thomas Bielawski, Jackson Goodman, Mike Griffin Jr., Matthew Brisley and Marty Pierce.

Motion made by Mayor Caza second by Trustee Palmer unanimously carried to approve Resolution 2-2022 expanding Volunteer firemen's benefit law for special team members.

8. Other:

- a. Trustee Palmer asked Ken Bernhardt the status of repairs to the back parking lot behind the Main Street businesses. Ken said DPW did some work grading the parking lot however was stopped due to heavy rain. The Town of Schoharie has agreed to help again with machinery if needed.
- b. Mayor Caza mentioned that he received feedback regarding the Sweeper being used during early hours. Feedback was both negative and positive, but he did support DPW saying that the early hours were the only time the Sweeper could be used as to not interfere with rush hour traffic.
- c. Next Regular Village Board Meeting is Tuesday May 10, 2022, at 6:30PM
- d. Next Employees Workshop Meeting is Wednesday April 20, 2022, at 6:30PM
- e. Next SCOVA Meeting is Wednesday May 25, 2022 and is hosted by the Village of Schoharie. The speaker will be from SEEC, and this will be a continuance of the conversation from last month's SCOVA meeting that was hosted by the Village of Esperance and Spencer Cocca from SEEC was the speaker. A tour of the SEEC building and Hor d'oeuvres and drinks will be served starting at 6:00PM. At 7:00PM we return to the Country Café for dinner and guest speaker.

9. MOTION to Adjourn.

Motion made by Trustee Medak second by Trustee Johnson unanimously carried to adjourn at 7:02 PM

Respectfully Submitted,

Leslie J. Price
Clerk/Treasurer