

**Village of Schoharie – Employees Work Session – May 20, 2020
Minutes**

Present: Mayor Caza, Trustees Wood, Palmer, Johnson, Medak, Clerk /Treasurer Leslie Price, DPW Supt Ken Bernhardt, Fire Department Treasurer Dan Smith, and Part Time Typist Debby Byrne.

A. DPW – Ken Bernhardt

1. Regular daily Routine items plus
2. Sampling and monitoring at the Sewer Plant
3. Spent two days flushing fire hydrants. Eight hydrants needed repairs and one hydrant on Mix Lane needed to be replaced. DPW does have spare parts for hydrants. Hydrants at the School and at the Birches are not owned by the Village therefore the DPW could not flush these. Ken would like to make sure that they are being flushed and asked for contact information.
4. Water meters were read, there were a few issues that were resolved.
5. The Power outage on Friday night, May 15th caused problems at the Sewer Plant. They were without power for twelve hours. A power surge caused problems with equipment. They had to run the generator for twelve hours which caused problems with the generator including a diesel leak and had to do repairs to the generator; They do have to order some parts for Control Systems that control the pump.
6. Clarifier repairs are nearly complete.
7. There are some large trees at LaSalle park that need to come down. This job is too big for DPW, so Ken did get some quotes for tree removal.
8. Canaday Sweepers will begin street cleaning on Monday at 4:00AM. The Village Sweeper needs parts and Ken would like to look into the cost and try to get it working. DPW did start it and moved it so Ken feels it is worth looking into. Mayor Caza and the Board all agree.
9. Ken presented quotes from Cobleskill Stone for the paving of Depot Lane and Grand Street. Ken also submitted a quote from Hans Schoenecker Construction for sidewalk repair/replacement. Mayor Caza requested a list from DPW of all sidewalks in need of repair.

Motion made by Mayor Caza seconded by Trustee Palmer unanimously carried to proceed with the Grand Street project from Route 30 to Fair Street for approximately \$55,000.00 and to request a new quote for Depot Lane to gravel 660 feet with compacted Type 3 Binder.

10. Lily Park is scheduled for electric service and will be energized on June 5th, 2020. DPW has to cut street and prepare site for the meter. Ken does have all the parts needed for this project.
11. Ken mentioned that Paul is in need of a new truck. He is using a 2008 that has a lot of rust, no seat, and no fender. Ken will get quotes for repairs and replacement. Mayor Caza would like an updated list of all Village vehicles as well as an educated guess on their longevity.

B. OIC - Robert Coons - Excused

1. Monthly Report – Nothing to report (NTR)

C. Code Enforcement – Lloyd Stannard - Excused

1. Monthly Report – Nothing to report (NTR)

D. Fire Department – Financial Officer Dan Smith

1. Jeff at NBT should have the loan approved within the next week.
2. Because of COVID-19, Fire Department fundraisers had to be canceled which will affect their finances this year and their Budget will be very tight. He will have the final Budget soon but needs numbers from the Village. Trustee Medak told Dan Smith he will have the Seven Month Budget and the Twelve-Month Budget for him soon.

3. Mayor Caza and the Board thanked the Fire Department for their role on Friday during the power outage.

E. Contract for Nan Stolzenburg

1. Mayor Caza read Nan's Email.

Motion made by Trustee Medak seconded by Trustee Johnson unanimously carried to approve and sign a new contract for Nan Stolzenburg to provide planning and grant administration services to the Village of Schoharie to assist the Village in implementing and administering the two trail grants (ARC and NYS DOS).

Adjourn:

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to adjourn at 8:45PM

Respectfully submitted

Leslie J. Price Clerk/Treasurer

Approved