

Village of Schoharie – Regular Meeting  
May 10, 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, Ken Bernhardt, Betsey & Frank Meredith, Kimberly & Alex (Johnson) and Terry Wilbur

**By Phone :** Trustee Cody Robinson-Bullock

**Meeting brought to order:** By Mayor Caza at 6:32 PM

**Pledge of Allegiance**

**1. Privilege of the Floor:**

- a. Frank & Betsey Meredith proposed building a dog park/ per-school playground on the property where the old Fire House was on Grand Street. They suggested doing a community project to help with expenses. Mayor Caza explained that this idea has been mentioned as well as splash pads for kids. Mayor also explained that the first step is to inform the surrounding neighbors and second step would be the legal aspect of acquiring the property.
- b. Ken Bernhardt, Village DPW Superintendent, discussed shared services with the Town of Schoharie to oil and stone Spring Street. This project would cost approximately \$8,093.08 which is completely reimbursable by CHIPS. The Town would like to start this project on May 23<sup>rd</sup>. Mayor complimented Ken on his efforts and wishes to continue shared services projects.

**Motion** made by Trustee Medak second by Trustee Johnson unanimously carried to approve a shared service project with the Town of Schoharie to oil and stone (Chips Seal) Spring Street.

**2. Minutes:** Review and Motion to approve

- a. April 12, 2022 Board Meeting Minutes
- b. April 20, 2022, Employee Meeting Minutes

**Motion** made by Trustee Palmer second by Trustee Johnson unanimously carried to approve the April 12, 2022, Regular Monthly Minutes, and the April 20<sup>th</sup>, 2022, Employee Meeting Minutes as written.

**3. Abstracts and Bank Statements:**

- a. General \$ 70,990.71 (April 12, 2022 – May 10, 2022)
- b. Water \$ 10,949.05 (April 12, 2022 – May 10, 2022)
- c. Sewer \$ 9,979.64 (April 12, 2022 – May 10, 2022)
- d. Pool \$ 76.36 (April 12, 2022 – May 10, 2022)

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

**4. Incoming Correspondence: N/A**

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

**6. New Business**

- a. Evan Trombly choose to opt out of the Village Health Insurance. Per the Village Handbook, new full-time employees are eligible for coverage as soon as they are hired. Evan has requested he receive his buyout weekly which would be \$57.70 per week.

**7. Old Business: N/A**

**8. Other:**

- a. Trustee Medak would like to look into paying off the Village's share of the Fire Department mortgage within the next three years as he feels mortgage rates will be increasing. Mayor Caza would like Clerk Price to verify the rate now and run a schedule to pay off in three years.
- b. Next Regular Village Board Meeting is Tuesday June 14th, 2022, at 6:30PM
- c. Next Employees Workshop Meeting is Wednesday May 18th, 2022, at 6:30PM
- d. Next SCOVA Meeting is Wednesday May 25, 2022 and is hosted by the Village of Schoharie. A tour of the SEEC building and Hor d'oeuvres and drinks will be served stating at 6:00PM. At 7:00PM we return to the Country Café for dinner and guest speaker.
- e. Next SCVOA meeting is hosted by the Village of Sharon Springs on Wednesday June 22, 2022.

**9. MOTION to Adjourn.**

**Motion** made by Trustee Palmer second by Trustee Johnson unanimously carried to adjourn at 7:21 PM

Respectfully Submitted,

Leslie J. Price  
Clerk/Treasurer

Approved