

Village of Schoharie – Regular Meeting  
June 08, 2021

**Presiding:** Mayor Caza

**Present:** Trustee Medak, Trustee Palmer, Cody Robinson-Bullock, Deputy Clerk/Treasurer Debby Byrne, Ben and Will Griffin, Mike Langan, Terry Wilbur, Patsy Nicosia from The Times Journal

**Excused:** Trustee Peter Johnson and Clerk/Treasurer Leslie Price

**Meeting brought to order:** By Mayor Caza at 6:35 PM

**Pledge of Allegiance**

**Privilege of the Floor (POF):**

- A. Mike Langan addressed the Board on behalf of the Schoharie Kiwanis to request Kiwanis adoption of LaSalle Park as well as informing the Board that he will be taking over the role left by Gene Amedio.

**MOTION** made by Trustee Palmer second by Trustee Medak unanimously carried to approve Schoharie Kiwanis adoption of LaSalle Park for another three years.

**Old Business:**

- A. In regard to the Water System Improvement project, Mike Harrington contacted the Mayor and Board regarding budgeting up to \$3000.00 for a professional water leak detection service and recommended using American Leak Detection company. The Board received two proposals and decided to go with Mike's suggestion for American Leak Detection Company.

**MOTION** made by Trustee Medak second by Trustee Palmer unanimously carried to approve The American Leak Detection company to the WSIP project.

**New Business:**

- A. Mayor Caza official appointed Cody Robinson-Bullock to join the Board of Trustees for the Village of Schoharie replacing Trustee Thomas Price. The Mayor and Trustees welcomed Cody to the position.
- B. The Board received three resumes to date regarding the two open positions on the Planning Board and one open position on the Zoning Board. Mayor Caza would like to run the Ad in the Times Journal for another week hoping to get more interest in these positions.
- C. Mayor Caza read the resignation letter submitted to him from Hon. Kenneth C. Knutsen who will be retiring as of July 1, 2021.

**Bills & Bank Statements Reviewed and signed:**

- A. **MOTION** to approve Abstract Amounts & Bank Statements
- |         |  |
|---------|--|
| General | \$ 47,475.07 (May 12, 2021 - June 8, 2021) |
| Water   | \$ 24,790.62 (May 12, 2021 - June 8, 2021) |
| Sewer   | \$ 5,052.25 (May 12, 2021 - June 8, 2021)  |
| Pool    | \$ 74.26 (May 12, 2021 - June 8, 2021)     |

**MOTION** made by Trustee Robinson-Bullock second by Trustee Medak unanimously carried to approve Abstracts and May 2021 bank statements.

**Meeting Minutes Reviewed and signed:**

- May 11, 2021, Board Meeting Minutes  
May 19, 2021, Employee Meeting Minutes

**MOTION** made by Trustee Palmer second by Trustee Robinson-Bullock unanimously carried to approve the May 11, 2021, Board Meeting Minutes and the May 19, 2021, Employee Meeting Minutes.

**Incoming Correspondence:**

- A. Mayor and Trustee's reviewed the letters the Village Office received from homeowners at 185, 199 and 203 Orchard Street with concerns regarding the proposed Trail project.
- B. Mayor read out loud a thank you letter from NY State Comptroller Thomas DiNapoli for his participation at last month's SCVOC meeting.

**Outgoing Correspondence:**

- A. Mayor read out loud the response letter from the Village Office to the homeowners at 185, 199 and 203 Orchard Street addressing their concerns regarding the proposed Trail project.
- B. Mayor reviewed the certified letter that was mailed out regarding the new water service Invoice for 138 Bridge Street. The Mayor and Board are confident that this matter will be resolved without any legal actions taken.

**OTHER:**

- A. Trustee Medak mentioned that there is a NYCOM Conference this week. Mayor would like Trustee Robinson-Bullock to familiarize himself with this organization and asked if he would do some of the webinars that are being offered. The Village Clerk will make sure all NYCOM correspondence is forwarded to Cody.
- B. Next Scvoa meeting hosted by the Village of Sharon Springs is June 22, 2021. Speaker and menu to be determined. There will be a short hiatus for July and August with meetings resuming in September 2021.

**Next Employees Workshop Meeting is Wednesday June 13th, 2021, at 6:30PM.**

**Next Regular Village Board meeting is Tuesday July 13th, 2021, at 6:30 PM.**

**MOTION** made by Trustee Palmer second by Trustee Robinson-Bullock unanimously carried to adjourn at 7:16PM.

Respectfully Submitted,  
Debra A Byrne