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Village of Schoharie
Regular Meeting Minutes
June 13, 2017

Presiding: Mayor Borst

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

Excused: Larry Caza

Attendees: Ben Griffin and Sarah Livingston

Meeting brought to order by Mayor Borst @ 6:38

Pledge of Allegiance

Privilege of the Floor:

Ben Griffin had questions and comments about Code enforcement on several areas in the village he also asked for an explanation of the upcoming LUL public hearing regarding the proposed campground. Mayor suggested he give a written complaint to code Enforcement officer, Lloyd Stannard and Mayor gave an overview of the proposed campground.

Minutes:

- A. May 9 11, 2017 Regular Meeting.
- B. May 17, 2017 Employees Workshop
- C. February 21, 2017 Employees Workshop

Motion made Trustee Balliett second by Trustee Wood unanimously carried to accept the May 9, 2017 Regular Monthly Minutes as written.

April 19, 2017 Employees Workshop

May 17, 2017 Employees Workshop and February 21, 2017 Employees Workshop tabled till next week's Employee meeting

Bills:

Motion made by Trustee Balliett second by Trustee Palmer unanimously carried to pay bills through June 13, 2017

Incoming Correspondence: Reviewed and Discussed

- A. Schoharie County Planning – Applied to NYS OCR for micro enterprise small business grant and wants letter of support from village. Mayor will write letter of support
- B. County Board Chair Earl Van Wormer – Invite to Shared Services meeting on June 16.
- C. National Grid – Letter on “Right tree in the right place” program which offers a \$50 refund for each “low-growth” tree planted beneath power lines.

Outgoing Correspondence: N/A

Old Business: Reviewed and Discussed

- A. LWRP Trail Grant – Nan, Trustee Caza and Mayor Borst met with Valeria Ivan of NYS Dept. of State on June 7, 2017 to discuss grant funding for the trail project. ARC funds cannot be used as a local match. Therefore we will need to rethink our

budget and scope of work to determine what is doable and affordable. DOS will not take action on a contract for the grant for a few months.

B. NYS Water System Improvement Act (WSIA)

1. Application was submitted
2. Meeting held on May 22, 2017 among Town, County, Village and others to discuss potential for joint application to WSIA and to discuss the Town's application for a grant to study interconnection of water systems for villages in the county.

C. Other

New Business: Reviewed and Discussed

A. Street Sweeper

Trustee Caza and Mayor Borst met with Villages of Cobleskill and Middleburgh to discuss feasibility of jointly purchasing and sharing a street sweeper. Consensus was to develop details and proposal. Mayor reported the following:

Cobleskill	\$53,000.00
Middleburg	\$27,000.00
Schoharie	\$20,000.00

Leo McAlister from Cobleskill put the figures together they are based on mileage the sweeper will be used in each Municipality and it was also decided that each municipality would purchase their own brooms

B. Proposed zoning changes

1. Set date for public hearing on all changes and publish in the TJ. Clerk to publish in newspaper.
2. Review law for familiarity and work on checklist.

Motion: made by Mayor Borst second by Trustee Balliett unanimously carried to hold the public hearing on the proposed zoning changes for the LUL on June 27, 2017 @ 6:00 pm with alternate date of July 18, 2017 at 6:00pm.

C. Fire Truck

1. HGAC contract was approved and received.
2. Revised funding scenario.

D. Shared Services Initiative

1. Meeting hosted by Schoharie County at Boardroom at 1:00 P.M. on Friday June 16, 2017. Schoharie County is the facilitator of a plan.

E. Schoharie Promotional Association

1. Requesting to build a fish pond at the Lilt Park
 - a. Liability coverage?
 - b. Details?
 - c. Maintenance?
2. Requesting to put a port-a-potty at Lily Park
3. Invite SPA to June Employees Meeting to discuss their plans. Clerk to invite Diana Bell Jackson, President of the SPA to the next meeting

Trustee Wood had concerns with buses (vehicles) safely turning around in the turn-around at the Lily Park due to vehicles that are visiting the Lily Park and the Covered Bridge parking in the turn-around.

F. ARC application for a Mobile Food Unit – Will be on their own property
Motion made by Trustee Balliett second by Trustee Palmer unanimously carried to issue the ARC Mobile Food Permit at no cost as the mobile food unit is on their own property.

G. Audit of Justice Court financial records for the year 2016 – Appoint reviewers
Motion made by Trustee Wood second by Trustee Borst unanimously carried to have Trustee Palmer and Balliett audit the Justice Records

H. Potential tax bill revisions

- 1) **Former** owner Scott Perillo Sunset Drive area – Owed village \$375 for mowing but was not addressed at the closing and was relieved. New owners will be building new house soon. New owners requesting waiver and reduction of tax bill.

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to have Clerk resend the tax bill to Scott Perillo, if not paid within 30 days, waive the \$375.00 mowing charge

- 2) **Stanton owed \$186.26 water charge & missed on tax bill. Needs to be re-issued.** Kastis over-billed \$11.32 for sewer and was relieved. Needs to be re-issued.
- 3) Per Schoharie County RPS, Clerk needs owners' permission to adjust tax bills plus Board approval to adjust current tax bills or to levy on future water sewer bills if permission not granted by June 30, 2017.

Motion made by Trustee Balliett second Trustee Palmer unanimously carried to adjust tax bills if owners agree

- I. Other – Board wants clarification on how long portable storage units are allowed on village property. Planning Board question

Schoharie County Village Officers Association next meets at the Red Barn Clubhouse on Wednesday June 21, 2017 at 6:00 PM. with Cobleskill hosting. County Administrator Steve Wilson will talk about the County-wide Shared Services Initiative and the role of villages.

The June Employees Meeting is scheduled for Wednesday June 21, 2017 at 6:30 PM.

Next regular Village Board meeting is Tuesday, July 11, 2017 at 6:30 PM.

Adjourn

Motion made by Trustee Palmer second by Trustee Balliett unanimously carried to adjourn at 8:15pm.

Respectfully Submitted

Leslie J. Price