

Village of Schoharie – Regular Meeting  
June 13, 2023

**Presiding:** Mayor Caza

**Present:** Trustees Palmer, Robinson-Bullock, Medak Clerk/Treasurer Leslie Price, and Deputy Clerk/Treasurer Debby Byrne. Bob Tines, Ed Manchester, Colleen Henry and Josh Walther, Mountain Eagle

**Excused:** Trustee Johnson

**Meeting brought to order:** By Mayor Caza at 6:34 PM

**Pledge of Allegiance**

1. **Privilege of the Floor:** N/A
2. **Minutes:** Review and Motion to approve
  - a. May 9, 2023, Board Meeting Minutes
  - b. May 17, 2023, Employee Meeting Minutes

**Motion** made by Trustee Palmer second by Mayor Caza unanimously carried to approve the May 9, 2023, Monthly Meeting Minutes as written.

**Motion** made by Trustee Palmer second by Trustee Robinson-Bullock carried to approve the May 17, 2023, Employee Meeting Minutes as written.

3. **Abstracts and Bank Statements:**
  - a. General \$ 21,516.98 May 10, 2023-June 13, 2023
  - b. Water \$ 633,020.88 May 10, 2023-June 13, 2023
  - c. Sewer \$ 12,944.65 May 10, 2023-June 13, 2023
  - d. Pool \$ 3,579.70 May 10, 2023-June 13, 2023

**Motion** made by Trustee Medak second by Trustee Robinson-Bullock unanimously carried to approve paying the invoices and the approval of the Abstract Amounts as written.

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

5. **Outgoing Correspondence:**

- a. Mayor Caza contacted resident Marcia Fletcher and explained to her the reason the speed limit on Bridge Street was changed back to 30MPH. Because this is a County Road, they wanted the speed limit left at 30MPH and if they did decide to change it, it would have to be approved by NYSDOT before any changes could be made.
- b. Mayor Caza also spoke to Marcia Fletcher regarding the parking on Main Street and Bridge Street by the Dental Office. Mayor Caza explained this is a temporary situation while a new parking area is being built. Mayor Caza also mentioned that he did contact OIC Temple and asked that he keep an eye on this situation. Officer Temple talked to the owner of the Dental practice. He in turn talked to his customers about this situation. If cars continue to park on the sidewalk, OIC Temple will begin ticketing cars in violation.
- c. Trustee Robinson-Bullock informed the Board that he will not be able to participate in the Comprehensive Plan Committee due to obligations at his County position. Mayor Caza asked Clerk/Treasurer Price to send out another email to ZBA board members and ask if any of them would like to join the committee.

**6. New Business:**

- a. Motion to approve DN Tanks Invoice in the amount of \$582,639.54 for the WSIP project, storage tank and the Brunswick Electric Invoice in the amount of \$36,955.00 for the WSIP project, reservoir aeration treatment system.

**Motion** made by Trustee Medak second by Trustee Palmer unanimously carried to approve the DN Tanks Invoice in the amount of \$582,639.54 and the Brunswick Electric Invoice in the amount of \$36,955.00.

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

**8. Other:**

- a. Trustee Palmer asked about the status of paving Hilgert Parkway. Mayor Caza asked that this be on the Agenda for next week's Employee meeting. Trustee Palmer will reach out to Trustee Johnson to see if there were any other issues regarding this project.
- b. Trustee Medak wanted to remind the Board that it is nearing time to start next year's budget. Mayor Caza would like this to be put on the Agenda for next week's Employee meeting.
- c. Mayor Caza would like Clerk/Treasurer Price to bring the Comp Alliance letter to next week's Employee meeting for discussion.

**9. MOTION to Adjourn.**

**Motion** made by Trustee Palmer second by Trustee Robinson-Bullock unanimously carried to adjourn at 6:57 PM.

Respectfully Submitted,

Leslie Price,  
Clerk/Treasurer