

**Village of Schoharie - Regular Meeting
July 10, 2012**

Presiding: Mayor John Borst

Present: Trustees Jay Balliett, Larry Caza, Ed August, Jeremy Rosenthal and Clerk/Treasurer Leslie J. Price. **Residents:** Terry Wilber, Vanessa Liddle, Duke Mann and Diana and Mike Jackson

Schoharie Promotional Association (SPA): John and Bobby Poorman

Meeting brought to order by Mayor Borst @ 7:30 pm

Fire Department Early Business: Mayor gave the following report:

McNeil Insurance company will reimburse \$27K+ for flood damages to old 1423.

Privilege of the Floor:

John and Bobby Poorman – Brought the Board up to speed on Schoharie Recovery, as the recovery process is moving into skilled labor he appealed to the Village and the entire community to help to locate jobs for the volunteers; however his report mostly focused on the Business Community and the Main Street Revitalization. Mr. Poorman asked the Board if they would consider applying for a Small Cities Main Street Revitalization grant.

Motion made by Trustee August seconded by Trustee Caza and carried to authorize Steve Kirk from DBS Planning to pursue applying for the Small Cities grant contingent that no public hearing is required.

Minutes: June 12, 2012 Regular Meeting – Table to next week’s Employee Meeting

Bills

Motion made by Trustee Caza seconded by Trustee Rosenthal and carried to pay bills through July 10, 2012

Incoming Correspondence: Reviewed and Discussed

1. Time Warner Company – Returned property tax bill, again. Clerk to forward to the Village attorney, Mike Breen for further review and also for Clerk to check to see if they paid 2011 tax bill

2. Constitution Pipeline Company –

- 1. Update brochure on the project.**
- 2. Informational letter on the joint project.**

Motion made by Trustee Balliet seconded by Trustee Caza and carried to draft a generic letter to Constitution Pipeline Company stating the Villages’s interest in acquiring a statement of gas distribution in the Village as a possibility in helping with the economic recovery for the Village.

3. Congressman Tonko – Announcing Grants.gov training workshop.

4. NYSDOT – Letter responding to the village’s August 2010 “passing on the right” question.

This was a concern of former Village resident, Otis Lawyer, Mayor will send Otis a copy of the letter

5. Assemblyman Peter Lopez:

1. Letter from Peter to Gov. Cuomo regarding the routing of constitution Pipeline along the I-88 corridor.
2. Letter regarding the status of reimbursements for FEMA public works projects.

6. Christopher Steinhoff – Inmate thank you for support, wishing the village well in flood recovery and submitting qualifications for employment.

7. Reality Check – Request the Village’s support for “Ending Tobacco Marketing in Stores”. Statement for support tabled until next week’s Employee Meeting.

8. NYS Office of Emergency management – Processed the state’s share of payment to the village for \$18,461.47.

Outgoing Correspondence – N/A

Old Business: Reviewed and Discussed

1. Creating Healthy Spaces Grant – Trustee Balliet gave update

2. Document Reprocessors – Status from Clerk Leslie.

Document Reprocessors is paid to date, there will be a storage charge for each month the records remain there. One set of the microfilm has been cleaned and will be digitized the rest of the records will be brought back to the Village in the state they are in(sanitized but still very smelly) they will be gone over again and if any need reproducing they will be sent out. Most of those records should be on the microfilm and can be reproduced by the Village.

3. Proposed Natural Gas Line – Does the Village Board have any concerns with proposed route(s)? Village’s concerns were impact on the Barton Hill Watershed Supervisors regarding blasting and use of herbicides. The company is contacting potentially affected property owners and requesting permission to survey.

4. Chief Orel up’s retirement party was postponed due to emergency illness. We should reschedule when feasible.

5. Village sign – No action was taken

6. Other

New Business: Reviewed and Discussed

1. NYS DOT – Update for the “Safe Routes to School” program for creating safer routes for kids to go to school. Costs incurred by the Village are 100% reimbursable. Village can access information from DOT website. After much discussion it was decided that there are several restraints, it was tabled until next week’s Employee Meeting and Trustee Rosenthal will be willing to discuss with DOT administrator in 2 weeks when he returns from vacation

2. FEMA Project Approvals –

- a. Authorization to pay Justin Electric \$19,728 for repairs to the pool. Approved by Lamont Engrs.

Resolution3 - 2012 proposed by Trustee Balliett seconded by Trustee August and carried to pay Justin electric \$19,728 for pool repairs and to withdraw the \$19,728.00 from Pool account 8001919645 for emergency reconstruction for the pool due to the flood.

- b. Fair Street Lift Station – approve Notice of Award to Clune electric in the amount of \$27,200 and authorize mayor to sign upcoming construction Contract and Notice to Proceed.

Motion made by Trustee August seconded by Trustee Caza and carried to award Clune Electric \$27,000 for Notice of Award for the Fair Street Lift Station project and to authorize Mayor Borst to sign contract

- c. Authorize Lamont Engineers to solicit bids for the Debris Transfer Station Remediation.

Motion made by Trustee Rosenthal seconded by Trustee Caza and carried to solicit bids for the debris transfer station remediation, **Contingent** upon absolute approval by FEMA.

3. Retirement Proclamation for Frank Labarre recognizing 30 years of service to RSS.

Mayor Borst will draw-up a proclamation

4. Photo of the Village Board for 300 Anniversary booklets. Trustee Caza will arrange for Board to have their picture taken at Tory Tavern.

5. FYI - Ribbon cutting for the new Village Hardware set for Saturday July 14, 2012 at 2:00 PM

6. Counsel for Town of Schoharie Article 78 or cost sharing for legal fees to proceed. Mayor Borst will take a look at the balance sheet to see where the Village stands financially before a decision is made.

7. Lease Agreement with Town of Schoharie for Use of building for Village Offices.

Motion made by Trustee August seconded by Trustee Balliett and carried for Mayor Borst to sign the lease agreement with the Town of Schoharie for use of the building for the Village Office.

8. General Overview and Discussion of infrastructure repair status.

9. Other –

- a. Clerk to check with the Town Clerk on installing a sliding glass window between the office and the hallway to mirror the Town's office. This would be more convenient for the residents/customers and the office staff.

The July Employees Meeting will be held on Tuesday July 17, 2012 at 7:00 PM.

Next regular Village Board meeting is Tuesday, August 14, 2012 at 7:30 PM.

Schoharie County Village Officers Assn. Meeting is Wednesday September 26, 2012.

Adjourn

Motion made by Trustee Caza seconded by Trustee Balliett and carried to adjourn at 9:45pm

Respectfully Submitted

Leslie J. Price