

Village of Schoharie
Regular Meeting
July 12, 2016

Presiding: Mayor, John Borst

Present: Trustees, John Balliett, Lawrence Caza, Jeffrey Palmer, Mark Wood

Attendees: Nancy Cooke, Terry Wilber, Heidi and Kurt Lawton, James Buono (Potentia Management Group), Michele & Ben Griffin, Stephanie Thorne (Bassett Health), Nan Stoltenberg (Community Planning & Environmental Assoc), Kevin Marks, Mike & Diana Jackson, Tim Ripicki, Richard Price, Fire Chief Marty Pierce

Excused: Leslie Price

Meeting brought to order by Mayor, John Borst @ 7:31 PM

Pledge of Allegiance

1. Privilege of the Floor:

Ben Griffin: Need better enforcement of speed controls on Village Streets.

Tim Ripiki: Same issues and Mr. Griffin

Kevin Marks: Concerned about condition &/or visibility of street signs (14 in all) within the Village. Suggested we bid out garbage collection to control number of pick-up days throughout the Village and in return possibly reducing cost.

Privilege of the Floor on hold for Public Hearing;

6. 8:05 PUBLIC HEARING – Local Law # 2-2016 – Revising land Use Law to rezone 3 properties from residential back to commercial. Read by Mayor Borst

A. Zoning change for Commercial Areas – Prior to the flood, three sites (404 Main, 445 Main and 107 Prospect) were grand-fathered long-term non-conforming commercial properties located in a residential zone. Because of commercial inactivity for more than a year after the flood, the zoning reverted back to the underlying residential status. All three properties should be officially changed to commercial. Schoharie County Planning Commission and Schoharie Village Planning Board concurred with such change.

B. A public hearing was held on the conceptual rezoning, but not a local law change, at the June 14, 2014 Board meeting. Hearing no objections, the Board voted to rezone subject properties.

No comments

Motion to adopt by Trustee Caza, Second by Trustee Wood,
Unanimously approved

7. 8:10 PUBLIC HEARING – Local Law # 3-2016 – Repealing Local Law # 1-2016 that allowed the Village to override the NYS Tax Cap. The Board adopted a tax increase that, according to calculations from NYS Office of Comptroller, did not exceed the tax cap. Read by Mayor Borst

No Comments

Motion to adopt by Trustee Balliett, Second by Trustee Palmer,
Unanimously approved

Privilege of the Floor continued;

Diana Bell-Jackson: Requested update on Birches project. Ask that old garage sales signs & other temporary signs be removed from public areas.

Fire Chief Marty Pierce: Discuss replacement of 1984 Pump truck with used 1992 Pearce. Estimated offer price of \$9500. Mr. Pierce gave update of FD building project.

Motion made to go ahead with the purchase of new used unit (1992 Pearce Pump Truck) for a maximum purchase price of \$10,000. by Trustee Caza, second by Trustee Wood, unanimously carried

Stephanie Thorne: Second presentation of cancer screening plan for Village employees. Ms. Thorne agreed to send template of policy wording for review and ultimate adoption to Village employee Handbook.

Richard Price: Concern about resident blocking passage on Waterbury Rd. Mayor reported Village is aware and the road is on the Town's. Mayor provided information to the Town Attorney and asked him to review Town road status. Town has taken the lead on this issue which has been turned over to Town Attorney Shawn Smith.

James Buono: Gave an estimate of the cost savings with Potentia's energy program. Also, advised of grant writing program for Solar Panels for municipalities.

Motion made to adopt subsidized replacement program for all proposed Village Properties with LED replacement program by Trustee Caza, second by Trustee Palmer, unanimously carried.

Motion made to accept FREE grant writing for Solar Panels for Village buildings by Trustee Caza second by Trustee Balliett unanimously carried.

Nan Stoltenberg: Update on Multi-Purpose Creek Trail grant process and what is need from Trustees to complete.

2. Minutes:

Minutes:

June 14, 2016 Regular Meeting.

Motion: made by Trustee Wood second by Trustee Palmer unanimously carried to accept the June 14, 2016 Regular Board Meeting minutes as written.

3. Bills:

Motion: made by Trustee Caza second by Trustee Balliett unanimously carried to pay bills through July 11, 2016

4. Incoming Correspondence:

- A. NYS Dept. of Public Service – Will be conducting informational sessions on the 518 area code relief proceeding.
- B. Jean Chotkowski – Requested cost information for fire service.
- C. Senator James Seward – Copy of letter Sen. Seward sent to Charter Communications in support of broadband service expansion in Schoharie as part of franchise negotiations.
- D. Gary Dano – Copy of letter from Mr. Dano to Schoharie County DPW regarding drainage problem on lower Bridge Street.

- E. GOSR – Notice to Village that GOSR is lead agency for environmental review of the Stony Brook Mitigation project in the Town of Schoharie.
- F. Advancing Tobacco Free Communities/Reality Check – Requested to be on the agenda for August 9, 2016 meeting.
- G. Charter Communications – Merger with Time Warner is completed, Chris Mueller new contact.

5. Outgoing Correspondence: N/A

8. Old Business -

- A. LL 2-2016 - Adoption of Zoning Changes – 10 Steps.
Resolution #8-2016 – of the Schoharie Village Board intent to be Lead Agency & Identification as a Type 1 Action – Action: Adoption of an Updated Zoning Map (attached)
Resolution #9-2016 – of the Schoharie Village Board Action: Adoption of Updated Zoning Map (attached)
Resolution #10-2016 – of the Village Board for the Village of Schoharie in the matter of the adoption of the Village of Schoharie update to the Zoning Map Law – Local Law #2 of 2016 (attached)
Motion: made by Trustee Wood second by Trustee Palmer unanimously carried to accept all three resolutions (Resolutions 8, 9, & 10)
- B. LL 3-2016 - Adoption of Repeal Tax Cap Override (LL #1-2016) Mayor read the public notices published in Times Journal. No comments from the public.
Motion: to adopt local Law 3-2016 by Trustee Palmer and second by Trustee Balliet, unanimously carried.
- C. Consolidated Funding Application (CFA) – 2016:
 - 1. Application, at the strong recommendation of our consultants, will include the Multi-Purpose Creek Trail, including the Island, canoe/kayak access near the island, Bridge Street Parking Lot and Letterman Lane Parking Lot. (Resolutions 11 & 12)
Resolution #11-2016 – of the Village Board, Village of Schoharie to apply for funding to construct the Multi-Use Trail (attached) – **Motion** by Trustee Caza, second by Trustee Balliett, unanimously carried.
Resolution #12-2016 – of the Village of Schoharie Village Board, Identification of an Unlisted Action and Initiation of a Coordinated Review Action: Development of a Multi-Use Trail in the Village of Schoharie (attached) – **Motion** by Trustee Balliett, second by Trustee Palmer, unanimously carried.
 - 2. Board Resolution of Support for LWRP. (Resolution #13-2016)
Resolution #13-2016 – Accepting and supporting the Local Waterfront Recreation Plan (LWRP) (attached) - Mayor Borst read full plan

description for LWRP \$84,000 grant. **Motion** to accept by Trustee Wood, second by Trustee Caza, unanimously carried. Recommendation: LWRP should read Local Waterfront “***Revitalization***” Plan

9. New Business

- A. Restore New York grant program – Consultant Chuck Bell of Harrison Place will be submitting a grant application in the amount of \$500K for Parrot House repairs.
 - B. **Resolution #14-2016** – *adopting Standard Workday Resolution* (attached) **Motion** by Trustee Balliett, second by Trustee Caza, unanimously carried.
 - C. ARC Mobile Food Unit Permit – To be located at new location – 404 Main Street. Motion to approve by Trustee Palmer, second by Caza, unanimously carried. No exemption from MFUP fee.
 - D. Microenterprise grant application – Timing is not good to submit an application for this round. Comment; not enough business to be cost effective at this time. Table until 2017
 - E. Community Pool status. – Up and running by weekend
 - F. Other – Obtain quote for codification process for Code book
- 10. Schoharie County Village Officers Association next meets September 28, 2016.**
- 11. The July Employees Meeting is July 20, 2016 at 7:00 PM.**
- 12. Next regular Village Board meeting is Tuesday, August 9, 2016 at 7:30 PM.**
- 13. Adjourn. Motion by Trustee Palmer second by Wood, unanimously carried**