

Village of Schoharie – Regular Meeting  
July 13, 2021

**Presiding:** Mayor Caza

**Present:** Trustees Medak, Johnson, Palmer and Robinson-Bullock. Clerk/Treasurer Leslie J Price Patsy Nicosia from the Times Journal, Darlene Paterson representing Schoharie Promotional Association (SPA) and resident Joe Bozicevich

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

**Pledge of Allegiance**

**1. Privilege of the Floor:**

**A.** Darlene Paterson gave up date on SPA

- Lily Festival was very successful
- Bands in the County Courtyard every Friday in August
- September 18, 2021, 2<sup>nd</sup> annual Cornhole Festival to be held at the Fox Creek
- Purchased new banners for Main St. light poles. 3 Welcome to Schoharie and 12 picturing historic buildings in the Village
- Asked the Board if the Village would approve building a pavilion similar in size to the Fox Creek Pavilion- Board will check with DPW about building the pavilion

**B.** Joe Bozicevich informed the Board that there is a meeting planned for Thursday July 15, 2021 with the developer for the Dentist parking lot, village Codes officer and a planning board member regarding the parking lot being constructed on Bridge St. for the dental office. Joe claims the water runs from the parking lot into his yard at 239 Main St.

**2. Minutes:** Review and Motion to approve

June 8, 2021 Regular Monthly Minutes

June 16, 2021 Employee Meeting Minutes

**Motion** made by Trustee Johnson second by Trustee Robinson-Bullock unanimously carried to approve the June 8, 2021 Regular Monthly Minutes and June 16, 2021 Employee Meeting Minutes as written

**3. Bills & Bank Statements Review and sign:**

**A. Review**

General \$ 41,322.25 (June 9, 2021 – July 13, 2021)

Water \$ 28,597.62 (June 9, 2021 – July 13, 2021)

Sewer \$ 83,554.92 (June 9, 2021 – July 13, 2021)

Pool \$ 2,066.24 (June 9, 2021 – July 13, 2021)

**Motion** made by Trustee Robinson-Bullock second by Trustee Johnson unanimously carried to approve Abstract Amount as written and to have Mayor and Board sign bank statements

**4. Incoming Correspondence:**

**A. Motion** to accept resignation letter from Village Attorney Michael Breen

**Motion** made by Mayor Caza second by Trustee Medak unanimously carried to accept Village Attorney, Michael Breen's resignation from the Village of Schoharie

**B.** Notice of Available Funds from NYS Urban Forestry Council – tree planting. Does the Village want to apply???

**Motion** made by Mayor Caza second by Trustee unanimously carried to appoint Sal Medak to investigate the possibility of applying for the Urban Forestry Council Grant

**5. Outgoing Correspondence:**

**A.** Pool contribution letters to Towns of Schoharie, Wright, Esperance and the Village of Esperance

**6. New Business:**

**A. Motion** to appoint Michael Breen as Village of Schoharie Associate Justice

**Motion** made by Trustee Johnson second by Trustee Medak unanimously carried to appoint Attorney, Michael Breen as Associate Village Justice until 12/31/2021.

**B. Motion** to renew Services Agreement Between the Village of Schoharie and Licensed Sewer Plant Operator William Shroh. July 1 – December 31, 2021

**Motion** made by Trustee Medak second by Trustee Palmer unanimously carried to renew the Services Agreement Between the Village of Schoharie and Licensed Sewer Plant Operator William Shroh from . July 1 – December 31, 2021

**C. Motion** for budget adjustment to increase General A51101 by \$2,352.00, Water F83301 by \$2,856.00 and Sewer G81301 by \$15,192.00 to accommodate payment to William Shroh through December 2021.

**Motion** made by Mayor Caza Second by Trustee Cody Robinson Bullock unanimously carried to increase General A51101 by \$2,352.00, Water F83301 by \$2,856.00 and Sewer G81301 by \$15,192.00 to accommodate payment to William Shroh through December 2021.

**D.** September Regular and Employee meetings are back-to-back, does board want to change dates? Current dates are September 14 & 15 2021, would you like to change the 15<sup>th</sup> to the 22<sup>nd</sup>?

**Motion** made by Mayor Caza second by Trustee Palmer to move the September Employee meeting to September 22, 2021

**E.** Appoint 2 seats on the Planning Board.

**Mayor Caza** appointed Thomas Hitter and Steven Babbit to fill the open seats on the Village Planning Board Thomas Hitter's appointment will expire 12/31/23 and Steven Babbit's appointment will expire 12/31/2024

#### **7. Old Business:**

**A. Resolution 4-2021 Motion** to approve handbook

**Motion** made by Mayor Caza second by Trustee Johnson unanimously carried to approve Resolution 4-2021 approving the Village Handbook effective immediately with the following revisions:

- Sections 100 – 300 adopted and effective date 9/16/2020
- Insert Village's Sexually Harassment and workplace violence Policies in section and add adopted and effective date
- Remaining sections adopted and effective date 7/13/2021
- Insert in Section 803 Retirement, Clerk/Treasurer is considered fulltime

**8. Other:** Clerk to advertise in the Times Journal for 2 weeks that the Village is looking to fill open seats on the Zoning Board and for the Clerk to forward Joe Bozicevich's resume to the Zoning Board Chair, Len Berdan for review

**Next Regular Village Board meeting is Tuesday August 10, 2021 at 6:30 PM.**

**Next Employees Workshop Meeting is Wednesday July 21, 2021, at 6:30 PM.**

**MOTION** to Adjourn.

**Motion** made by Trustee Palmer second by Trustee Johnson unanimously carried to adjourn at 8:08PM

Respectfully Submitted,

Leslie J. Price  
Clerk/Treasurer