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Village of Schoharie
Regular Meeting Minutes
July 11, 2017

Presiding: Mayor Borst

Present: Trustees:, Jay Balliett, Jeff Palmer, Mark Wood, Larry Caza@6:47pm and Clerk/Treasurer Leslie J. Price

Attendees: Ben Griffin, Sarah Livingston, Mike Jackson, Marcia Fletcher, Glen Patterson and from Schoharie Promotional Association (SPA) Diana Bell Jackson and Darlene Patterson

Meeting brought to order by Mayor Borst @ 6:35

Pledge of Allegiance

Privilege of the Floor:

Darlene Patterson advised the Village Board of SPA upcoming events/activities. Darlene asked if the Board would consider installing an electrical outlet on the pole near the turn-around and a port-a-potty in the Lily Park. The Board will consider procurement of these items

Minutes:

- A. June 13, 2017 Regular Meeting. Tabled until August Meeting
- B. February 21, 2017 Employees Workshop Tabled until August Meeting

Bills:

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to pay bills through July 11, 2017

Incoming Correspondence: Reviewed and Discussed

- A. Bruce & Pam Palmatier – Provided receipt for driveway repairs and requested written agreement that water will be diverted from driveway during future flushing. Mayor read the letter out loud and he will submit it to the Village Attorney, Mike Breen, for his opinion

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, in a June 30, 2016 e-mail, wants our response soon.** Need to meet with Nan to develop alternative plan.
- B. Street Sweeper
 - 1. Mayor Borst and Supt. Shroh met with Villages of Cobleskill and Middleburgh and Ravo Sweeper Rep. to discuss joint purchase and sharing a street sweeper. Consensus was to develop details and propose to Boards. Cost and use will be apportioned on relative lane miles of streets and hours used. Written agreement is a requirement. 30MPH.

The cost would be split as follows:

- Cobleskill – 54%
- Middleburg – 26%
- Schoharie – 20%

Chips and the Equipment Fund will pay the Villages portion and each Village will purchase their own Brushes

C. Proposed Zoning Changes

1. Public hearing was set for 6:00 P.M. Tuesday July 18, 2017. Notice published in Daily Gazette and Times Journal and around the Village. Letters sent to nearby home owners.
2. If changes are made, another hearing will be required. Set 2nd hearing date, if needed, for end of July or early August.

Motion made by Trustee Balliett second by Trustee Wood unanimously carried to set August 8, 2017 for 2nd hearing date if changes are required

C. Schoharie Promotional association – Lily Park dedication and festival this Saturday (July 15, 2017) starts at 10:00 A.M.

D. Parrot House

1. GOSR informed yesterday that DASNY was given the “green light” to authorize Trudeau Associates to begin the architectural survey of the building. Trudeau is contacting the owners for access. Village probably needs to finalize a purchase agreement with the owners as the project finally gets underway.
2. Meeting among all players is being scheduled to discuss status and timetables.

E. Other – Trustee Palmer asked if there was any interest in selling the old Village office located at 265 Main St.. No discussion at this time

New Business:

A. Birches Project

- 1) C.O. issued for the two cottages
- 2) Questions on future water billing.

B. Young’s Spring Improvements under NY Rising CRP

1. SWCD let proposal for Engineering Services to design repairs. Want to meet to review qualifications.

C. Resolution designating SCHOPEG as the Educational and Governmental Cable Television Access Commission for the Village of Schoharie. Original resolution destroyed in the flood and SCHOPEG needs another for use in negotiations with Charter Communications.

D. Preservation League of NY recently announced that the Village of Schoharie’s application for a grant to establish a historic district was approved.

E. Other: Clerk presented info from Schoharie Co. Real Property Tax Office (RPTO) for approval for adjustments to the Birchez, Kastis and Perillo’s properties.

Motion made by Trustee Caza second by Trustee Wood unanimously carried to adjust Birchez and Kastis property as written by RPTO

Motion made by Trustee Caza second by Trustee Balliett carried to waive the \$375.00 mowing fee from the Perillo's tax bill for the new owners

Yea
4

Nay
1

Schoharie County Village Officers Association next meets on September 27, 2016.

The July Employees Meeting is cancelled due to zoning hearings.

Next regular Village Board meeting is Tuesday, August 8, 2017 at 6:30 PM.

Adjourn

Motion made by Trustee Palmer second by Trustee Wood unanimously carried to adjourn at 7:57PM

Respectfully Submitted

Leslie J Price

APPROVED