

VILLAGE OF SCHOHARIE
Employees Meeting/Workshop – August 17, 2022

Meeting called to order @ 6:35PM in the Village Hall at 300 Main Street.

PRESENT: Mayor Caza, Trustees: Johnson (via phone), Palmer, Medak, and Robinson-Bullock, DPW Ken Bernhardt, OIC Jason Temple, Clerk/Treasurer Leslie Price

Excused : Codes Enforcement Officer and Fire Chief Doug Stinson

1) Officer in Charge Lieutenant Jason Temple

- a) See Attached Report
- b) Unit 952 new parts ordered.
- c) Unit 951 headlamp ordered
- d) Will put Police Events on the Village website.

2) DPW Superintendent Ken Bernhardt

- a) See attached Report
- b) Board agreed that an Invoice should be sent to Schoharie Central School for materials/parts they borrowed for their blacktop project.
- c) Ken presented two quotes for tree removal at LaSalle Park. Mayor Caza would like to get a third quote.
- d) Trustee Medak asked about the water leaks. Ken explained that two water leaks were found on hydrants near south end drainage. New York Rural Water will get a second opinion at no cost to the Village.
- e) Spring Street pedestrian signs will be put up shortly.

3) Lamont Engineers: (Not present)

- a) See attached Report
- b) The Board needs to choose a color from Tamms color chart to paint the new water tank. The color chosen is Winter.

4) Fire Chief

See attached Fire Chief's monthly report

Motion made by Trustee Johnson seconded by Trustee Robinson-Bullock unanimously carried to approve Amendment No. 1 for Design and Construction Phase Service for the Water System Improvements Project (WSIP).

5) Other

- a) Zach Thompson from Schoharie County Planning sent an email asking if the Village has any interest in putting in a skateboard park. He has begun looking into different options for creating a skating space and the liability involved. While the Board is not opposed, they need a little more clarification as to where and the insurance liability and cost.
- b) Clerk Price is looking into upgrading the water/sewer billing software as the current software is not compatible with the new meters. The current software support will be discontinued in the very near future.

Motion made by Trustee Medak second by Trustee Robinson-Bullock unanimously carried to approve both the July 13 through August 8, 2022, Abstract of Audited Vouchers and The July and August 2022 Minutes

Motion made by Trustee Robinson-Bullock seconded by Trustee Palmer unanimously carried to adjourn meeting at 7:55 PM

Respectfully Submitted,
Leslie J Price

Lamont Engineers, P.C.

**Village of
Schoharie
Water System Improvements
Project
Meeting Report – August 17,
2022**

I. Project Update

- A. DN Tanks is nearly caught up with all of the submittal information for their proposed materials and products.
- B. CSP has not yet shared blasting information, but has agreed to coordinate with DN Tanks to schedule any remaining blasting so as to not interfere with the scheduled concrete placements.
- C. This morning, CSP told DN Tanks that an access agreement with the Village was needed before work started. We had a conference call at 10:00 today to discuss the issue with your Special Counsel John Barone (Tooher & Barone) and Village Attorney Dave Brennan.
- D. I have separately distributed a proposed engineering amendment to the Board for consideration at tonight's meeting or in September.

II. Next Steps

- A. Lamont to continue review of remaining submittals from DN Tanks as they arrive.
- B. The preparation work at the tank site was going to begin as early as next week; the renewed CSP access issue will impact this.
- C. DN Tanks will need to coordinate with CSP to finalize any site-specific safety measures needed relative to the CSP access requirements.
- D. The Village will need to select a color for the tank's acrylic finish system. DN Tanks recommends something in the gray color range, possibly "Gray" or "Winter". See color charts that were dropped off last Friday. You have a few weeks to decide.
- E. In conjunction with input from Clean-Flo, the operators have begun a modified testing approach to better represent the water from the Holding Pond that is used during periods of severe dry weather.
- F. In response to the treatment difficulties experienced this summer, we will begin design of the Holding Pond aeration system and target a fall bidding.

III. Other Projects

- A. Bridge/Main St. Sidewalk Curb Ramps – Design is 95% complete; I am performing my final review now. I will review with Ken early next week and then submit to DOT.
- B. South End Drainage – We have reached out to Mr. McFee and will schedule a site visit when we hear back.



**Village of Schoharie
Schoharie Fire Department
Situational Report
08/17/2022**

Calls/Membership

- 14 EMS and 8 Fire calls for a total of 22 .
- We voted in no new firefighters this month.
- Arranging meeting with McNeil in regard to long range planning policies and procedure regarding personnel. Village board will be encouraged to be at those meetings, dates and times will be announced.

Drills & Training

- 6 Members attend Silo Emergency Response Training.
- Conducting training drills on water supply and Emergency Bail-Out ropes as well as other Ropes and Knots Training.

Education

- 3 Members attending SUNY Cobleskill for Paramedic.
- 1 Member attending EMT class through Guilderland EMS.

Major Incidents

- Structure Fire at 124 Chip Lane at 2 am on 8/17. Mini Pumper 1423 sustained damage due to heat. Additional report is in progress.

Near Miss Incidents

- Structure Fire at 124 Chip Lane at 2 am on 8/17. Due to malfunction or difficulties in terrain and water supply. Firefighters had to evacuate through the woods.

Building

- Bay door motor replaced

- Received estimate for parking lot sealing and striping for next season (please see budget worksheet).

Apparatus

- Repairs to tanker 1441 are mostly complete. Still awaiting suspension work.
- 1423 awaiting insurance adjuster to assess damages.

Upcoming Fundraiser/Events

- September 9 will be a cruise in down on main street, 10th will be the village wide garage sales, and 11 will be a car show in the county parking lot again. Village PD along with the Fire department will do a kids bicycle obstacle course and will be giving away a few helmets and ice cream vouchers.

Approved

SCHOHARIE POLICE DEPARTMENT

August 17th, 2022
Employees Work Session

To Date:

55 UTTs
168 Calls for Service
4 Arrests
4 Property Damage Auto Accidents
3 Domestic Incident Reports

Unit 952: New parts ordered. In contact with Larosa's Auto. Delay due to backorder of Setina equipment and parts. Beginning of September is the target date for installation. Ordered Patrol PC, in car computer package, (computer system, printer, mounts and installation).

Unit 951: Ordered headlamp assembly with Zeekes Auto. No quote at this time for repair.

Citizen Advisory Board: Next meeting scheduled for September 21, 2022 @ 0930.

Community Events: 09/09/22 "Cruzin" on Main Street/Courtyard
09/10/22 Village Wide Yard Sale
09/11/22 Schoharie Fire Department Car Show

Extra patrols assigned for the aforementioned events.

Received 100 donated Stewart's ice cream coupons and 50 Bike Helmets donated by Martin Harding and Mazzotti Law Firm to promote bicycle safety. Table set up for helmet giveaway/fitting and Bike Rodeo at the Car Show. "See! Be Seen!" educational materials to be distributed to promote pedestrian safety.

Lexipol Updates: As of 07/29/22 updated Policies and Procedures issued.

Med-Project Kiosk: 40 pounds of disposed medications shipped for destruction.

2023 PTS Grant: Awarded \$951.00. \$317.00 for Seat Belt Mobilization and \$634.00 for Regular PTS Enforcement. The funding is for the reimbursement expenditures accrued during Police Traffic Services enforcement hours. No funding for equipment.