

Village of Schoharie
Regular Meeting
August 13, 2019

Presiding: Mayor Caza

Present: Trustee Palmer, Trustee Woods, Trustee Johnson, Trustee Medak, Clerk/Treasurer Leslie J. Price, PT Typist Debra Byrne

Attendees: Len & Meg Berdan, Terry Wilbur, Kimberly & Rod Johnson and Patsy Nicosia from The Times Journal

Meeting brought to order by Mayor Caza @ 6:31PM

Pledge of Allegiance

Privilege of the Floor: (POF):

1. Len & Meg Berdan presented to the Board a letter and information on the 7MW Bliss Road Solar Project developed by Borrego Solar and asked the Board for a letter of support to be presented to the Town Board. The Village Board agreed that they needed some time to review the information and talk to Village residents. This was tabled for our next Board meeting on September 10, 2019. See attached information.

Minutes: May 29, 2019 Employee Meeting Minutes
July 9, 2019 Regular Meeting Minutes
July 17, 2019 Employee Meeting Minutes

Motion made by Trustee Johnson second by Trustee Medak unanimously carried to approve meeting minutes for July 9 and July 17, 2019 as written.

May 29, 2019 Employee Meeting Minutes need revision by Board.

Bills:

Motion made by Trustee Wood second by Trustee Medak unanimously carried to approve the invoices on the August Abstract. The Abstract reads as follows:

General	\$ 17,870.25
Water	\$ 7,635.41
Sewer	\$ 72,090.87
Pool	\$ 3,374.71

Bank Statements for July were reviewed and signed by the Board

Incoming Correspondence: Reviewed and Discussed

- A. Steve Dyer contacted the Mayor regarding FEMA project PW VSF1a 8758 Wastewater Treatment Plant. FEMA notified the Village by letter dated May 21, 2019 that they approved an additional \$61,883.84 in funding but they have not processed the payment. The Mayor suggested contacting Congressman Delgado's office to help move the payment process forward.

Motion made by Trustee Wood second by Trustee Johnson unanimously carried to approve Mayor Caza seeking help from Congressman Delgado with the FEMA project worksheet PW VSF1a 8758.

Outgoing Correspondence: Reviewed and Discuss

- A. A second request was sent out to the Town of Schoharie, Town of Wright, Town of Esperance and the Village of Esperance requesting pool funds. Leslie Price will follow-up with these municipalities.

Old Business: Reviewed and Discuss

- A. Birches Benefit Agreement – Village Attorney Mike Breen is working on an agreement between the Village and the Town for a 75/25 split on payments related to the Birches Benefit Agreement. Once the Agreement is finalized, payments will be made to the Town. For the 2018-2019 Fiscal Year, \$3,900.00 is owed to the Town. Payment for 8 months was \$15,600.00.

- B. Justice Audit – Resolution #8-2019.** The Audit was completed. Trustee Medak reported the Audit was done on July 2, 2019. All documentation was there, and the Justice staff did a good job at record keeping. No adverse recommendations were made, only two suggestions. Judge Kennedy’s name should be on his check and since the Bank of Richmondville does not send copies of canceled checks, Trustee Medak suggests they go online each month and print off the statements and canceled checks.

Resolution #8-2019

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to approve and accept the Audit as written.

New Business:

- A. Motion Request to adjust the July 9, 2019 Pool and Sewer Abstract amounts:
- a. Pool – From \$1,702.88 to \$2,012.86, two deposits were included on the Abstract which reduced the actual Abstract amount.
 - b. Sewer – From \$14,532.00 to \$14,530.49 due to a typo in Hummel’s check amount.

Motion made by Trustee Wood second by Trustee Johnson unanimously carried to approve changes to Pool and Sewer Abstracts. Pool – From \$1,702.88 to \$2,012.86 and Sewer – From \$14,532.00 to \$14,530.

- B. Trail Advisory meeting is set for August 14, 2019 @ 5:00PM
- C. NYS DOT starting in the Spring of 2020 once a year will give the Village Main Street a spring sweeping.
- D. First Village Walk-About was successful and worthwhile. The Board agreed to schedule a second one in the future.
- E. The new Title for the 83 Pierce Fire Truck was received by the Clerk’s office. Village Clerk will reach out to the potential purchaser and advise him the title arrived.

Other:

- **Schoharie County Village Officers Association meeting is on Wednesday September 25, 2019 hosted by the Village of Sharon Springs**
- **The next Employees Meeting is scheduled for 6:30PM Wednesday August 21, 2019**
- **Next Village Board Meeting is Tuesday, September 10, 2019 at 6:30PM.**

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to adjourn meeting at 7:28PM

Respectfully Submitted,

Leslie J. Price