

Village of Schoharie  
Regular Meeting  
August 14, 2018

**Presiding:** Mayor Borst

**Present:** Trustees Jay Balliett, Jeff Palmer, Mark Wood, Clerk/Treasurer Leslie Price and Typist Debby Byrne.

**Attendees:** Rita Meyers, David Meyers Jr, Darlene Patterson, Glen Patterson, Marcia Fletcher, Diana Bell-Jackson

**Meeting brought to order by Mayor Borst @ 6:32PM**

**Pledge of Allegiance**

**Privilege of the Floor: (POF):**

**Darlene Patterson** - Asked if Village would pay the electric bill for Lily Park. Mayor will look into price for putting electric in; will ask for estimate from National Grid. Darlene also asked if the public can still use the Park if Park is reserved. Leslie explained that the park is public property and is opened to public even if the tent area is reserved.

**Marcia Fletcher** – Asked if the Village would coordinate rentals/Permits with Promotional. Leslie Price suggested that Promotional Call the Village Office to get listing of Permits issued. Marcia also wants to have parties remove any tents from Lily Park the day after the event.

**Minutes:**

**Motion** made by Trustee Wood second by Trustee Palmer unanimously carried to approve the July 10<sup>th</sup>, 2018 regular Meeting Minutes as written.

**Bills:**

**Motion** made by Trustee Balliett, second by Trustee Palmer unanimously carried to approve the Bills on the Abstract. Trustee Balliett would like to verify with Bill Shroh how surcharge on Surplus Chemical invoice is calculated and what the savings is on our National Grid Invoices with the solar being used on power and pumping at the water plant.

The Abstracts read as follows:

General	\$ 38,440.30
Water	\$102,791.88
Sewer	\$ 9,578.44
Pool	\$ 4,861.31

**Incoming Correspondence: N/A**

**Outgoing Correspondence: N/A**

**Old Business -**

- A. I.T. Service Proposal – This was recommended by the State Audit. Leslie presented three quotes for service, DocStar, Preville and ICCI.

**Motion** made by Trustee Balliett, second by Trustee Palmer unanimously carried to engage Preville on a monthly basis and review after 4 months. Trustee Balliett would also like to look into shared services with the County and consolidate all support.

B. NY Rising CRP –

- a. Parrot House Project – Mayor said there may be more Grant money available however would still need an investor and there is no interest at this time. Nothing new to report from Schoharie CDC.

- b. South End Drainage Project – GOSR is re-reviewing for the 2<sup>nd</sup> or 3<sup>rd</sup> time. Barring any other SNAFU, they should be ready to go to bid soon.
- C. CFA – Trail Project – Grant application was submitted 7/26/2018.
- D. Senior Housing – Update/Status –
  - 1. Applications being accepted.
  - 2. 16 Residents have moved in, expecting six more by the end of the month. Very slow process, many forms need to be completed for application.
- E. Seating in County Courtyard – Tables have been ordered and should be delivered the end of August. Umbrellas to be ordered locally. Tables will be left out until the middle of October.
- F. Old Office Repairs – Kevin is committed to work, Russ will replace windows. Work expected to begin in September.

**New Business:**

- A. Village Clock is repaired, components replaced.
- B. Spectrum (Charter or Time Warner) Tax Bill – This Bill has not been paid. Clerk said the County is working on last year's Invoices. Once the new letter is received, Time Warner has paid the Invoice in past.
- C. Fire Department Open House on Saturday, September 8, 2018 – Invitation has been mailed, building dedication at 2 PM.
- D. Property Maintenance Code – Continuing problems, complaints from Fair Street residents, possible rat problem. Lloyd did inspect property, found no garbage anywhere and did contact Rural Preservation to help maintain property. Mayor has suggested inviting residents to sit with Code Enforcer to discuss property maintenance code.
- E. Mayor Borst Excused from August 22, 2018 Employee Meeting. If Deputy Mayor Caza is not available, Trustee Balliett will Preside the meeting.

**Schoharie County Village Officers Association meeting in September, 4<sup>th</sup> Wednesday.**

**The August Employees Meeting is scheduled for 6:30PM Wednesday August 22<sup>nd</sup>, 2018. Trustee Balliett will be absent for next Employee Meeting and Trustee Caza will be late.**

**Next Village Board Meeting is Tuesday, September 11, 2018 at 6:30PM.**

**Motion** made to Adjourn by Trustee Palmer, seconded by Trustee Wood to adjourn meeting at 7:37 PM.

Respectfully Submitted,

Leslie Price  
Village Clerk/Treasurer