

Village of Schoharie
Regular Meeting
August 9, 2016

Presiding: Deputy Mayor, Lawrence Caza

Present: Trustees, John Balliett, Jeffrey Palmer, Mark Wood

Attendees: Nancy Cooke, Michele, Brooklyn & Ben Griffin, Diana Bell-Jackson, Richard Price, Thomas O’Leary, Darlene & Glen Patterson and Scott Danner

Excused: Mayor, John Borst

Meeting brought to order by Deputy Mayor, Lawrence Caza @ 7:30 PM

Pledge of Allegiance

Privilege of the Floor:

Ben Griffin: Contacted Mayor Matt Avitable of Middleburgh to inquire if the Board would loan their portable, solar radar speed sign to the Village of Schoharie (as Mayor Avitable said that it could be arranged.)

If the Board agreed, Ben would contact Mayor Avitable and make the arrangements. The Board agreed, contingent on Ben making arrangements and advising the Clerk of the dates. Clerk will contact Bill Shroh, DPW Superintendent to pick it up. Ben also mentioned, his neighbor, Paul Conroy, was looking to do volunteer work around the Village, the Board told him to contact Bill Shroh or Schoharie Promotional Association (SPA).

Thomas O’Leary: Waterbury road regarding the grantee and grantor

Trustee Caza: Town has taken the lead on this issue and has been turned over to Town Attorney Shawn Smith.

Darlene Patterson: Advised the Board SPA decided to reorganize and will now be a Village Beautification/enhancement group. The last event they will sponsor will be the Village-Wide Yard Sale Day they will continue with the Lily Park, barrels and the lights in the park. Darlene stepped down as President of the SPA, Diana Bell-Jackson will be the interim President until the end of the year.

Minutes:

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to accept the July 12, 2016 Regular Board Meeting minutes as written.

Bills:

Motion made by Trustee Balliett second by Trustee Wood unanimously carried to pay bills through August 9, 2016 conditional upon Pool Director, Paul Lomax, confirm the accuracy of the Clardon Pool Invoice

Incoming Correspondence: Reviewed and Discussed

- A. SALT – August 28th Fifth Anniversary of Irene event at Middleburgh
- B. Senator James Seward – Support letter for Multi-Use Trail
- C. Marcus Molinaro , Dutchess County Executive – Requesting resolution of support for the “Think DIFFERENTLY” initiative. See New Business C. resolution on page 5

Outgoing Correspondence: N/A

Old Business: Reviewed and Discussed

A. Historic Structures Inventory (Jesse Ravage) – Requested a date for a public presentation of results of her survey. About one (1) hour. Would like notice to village residents to promote a good turnout. Dates Jesse is available for a 7 p.m. meeting:

15, 16 August

22-26 August

8, 9 September

12, 16 September

19, 22, 23 September

26, 30 September

3, 7 October

10, 13, 14 October

The Board will decide on a date at the Employee meeting August 17, 2016

The survey will be on both of the Village web pages after August 9, 2016

B. Appalacian Regional Commission (ARC) grant application is due by August 31, 2016. Nan sent a note to the Board that she needs help reaching out to folks for some additional support. She should provide a checklist for tonight's meeting.

Resolution 15-2016: Approving grant application to Appalacian Regional Commission (see page 3)

Motion made by Trustee Caza second by Trustee Wood unanimously carried to approve the grant application to Appalacian Regional Commission

New Business: Reviewed and Discussed

A. Municode local law re-codification proposal - Attachment

B. Parrot House Project

1. Nan sent out a Doodle Poll for a CDC meeting

2. Need to check with Harrison Place regarding the Restore New York grant application

3. Need to set up a date with Lori Salamack (GOSR) and DASNY to discuss sub-recipient administration for NY Rising CRP grant (CDBG-DR). Mayor e-mailed Lori regarding possible dates, hopefully in later August.

C. **Resolution 16-2016:** Adopting the "Think DIFFERENTLY" initiative (see page 5)

Motion made by Trustee Palmer second by Trustee Balliett unanimously carried to adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for and support those living on the Autism Spectrum and with special needs

D. Community Pool status. The good news is the pool pumps were fixed by Clardon Pools and is running efficiently

E. Other

Schoharie County Village Officers Association next meets September 28, 2016.

The August Employees Meeting is August 17, 2016 at 7:00 PM.

Next regular Village Board meeting is Tuesday, September 13, 2016 at 7:30 PM.

Adjourn.

Motion made by Trustee Palmer second by Trustee Wood unanimously carried to adjourn at 9:02

Respectfully Submitted

Leslie J. Price

Resolution 15-2016

Resolution of the Village Board, Village of Schoharie to Apply for Funding to Construct the Multi-Use Trail

Date: August 9, 2016

WHEREAS, the Village Board has developed a Long Range Community Recovery Strategy, a NY Rising Plan, and an LWRP Recreational Assets Inventory and Strategy; and

WHEREAS, development of a multi-use trail along the Schoharie Creek has long been a community objective; and

WHEREAS, the construction of a multi-use trail was planned for in the Village of Schoharie LWRP Recreational Assets Inventory and Strategy including location, design, and cost estimates; and

WHEREAS, the Village of Schoharie owns and controls land on Bridge Street (that was acquired through the FEMA Buyout Program) and on Letterman Lane (where the sewer treatment plant is located) that can serve as trailhead parking locations; and

WHEREAS, the Village has secured general agreement from landowners along the Schoharie Creek to allow for public access to a trail and the Creek for recreational purposes; and

WHEREAS, the Village is proceeding to raise funds to construct this multi-use trail; and

WHEREAS, the Village has submitted a grant application to the New York Consolidated Funding Application 2016 has; and

WHEREAS, the Village has submitted a grant application to People for Bikes in support of the multi-use trail; and

WHEREAS, the Village has secured general agreement from the Village Highway Department, and the Town and County highway departments to assist with in-kind labor and equipment to build the trail and parking lots; and

WHEREAS, the Village has submitted a one-page summary to the Southern Tier East Regional Planning Board and has been invited to submit a full application for Appalachian Regional Commission funding for the multi-use trail project.

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Schoharie will write and submit an application for ARC funds to construct a multi-use trail as planned for in its LWRP Recreational Assets Plan and Strategy through the Fiscal Year 2017 ARC Grant Application; and



BE IT FURTHER RESOLVED, that the Village of Schoharie Village Board hereby authorizes planning consultant Nan Stolzenburg to assist the Board in this application.

Be so resolved and approved:

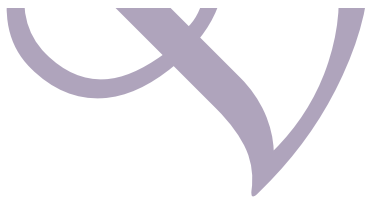
Date: August 9, 2016

Yes: 24

No: 0

I certify that this is a true and correct copy of Resolution 15-2016 for the Village of Schoharie as it was adopted by the Village on August 9, 2016.

Julie Fico
Signed
Clerk/Treasurer
Title



Res 16-2016

1 **Town/Village/City of Schoharie**
2 **Town/Village/City of Schoharie Board**
3 **Resolution**
4 **Resolution Calling On Town/Village/City of Schoharie, Residents And**
5 **Business Owners To Adopt The "Think Differently" Initiative To Assist Individuals**
6 **With Special Needs And Their Families**
7 **WHEREAS**, the "Think Differently" initiative is about promoting awareness and acceptance of
8 all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and
9 with special needs; and
10 **WHEREAS**, our state and communities are stronger because of our diversity and differences;
11 and
12 **WHEREAS**, according to the Center for Disease Control (CDC) over 55 million people, or
13 approximately 19% of Americans, have a type of disability or special need; and
14 **WHEREAS**, for some people with special needs, the very things that make them unique can
15 also keep them on the sidelines, separate from those who might not understand their differences
16 or uniqueness; and
17 **WHEREAS**, it is important to promote and provide guidance to those with special needs on
18 how to access publically supported services available to them in the community; and
19 **WHEREAS**, it is important to encourage and educate the community and businesses on ways
20 they can make facilities and services more accessible and on how to train staff to welcome and
21 support special needs customers and co-workers; and
22 **WHEREAS**, the goal of this initiative is to provide a supportive and inclusive environment for
23 individuals of all abilities by supporting community events that expand family friendly
24 opportunities for people with special needs and their families; and
25 **WHEREAS**, adopting the "Think Differently" initiative is an important statement that our
26 Town/Village/City officials, business owners and residents can make to show their support for
27 the differently-abled children and adults with special needs, and their families.
28 **NOW, THEREFORE, BE IT RESOLVED**, that the Town/Village/City of Schoharie,
29 residents and business owners to adopt the "Think Differently" initiative so that all are better
30 prepared to communicate with, provide for, and support those living on the Autism Spectrum
31 and with special needs.

I certify that this is a true and correct copy of Resolution 16-2016 for the Village of Schoharie as it was adopted by the Village on August 9, 2016.


Signed

Title

