

Village of Schoharie Regular Meeting Minutes
September 13, 2016

Presiding: Mayor Borst

Present: Trustees, John Balliett, Larry Caza, Jeffrey Palmer, Mark Wood Leslie J. Price, Clerk/Treasurer

Attendees: Marty Pierce Fire Chief, Marcia Fletcher, Michele Griffin, Ben Griffin, Scott and Jakob Danner

Meeting brought to order by Mayor Borst @ 7:32 PM

Pledge of Allegiance

Privilege of the Floor:

Ben Griffin:

- thanked the board for the gift certificate he received for painting and coordinating the painting of the fire hydrants
- five more hydrants to be painted
- Kevin Marks was painting street signs and there were five or six poles that needed to be replaced
- oil had leaked on the sidewalks from the tractor the village uses to water the plants
- will the grates be raised on Shannon and Johnson Avenue
- wondered why DPW did not have a trailer to pull the lawnmowers
- He would like no parking signs on Grand Street

Mayor Borst informed Ben that Bill was aware of the oil spill and raising the grates.

DPW mows lawns all over the village so it would be impractical to put the lawnmowers on a trailer.

Fire department:

Marty Pierce:

- September 30 they will have hose and ladder testing

- upgrade to chief vehicle 2008 Chevy Tahoe was donated to the fire department from Bowmansville
- new fire department building is on track
- long-range plan for apparatus fire department will present to the board in the November meeting
- maintenance almost completed for the year pump testing \$350-\$550
- Duanesburgh donated airbags and rescue jacks valued between \$15,000 and \$20,000
- the fire department and Kiwanis will be taking over trunk or treat and Christmas time in Schoharie
- awarded grants totaling \$31,750 Gillibrandt and Schumer, pipeline, Walmart, and MVP and Blue Shield
- and would like to discuss in the near future purchasing a new pumper/rescue \$440,000
- Marty to advise Mayor Borst contact information for Brownsville and Duanesburgh to write thank you notes for their donations
- Marty presented the board and invoice from lube and leave to be paid

Minutes:

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to accept August 9, 2016 regular meeting minutes

Bills:

Motion made by Trustee Caza second by Trustee Balliett and carried to pay the bills through September 13, 2016 including the Lube and Leave invoice

vote

Yea

4

Nay

1

Incoming Correspondence: reviewed and discussed

- 1) SALT – Announcing Landowner Information Meetings for SALT’s trail feasibility study. One set for Apple Barrel at 6:00 p.m. on Thursday October 13, 2016.
- 2) NYS Dept. of Transportation – Announcing grant opportunity through Transportation Alternatives Program (TAP) for transportation-related projects & programs.
- 3) Advancing Tobacco Free Communities – Requesting P.O.F for October 11, 2016 meeting.

Outgoing Correspondence: N/A

Public Hearing

8:15 PM – Restore-NY Grant Public Hearing

Mayor Borst read the public notice and explained the grant

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to close the meeting

Old Business: reviewed and discussed

- 1) Historic Structures Inventory (Jesse Ravage) – Date for the public presentation of results of her survey is 7:30 p.m. on September 22, 2016 at the Village board room. About one (1) hour. Notice published in Times Journal and will be posted in public places around the village.
- 2) Appalachian Regional Commission (ARC) grant application was hand-delivered to ARC on August 30, 2016 this grant is to help implement the construction of trails that was in the LWRP
- 3) Local Code of Laws – General Code Publishers or Municode proposal for re-codification? Trustee Caza will prepare a spreadsheet for next month's meeting to compare costs of Generalcode to Municicode
- 4) Plans for closing of village Pool. Have quotes from Clardon and Korandace Trustee Caza hopes to get a quote from K and K Gunite
- 5) Parrot House Project:
Ruth Anne Wilkinson and Chuck Bell drafted a purchase agreement to be reviewed and

finalized in conjunction with Village Attorney Breen.

GOSR is preparing a pre-application for the Parrot House feasibility study with DASNY as the sub-recipient. A meeting will then be scheduled between the DASNY team and the Village to discuss the scope of the study so the consultant can prepare a draft scope of services. We should invite any project partners Such as the LDC and Chuck Bell

6) Other

New Business: reviewed and discussed

1) Resolution 19-2016 – Approval of application for the Restore-NY grant to be used for Parrot House renovations.

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to endorse the submission of the NYS ESD grant application

2) Fox Creek Park repairs – A FEMA-funded Public Assistance (PA) project.

a) Contract awarded to Keller Construction for \$82,900.

B) Pre-construction meeting to be held at Fox Creek Park on Friday September 16, 2016 at 10:00 a.m. to review scope of work.

3) Hazard Mitigation Grant Project(s) (HMGP) – CONDITIONAL APPROVAL NOTICE

a) \$3.8 million project of which about \$800 K is awarded for engineering design and permitting.

b) Kickoff meeting to be held on at 8:30 a.m. Wednesday September 14, 2016 at the village conference room.

c) Motion to consider Simmons' Recovery Consulting to be the village's representative before FEMA on this project. (Same as for flood repairs)

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to hire Simmons recovery consultants to represent the Village before FEMA on the HMGP project

4) Mohawk Valley Regional Economic Development Council (MVREDC) meeting is tomorrow in Utica.

5) Economic Development Items from Nan

a) List of Activities and Accomplishments since August 2011

b) Nan recommended we publish and send a newsletter to all residents and the press on accomplishments following the article in the Albany Times Union two weeks ago.

- 1) Prioritize list above and compose bullet point outline of highlights.
- 2) Estimated cost for 500 pieces: \$275 @ 8½ x 11 and \$450 @ 11 x 17 plus postage. The board will look over Nan's list and choose some items

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to consider a shared mailing with the Town of Schoharie and secure quotes to go forward with a newsletter

6) Public Safety Facility – Bill Cherry informed Mayor that engineering test at the proposed site raised potential concerns about possible impacts on village’s water supply. Engineering analysis should be concluded in mid-September.

7) PERMA – Offering free regional training on drug testing and workplace harassment from 8:30 – 11:00 a.m. Fishkill Sept. 23 and Rochester September 29.

Motion made by Trustee Caza second by Trustee Wood unanimously carried for clerk to go to the PERMA conference and to authorize overnight stay

7) NYS Unified Court System – Requesting the Village conduct the annual examination of Village Justice Court records.

Motion made by Trustee Wood second by Trustee Caza unanimously carried for Trustee Balliett and Trustee Palmer to conduct the annual examination of village justice court records

8) Verizon Wireless –Contract to establish a new account for ValuePoint, a mobile wireless hotspot service, for the sewer plant. Cost is discounted for government agencies by 35% with a net cost of \$26.95 per month.

Motion made by Trustee Caza second by Trustee Balliett unanimously carried to open a new account with ValuePoint at a monthly cost of \$26.95 for a hotspot wireless for DPW sewer plant computer

Executive Session – Legal

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to go into executive session to discuss legal matters

Motion made by Trustee Wood second by Trustee Balliett to close executive session

Other:

Resolution #20 – 2016

Motion made by Trustee Palmer second by Trustee wood unanimously carried to move both the employee workshop and the regular monthly board meeting to 6:30 PM starting October 2016

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

The September Employees Meeting is September 22, 2016 at 6:00 PM.

Next regular Village Board meeting is Tuesday, October 11, 2016 at 7:30 PM.

Adjourn

Motion made by Trustee Wood second by Trustee Palmer to adjourn the meeting at 10:15 PM

Respectfully submitted

**Leslie J Price
Clerk/Treasurer**