

Village of Schoharie – Employee Meeting Minutes

September 10, 2024

Presiding: Mayor Henry

Present: Trustees Johnson, Palmer, Medak, Clerk/Treasurer Leslie Price, Deputy Clerk/Treasurer Debby Byrne, DPW Superintendent Ken Bernhardt, Trish Bergan from SEEC, Bob Tines, David Ornoski, Liz Vedder, Diana Bell, Darlene Patterson, Patsy Nicosia From Times Journal and Josh Walther from The Mountain Eagle. Planning Board Members Tom Hitter, Tim Repicky, David Knoop and Russ Shaw, Dr. Elbially, Engineer Chris Knox, Architect Brian Messana, and Attorney Rob Stout. Candace Balmer and Jesse LaVigne from RCAP Solutions

Excused: Trustee Rebecca DeGroff, OIC Jason Temple and Codes Enforcement Officer Doug Stinson

Employee Meeting:

Meeting brought to order: By Mayor Henry at 6:10 PM

- 1) Candace Balmer and Jesse LaVigne from RCAP Solutions made a presentation to the Board regarding services they offer at no cost to the Village. RCAP Solutions is federally funded to help small communities through three primary sources, the USDA, EPA and Department of Health & Human Services. They have six regional offices and offer technical assistance advisors. They are currently working with DPW on the NYS Lead Line Survey project but offer many other aides including water/sewer pricing, GIS mapping, water and sewer educational classes, improve regulatory compliance and system sustainability, document income eligibility for funding programs and many other services.
- 2) Code Enforcer Officer, Doug Stinson, excused.
 - a) See attached Report.
- 3) OIC Jason Temple, excused.
- 4) Fire Department, Doug Stinson, excused.
 - a) See Attached Report.
- 5) DPW Superintendent Ken Bernhardt
 - a) See Attached Report.
 - b) Ken submitted quotes for paving Depot Lane. Trustee Johnson reminded the Board that the Village has an obligation to improve the road and suggested the double chip seal. Ken said they would need approximately 150 tons of crusher run for the base and they should put another 150 tons over that.
 - c) Ken said that there are still approximately thirty-five meters still needing to be replaced.

- 6) Mike Harrington from Lamont Engineers, excused.
 - a) See attached Reports.
 - b) Mike requested the Board approve a motion for a change order, number 1.4 R.B. Robinson Contracting, Inc in the amount of \$25,000.00 (See attached Lamont Engineers Report)
 - c) Mike also requested the Board approve a motion for a change order number 2.1 DN Tanks of New York LLC in the amount of \$12,206.61 (See attached Lamont Engineers Report).

Motion made by Mayor Henry second by Trustee Palmer unanimously carried to approve Change Order 1.4 R.B. Robinson Contracting, Inc. in the amount of \$25,000.00.

Motion made by Mayor Henry second by Trustee Johnson unanimously carried to approve Change Order 2.1 DN Tanks of New York LLC in the amount of \$12,206.61 and Pay Application #9 (in the amount of \$60,322.90).

- 7) The Board met with DPW and Police Department heads on August 28, 2024, for the 2025 budget. The Board is making adjustments to the budget structuring planning for future purchases.
- 8) Clerk Leslie Price asked for a motion to approve Resolution 15-2024 to approve the FY 2023 Audit for Justice Breen and Justice Kennedy's books preformed by Trustee Medak, Trustee Palmer and Mayor Henry

Motion made by Trustee Johnson second by Trustee Medak unanimously carried to approve Resolution 15-2024 to approve the FY 2023 Audit for Justice Breen and Justice Kennedy.

- 9) Motion to Adjourn

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to adjourn Meeting at 6:10PM.

Respectfully Submitted,
Leslie Price
Village Clerk/Treasurer

JEFFERY PALMER, TRUSTEE
PETER JOHNSON, TRUSTEE
SAL MEDAK, TRUSTEE
BECKY DEGROFF, TRUSTEE

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COLLEEN M. HENRY, MAYOR

LESLIE J. PRICE, CLERK AND
TREASURER
DEBRA BYRNE, DEPUTY
CLERK/TREASURER

518-295-8500
(FAX) 518-295-8501
TDD NUMBER 1-800-662-1220

RESOLUTION 16-2024

RESOLUTION TO AUTHORIZE THE VILLAGE OF SCHOHARIE TO SUBMIT A ROUND 8 DOWNTOWN REVITALIZATION INITIATIVE AND ROUND 3 NY FORWARD PROGRAM APPLICATION

WHEREAS Governor Kathy Hochul announced that \$200 million in funding is available through the State's two signature downtown revitalization and economic development programs - \$100 million each for Round 8 of the Downtown Revitalization Initiative and Round 3 of the NY Forward program and,

WHEREAS Round 8 of the Downtown Revitalization Initiative and Round 3 of the NY Forward program focuses on revitalizing smaller and rural downtowns and,

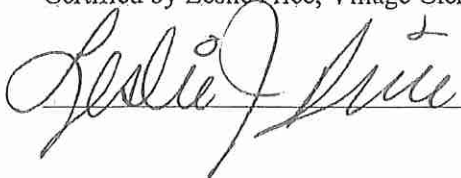
WHEREAS the Village of Schoharie has been working with local businesses to identify Downtown Revitalization Initiative and NY Forward program projects,

NOW THEREFORE, BE IT RESOLVED that the Village Trustees authorize Mayor Colleen M Henry, to work with the Schoharie Economic Enterprise Corporation (SEEC) to submit an application and all related documentation Procurement Policy.

Date: September 10, 2024

Colleen Henry, Mayor	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Peter Johnson, Trustee	Abstain	Nay <input type="checkbox"/>
Sal Medak, Trustee	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Rebecca DeGroff, Trustee	Absent	Nay <input type="checkbox"/>
Jeffrey Palmer, Trustee	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

Certified by Leslie Price, Village Clerk/Treasurer



DATE 10-1-2024