

Village of Schoharie – Regular Meeting
October 12th, 2021

Presiding: Mayor Caza

Present: Trustees Johnson, Palmer, Medak, Robinson-Bullock, Clerk/Treasurer Leslie J Price, Deputy Clerk/Treasurer Debby Byrne, DPW Superintendent Ken Bernhardt, and John Triessl, Marketing Manager at Comp Alliance

Meeting brought to order: By Mayor Caza at 6:34 PM

Pledge of Allegiance

Moment of Silence acknowledging the passing of Nancy Oliver on September 29, 2021

1. Privilege of the Floor:

- a. John Triessl from Comp Alliance made a presentation regarding workers comp insurance. The Board agreed to have John write up a proposal and present to the Board ASAP.

2. Minutes: Review and Motion to approve

- a. Review of the September 14th, 2021, Board Meeting Minutes. The September Employees meeting was canceled.

Motion made by Trustee Johnson second by Trustee Robinson-Bullock unanimously carried to approve the September 14th, 2021 Regular Monthly Minutes with a spelling correction to Vanessa Repicky's name.

3. Abstracts and Bank Statements:

- a. General \$ 7,688.19 (September 15, 2021 – October 12, 2021)
- b. Water \$16,114.24 (September 15, 2021 – October 12, 2021)
- c. Sewer \$ 7,487.48 (September 15, 2021 – October 12, 2021)
- d. Pool \$ 219.05 (September 15, 2021 – October 12, 2021)

Motion made by Trustee Johnson second by Trustee Medak unanimously carried to approve Abstract Amounts as written.

4. Incoming Correspondence:

- a. N/A.

5. Outgoing Correspondence

- a. N/A

6. New Business

- a. Ann Hendrix, the Village Historian resigned as of 10/01/2021. The Board would like to have a copy of Ann's written resignation for their file. Tatiana Boba will be replacing Ann as the Village Historian. The Board would like Tatiana to attend our next Employee Meeting and submit her resume to the Board.
- b. Pat Clancy from the Schoharie Village Library requested Mayor Caza submit a letter of support for a Technical Assistance Grant (TAG) offered by the NYS Preservation League. Mayor Caza read his letter to the Board and signed the letter of support.
- c. The Board needs to make a Motion to propose Local Law # 2-2021 (giving the Village authority to exceed the 2% Tax Cap) for the Village Clerk to publish notification in the Times Journal on October 21 and November 4, 2021.

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to approve the Village Clerk publishing in the Times Journal on October 21 and November 4th editions proposed Local Law # 2-2021.

- d. Motion to approve the Village Clerk to mail to the Village residents the Notification to Residential and Small Business Water Customer Regarding Water Service Protection put into effect by Governor Cuomo.

Motion made by Trustee Robinson-Bullock second by Trustee Johnson unanimously carried to approve the Clerk's office mailing out to all Village residents the Notification to Residential and Small Business Water Customers Regarding Water Service Protection ASAP.

- e. Clerk/Treasurer Leslie Price presented the Board with a copy of the Middleburg's August Newsletter. The Clerk and Mayor asked if any Board members would want to write a quarterly Newsletter for the Village of Schoharie. The Mayor would like the Board to think about this and keep in mind that if we do such a project, it would need to be done consistently.

7. Old Business

- a. Discussion on how the Board might use the \$41,846.04 American Rescue Plan Act funding for 2021. DPW Superintendent Ken Bernhardt requested that the Board consider using a portion of the money for premium pay to Village Essential Employees (full and part time) who had worked during the global pandemic known as Covid-19 with no time off.
- b. Invoice to SMC for water hookup to date is still unpaid. Mayor Caza said that he did send a personal note to Steve requesting payment.

8. Other

Next Regular Village Board meeting is Tuesday November 9th, 2021, at 6:30 PM.

Next Employees Workshop Meeting is Wednesday October 20th, 2021, at 6:30 PM.

MOTION to Adjourn.

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to adjourn at 9:12PM

Respectfully Submitted,

Leslie J. Price Clerk/Treasurer