

Village of Schoharie – Regular Meeting  
October 13, 2020

**Presiding:** Mayor Caza

**Present:** Mayor Caza, Deputy Mayor Johnson, Trustee Medak, Trustee Palmer, Trustee Wood, Clerk/Treasurer Leslie Price, Village Trustee Candidate Thomas Price, Terry Wilbur, Ben Griffin, Will Griffin and Patsy Nicosia from The Times Journal.

**Meeting brought to order:** By Mayor Caza at 6:32PM

**Pledge of Allegiance**

**Privilege of the Floor (POF)**

A. Ben Griffin asked how he can get a copy of the tentative Village Budget and how many taxpayers are in the Village. He also asked if anyone has mentioned the removal of the Village Police Department. Mayor Caza informed him that the Budget can be found on the County Website and the Village Website. Clerk Leslie Price said there are approximately 388 taxpayers in fiscal year 2020.

**Minutes:**

A. **MOTION** to approve  
September 8, 2020 Regular Board Meeting Minutes  
September 16, 2020 Employee Meeting Minutes

**Motion** made by Trustee Johnson second by Trustee Medak unanimously carried to approve September 8, 2020 Regular Board Meeting Minutes as written.

Mayor Caza asked that approval of the September 16, 2020 Employee Meeting Minutes be deferred to next month's Board Meeting.

**Bills & Bank Statements Reviewed and signed:**

A. **MOTION** to approve Abstract Amounts:

General	\$ 14,199.41
Water	\$ 5,764.73
Sewer	\$ 14,882.20
Pool	\$ 3,171.60

**Motion** made by Trustee Johnson second by Trustee Palmer at a vote of 4 Yea, 1 Abstain motion carried to approve abstracts as listed and September 2020 bank statements

**Outgoing Correspondence:** N/A

**Incoming Correspondence:** N/A

**Old Business:**

A. A Budget Preparation Letter has been sent to all Department Heads and most frequently used Vendors.

**New Business:**

1. Propose Local Law # 2-2020 and present to Trustees – Authority to exceed the 2% Tax Cap
2. Notice of Hearing of Tentative Budget for 2021 Fiscal Year

**MOTION** made by Trustee Wood seconded by Trustee Medak unanimously carried to approve Local Law # 2-2020, publish in the Times Journal on October 21 and November 4, 2020 and hold a public hearing a 7:00PM on November 10, 2020 at the Village Office at 300 Main Street, Schoharie.

**MOTION** made by Trustee Medak seconded by Trustee Johnson unanimously carried to approve for the Clerk to advertise in the Daily Gazette on November 2, 2020 Notice of Hearing to consider the 2021 Budget on November 10, 2020 @ 7:15PM at the Village Office at 300 Main Street, Schoharie.

3. Sidewalks? This is CHIPS reimbursable – Board will address this at next week’s employee meeting as they want more information on the sidewalks from DPW Superintendent, Ken Bernhardt
4. Other: Mayor Caza, Trustee’s Johnson and Medak and OIC Brian Rossi attended a meeting with Schoharie Sheriff and Cobleskill Police Chief to see if it was possible to piggyback with them on their Law Enforcement Risk Management Policy offered by Lexi-Pol. Lexi-Pol, is an independent company and has copy write laws and the policies are written for each municipality so it is not possible to piggyback with any other municipality.

**Next Regular Village Board meeting is Tuesday November 10, 2020 at 6:30 PM.**  
**Next Employees Workshop Meeting is Wednesday October 23, 2020 at 6:30 PM.**

**Other:**

- A. Talk to Ken Bernhardt at next week’s employee meeting in regard to the removal of trees at LaSalle Park.
- B. Trustee Johnson wrote a letter of thanks to Kiwanis for repairing the damage at LaSalle Park.
- C. Find information about property on Prospect and Main.
- D. Information on moving the official year to January 1<sup>st</sup>.

**MOTION** made by Trustee Johnson second by Trustee Wood unanimously carried to adjourn at 7:45PM

Respectfully Submitted,

Leslie J. Price