

Village of Schoharie
Regular Meeting
October 9, 2018

Presiding: Mayor Borst

Present: Trustees Jay Balliett, Jeff Palmer, Larry Caza, Mark Wood, Clerk/Treasurer Leslie Price and Typist Debby Byrne.

Attendees: Peter Johnson, John Wilkinson, Terry Wilbur, Diana Bell Jackson, Mike Gaertner, Times Journal

Meeting brought to order by Mayor Borst @ 6:32PM

Pledge of Allegiance

Moment of Silence for Events of October 6, 2018

Privilege of the Floor: (POF):

- Peter Johnson and John Wilkinson, representing CDC, would like to work together with Village Office, Planning Board, Zoning Board and the Code Enforcer Officer to make the process of building permits more user friendly. Mayor suggested CDC put suggestions and ideas down on paper and all parties set up a meeting to help improve the process.
- Terry Wilbur requested an update on Trail Project status. Mayor said Grant Application has been submitted and is still at the Department of State CFA. Will hopefully hear something by November, early December.
- Terry Wilbur also requested update on the old fire house removal. Mayor said the old fire house should be down and cleaned up by the end of October. The land expected to be deeded back over to the Village of Schoharie.
- Diana Bell Jackson, who was representing the Schoharie Promotional Association, mentioned that Clean Up Day for Adopt a Highway and both Lily Park and Fox Creek is Saturday, October 13. There will be Decorating Contests for both Fall and Winter for homes and businesses. Jeff and Pam O'Connor will have Ghost watch/stories and tours and Lights in the Park is scheduled for November 23, 2018. The Fox Creek community party will begin at 6PM. Diana also questions who will be sponsoring Trunk or Treat this year.
- Diana Bell also mentioned that the Red Lanterns have been refurbished and would like the Village to put them up for the holidays. They also suggested that the lights in the Village be replaced by red and green LED lights.
- Diana Bell Jackson also questioned if the Village had sent money to Promotional for the last two years. Mayor suggested that Promotional send an Invoice to the Village as required by the State Audit that was just performed.

Minutes:

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to approve the September 11th, 2018 regular Meeting Minutes as written.

Bills:

Motion made by Trustee Wood second by Trustee Caza unanimously carried to approve the invoices on the October Abstract.

The Abstracts read as follows:

General	\$7,472.17
Water	2,808.25
Sewer	5,003.73
Pool	799.89

Incoming Correspondence:

- A. US Senator Charles Schumer – Announcing applications for “Farm to School Program” which provides food to schools through local farms. Mayor said that Richard Ball is aware of this program.

Outgoing Correspondence:

- A. Letter to Peter Haley, TCAM receiver, regarding adjustments to sewer to remove irrigation charges.
- B. Letter from Village Board to residents to accompany a letter and packet of information from SHPO regarding creation of Historic District. Mayor and Nancy Stolzenburg created a letter and forwarded the letter to SHPO who agreed to include with packet. This should be sent out to the residents shortly.

Old Business -

- A. NY Rising CRP –
 - 1. South-End Drainage Project
 - a) Bids received – Low bid was for \$948,381.37 from Kingsley Arms Construction. It appears there will be quite a lengthy approval process through GOSR. Mayor spoke to Storm Recovery today to go over the process.
 - b) Youngs Spring – Cave exploration and pipe location being planned by Caber Paul Rubin to help determine scope of work. Approval for pumps requested from GOSR. Repairs for 3 siphon pipes also needed.
- B. HMGP –
 - a) Phase I Archeological review by Hartgen Associates for the sewer plant berm is completed and being reviewed by FEMA. FEMA will figure out the next step in this process. accounting
- C. Senior Housing – Updates/Status
 - a) Ballard water line easements are being drawn up by and TCAM
 - b) Receiver is reviewing water billing for the facility and would like to discuss when finished.
- D. National Historic District Application
 - a) Letter and Packet of information from SHPO to all residents included in the proposed District will be mailed shortly. A letter from the Village of Schoharie will accompany SHPO’s packet of information. This should be going out the end of October or early November.
 - b) A Public Information Meeting needed to be scheduled and was set up for November 13, 2018 at 6:30PM. There will be a short presentation by SHPO.

New Business:

- A. Approve payment for balance on Pierce fire truck
Motion made by Trustee Wood second by Trustee Caza unanimously carried to approve to pay outstanding balance subject to the Fire Department submitting a detailed invoice.
- B. Set up a date and time for Trustee Palmer and Trustee Balliett to meet with Judge Kennedy to review the Justice Court books in the court office. Meeting was set for Thursday October 11 at 4:00PM.
- C. Vigil for victims of mass casualty accident and for First Responders to be held at 6:30PM Wednesday October 10, 2018 at Schoharie Central School. The Governor’s office called the Mayor to confirm that a representative will be there.

Other:

Resolution 10-09

Motion made by Trustee Caza seconded by Trustee Balliett to hold regular Village Election on Tuesday, March 19th, 2019 for Office of Mayor (4 Year Term), Trustee (4 Year Term), Trustee (4 Year Term) and Justice (4 Year Term).

There is no Schoharie County Village Officers Association meeting for November 2018.

The October Employees Meeting is scheduled for 6:30PM Wednesday October 17th, 2018.

Next Village Board Meeting is Tuesday, November 13th, 2018 at 6:30PM.

Motion made to Adjourn by Trustee Palmer, seconded by Trustee Balliett to adjourn meeting at 7:30 PM.

Respectfully Submitted,

Leslie Price
Village Clerk/Treasurer