

Village of Schoharie – Regular Meeting  
November 08, 2022

**Presiding:** Mayor Caza

**Present:** Trustees Johnson, Medak, Palmer, Robinson-Bullock, Clerk/Treasurer Leslie Price, Deputy Clerk/Treasurer Debby Byrne, Patsy Nicosia, from the Times Journal, Josh Walter, from the Mountain Eagle, Bob Tines, Ben Griffin,

**Meeting brought to order:** By Mayor Caza at 6:30 PM

**Pledge of Allegiance**

**1. Privilege of the Floor:**

- a. Mayor Caza announced that the Budget Public Hearing will be held on Wednesday, November 16, 2022, at 6:30PM

**2. Minutes:** Review and Motion to approve

- a. October 11, 2022, Board Meeting Minutes
- b. October 19, 2022, Employee Meeting Minutes

**Motion** made by Trustee Robinson-Bullock second by Trustee Johnson unanimously carried to approve the October 11, 2022, Regular Monthly Minutes and the October 19, 2022, Employee Meeting Minutes.

**3. Abstracts and Bank Statements:**

- a. General \$ 28,480.87 (October 12, 2022-November 8, 2022)
- b. Water \$ 7,985.87 (October 12, 2022-November 8, 2022)
- c. Sewer \$ 20,429.26 (October 12, 2022-November 8, 2022)
- d. Pool \$ 1,229.04 (October 12, 2022-November 8, 2022)

**Motion** made by Trustee Palmer second by Trustee Medak unanimously carried to approve paying the invoices and the approval of the Abstract Amounts as written.

**4. Incoming Correspondence:**

- a. The Board received a letter from Frank and Elizabeth Meredith regarding snow removal on sidewalks and snowmobile usage. Mayor Caza and the Board will address these concerns and Mayor Caza will reach out to Dave Toborg, head of the Schoharie Snowmobile Club.

**5. Outgoing Correspondence: N/A**

**6. New Business:**

- a. The Village needs to purchase a new water/sewer software program.

**Motion** made by Trustee Robinson-Bullock second by Trustee Medak unanimously carried to approve the purchase of Edmunds Water and Sewer Billing Software which will be paid in Fiscal Year 2022.

- b. A decision needs to be made on whether to preserve or take down the 1905 Valve House that is at the water tank site. It is listed as an historical building, but the records may have been destroyed in the Flood of 2011. Superintendent Ken Bernhardt would like the Board to consider this and decide for him by the November 16, 2022, Employee Meeting. Mayor Caza would like to research the building and ask Ken if there is anything salvageable that can be used to design a plaque to document the Building. He would also like Ken to take some pictures of the building before it is removed.

**7. Old Business:**

- a. NYPA has everything they need for the LED lighting project.
- b. The County Wi-Fi project is in the testing phase. They are looking for feedback from anyone using it. There will be upgrades made to the speed once they go live. They are also looking for suggestions for a wi-fi name. Some suggestions are Fountain Town free Wi-Fi.

**8. Other:**

- a. Next Employee Workshop Meeting is Wednesday November 16, 2022, at 6:30PM.
- b. Next Regular Village Board Meeting is Tuesday December 13, 2022, at 6:30PM.
- c. December SCVOA Christmas meeting is hosted by the Village of Richmondville and will be held at the Bulls Head Inn on December 16, 2022

**Motion** made by Mayor Caza second by Trustee Medak to Enter Executive Session at 6:57

**Motion** made by \_\_\_\_\_ second by \_\_\_\_\_ unanimously carried to adjourn Executive Session at \_\_\_\_\_ PM

**9. MOTION to Adjourn.**

**Motion** made by \_\_\_\_\_ second by \_\_\_\_\_ unanimously carried to adjourn at \_\_\_\_\_ PM

Respectfully Submitted,

Leslie Price  
Village Clerk/Treasurer

Approved