

Village of Schoharie
Regular Meeting
November 13, 2018

Presiding: Mayor Borst

Present: Trustees Jeff Palmer, Larry Caza, Mark Wood, Clerk/Treasurer Leslie Price

Excused: Jay Balliett

Attendees: Mindy DeGross, Tyler DeGross, Diana Bell Jackson, Mike Gaertner, Times Journal, Terry Wilbur, Ben and Willy Griffin and Bill Olewnick

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

Pledge of Allegiance

Privilege of the Floor: (POF):

- Tyler DeGross spoke about putting a mobile food truck in the Village and leave behind Becky DeGross's building.
- Bill Olewnick mentioned there is a light out on Hilgert Parkway.
Mayor Borst responded: Richmondville Power & Light will be replacing lights with LED's, if not soon, Village DPW will change the bulb.
- Ben Griffin questioned if old Fire Department belongs to the Village or Fire Department,
Mayor Borst Responded: Fire Department agreed to sign over to the Village but nothing in writing yet.
- Diana Bell – Schoharie Promotional Association publicly thanked the Board for donation. Also mentioned Lights in the Park will be November 23, 2018 with a bon fire, refreshments and children's activities. 6:00PM will be the light switch turn on. December Meeting will be focused on events for 2019 and January's Meeting will be the Community Meeting

Minutes: October 2018

Motion made by Trustee Wood second by Trustee Palmer unanimously carried to approve the October 2018 regular Meeting Minutes as amended.

Bills:

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to approve to pay Fred's Invoice and Schoharie Home Center.

Motion made by Trustee Caza second by Mayor Borst unanimously carried to approve the invoices on the November Abstract.

The Abstracts read as follows:

| | |
|---------|-------------|
| General | \$54,087.20 |
| Water | \$ 5922.28 |
| Sewer | \$ 7815.55 |
| Pool | \$ 164.51 |

Motion made by Trustee Wood second by Trustee Caza unanimously carried to approve the invoices on the September Abstract that was mistakenly left off the minutes and to add them to the September minutes.

The Abstracts read as follows:

| | |
|---------|------------|
| General | \$14099.23 |
| Water | 8550.78 |
| Sewer | 8121.19 |
| Pool | 4751.32 |

Incoming Correspondence: N/A

Outgoing Correspondence: N/A

Old Business - Reviewed and Discussed

A. NY Rising CRP

- a) Bids received – Kingsley Arms Construction has begun construction of the pipeline piece west of NYS Route 20
- b) Youngs Spring – Approval for funding for dewatering pumps was granted by GOSR.

B. HMGP –

- a) Phase I Archeological review by Hartgen Associates for the sewer plant berm is being reviewed by FEMA.

C. National Historic District Application

- a) Public Information meeting needed to be scheduled and was set for 6:30PM Wednesday November 14, 2018 at the Presbyterian Church Education building.

New Business:

A. Water/Sewer billing for Town of Schoharie Offices

- a) Town Water bill exempt payment

Motion made by Trustee Palmer second by Trustee Wood unanimously carried to declare the Town of Schoharie exempt from current and future water and sewer charges.

B. Amend September 2018 minutes to include dollar amount of abstracts reviewed

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to approve to add Abstract amounts to the September 2018 Meeting Minutes.

- C. Approval to amend the June 2018 Village Tax Bill to eliminate mowing charges mistakenly applied to SBL 72.17-1-7. Should have been charged to SBL 72.17-3-3 which is up for Tax Sale next spring.

Motion made by Trustee Wood second by Trustee Caza unanimously carried to approve amending the June Tax Bill SBL 72.17-1-7 as the charges should have been applied to SBL 72.17-3-3

- A. Codes Publisher organizational analysis – agree where we are starting. Trustee Caza to go over this with Nan Stolzenburg to make sure we are all clear on “organizational analysis”
- B. Comptroller’s Audit findings – November 13, 2018 Mayor Borst and Clerk Price meet with Eric Cash and James Griffin for an exit audit. Next step is for the Board to review and Mayor must respond by December 5, 2018.
- C. Fire Department Cancer Insurance update –Other Insurance quotes \$300 per year for Active Interior Fire Fighters, Mang Insurance quote was \$150 per year

Other:

Motion made by Mayor Borst seconded by Trustee Caza unanimously carried to approve a mobile Food Truck permit to the Upstate Gourmet, LLC. For fiscal year 2018-2019. The permit cost is \$250.00

Motion made by Trustee Caza second by Trustee Wood unanimously carried to send Nan Stolzenburg and Spencer Motschmann a sympathy card and to send a Thank you card for Kiwanis’ \$1,000.00 donation to the Schoharie Recreation Commission (Pool) and a Thank you card to Bob Stevenot (El Taco Shack) for his donation of the red, white and blue LED lights that wrap around the street pole lights.

Motion made by Trustee Caza second by Trustee Palmer unanimously carried to cancel the November 21, 2018 Employee meeting due to the Thanksgiving Holiday.

Schoharie County Village Officers Association Christmas Party on December 8, 2018.

No need for November Employee Meeting.

Next Village Board Meeting is Tuesday, December 11th, 2018 at 6:30PM.

Motion made to Adjourn by Trustee Caza, seconded by Mayor Borst to adjourn meeting at 8:00 PM.

Respectfully Submitted,
Leslie Price
Village Clerk/Treasurer

APPROVED