

Village of Schoharie
Regular Meeting
December 10, 2019

Presiding: Mayor Caza

Present: Trustees Wood, Palmer, Johnson and Medak, Clerk Treasurer Leslie Price and Part Time Typist Debby Byrne.

Attendees: Terry Wilbur, John Wilkinson, Richard Price, Jessica Waldorf, Amy Wyant and Patsy Nicosia from The Times Journal

Meeting brought to order by Mayor Caza @ 6:33PM

Pledge of Allegiance

Privilege of the Floor: (POF):

John Wilkinson Followed up on asking the Village Board for financial assistance for Colonial Heritage which manages seven museums in Schoharie. Trustee Johnson had reviewed Invoices and concluded that Colonial Heritage has constant updating and upkeeping on these properties and they have applied for Grant money to help with the cost. Trustee Johnson suggests the Village provide \$500.00 to Colonial Heritage plus have the Village help with snowplowing and grounds keeping for the remainder of this fiscal year. The Mayor and Board will review again in next year's budget. DPW will plow the parking lot at Depot Lane and the Creamery Building as well as the Station House Loop.

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve the \$500.00 financial contribution as well as DPW snowplowing the parking lots for current Fiscal Year.

Jessica Walddorf and Amy Wyant Discussed proposal to convert streetlights to LED. Distributed information and proposals to the Board. Next step is for the Village to request a buyout from National Grid.

Minutes: To be approved:

- A. November 12, 2019 Regular Board Meeting Minutes
- B. November 20, 2019 Employee Meeting Minutes

Motion made by Trustee Johnson second by Trustee Medak unanimously carried to approve meeting minutes for November 12th and November 20th, 2019 as written.

Bills & Bank Statements:

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to approve the invoices on the November Abstract. The Abstract reads as follows:

General	\$16,791.57
Water	\$ 3,983.77
Sewer	\$ 4,567.93
Pool	\$ 73.62

Incoming Correspondence:

- A. Schoharie County Historical Society – Appeal for additional funds. Currently the Village sends a check for \$175.00 per year for an Ad in the Old Stone Fort Booklet. Mayor Caza will consider adding to the 20-21 Fiscal Year Budget.

Outgoing Correspondence:

- A. N/A

Old Business -

- A. Fulton County Department of Solid Waste contract came in and was signed by Mayor Caza and Village Attorney Michael Breen. The rate remained the same as last year at \$65.00 per ton.
- B. New Quote for Fiber Optic with one phone line and caller ID came in at \$108.95 per month. This is a savings of \$363.60 per year over the current internet invoice and the Village office phone line.

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to move forward on the Fiber Optic contract submitted by Joe Calzone.

C. Schoharie County Village Officers Association (SCVOA) Business Meeting and Christmas Party hosted by the Village of Esperance is this Saturday, December 14, 2019 at 6PM.

D. Board to decide on the closure of the Village Office for the upcoming Christmas holiday.

Motion made by Mayor Caza second by Trustee Johnson unanimously carried to approve the closure of the Village Office on December 25th and December 26th, 2019.

New Business:

A. Motion to approve changes to last month's Abstract numbers as NYS Retirement for Police was taken out of General, Water and Sewer and it should only come out of General. General was \$91,096.01 the correct amount is \$98,975.34. Water was \$21,651.54 the correct amount is \$17,711.87. Sewer was \$19,310.99 the correct amount is \$15,371.33.

Motion made by Trustee Palmer second by Trustee Wood unanimously carried to approve the changes to last month's Abstract Totals.

B. Schoharie County Village Officers Association (SCVOA) January 22, 2020 meeting is hosted by the Village of Schoharie. Suggestions for venue was Your Way Café or the Farmers Beef and Brew. Leslie will contact owners about hosting this event. Suggestions for speakers at this meeting were SEEC or NYPA, Leslie will contact Jennifer Waldorf and ask if she would be interested in coming back to speak at this event.

C. January Regular Monthly Meeting and the Employee Monthly meeting are back-to-back Tuesday January 14 and Wednesday January 15, 2020. Does the Board want to change the date of one of these meetings?

Motion: made by Mayor Caza second by Trustee Johnson unanimously carried to approve changing the Employee Meeting to January 21, 2020.

Other:

- **The next Employees Meeting is scheduled for 6:30PM Wednesday December 18, 2019.**
- **Next Village Board Meeting is Tuesday, January 14, 2020 at 6:30PM**

Motion made to Adjourn by Trustee Palmer second by Trustee Johnson at 7:56 PM.

Respectfully Submitted,

Leslie Price