

Village of Schoharie – Regular Meeting
December 13, 2022

Presiding: Mayor Caza

Present: Trustees Johnson, Medak, Palmer, Josh Walter, from the Mountain Eagle, Bob Tines, Ben Griffin, and Eric Jeremias from NYPA

Excused: Trustee Robinson-Bullock, Clerk/Treasurer Leslie Price, and Deputy Clerk/Treasurer Debra Byrne

Meeting brought to order: By Mayor Caza at 7:00 PM

Pledge of Allegiance

1. Privilege of the Floor:

- a. NYPA made a presentation to support the Village of Schoharie in identifying and implementing a comprehensive street lighting upgrade. NYPA will provide a turnkey solution to the Village of Schoharie.

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve Mayor Caza signing the Authorization to Proceed with NYPA for the LED Street Lighting Project, Street Light acquisition, and LED Upgrade and for the Village to sign a Letter of Intent.

2. Minutes: Review and Motion to approve

- a. November 8, 2022, Board Meeting Minutes
- b. November 16, 2022, Employee Meeting Minutes

The Board tabled approving the Board Meeting Minutes at the next Employee meeting.

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve the November 16, 2022, Employee Meeting Minutes as written.

3. Abstracts and Bank Statements:

- a. General \$ 33,468.84 (November 9, 2022 – December 13, 2022)
- b. Water \$ 35,281.94 (November 9, 2022 – December 13, 2022)
- c. Sewer \$ 12,833.12 (November 9, 2022 – December 13, 2022)
- d. Pool \$ 1,332.14 (November 9, 2022 – December 13, 2022)

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

4. Incoming Correspondence:

- a. N/A

5. Outgoing Correspondence:

- a. N/A

6. New Business:

a. Resolution 4-2022

Motion made by Trustee Johnson second by Trustee Palmer unanimously carried to approve Resolution 4-2022, the 2023 yearly Fire Department resolution for special teams extending volunteer Firemen's benefit law insurance to members of the Schoharie Fire Department.

b. The Board tabled the approval of the NYMIR insurance quote until the next Board Meeting.

7. Old Business:

a. N/A

8. Other:

a. The Board would like Code Enforcer Doug Stintson to give an update on property maintenance guidelines at the next Employee Meeting.

9. MOTION to Adjourn.

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to adjourn at 7:50 PM

Respectfully Submitted,

Leslie Price
Village Clerk/Treasurer

Approved