

Village of Schoharie – Regular Meeting
December 14, 2021

Presiding: Mayor Caza

Present: Trustees Johnson, Palmer, Robinson-Bullock, Clerk/Treasurer Leslie J Price, Deputy Clerk/Treasurer Debby Byrne, Patsy Nicosia, Times Journal

Present For Public Hearing: Cindy Howell, Jake Karker, Jake Davis, Ruth Anne Wilkinson, John Wilkinson, Jennifer Barnett, Michael Thomas, Ross Guernsey, Christie Carrigan, Mark Wood, Ben Griffin, Robert Tines, Diana Bell Jackson, Darlene Patterson, Glenn Patterson, Ken Kio, Kelly Kio, Floyd Guernsey, John Balliett, Joe Bozicevich, Jennie Flagler

Excused: Trustee Medak

Meeting brought to order: By Mayor Caza at 6:36 PM

Pledge of Allegiance

Moment of Silence acknowledging the families and communities suffering death and destruction from Friday, December 10th Tornadoes in six states

1. Privilege of the Floor:

- a. Darlene Patterson and Diana Bell representing Schoharie Promotional Association informed the Board that on January 10th, 2022, SPA will hold their Community Meeting to share dates for all events scheduled in 2022. They also asked the Board for permission to publish a Village Wide Newsletter which would go out every quarter informing the community of upcoming events. They would like this Newsletter to be included with the water/sewer bills. Mayor Caza and the Board agreed to the Newsletter as long as they could review/edit before being sent out. Diana Bell also asked if the Village Clerk's Office could provide her with any information regarding new residents for Welcoming Baskets. The Clerk's Office will forward on any information received from the County regarding new property transfers. Trustee Robinson-Bullock will be a part of this project.

2. Minutes: Review and Motion to approve

- a. Review of the November 9th, 2021, Board Meeting Minutes and November 17th, 2021, Employee Meeting Minutes.

Motion made by Trustee Johnson second by Trustee Robinson-Bullock unanimously carried to approve the November 9th, 2021 Regular Monthly Minutes as written.

Motion made by Trustee Robinson-Bullock second by Trustee Johnson unanimously carried to approve the November 17th, 2021 Employee Minutes as written.

3. Abstracts and Bank Statements:

- a. General \$ 8,086.74 (November 10, 2021 – December 14, 2021)
- b. Water \$ 6,636.99 (November 10, 2021 – December 14, 2021)
- c. Sewer \$ 5,898.69 (November 10, 2021 – December 14, 2021)
- d. Pool \$ 184.63 (November 10, 2021 – December 14, 2021)

Motion made by Trustee Palmer second by Trustee Johnson unanimously carried to approve Abstract Amounts as written.

4. Incoming Correspondence:

- a. Zoning Board Chair, Leonard B. Berdan submitted his letter of resignation. The Board accepted the letter and Mayor asked that notice go in the Times Journal that Schoharie Village is looking for members and Chair for the Village Zoning Board.

5. Outgoing Correspondence

- a. N/A

6. New Business

- a. **Motion** made by Trustee Robinson-Bullock second by Trustee Johnson unanimously carried to approve Mayor Caza signing the 2022 Tax Warrant
- b. **Motion** made by Trustee Johnson second by Trustee Robinson-Bullock unanimously carried to approve Mayor Caza signing the Volunteer Firefighter Cancer Benefit Insurance for 2022.
- c. **Motion** made by Trustee Palmer second by Trustee Johnson unanimously carried to approve Mayor Caza signing the 2022 Fulton County Landfill Usage Contract at \$66.00 per ton.
- d. **Motion** made by Trustee Robinson-Bullock second by Trustee Johnson unanimously carried to approve ESIP proposal for Fire Department Insurance.

7. Old Business

- a. N/A

Motion: made by Mayor Caza second by Trustee Johnson unanimously carried to open the Public Hearing at 6:57PM

Members of the community were given the opportunity to share their thoughts on Local Law #3 Opt-Out Opt-In of the Cannabis Retail Dispensary License and Local Law #4 Opt-Out Opt-In of the On-site Cannabis Consumption License. There were eleven residents voting to Opt In to both Laws while two residents voted to Opt-Out of both Laws. After the public discussion Mayor Caza asked for a Motion to put Local Law 3 & 4 to a vote at the Employee Meeting which will be held on December 15, 2021, at 6:30PM.

Motion made by Trustee Robinson-Bullock second by Trustee Palmer unanimously carried to close Public Meeting at 8:41PM

Motion made by Mayor Caza second by Trustee Robinson-Bullock carried by a count of 3 to 1 to approve Voting on Local Law 3 & 4 at the Employee Meeting on December 15, 2021.

Rollcall:

Mayor	Aye
Trustee Palmer	Aye
Trustee Robinson-Bullock	Aye
Trustee Johnson	Nay

8. Other:

- a. Next Regular Village Board Meeting is Tuesday January 11, 2022, at 6:30PM
- b. Next Employees Workshop Meeting is Wednesday December 15, 2021, at 6:30PM

9. MOTION to Adjourn.

Motion made by Trustee Robinson-Bullock second by Trustee Palmer unanimously carried to adjourn at 8:57PM

Respectfully Submitted,
Leslie J. Price Clerk/Treasurer