

Village of Schoharie – Regular Board Meeting Minutes

December 3rd, 2024

Presiding: Mayor Henry

Present: Trustees Johnson, Palmer, Medak and DeGroff, Clerk/Treasurer Leslie Price, Deputy Clerk/Treasurer Debby Byrne, DPW Superintendent Ken Bernhardt, John Borst, Patsy Nicosia from Times Journal

Board Meeting

Meeting brought to order: By Mayor Henry at 6:39 PM

Pledge of Allegiance

Motion made by Trustee Johnson, second by Trustee Medak unanimously carried to approve opening the Public Meeting at 6:41PM for the 2025 Budget.

Mayor Henry went over the highlights of the 2025 Budget. Questions and Comments were addressed. Budget approval was postponed until December 18th Employee Meeting.

Motion made by Trustee Palmer, second by Trustee DeGroff unanimously carried to approve closing the Public meeting at 7:25PM

1. Privilege of the Floor: N/A

2. Minutes

- a. November 12, 2024, Regular Monthly Meeting and November 12, 2024, Employee Meeting Minutes distributed to the Board for their review.

Motion made by Trustee DeGroff, second by Trustee Johnson unanimously carried to approve the Board Meeting Minutes from November 12, 2024, and the Employee Meeting Minutes from November 12, 2024, as written.

3. Bills and Bank Statements review and sign.

4. Abstracts and Bank Statements:

- a. General \$ 219,343.41 (November 13, 2024 – December 3, 2024)
- b. Water \$ 49,240.01 (November 13, 2024 – December 3, 2024)
- c. Sewer \$ 20,571.42 (November 13, 2024 – December 3, 2024)
- d. Pool \$ 8.55 (November 13, 2024 – December 3, 2024)

Motion made by Trustee Palmer, second by Trustee DeGroff unanimously carried to approve payment of the invoices submitted, the approval of the Abstract Amounts as submitted and the Board signing off on November Bank Statements.

5. Incoming Correspondence: N/A

6. Outgoing Correspondence:

- a. Board to sign the collector's return of unpaid Taxes. Mayor and all Trustee signed.

7. Old Business:

- a. National Grid Street Light Acquisition – Waiting for the letter from Village Attorney, Dave Brennen, to give to NBT Bank to finish our letter of credit with NBT. Once that is completed, we can close on the purchase of the streetlights. The Mayor asked Clerk Leslie Price to write up a letter and have the Mayor sign and send it to the Village Attorney.

8. New Business:

- a. Clerk/Treasurer Leslie Price requested from the Board to approve sending all old computers to Preville Technology to have them perform the certified data destruction (removing all Village data) at the cost of \$10.00 per computer.

Motion made by Trustee DeGross, second by Trustee Johnson, unanimously carried to approve removing all Village data off old computers at a cost of \$10.00/computer by Preville Technology.

9. Other: N/A

10. MOTION to Adjourn.

Motion made by Trustee Palmer, second by Trustee DeGross unanimously carried to adjourn Meeting at 7:50PM.

Respectfully Submitted,
Leslie Price
Village Clerk/Treasurer