

Village of Schoharie – Regular Meeting – December 9th, 2025
AGENDA

Meeting brought to order: Mayor Henry

Excused :

Pledge of Allegiance

1. Minutes:

- a. **MOTION** to approve.
 - i. November 19th, 2025, Village Board Meeting Minutes. The November Employees Meeting was cancelled.

2. Bills & Bank Statements Review and sign:

- a. **Motion** to approve Abstract Reports and Paid Invoices from November 20th, 2025, through December 9th, 2025.
 - i. **General** \$ 27,499.35
 - ii. **Water** \$ 39,014.16
 - iii. **Sewer** \$ 10,942.53
 - iv. **Pool** \$ 10,508.78

3. Incoming Correspondence:

- a. The Honorable Justice Mike Breen’s resignation has been accepted. County Clerk Larry Caza gave us a document to review at the Board meeting, giving the Mayor the ability to appoint.
- b. Trail Project – Formal summary accepted and Resolution to de-obligate from USDA/ARC Funding.
- c. We received a letter from Surpass Chemical Company informing us of a 3% increase in cost effective January 15th, 2026, due to the escalating cost of insurance, raw materials, packaging, wages and government compliances.

4. Outgoing Correspondence:

- a. N/A

5. New Business:

- a. Municipal Lease Agreement with the Town of Schoharie for renting space in the Town building to be signed by the Mayor.
- b. SCVOA Christmas Meeting to be held on December 17th at the Parrott House. We have 9 people attending from the Village of Schoharie so far. Need all RSVP’s by Friday.

- c. The FOIL Request received at the November 19th meeting from Eric Dolen was completed and mailed on December 4th, 2025. The answers to his questions were found under Codee 315-2 Water Service Regulations, Rates and Changes.
- d. We received word that The Birches sold. It closed on November 30th, 2025. The previous owners are looking to get reimbursed for the remaining four months of their PILOT Agreement. At a rate of \$2, 060.08 per month that would be a total of \$8,240.32 for the balance of the four months remaining on that Agreement. The Town/Village Assessor Erin Smith has not received any paperwork to put this property back on the Tax Roll. The PILOT Agreement was created by the Town of Schoharie. According to Erin, both the Town and the Village should make a local law rescinding the exemption, Section 577 of PHFL (Private Housing Finance Law) which was done on Resolution #33 of 2016 by the Town of Schoharie. Putting this property back on the Tax Roll needs to be done before March 1, 2026, or it will have to wait until the following year. At this time neither Erin nor County Real Property have received any paperwork on this property.

6. Old Business:

- a. Board to follow up on discussion started at the November 19th meeting regarding retirees Medicare coverage.
- b. Following up on the request to have the rates shown on the Water/Sewer Invoices, Deputy Clerk/Treasurer worked with Edmunds to develop a new format for our invoices. A copy of this change is attached.

7. Other:

- a. SEEC with Tom and Dusty Putnam hosted “Toast to the Town” at the Parrott House “Behind the Build” held on December 3rd.
- b. Deputy Clerk/Treasurer had a conversation with Charlie Siniff from Lathem Time Clock Solution. He will be submitting a new proposal with a new price (lower), and we will follow up with a conversation to go over any questions and explain the contract.
- c. Planning Board Chair Tom Hitter requests to move the speed limit signs on Route 30. Board needs to discuss.
- d. End of the Year Statement

8. Privilege of Floor:

9. Adjourn : Motion to adjourn Meeting