

**Cobleskill Village Board**  
**AGENDA**  
**July 17, 2012**  
**Cobleskill Firehouse, 610 East Main Street**  
**7:00 p.m.**

M **Call to Order/Pledge of Allegiance/Fire Exits/Cell Phones**

A/M **Approval of Minutes June 19, 2012**  
A/M to Approve Minutes of June 19, 2012

M **Public Comment**  
M Opens Floor to Public for Comment and Recognizes Speakers  
Request to address Mayor and Board of Trustees: Hope Coons \$1,200 Parade Fee  
M Closes Public Comment Period

**Correspondence**

R/F TWC Programming Notice June 19  
R/F Police Chief Travis – Patrol Rifle Purchase by District Attorney  
D Reality Check – Statement in Support of Ending Tobacco Marketing in Stores  
R/F USDA – Smith Reservoir Spillway Project  
R/F NYSEG – Wooden Transmission Pole Inspection  
R/F TWC Programming Notice July 2  
R/F Assemblyman Lopez – State Share of Disaster Aid  
D Susan Spivack – Diversity Training Concerns  
R/F Matthew Hawkes – Quarry Street Condition  
R/F Zerek Smith – Village Sidewalks Condition  
R/F NYS EMO – State Share Hurricane/ Disaster Aid – Five Letters  
R/F Ambulance Fee Report June 2012  
R/F NYMIR Subscriber Accounting Statement  
R/F Cobleskill-Richmondville Education Foundation Golf Tournament  
R/F Schoharie County Department of Health – Coby’s Food Service Plan Review

**Department/Consultant Reports**

Attorney – Lee Hartjen  
Buildings and Grounds – Gary Bywater  
Clerk/Treasurer – Sheila Hay-Gillespie  
Codes –Mike Piccolo  
Diversity Training – John Jarvis  
Fire – Rich Cooper  
Police – Lawrence Travis  
Rescue Squad – Mike Lent  
Water and Sewer – Jeff Pangman  
Reservoir Level Assessment  
Youth – Linda Holmes

**Old Business**

- M Water and Sewer Master Plan
- M Smith Reservoir Spillway
- M Exposed Waterline Crossing Cobleskill Creek
- M FEMA Disaster Work Project – Various Village Sites Approved by FEMA
- M FEMA Disaster Work Project – Mill Creek Rte. 7 to Rte. 10
- D Renewal of Parking Lot Lease with No Good Properties
- D SCRPC Housing Program – Shift to County
- D Referral Agreement with Schoharie County Planning Commission
- D Zoning Map Project
- VA Driveway Damages, 144 Court Street

**New Business**

- D Catch Basins Capital Project
- A/M Pool Rental Approval
- A/M Weiss – Reverse Penalty Water/Sewer Account 71450 \$13.53
- A/M Ludwig – Reverse Penalty Water/Sewer Account 94600 \$18.30
- A/M SUNY Cobleskill Reverse Water and Sewer Tap Permit Fees
  - 2/25/2010 \$3,000 Water Tap Permit Fee – 4” and Above
  - 2/25/2010 \$1,000 Sewer Tap Permit Fee – Commercial
- A/M Budget Change – Water Fund Budget for Copper Sulfate
  - Increase F-8330.4229 Water Purif., Copper Sulfate \$225
  - Decrease F-8330.4227 Water Purif., Caustic Soda \$225
- A/M Budget Change – Sewer Fund for Debt Service Appropriation
  - Increase G-9730.6 Debt Service Bond Anticipation Notes \$105,500
  - Decrease G-9710.6 Debt Service Bond Principal \$100,000
  - Appropriated Fund Balance \$5,500
- A/M Budget Change – General Fund for Catch Basin Repair – Maple & Washington
  - Increase A-8140.476 – Storm Sewers, Capital Impr. \$1,705
  - Decrease Highway Capital Reserve Fund \$1,705
- A/M Budget Change – General Fund for Engineering Fees – Hurricane/Disaster Work
  - Increase A-1440.4 –Engineer \$10,628.25
  - Increase A-4960 – Federal Aid Emergency Disaster \$10,628.25
- A/M Budget Change and Authorization to Reimburse Cobleskill Fire Department for \$2,526.43 for Food Purchases – Hurricane/Disaster Funding Application Approved
  - Increase A-3410.4902 Miscellaneous Supplies \$2,526.43
  - Increase A-4960 – Federal Aid Emergency Disaster \$2,526.43
- A/M Budget Change – General Fund for Audit Fee
  - Increase A-1320.4 Auditor \$100
  - Decrease A-1410.456 Clerk, Outside Services \$100
- A/M Budget Change – Sewer Fund for Steel Door Replacement – Hurricane/Disaster Work
  - Increase G-4960 Emergency Disaster Assistance \$660
  - Increase G-8760.4 Emergency Disaster Work \$660

### **Payment of Bills**

A/M Approval to Pay Abstract No. 76 in the amount of \$379,251.05, consisting of vouchers numbered from 735 to 881.

Adjournment

A/M – Action/Motion Needed

C – Call Made

D – For Discussion

DR – Department Head Review or Responded

L – Letter Sent

M – Mayor

R/F – Receive and File

VA – Village Attorney

### **GUIDELINES FOR PUBLIC COMMENT**

The public shall be allowed to speak only during the fifteen minute designated Public Comment period at the end of the meeting or at such other time, as a majority of the Board shall allow.

Speakers must step to the front of the room.

Speakers must give their name, address and organization, if any.

Speakers must be recognized by the presiding officer.

Speakers must limit their remarks to 5 minutes on a given topic.

Speakers may not yield any remaining time they may have to another speaker.

Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.

All remarks shall be addressed to the Board as a body and not to any member thereof.

Speakers shall observe commonly accepted rules of courtesy, decorum, dignity and good taste.

Interested parties or their representatives may address the Board by written communications.