

Cobleskill Village Board
AGENDA
November 13, 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 October 16, 2012
A/M to Approve Minutes of October 16, 2012

Public Hearing

2013 Budget Hearing – General, Water and Sewer
A/M to Open Public Hearing
A/M to Close Public Hearing

Local Law No. 5 of 2012
A/M to Open Public Hearing
A/M to Close Public Hearing

D, A/M Refuse Contract Bid Results 2013

M Public Comment

M Opens Floor to Public for Comment and Recognizes Speakers
M Closes Public Comment Period

Correspondence

R/F Constitution Pipeline Company, LLC – Notice of Public Scoping Meeting and Extension of Scoping Period for the Planned Constitution Pipeline Project - Held October 24, 2012 (was scanned and emailed previously to BOT Members)

R/F TWC Internal Restructuring Effective September 30, 2012

R/F TWC Developments Affecting Time Warner Cable Subscribers in the Capital District

R/F Loretta and Rudy Whitbeck – Request the Mayor Oppose the Construction and Operation of the Proposed Constitution Pipeline

R/F Schoharie County Capital Resource Corporation – Notice of Public Hearing, Proposed Cobleskill Alumni Holdings, LLC Project – November 15, 2012 at 6 p.m.

R/F TWC Newly Implemented Technology Switched Digital Video

D CDPHP – Notice of Premium Rates for 2013; If acceptable then A/M for Mayor Galasso to sign

R/F TWC Developments Affecting Time Warner Cable Subscribers in the Capital District

R/F Lavker Enterprises – Arby’s Restaurant – 798 Main Street

R/F HomeServ – Water Service Line Coverage Solicitation Letter to Village Residents

R/F Sandy Poole – 2013 Budget

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
Youth – Linda Holmes
Safety Committee

Old Business

- Smith Reservoir Spillway – Discussion on Work that Needs to be Done to Improve of Chances of Winning Grants
- SCRPC Housing Program – Shift to County
- Referral Agreement with Schoharie County Planning Commission
- Zoning Map Project – at Planning Board Level
- Police Services Fee – Special Events List
- Mill Creek and Surrounding Properties Maintenance Issues – Letter Sent to Property Owners
- Warnerville Water District Agreement Terms and Rates

New Business

- D Carpets and Then Some – Estimates for Repair – Village Hall Flooring
Second Floor Hallway
- A/M Certifying Treasurer’s Account of Unpaid Taxes and Directing Forward of
Such Accounts to the County for Collection
- A/M National Grid Pole Attachment Agreement – Authorize Mayor to Sign
- A/M Carrols Corporation – Request Removal of Late Fee from Water and
Sewer Statement Account #78100 - \$62.66
- D, A/M Terk Sewer Back Up Claim \$540; Insurance Deductible is \$1,000
- A/M Budget Changes:
General Fund for on Flooding & Drainage Repair Assessments:
Increase Appropriations A1440.4 Engineering \$6,735
Increase Revenues A4960 Federal Disaster Aid \$6,735
Water Fund for Engineering Services for Water System EDA Funding
Application:
Increase Appropriations F8310.454 Water Administration,
Engineering \$7,000
Appropriate Water Fund Balance F599 \$7,000
Water Fund for FEMA Contract Work – Water Line

Increase Appropriations F8340.2 Transmission/Distribution –
Capital Outlay \$65,378
Appropriate Water Fund Balance F599 \$65,378
Water Fund for Storage Building Costs
Increase Appropriations F8340.2 Transmission/Distribution –
Capital Outlay \$3,550
Appropriate Water Fund Balance F599 \$3,550
Sewer Fund for Sludge Hauling Fees:
Increase Appropriations G8130.4591 Sewage Trmt & Dpspl,
Landspreader Hauler Permits \$7,500
Decrease Appropriations G8120.4560 Sanitary Sewers, Outside
Services \$7,500
Sewer Fund for Sewage Tests:
Increase Appropriations G8130.4563 Sewage Trmt & Dpspl,
Sewage Tests \$1,400
Decrease Appropriations G8120.457 Sewage Trmt & Dpspl,
Sanitary Sewers, Outside Services \$1,400
Water Fund for Caustic Soda:
Increase Appropriations F8330.4227 Purification, Caustic Soda
\$1,910
Decrease Appropriations F1990 Contingent Account \$1,910

Payment of Bills

A/M Approval to Pay Abstract No. 80 in the amount of \$751,279.72, consisting
of vouchers numbered from 1324 to 1458.

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.