

Cobleskill Village Board
AGENDA
May 21, 2013
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** April 16, 2013
 A/M to Approve Minutes of April 16, 2013

M **Public Comment**
 M Opens Floor to Public for Comment and Recognizes Speakers

 Warnerville Water District – Dottie Smith and Bill Seebold

M Discussion of the Pros and Cons of Dissolution

 M Closes Public Comment Period

Correspondence

R/F Time Warner Cable – Developments Affecting Time Warner Cable
 Subscribers in the Capital District/Berkshires/Essex County Areas

R/F,L Girl Scout Troop #2735 – Reducing Littering in Cobleskill

R/F NYS Senator Seward – State Budget Will Improve NY Business Climate

R/F NYS Senator Seward – The State Budget and the Safe Act

R/F NYCOM – Optional Pension Stabilization Program in the Adopted State
 Budget

R/F, L Beverly Buddle – Sidewalk Conditions

R/F Time Warner Cable – Developments Affecting Time Warner Cable
 Subscribers in the Capital District/Berkshires/Essex County Areas

R/F Home Serve – Water Service Line Coverage

R/F NYSEG – First Responder Information for Natural Gas Emergencies

R/F Time Warner Cable – First Quarter Franchise Fee

R,D NYMIR – Recommendations for Village of Cobleskill Resulting from
 Inspection April 24 – Must Respond in 60 Days

R/F NYMIR – Notification of Dig Safely Seminar Attendees – Downs and
 Wissenbach

R/F SALT – Request for Assistance

R/F NYMIR – Subscriber Accounting Statement Fiscal Year 2012

R/F NYSDOT – Transportation Enhancement Program Project Applications
 Available

R/F Ronald Segarra – Request for Permission to Drive Beyond the Youth
 Center to the Golding Park Area Due to Restricting Health Conditions

R/F Time Warner Cable – Developments Affecting Time Warner Cable
Subscribers in the Capital District/Berkshires/Essex County Areas

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 – Joe Redmond
Youth – Linda Holmes
Safety Committee

Old Business

- Referral Agreement with Schoharie County Planning Commission
- Zoning Map Project – at Planning Board Level
- Myers Request to Tap Water Main – Mineral Springs Road for One Family Residence – Outside Village – Greenbush Hill Road

New Business

D CHIPS Aid Balance for Village of Cobleskill - \$95,720
D National Grid – Request for Information Relative to 2013 Construction
Season Relative to Planned Street Repair, Road Work or Beautification Projects
D Request of Tree Committee to Create Capital Reserve Fund for Trees
A/M Request of Rescue Squad to Place Star of Life on Their Bay Door and
Suggestion from Trustee Holmes to Place the Fire Department Maltese on the Fire
Department Bay Door
D,A/M CPI Village Sign Replacement – East and West Ends of Village and
Possibly North End Boundary
D, A/M Bid Results May 17, 2013, for Surplus Police Vehicles
A/M Budget Change – Police Car Damage and Insurance Recovery
Increase A-3120.432 Police Vehicle Repairs \$2,735
Increase A-2680 Insurance Recoveries \$1,734
Appropriate Fund Balance \$1,001
Budget Change – Water Clarifier Project Capital Reserve Appropriation
Increase F-9950.9 Transfer to Capital Project Fund \$1,271
Increase H40-5031 WTP Project – Clarifier Project \$1,271
Interfund Transfers
Budget Change – Pool Leak Trouble Shooting
Increase A-1620.474005 Building, Pool Repairs \$5,250
Appropriate Fund Balance \$5,250

Payment of Bills

A/M Approval to Pay Abstract No. 94 in the amount of \$681,341.24, consisting of vouchers numbered from 556 to 696.

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.