

Cobleskill Village Board
AGENDA
June 18, 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** May 21, 2013
A/M to Approve Minutes of May 21, 2013

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

Jonathan DiCesare Capital Plan for Veterans' Memorial Centre Park and
Matthew Kelley Eagle Scout Project Update on Canon Refurbishing and Jump
Start on Capital Plan for Park

M Discussion of the Pros and Cons of Dissolution

M Closes Public Comment Period

Correspondence

- R/F NYS DOT Notice of Project - Resurface Route 7 from Hite Road to MacArthur Avenue During the 2013 Construction Season
- R/F Emergency Management Office and American Red Cross NE NY Region – Community Resilience and Preparedness Forum – Explore Ways to Enhance Capability to Prepare, Withstand, Adapt and Recover from a Disaster and/or Emergency
- R/F NYS DOT Transmittal of 2012 Bridge Inspection Reports – 2012 Inspection Reports for the Bridges the Village Has Partial or Full Ownership or Maintenance Responsibilities of
- R/F TWC – Notice of Changes to Take Place – New Interactive Technology – Switched Digital Video
- R/F Laberge Group – Funding Alert Transportation Enhancement Program
- R/F TWC – PEG Notification – TWC Will Convert Additional Analog Channels to Digital Format Including Public, Education, and Government Access Channels
- R/F,D Karen Philip – Traffic and Speeding Issues on Union and Chapel Street
- R/F TWC – Programming Notice – Notice of Developments Affecting Time Warner Cable Subscribers in the Capital District
- R/F Village of Cobleskill ZBA – Notice of Public Hearing July 15, 2013, 7:00 pm, Carver/Nichols, 240 North Grand Street, Request to Keep Nigerian Dwarf Goats in Back Yard in Existing Outbuilding
- R/F Schoharie County Board of Supervisors – First Semi-Annual Mortgage Tax Report 2013
- R/F Laberge Group – Grant Alert – Round III – Consolidated Funding Application

R/F TWC – Notice it is Seeking Renewal of its Cable Television Franchise Which Expires March 10, 2016

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
- Bonding Cost of Forever Generations Nick Iorio Park Project

Tabled

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

New Business

- A/M Authorize Mayor Galasso to Execute Contract Documents with Cobleskill-Richmondville Central School for Fuel 2013-2014 School Fiscal Year Once Drawn Up
- A/M Receive/File and Waive the 30 Day Notice to Municipality Requirement for Renewal of On-Premises Liquor License for the Dairy Deli
- A/M Authorize Mayor Galasso to Sign and Motion to Pay Payment Application #3 Pollard Excavating \$71,888 For Flood Repair Project Contract
- A/M Authorize Mayor Galasso to Sign the Substantial Completion Notice with Punch List – Pollard Excavating For Flood Repair Project Contract
- A/M Authorize Mayor Galasso to Sign Civil Rights Certification for PHA NY 532, the Public Housing Program Administered by Schoharie County Rural Preservation Corp
- A/M Set Quarter End June 30, 2013, Refuse Service Fee \$38.98 Per Unit
- D Rescue Squad Request to Purchase New Tablets From Existing Budget Funds

A/M	Budget Change – Children At Play Signs – Grandview Drive Increase A-3310.427 Traffic Control – Signs \$50 Appropriate Fund Balance \$50 Budget Change – Storm Sewer Repairs Increase A-8140.476 Storm Sewers Capital Improvements \$210 Appropriate Highway Capital Reserve Fund Balance \$210 Budget Change – EFC Bond Payment Reclassification Increase G-9710.6 Serial Bond Principal \$63,300 Decrease G-9730.6 Bond Anticipation Note Principal \$63,300 Budget Change – Flag Pole Damage Repair Costs - Firehouse Increase A-1620.474002 Firehouse Bldg Repairs \$3850 Appropriate Fund Balance \$3850
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Payment of Bills

A/M	Approval to Pay Abstract No. 95 in the amount of \$617,093.58, consisting of vouchers numbered from 697 to 846.
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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.