

**Cobleskill Village Board**  
**AGENDA**  
**August 20, 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, July 16, 2013**  
A/M to Approve Minutes of July 16, 2013

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

M Discussion of the Pros and Cons of Dissolution  
  
M Closes Public Comment Period

**Correspondence**

R/F,D NYSDEC – Cobleskill Upper Reservoir Dam DEC Dam ID#174-3138B  
R/F TWC – Programming Notice – Notice of Developments Affecting Time Warner Cable Subscribers in the Capital District July 16, 2013  
R/F NYSDOT – CHIPS Allocation Status for Village of Cobleskill  
M Compliment by Ron VanBuren of East Worcester on WalMart Median and Parks Grounds Upkeep and Compliment of Employees of Buildings and Grounds  
R/F SUNY Cobleskill Notice to Municipality of Intention to Renew Liquor License  
R/F Assemblyman Pete Lopez – Schoharie County Flooding Disaster Declaration for June 14<sup>th</sup> Flooding Event  
R/F,D Cheryl Parsons-Reul, Attorney at Law – Notice to Abate Mark H. Nadeau  
R/F William M. Borrill, Attorney at Law – Notice of Petition – Unequal Assessment Matter – BBK Associates, LLC  
R/F MVEDD – Regional Comprehensive Economic Development Strategy and Federal Matching Funds  
R/F TWC – Programming Notice – Notice of Developments Affecting Time Warner Cable Subscribers in the Capital District August 6, 2013  
R/F Floyd Douglas, Bouchey and Clarke Benefits, Inc. – Health Reform News & Compliance  
R/F,D Leo McAllister – Sidewalk Liability Matter at 597 East Main Street  
R/F,D Kenneth Summers – Legalizing Goats in the Village of Cobleskill

**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
- Smoker’s Choice Water Meter and Usage Charges
- SCRPC – Proposed Project Former Chris’ Florist MacArthur Avenue

**New Business**

- A/M Authorize Mayor Galasso to Sign the Affidavit by Property Owner to Allow Use of VMCP to Mary Sagendorf for and Outdoor Market on September 14, 2013
- A/M Authorize Mayor Galasso to Sign National Grid Updated Form SL for the Village of Cobleskill Street Lighting Account/Inventory
- A/M Phyllis Cousins Water/Sewer High Usage Charges Quarter End June 30, 2013
- A/M Budget Change – Water Meters with Transponders  
Increase F-8340.4341 Water Trans/Distr., Meter Repair Parts \$150  
Decrease F-8340.4342 Water Trans/Distr., Water Main Repairs \$150
- Budget Change – Repairs to Pool Dolphin  
Increase A-1620.474005 Buildings, Building Rep. Pool \$1100  
Decrease General Fund Balance \$1100
- Budget Change – Sewer Plant Chemicals  
Increase G-8130.4225 Sewer Trmt/Dpspl., Sulphur Dioxide \$ 100  
Decrease G-8130.4224Sewer Trmt/Dpspl., Polymer \$ 100
- Budget Change – Water Department Chemicals  
Increase F-8330.4227 Water Purif., Caustic Soda \$3,000  
Decrease F-8340.4571 Water Trans/Distr., Street Excavations \$3,000

**Payment of Bills**

- A/M Approval to Pay Abstract No. 97 in the amount of \$442980.74, consisting of vouchers numbered from 980 to 1114.

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.