

Cobleskill Village Board
AGENDA
January 28, 2014
Village Hall, 378 Mineral Springs Road, Conf. Room #1
7:00 p.m.

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

A/M **Approval of Minutes**

A/M to Approve Minutes of December 17, 2013

Public Hearing to Amend Administrative Plan for the HUD Section 8 Rental Assistance Program

A/M Open Public Hearing

--Public Comments on Administrative Plan for the HUD Section 8 Rental Assistance Program

A/M Close Public Hearing

A/M Adopt Amended Administrative Plan for the HUD Section 8 Rental Assistance Program

Public Comment

M Opens Floor to Public for Comment and Recognizes Speakers

M Johnathan DiCesare – Hydroelectricity in Centre Park

M Mr. Vandow – Time Warner Cable Franchise Agreement Renewal

M Closes Public Comment Period

Correspondence

R/F State Senator Jim Seward – An Update of Disaster Prep – Recovering, Rebuilding , Readyng

R/F Schoharie County ARC – Solicitation for Donation

R/F Time Warner Cable – Notice of Expiration of Agreements with Programmers and Broadcasters for Services and Stations

R/F Time Warner Cable – Legal Notice of Expiration of Agreements with Programmers and Broadcasters for Services and Stations

R/F Federal Energy Regulatory Commission – Notice of Schedule for Environmental Review of the Constitution Pipeline and Wright Interconnect Projects

D Empire State Development – Water Supply Improvements Project, CFA #31924 – Notice of ESD Grant Funds \$300,000

R/F Heather Brooke Hill Clydesdales – Announcement of Services Available

R/F MOSA – 2014 Rate Schedule

- R/F NYS Office of Parks, Recreation and Historic Preservation – Notice of Non-Selection for Environmental Protection Plan Grant Program
- R/F Time Warner Cable – Notice of Expiration of Agreements with Programmers and Broadcasters for Services and Stations

Department/Consultant Reports

Attorney – Shawn J. Smith, Esq.
Buildings and Grounds – Gary Bywater
Clerk/Treasurer – Sheila Hay-Gillespie
Codes –Mike Piccolo – written report
Quarterly Activity Reports – HDRC, PB
Diversity Training – John Jarvis
Fire – Rich Cooper
Police – Lawrence Travis
Rescue Squad – Mike Lent
Water – Joe Redmond
Youth – Linda Holmes
Safety Committee

Old Business

- Planning Board Review Village Board Referral – Livestock – 6 mos. Review
- Referral Agreement with Schoharie County Planning Commission
- Property Restoration Plan – Joe Sellers, North Grand Street
- Joint Highway Committee Community Member Liason
- Contract Service Agreement with Pete Andrews for Warnerville Water District

New Business

- A/M Set Refuse Removal Fee for Quarter End 12/31/13 \$38.96 Per Unit
- A/M Authorize Mayor Holmes to Execute Affidavit By Property Owner for Use of VMCP by SCCAP on April 9 Rain Date April 10, 2014, Celebration of Week of the Young Child
- A/M Approve Mayor Holmes' Appointment of Peter Irwin as Deputy Codes Enforcement Officer for the Village of Cobleskill
- D Recommendation for Amendment to Village Code Chapter 141 Trees – Would Allow for Alternate Members
- A/M Local Adoption of the Schoharie County Multi-Jurisdiction Hazard Mitigation Plan - Resolution Provided for Adoption by Village Board
- A/M To Amend Sewer Charges Account 54900 Jo-Ann Corsall – Reduce Sewer Charges to Average Historical Quarterly Charges of \$56.70 – Reduction in Sewer Charges = \$170.10, modified invoice = \$262.46
- A/M To Amend Sewer Charges Account 87800 Patrick Collins – Reduce Sewer Charges to Average Historical Quarterly Charges of \$311.85 – Reduction in Sewer Charges = \$1,436.40, modified invoice = \$1,597.60
- A/M Authorize Mayor Holmes to Execute EPCR Contract with Billing Company Emergency Management Resources LLC for Rescue Squad

2013 Budget Changes

A/M	Budget Change Buildings, Mineral Springs Road	
	Decrease A-1620.434003 Equipment Mtc.	\$300
	Increase A-1620.475003 Cleaning Supplies	\$300
A/M	Budget Change Fire Department Budget	
	Decrease A-3410.432 Equip. Mtc.	\$1,000
	Decrease A-3410.441 Travel & Conferences	\$252
	Decrease A-3410.464 Emp. Physical Exams	\$370
	Increase A-3410.463 Protective Gear	\$1,622
A/M	Budget Change Parks Department	
	Decrease A-7110.424 Small Tools & Articles	\$475
	Decrease A-7110.476 Capital Improvements	\$300
	Increase A-7110.4211 Gasoline	\$700
	Increase A-7110.434 Equipment Mtc.	\$75

2014 Budget Changes

A/M	Budget Change Police Dept	
	Decrease A-3120.432 Vehicle Maintenance	\$180
	Increase A-3120.4562 Carwashes	\$180
	Budget Change Purchase Installment Debt	
	Decrease A-9785.6 Principal	\$1,204
	Increase A-9785.7 Interest	\$1,204
	Budget Change Water Administration	
	Decrease F-8310.432 Vehicle Mtc.	\$175
	Increase F-8310.443 Subscriptions & Books	\$175

Payment of Bills

A/M	Approval to Pay Abstract No. 102 in the amount of \$202,321.42, consisting of vouchers numbered from 1650 to 1682.
A/M	Approval to Pay Abstract No. 103 in the amount of \$98,899.87, consisting of vouchers numbered from 1683 to 1795.
A/M	Approval to Pay Abstract No. 200 in the amount of \$277,433.35, consisting of vouchers numbered from 1 to 50.

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.