

**Cobleskill Village Board**  
**AGENDA**  
**March 18, 2014**  
**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**

A/M to Approve Minutes of February 18, 2014

A/M   **Public Hearing**

A/M to Open Public Hearing Relative to Local Law No. 1 – 2014

To Amend the Village Code Chapter 141, Trees

A/M to Close Public Hearing Relative to Local Law No. 1 – 2014

A/M to Adopt Proposed Local Law No. 1 – 2014 to Amend the Village Code Chapter 141, Trees

**Public Comment**

M           Opens Floor to Public for Comment and Recognizes Speakers

M           Closes Public Comment Period

**Correspondence**

R/F       Schoharie County Board of Supervisors – Solar Panels on County Property

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

R/F       Schoharie County Chamber of Commerce – Annual Meeting/Dinner/Fundraiser

R/F       NYS DEC – Tree City USA 2013

R/F       Vijaya Luxmi – Fire Lane Main Street Block, North Side

R/F       NYS DOT – Funding for Transportation Alternatives Program

R/F       Schoharie County Clerk – Apportionment of Sales Tax Revenue Share Among Respective Towns and Villages for 4<sup>th</sup> Quarter 2013

R/F       NYMIR – Drive to Survive Free Seminar

R/F       Flynn & Flynn, Attorneys at Law – Notice to Municipality Liquor License Application – 584 Main Street, Cobleskill – Gerard Nolan or Corp to be Formed

R/F       Senator James L. Seward – 2014-2014 State Budget Appropriations for the Environmental Protection Fund

R/F       NYS Department of Health – Award for Water Fluoridation Quality Award from the U.S. Centers for Disease Control and Prevention for 2012

R/F       NYS Assembly/Senate Puerto Rican Hispanic Task Force – Invitation to Conference March 21-23, 2014

R/F       Hon. Thomas E. Mercure, Admin. Judge, Third Judicial District – Assignment of Hon. George Bartlett III, Acting Justice of the Supreme Court, Supreme Court, County of Schoharie, to Hear and Determine Village Election matters in Schoharie County on March 18, 2014

- R/F SUNY Cobleskill – START-UP NY Initiative
- R/F Time Warner Cable - Notice of Expiration of Agreements with  
Programmers and Broadcasters for Services and Stations
- R/F Time Warner Cable – Current Franchise Fee Due Village of Cobleskill
- R/F US Army Corps of Engineers – Proposed Project – Constitution Pipeline  
Company, LLC

**Department/Consultant Reports**

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

**Old Business**

- Planning Board Review Village Board Referral – Livestock
- Referral Agreement with Schoharie County Planning Commission
- Property Restoration Plan – Joe Sellers, North Grand Street

**New Business**

- A/M Board Adoption of the Following Items Relative to Ambulance Billing Services:
  - Notice of Privacy Practices
  - EMS Form
  - Billing Policy
  - Policy Statement on Compliance
  - Policy on Protected Health Information – HIPAA
- A/M Approve and Authorize Mayor Holmes to Execute the Ambulance Agreement  
with the Town of Cobleskill
- A/M Set Refuse Service Fee for Quarter End 3/31/14 \$37.65 Per Unit
- A/M Authorize the Purchase of Police Department File Server from Police Department  
Equipment Budget

**2014 Budget Changes**

- A/M Water Fund Budget Change
  - Increase F8310.456 \$3,720
  - Decrease Water Fund Balance \$3,720
  - For Contract with Natural Resource Services (Peter J. Andrews)
- A/M Budget Changes 2014 Budget:
  - Water Fund
    - Increase F8330.4231 Lab Supplies \$450

Decrease F8330.429	Materials and Supplies	\$450
General Fund		
Police Dept		
Increase A3120.441	Training and Conf.	\$100
Decrease A3120.4292	Dry Cell Batteries	\$100
Increase A3120.4291	Weapons	\$500
Decrease A3120.434	Equipment Mtc.	\$500
Planning and Codes		
Increase A8020.441	Training and Conf.	\$450
Decrease A8020.456	Outside Services	\$450

**Payment of Bills**

A/M Approval to Pay Abstract No. 202 in the amount of \$323,832.29,  
consisting of vouchers numbered from 170 to 287.

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 beginning 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.

The Mayor or presiding officer may cut off a comment if it is irrelevant, repetitious, or disruptive. No abusive language, unruly conduct, or personal attack commentary shall be tolerated.

If a speaker is called out of order, he or she shall not be permitted to continue to speak at the same meeting except by special leave of the Board. If the person shall continue to be disorderly and disrupt the meeting, the Mayor or presiding officer may order the sergeant at arms to remove the person from the meeting.

Matters with regards to Village personnel shall be put in writing and presented to the Board or mailed to:

Village of Cobleskill  
378 Mineral Springs Road, Suite 2  
Cobleskill, NY 12043

Interested parties or their representatives may address the Board by written communications at the address above.