

**Cobleskill Village Board**  
**AGENDA**  
**April 15, 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 March 18, 2014

A/M   **Public Hearing**

A/M to Open Public Hearing Relative to Revisions to the PHA 5 Year and Annual Plan Beginning 10/1/2010

A/M to Close Public Hearing Relative to Revisions to the PHA 5 Year and Annual Plan Beginning 10/1/2010

A/M to Adopt Proposed Revisions to PHA 5 Year and Annual Plan Beginning 10/1/2010

**Public Comment**

M           Opens Floor to Public for Comment and Recognizes Speakers

M           Closes Public Comment Period

**Correspondence**

R/F           State of New York Workers Compensation Board – Fissell Claim

R/F           State of New York Special Funds Conservation Committee – Fernandez Claim

R/F           Time Warner Cable –Notice of Agreements with Programmers and Broadcasters Due to Expire – March 19, 2014

R/F           Constitution Pipeline – Community Grant Program Application Not Selected

R/F           Constitution Pipeline – Community Grant Program Application Deadline for Fourth Cycle Extended to April 15

R/F,D        National Grid – 2014 Construction Season Plan

R/F           Cohen Law Group – Legal Services Solicitation Letter Regarding Cable Franchise Transfer from Time Warner to Comcast

R/F           American Legion – Memorial Day Service in Veterans Memorial Centre Park, May 26, 2014, at 10 a.m. – No parade will be held

R/F           MVEDD – Community Support for Consolidated Funding Application (CFA) Projects for 2014

R/F           NYCOM – Update on Tax Freeze

R/F           The Hartford Steam Boiler Inspection and Insurance Company – Recommendation for Youth Center Boiler – Safety Relief Valve on Boiler is Leaking and Corroded – Should be Replaced Immediately

R/F           Southern Tier East Regional Planning Development Board – Local Funding Opportunity

- R/F Time Warner Cable –Notice of Agreements with Programmers and Broadcasters Due to Expire – April 2, 2014
- R/F Camden Group – Municipal Land Use Planning, Grant Writing, SEQRA
- R/F State of New York Workers Compensation Board – Gunther Claim
- R/F The Greene County Council on the Arts – April 26, 2014 Reception
- R/F State of New York Workers Compensation Board – Fernandez Claim
- R/F State of New York Department of Transportation – State Fiscal Year 2014-2015 Budget Regarding Chips Funding Levels
- R/F New York Power Authority – Notice of Intent to Relicense the Blenheim Gilboa Pumped Storage Power Project on Schoharie Creek in New York with the Federal Energy Regulatory Commission on April 10, 2014
- 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,D Courtney LaBarge – Washington Avenue Reconstruction

#### **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 – written report  
 Rescue Squad – Mike Lent – written report  
 Water – Joe Redmond – written report  
 Youth – Nancy-Jo Brumaghim  
 Safety Committee

#### **Old Business**

- Planning Board Review Village Board Referral – Livestock Planning Board Recommendation Made April 2, 2014
- Referral Agreement with Schoharie County Planning Commission
- Property Restoration Plan – Joe Sellers, North Grand Street

#### **New Business**

- A/M Approve and Authorize Mayor Holmes to Execute DMV Form for Special EM Plates for Two Village Owned Emergency Response Vehicles if Desired
- M Arbor Day Proclamation – May 3, 2014
- A/M Mayoral Appointment with Village Board Approval – Dave Winegard and George Yoder as Alternate Tree Committee Members
- A/M Comcast – Adoption of Consent Resolution for Time Warner Cable and Comcast Merger
- A/M Authorize Mayor Holmes to Execute Agreement with Dorothy Smith for Warnerville Water District Services \$380 per month

**2014 Budget Changes**

- A/M Water Fund Budget Change  
Increase F8310.456 \$3,420  
Decrease Water Fund Balance \$3,420  
For Contract with Dorothy Smith re: Warnerville Water District
- A/M General Fund Budget Change  
Planning and Codes  
Increase A8020.441 Training and Conf. \$120  
Decrease A8020.442 Dues \$120  
Ambulance  
Increase A4540.2 Equipment \$200  
Decrease A4540.441 Training and Conf. \$200  
Shade Trees  
Increase A8560.4 \$3,250  
Decrease Tree Capital Reserve Fund \$3,250

**2013 Budget Changes**

- A/M List of Year End 12/31/13 Budget Changes Provided  
Total \$55,555 General Fund, \$16,850 Water Fund and \$10,595 Sewer Fund

**Payment of Bills**

- A/M Approval to Pay Abstract No. 203 in the amount of \$491,194.35,  
consisting of vouchers numbered from 288 to 409.

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.