

Cobleskill Village Board
AGENDA
May 20, 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 April 15, 2014

Public Comment

M Opens Floor to Public for Comment and Recognizes Speakers

M Closes Public Comment Period

Correspondence

R/F Time Warner Cable –Notice of Agreements with Programmers and
Broadcasters Due to Expire – April 16, 2014

R/F MOSA – Notice of Dissolution of the Authority

R/F NYMIR – Subscriber Accounting Statement for 2013

R/F Carver Sand & Gravel, LLC – Notice of Company Change Of Operations

R/F MVEDD – Grant and Funding Opportunity Luncheon May 14

R/F Laberger Group – Consolidated Funding Application Materials Available
May 1, 2014

R/F Saratoga Casino and Raceway – Information Regarding Bid for New York
State Gaming Commission for Casino

Energy Proposals

Nick Warner – Viridian Energy Proposal

John Hamor – ECS Power Pay

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

Rescind action taken April 15, 2014, to adopt the resolution Consenting to Assignment or Transfer of Control of Cable Television Franchise from Comcast; per Mr. Vandow, Cable Committee

Livestock Law – CEO Piccolo and Atty Smith Developing Proposed Local Law to Allow Chickens in the Village and to Clarify the Housing of Animals at the Fairgrounds

Referral Agreement with Schoharie County Planning Commission
Property Restoration Plan – Joe Sellers, North Grand Street

New Business

- M Streets Master Plan Proposals – Lamont Engineers and Mayor Holmes
- M Cobleskill Reservoir Spillway Project Funding – Lamont Engineers and Mayor Holmes
- M Lark Street Funding Proposal – Lamont Engineers and Mayor Holmes
- M Pool/Nick Iorio Park Project Funding with NBT – Mayor Holmes
- M Fire Truck Funding Proposal from GEMS – Mayor Holmes
- M CPI Façade Program Grants Commercial and Residential – Mayor Holmes
- M Streets Repairs and CHIPS Project Funding – Mayor Holmes
- A/M Approval of Request to Use VMCP – Festival Farmers Market – June 14, 2014 – Annual Dairy & Berry Celebration – 10 a.m. – 2 p.m.
- A/M Approve and Authorize Mayor Holmes to Execute the Agreement with Schoharie County Office for the Aging for a Meal Site at the Youth Center 2014 - \$400/mo
- D Request for Handicap Parking on Main Street – Vijaya Luxmi – Refer to NYSDOT the Request or Direct Luxmi NYSDOT
- A/M Accept Resignation of Police Chief Lawrence Travis Effective May 31, 2014
- A/M Authorize Use of Youth Center to CPI for Raindates for Summer Series of Arts in the Park – Dates are Specified in Email

2014 Budget Changes

- A/M General Fund Budget Change
 - Trees
 - Increase A8560.4 Exp. Trees \$300
 - Increase A2705 Rev. Donations \$300
 - Parks
 - Increase A7110.1 Personal Services \$1,000
 - Decrease A7110.424 Small Tools/Art. \$250
 - Decrease A7110.434 Equipment Mtc. \$250
 - Decrease A7110.476 Capital Improvem. \$500

- A/M General Fund Budget Appropriation for Pool Leak \$5,000
General Fund Budget or Pool Reserve Fund

Payment of Bills

- A/M Approval to Pay Abstract No. 205 in the amount of \$415,193.73, consisting of vouchers numbered from 410 to 526.

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.