

Cobleskill Village Board
AGENDA
August 19, 2014
Cobleskill Firehouse, 610 East Main Street
7:00 p.m.

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

Minutes

A/M July 15, 2014 Regular Meeting

M **Public Hearing Proposed Local Laws**

A/M Open Public Hearing – Proposed Local Law No. 2 – 2014
 To Amend Certain Sections of the Village Code

 ■ County Planning Board Review

 ■ Village Planning Review and Recommendation

A/M Close Public Hearing – Proposed Local Law No. 2 – 2014

A/M Adopt Proposed Local Law No. 2 – 2014

A/M Open Public Hearing – Proposed Local Law No. 3 – 2014
 To Amend Chapter 148 of the Village Code

A/M Close Public Hearing – Proposed Local Law No. 3 – 2014

Public Comment

M Opens Floor to Public for Comment and Recognizes Speakers

A/M Richard Deats – Cole Street – Request to Pave and Request Village Turn Over to Him

A/M Frederick Dudash – Chinese Sky Lanterns in Village of Cobleskill

M Closes Public Comment Period

Correspondence

R/F NYS DOT – CHIPS \$40 Million Extreme winter Recovery Appropriation

R/F TWC – Notice of Expiring Contract Agreements with Certain Programmers and Broadcasters – July 16

R/F ECS – Enrollment Letter for WWTP in PowerPay Demand Response Program

R/F NYS DCS – 2014 NYSHIP Regional Meetings for Participating Agencies

A/M Accept Resignation – Sheila Hay-Gillespie, Effective 8/19/14

R/F USDA – Summary Acreage History Report for Village Owned Property

R/F MVEDD – Notice of Grant and Funding Opportunity Luncheon 8/22/14

R/F TWC – Notice of Expiring Contract Agreements with Certain Programmers and Broadcasters – August 6

R/F NYS DOT – CHIPS Funding Balance Notice \$117,138.24

R/F NYS DOT – Installation of Pedestrian Countdown Timers Project – Negative Declaration Filed for SEQRA Purposes

- R/F Assemblyman Lopez – Letters of Support for Village of Cobleskill Project Applications
- D NYS DOT – Request that Village of Cobleskill Apply For a Highway Work Permit for Installation of an Emergency Generator For Traffic Signal
- D MVEDD – Request for Village of Cobleskill Project Information
- D NYMIR – Recommendations to Prevent Losses and Accidents Which Could Result in Bodily Injury and Property Damage
- R/F Schoharie County Chamber of Commerce Business Expo – 9/19/14
- D, R/F SUNY Cobleskill Amended START-UP NY Plan – Feedback in Writing Due 9/12/14

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

Old Business

Referral Agreement with Schoharie County Planning Commission

New Business

- A/M Appoint Samantha Vedder-Moyster Village Clerk-Treasurer
- A/M Tree Removal Request – Laurel Garber, 110 Veterans Dr. Apt. 3
- A/M Total Wave Car Wash, Inc. – Request for Extension to Pay Water Charges
- A/M Family Medical Care – Request the Village Repair Parking Lot
- A/M McCarthy Tire Service of NY – Request for Reduction in Water/Sewer Charges – Second Quarter 2014
- D NYS DOT – Need to Change Village Code to Allow For New Handicap Parking Space Added on Main Street
- A/M Budget Changes:
 - Purchase of Signs for Parkway Drive Area:

Increase A-3310.427	\$169.60	Appropriate Highway Reserve
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 - Police Department Uniforms:

Increase A-3120.4611	\$4,105	
Decrease A-3120.1	\$4,105	
 - Police Department Ammunition:

Increase A-3120.4291	\$350	
Decrease A-3120.44	\$350	

Payment of Bills

A/M Approval to Pay Abstract No. 208 in the amount of \$470,953.55,
 consisting of vouchers numbered from 785 to 903.

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.