

Minutes Village Board of Trustees March 5th, 2020

A meeting of the Village of Horseheads Board of Trustees was held on the above date at 7:00 p.m. in Village Hall.

Present were:

<u>Village Board and Staff</u>	
Mayor Rob Maloney Trustee Mike Skroszchnik Trustee Pat Gross Trustee Bill Goodwin Trustee Mark Cronin	Clerk-Treas. Donna Dawson Village Manager Nate Nagle Public Works Dir. Matt Mustico Water Operator Don Gaylord Steve Smith - DPW

Resolution for School District Construction Project

WHEREAS, Horseheads Central School District #1 (“District”) is commencing a major construction project involving multiple schools and school facilities located in the Village of Horseheads, including but not limited to its schools/facilities located at or near Center Street, Thorne Street, Fletcher Street, etc., and

WHEREAS, the project will have a construction period of several years and is expected to impact numerous Village streets and facilities in a multitude of ways, including increased volume and intensity of use by or for construction personnel, and others, delivery and removal of heavy materials, heavy equipment, and supplies, and

WHEREAS, by its very nature the project may affect the current and future condition of Village streets and facilities as well as public safety, and

WHEREAS, after meeting with Village officials and staff, in the spirit of inter municipal cooperation, officials and representatives of the District have assured the Village that the District will take all reasonable and necessary steps and procedures to mitigate and rectify the impacts of the project on the Village, Village roads and facilities, residents and others, and have acknowledged that monitoring the conduct and impact of the project during construction is necessary and warranted to protect the public health, safety and welfare.

NOW THEREFORE BE IT RESOLVED, that at the request of the Village Manager or Director of Public Works, and not less than monthly throughout the term of the construction project, the Village Manager, the Director of Public Works and a representative of the District designated by the District shall meet and review the conduct of the project and impacts thereof on Village streets and facilities, as well as on the public, so as to identify appropriate measures and procedures to be promptly implemented by the District to mitigate any adverse impacts and rectify any adverse changes in the condition of Village streets and facilities caused by or attributable to the project, as well as to protect the public health, safety and welfare.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Skroskznik	Aye
Trustee Gross	Aye
Trustee Goodwin	Abstain
Trustee Cronin	Aye

Discussion - truck traffic on Maple Grove Lane, 5-ton weight limit. DOT pulls trucks over and has them sit there while they write tickets. Manager to send a letter to NYSDOT.

Discussion - mini-bid process, fire rescue vehicle. We'll create a resolution to transfer money from capital reserve for the next meeting.

BUDGET REVIEW:

At this time the Board reviewed and discussed the 2020-2021 budget worksheets on the DPW and Water Departments.

As there was nothing further to come before the Board the meeting was adjourned at 8:45pm.

/rmb

