

Minutes

Village Board of Trustees

September 5, 2013

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 9:00 a.m. Present were:

Village Board and Staff

Mayor Donald Zeigler
Trustee Larry Clark
Trustee George Koliwasky
Village Manager Walt Herbst

Clerk-Treasurer Sharron Cunningham
Manager's Asst. Rachel Baer
Police Chief Mike Barton

Absent

Trustee Ron Swartz
Trustee Mike Skroskznik
Village Atty. John Groff

Others Present

Pat Gross, W. Broad St.
Tom Rupp, Tiff Ave.
Sean Murray, W. Broad St.
Joshua Baker, Steuben St.

Louise McIntosh, Renwick Lane
Eileen Patocka, Watkins Road
Patricia Gulich, Marshall St.
News Media

Resolution by Trustee Koliwasky, seconded by Trustee Clark

BE IT RESOLVED, that Mayor Zeigler, Trustee Clark, and Manager Herbst are authorized to attend the NYCOM Fall Training School, September 9-12, 2013 in Saratoga, NY with all expenses paid as are allowed under Section 77B of the General Municipal Law.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye

Resolution by Trustee Clark, seconded by Trustee Koliwasky

WHEREAS, NYS GML Section 77-b provides in pertinent part that all actual and necessary registration fees, expenses of travel, meals and lodging and tuition incurred in connection with attendance at a conference shall be a charge against a municipality, and

WHEREAS, said law provides that the Board of Trustees may authorize certain personnel to attend conferences for the betterment or believed to be a benefit to the Village, and

WHEREAS, said law provides that the Board of Trustees may delegate the power to authorize attendance.

NOW THEREFORE BE IT RESOLVED, that this Board does hereby delegate its power to authorize attendance at such conferences to the Village Manager provided that there are sufficient budgeted funds for such attendance and the expenses of attendance. The cost of expenses of attendance shall be audited, allowed and paid in the same manner as other claims against the Village. Where authorization to attend a conference has been granted by the Village Manager, no claim shall be paid unless attached thereto is a document signed by the Village Manager authorizing such attendance.

BE IT FURTHER RESOLVED, that the other provisions of GML Section 77-b shall apply to attendance at conferences and the like.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Clark	Aye
Trustee Skroskznik	Aye

Trustee Koliwasky - This training was budgeted. The training is vital and everyone attends different classes to get the most out of it.

Village Manager Herbst - major classes are regarding ObamaCare. We are very concerned about this. Other topics include bonding, fiscal issues, bidding, water issues.

Mayor Zeigler - Coming back from these classes and the networking with other municipal leaders is crucial.

As there was nothing further to come before the Board, the meeting was adjourned at 9:10 a.m.

/rmb