

December 8, 2005

A meeting of the Village of Horseheads Board of Trustees was held on the above date at 7:00 p.m. Present were Mayor Patricia Gross, Trustees Howard Miller, Ronald Swartz, and Kevin Sullivan, Village Manager Vincent Azzarelli, Clerk-Treasurer Sharron Cunningham, Police Chief Dave Kole, Fire Chief Dick Sullivan, Planning Board Member Mike Stenpeck, and Manager's Assistant Rachel Baer. Also present were Dick Dubois, Vickie Kartychak, and Gary Chollet from the Horseheads Sister City Committee; Paul and Diane Beach, 218 Bowers Dr.; and Don Zeigler, 535 Watkins Road; and the news media.

ABSENT: Earle Catlin

Resolution by Trustee Miller, seconded by Trustee Swartz

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of November 10, 2005 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Swartz, seconded by Trustee Sullivan

BE IT RESOLVED, that the audit of bills as listed below be received and approved for payment when in funds:

General -	\$274,227.24
Water -	\$ 43,894.27
Trust and Agency -	\$ 3,546.46

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Swartz, seconded by Trustee Miller

BE IT RESOLVED, that the Clerk-Treasurer is authorized to transfer the funds indicated on the attached sheet.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Miller, seconded by Trustee Sullivan

BE IT RESOLVED, that the Police Reports for October 2005, and the Justice Reports for November 2005 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Swartz, seconded by Trustee Miller

BE IT RESOLVED, that the minutes of the Planning Board Meeting of November 22, 2005 be received and placed on file in the Village Clerk's Office.

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Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Presentation by Dick Dubois, President - Sister City Committee

Dick Dubois - wanted to bring the Board up to date. There has been a lot of consolidation in Japan. Bato-Machi no longer exists. It merged with another town, and is now called Nakagawa. They will continue the relationship and the program and will be funded on their side. We are planning for next year. They will be coming here on March 11 next year. Welcome dinner for March 12th. Our team will be going on April 14 and will return on April 22. Our committee requests that you consider sending an official delegate from the Village. We think that it would be really wonderful to send someone to represent the Village. I'm here to ask officially if you would consider that. We have also received a gift of \$1,900 from Nakagawa. It is a personal gift from their committee to plant trees somewhere in the Village. We need some input on this. We'd like to get Eileen Patocka involved in this.

Mayor Gross - Eileen and I have discussed this several times. Trying to find a good location. Somewhere quiet where can we place these trees that will still be visible to the public, yet quiet. Not sure we have a location yet. Need some suggestions.

Vickie Kartychak gave a brief overview of her recent visit to Japan.

Mayor Gross thanked everyone for their presentation to the Board.

Discussion - Conifer Realty Application for Rezoning from R-3 Residential to C-3 Commercial

Village Manager - at the request of Conifer this application is withdrawn.

Resolution by Trustee Swartz, seconded by Trustee Miller

BE IT RESOLVED, that the application from Conifer Realty for Rezoning of 5.4 acres on Grand Central Avenue from R-3 Residential to Planned Unit Development be received, and same be forwarded to the Village, Town and County Planning Boards for their review and comment, and be it further

RESOLVED, that a public hearing regarding this application is hereby scheduled for Thursday, January 12, 2006 at 7:05 p.m.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Sullivan, seconded by Trustee Miller

WHEREAS, Governor Pataki has made funding available for the Quality Communities Program to create partnerships that promote innovative and participatory community development based on sustainable economic development, conservation and restoration of natural and historic assets, community livability/quality of life, inclusiveness and a balance of development and open space protection, and

WHEREAS, the Village of Horseheads in conjunction with the Town of Horseheads and the Horseheads School district will partner to work towards the completion of the plan, and

WHEREAS, this alliance of partners will be available to implement specific plan related actions and recommendations, and

WHEREAS, the Village has formed a Comprehensive Plan Committee with support of the Village Planning Board and Village Board of Trustees, and

WHEREAS, Quality Communities Grant Proposals require a cash match of 20% or \$5,400. The

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Village will support the proposal with \$5,400 of funding, and

WHEREAS, this project is eligible for funding under the Quality Communities Program.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees hereby endorses and supports the submission of an application under the Quality Communities Program.

Roll Call Vote:

Mayor Gross: Aye
Trustee Swartz: Aye
Trustee Miller: Aye
Trustee Sullivan: Aye

Mayor Gross - is it all money, or is it services too.

Village Manager - Mike Hastrich seems to think we can use some in-kind services for it.

Resolution by Trustee Miller, seconded by Trustee Swartz

WHEREAS, the Village has received the resignation of Archer Martin from the Village Zoning Board of Appeals, thereby creating a vacancy on said Board.

NOW THEREFORE BE IT RESOLVED, that Alternate Member David Radin is hereby appointed a full member of the Village Zoning Board of Appeals, filling the unexpired term of Mr. Martin, said term to expire the first Monday of April, 2010, and be it further

RESOLVED, that Debbie Hicks, of 325 Gardner Road, is hereby appointed as an Alternate Member of the Zoning Board of Appeals, said term to expire the first Monday of April, 2006.

Roll Call Vote:

Mayor Gross: Aye
Trustee Swartz: Aye
Trustee Miller: Aye
Trustee Sullivan: Aye

Presentation to Archer Martin - this item is tabled until the January meeting.

Trustee Sullivan - a possible location for the trees from Japan could be the cemetery. Could put them in the new section, make a sitting area around it, etc.

Mayor Gross - I'd like to thank the Clock Committee, and the Montes. Clock is beautiful. We will landscape and put benches up in the spring.

As there was nothing further to bring before the Board, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Sharron Cunningham
Clerk-Treasurer

/rmb

<u>TRANSFER LIST - DECEMBER 2005</u>			
<u>GENERAL</u>			
<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>DESCRIPTION</u>
\$500.00	1210.453	1230.453	MANAGER TRAVEL EXPENSE
\$131.47	1990.477		
\$1,500.00	1990.477	1320.440	AUDITOR - GASB 34
\$1,172.00	1990.477	1620.437	EMPLOYEE ASSISTANCE
\$1,731.93	1620.410	1620.440	VILLAGE -CONT.SERVICES

\$3,000.00	1990.477		
\$500.00	1623.468	1623.465	NETWORK MAINTENANCE
\$11.19	1990.477	1989.476	REFUND REAL ESTATE TAX
\$1,500.00	1990.477	1989.492	LIBRARY
\$15,043.80	5110.112	5110.114	NEW DPW MECHANIC
\$3,800.00	5110.440	5112.440	HANOVER SQ. IMPROVEMENT
\$5,560.97	7310.110	7140.105	RECREATION ASSISTANT
\$47.93	7310.101	7140.160	RECREATION OVERTIME
\$28.86	7310.101	7140.410	RECREATION-MAT.-SUPP.
\$1,318.15	7310.101	7141.100	CONCESSION STAND ASST.
\$789.58	7310.440	7141.410	CONCESSION-MAT./SUPP.
\$654.66	7310.440	7310.160	POOL OVERTIME
\$26.64	7310.440	7310.410	POOL MATERIAL/SUPPLIES
\$500.00	8560.410	8560.440	SHADE TREE EXPENSE
\$4,150.00	5110.440		
\$1,553.07	1990.477	9050.850	UNEMPLOYMENT INSURANCE

**TOTAL
\$43,520.25 GENERAL**

WATER

\$1,500.00	1990.477	1320.440	AUDITOR - GASB 34
\$151.40	8310.411	1623.465	NETWORK MAINTENANCE
\$132.30	8310.440	8310.453	DPW TRAVEL EXPENSE

\$1,783.70 TOTAL WATER

**INCREASE
EXPENSE DUE TO
REVENUE RECEIVED**

\$65.51	3010.496	COPS
\$1,576.59	3120.161	REIMBURSED OVERTIME FIRE TRUCK
\$5,905.20	3410.443	DAMAGE SIDEWALK
\$12,000.00	5410.440	PROGRAM RECREATION-FI
\$1,312.00	7140.440	REWORKS