

Minutes

Village Board of Trustees

January 8, 2009

A meeting of the Village of Horseheads Board of Trustees was held on the above date at 6:00 p.m.

Present were:

Village Board and Staff:

Deputy Mayor Ronald Swartz	Fire Chief Arthur Sullivan
Trustee Walter Herbst	DPW Chris Lawrick
Trustee George Koliwasky	Clerk-Treasurer Sharron Cunningham
Trustee Suzanne Peters	Parks Dir. Nate Nagle
Village Manager Marc Whitney	Justice Bill Driscoll
Village Attorney John Groff	Deputy Clerk Donna Hartsock
Police Chief Mike Barton	Manager's Assistant Rachel Baer

Others:

Clinton Berry, 51 Fairview Terrace
Millard Little, 213 Fairfax St.

Resolution by Trustee Herbst, seconded by Trustee Koliwasky

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of December 11th, 2008 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Deputy Mayor Swartz:	Aye
Trustee Herbst:	Aye
Trustee Koliwasky:	Aye
Trustee Peters:	Aye

Resolution by Trustee Herbst, seconded by Trustee Peters

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

General:	\$266,561.81
Water:	\$ 62,801.10
Trust & Agency:	\$ 1,214.03

and be it further RESOLVED, that \$6,840.00 be appropriated from the Capital Reserve Fund for Village Hall renovations.

Trustee Peters - I would like to see a breakdown list of this in the future.

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye
Trustee Peters: Aye

Resolution by Trustee Koliwasky, seconded by Trustee Herbst

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

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye
Trustee Peters: Aye

Resolution by Trustee Herbst, seconded by Trustee Koliwasky

BE IT RESOLVED, that the minutes of the Zoning Board of Appeals Meeting of December 9th, and the Planning Board Meeting of December 16th be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye
Trustee Peters: Aye

Resolution by Trustee Herbst, seconded by Trustee Peters

BE IT RESOLVED, that a public hearing is hereby scheduled for Thursday, January 22nd at 6:05 p.m. regarding the application of Orchard Family Healthcare for a Special Sign Permit at 2977 Westinghouse Road.

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye
Trustee Peters: Aye

Resolution by Trustee Herbst, seconded by Trustee Koliwasky

BE IT RESOLVED, that this Board hereby approves the one-year probationary appointment of Kate Blanchard, of Horseheads NY, to the Village of Horseheads Fire Department.

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye
Trustee Peters: Aye

Motion by Trustee Herbst, seconded by Trustee Koliwasky, that the following item be added to the agenda: Appointment of Safety Committee.

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye
Trustee Peters: Aye

Resolution by Trustee Herbst, seconded by Trustee Koliwasky

BE IT RESOLVED, that the following Village employees are hereby appointed as members of the Village Safety Committee:

Marc Whitney
Sgt. Dan West
Arthur Sullivan
Donna Hartsock
Sean Lohmuller
Ron Swartz
Nate Nagle

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye
Trustee Peters: Aye

Village Manager Whitney reported on the following items:

- NYCOM winter meeting in February. So far myself and Walt are going.
- Town of Hhds. is pulling all of their Code Enf. and planning svces. effective 6/1/09. We will need to incorporate all this into Village budget. Mike Edwards cited current economy as the reason.

Need to set up staffing, training, etc. We also get back fees, includes fire inspections, building permits, planning, etc.

Atty Groff:

- Working on dumpster law. Submitted to Marc for input. Can be coordinated along with PODS law.
- Had a telephone hrg. on PBA unfair labor charge, preliminary. Second hearing coming up end of the month.

After brief discussion, the Board agreed to schedule another workshop for January 15th, at 6:00 p.m.

Chief Barton reported on the 65/35 money, used for the SRO officer in the school - as of 1/31 the County won't administer those funds due to state budget cuts. I've talked to Supt. Marino. School has agreed to continue paying his salary through the school year, then we will reexamine and do some kind of split between school and Village - might be 50/50. School Board agrees that this is an important program and they don't want to lose it. We benefit greatly from having him there. Will keep you updated. That is where we are at right now.

Trustee Herbst - Have any discussions occurred with other municipalities to share the cost, a proportionate assessment.

Chief Barton stated it has not. State will try to make money available in the future for these programs, but the budget is up in the air. This cut is retroactive to last October. School is offering to pick up his salary through June.

Clerk-Treasurer - newsletter articles are due in by the 9th. Need to get it printed. Will include activities through April.

Chris Lawrick - Sherman property, at the request of the Board we were thinking about burning it down for fire training. Have to have a survey done for asbestos first. Did that. Was quite limited. There is a remediation company in Waverly. They will look at property and give cost on removing asbestos. Then Fire Dept. will burn down and DPW will remove debris. Does the Board want to put a max on this? Remediation will be more than \$2,000.00.

Discussion ensued....it was agreed to get a price first.

Chris Lawrick - on Monday I talked with DOT on the grand central ave project. Have selected projects, but won't get announced until governor says so. So we are still waiting.

Nate Nagle - met with Historical Society to discuss Teal Park concerts. They will discuss at their Feb. meeting on whether to keep conducting concerts. Discrepancies were worked out. Will hear back from them soon. Regarding 65/35 - this affects Recreation Dept. too. The County is still allowing us to make 4th quarter claims, even though the cut is retro to last October. Works out to be \$7,000 or \$8,000. The contracts for '09, County has them but won't do anything since there is no money. Working on block grant program.

Millard Little, of 213 Fairfax St., complained about people not shoveling their sidewalk.

Village Manager Whitney stated he would get in touch with Code Enforcement on this. Trustee Peters suggested putting something in the newsletter.

As there was nothing further to come before the Board, the meeting was adjourned at 6:30 p.m.
 (Workshop to follow)

/rmb

TRANSFER LIST 1/08/09

GENERAL

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>DESCRIPTION</u>
\$75.00	1325.453	1325.454	CLERK DUES
\$207.25	1420.440	1420.454	ATTORNEY DUES
\$750.00	1620.201	1620.440	VILLAGE CONT.SERV.
\$90.00	1623.465	1623.456	RECREATION SOFTWARE
\$100.00	3410.410	3410.411	FD OFFICE SUPPLIES
\$89.35	3410.410	3410.483	FIRE PREVENTION
\$4,000.00	5113.100	5110.110	DPW PT LABORER
\$90.00	1620.410	7550.100	FARMERS MARKET MGR.
\$53.95	1620.410	7550.410	FARMERS MARKET SUPP.
\$5,455.55	TOTAL		

WATER

\$1,000.00	8320.440	8320.410	WELL SUPPLIES
\$1,000.00	TOTAL		

**Increase Expenses per
Revenues**

\$50,000.00	1112.449	NYS FINE DISBURSEMENT
\$3,000.00	3120.161	POLICE REIMBURSABLE OVERTIME
\$69,914.00	3410.202	FIRE TRAILER
\$1,080.00	7210.440	SPECIAL EVENTS