

Minutes

Village Board of Trustees

October 8, 2009

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

Present were:

Village Board and Staff:

Mayor Donald Zeigler
Trustee Ronald Swartz
Trustee Walter Herbst
Trustee George Koliwasky
Trustee Suzanne Peters

Village Attorney John Groff
Clerk-Treasurer Sharron Cunningham
Deputy Clerk Donna Hartsock
Fire Chief Arthur Sullivan
DPW Chris Lawrick
Manager's Assistant Rachel Baer

Others:

John & Audrey Dunlap, Matthew Circle
Ken Andrus, Lynhurst Ave.
Valorie Rohver, Ridge Rd.
Lori and Ray Cass, Redwing Lane
Joe & Elizabeth Danaher, Steuben St.
Howard Miller, Sunset Dr.
Tess Banfield, Catalpa Dr.

Barb Skorzewski, W. Franklin St.
Mike Swasta, Watkins Rd.
Bonnie Chollet, Latta Brook Rd.
Helen Slottje, Ithaca
Jean Quinn, Gardner Rd.
Richard Moriarty, Highland Ave.
George Miner, STEG

Resolution by Trustee Swartz, seconded by Trustee Peters

BE IT RESOLVED, that the minutes of the Board of Trustees Meeting of September 24th, 2009 be received and the same stand approved as entered by the Clerk.

Roll Call Vote:

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

Resolution by Trustee Swartz, 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	\$523,206.01
Water	\$89,691.83
T&A	\$ 1,590.35

AND BE IT FURTHER RESOLVED, that \$22,342.87 be transferred from the Capital Reserve Fund for the acquisition of a new Police Vehicle (Dodge Durango).

Roll Call Vote:

Mayor Zeigler: Aye
Trustee 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 September 22, 2009 Planning Board Meeting be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

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

Resolution by Trustee Swartz, seconded by Trustee Herbst

BE IT RESOLVED, that the Director of Public Works is hereby authorized to attend the NYCOM Public Works Training School, October 19-22, 2009 in Canandaigua, NY with all expenses paid as are allowed under Section 77B of the General Municipal Law.

Roll Call Vote:

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

Resolution by Trustee Herbst, seconded by Trustee Peters

BE IT RESOLVED, that Richard Rich, Jr. of S. Main Street, Horseheads, is hereby appointed as an Alternate Member to the Village of Horseheads Planning Board for a term to expire on the first Monday in December, 2010.

Roll Call Vote:

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

D&A: Authorize Purchase of Acuprint Software - Clerk's Office (Tabled from 9/24/09)

Trustee Peters - we did see webinar demo. Did cost benefit analysis. Would save some each month, but it's a \$7,000 investment. They have paid bills online before. If we did more of that we would save more. If we spent \$1,000 or more to KVS to write a program for this, it would also relieve labor of reentering. Should do online banking instead.

Trustee Herbst - Should revisit when we see what new software does.

Trustee Peters - the cost of a little more programming would save money on paper, envelopes, time, etc.

Trustee Swartz - I had concerns on the cost. Saw report Suzanne did. I agree, we shouldn't spend that money at this point.

Trustee Koliwasky - best to look at other options.

Mayor Zeigler - I talked to Suzanne. Had concerns on value of savings. Should do more online banking. Would change my mind if it was more valuable. Also we should contact other municipalities to see what they are using.

The Board agreed to not act on this at this point.

Chief Sullivan - Fire Prevention this week - visited schools and daycares. Open house on Tuesday night. Fire expo on Saturday.

Chris Lawrick - in your packets you'll find second draft of recommendations for highway shared services. The study has been going on for year and a half. We had a meeting and they came up with new copy of what they are recommending. Please review so we can discuss.

Clerk-Treasurer Cunningham - on the software, I wish I had a dialogue with some of the Board members before you made a decision. Walt, George, and Don have never come to me with any questions.

Ray Cass, Redwing Lane - will this room be big enough for next public hearing on Schlumberger. Also question on use of metal detector.

Trustee Koliwasky - that is necessary in today's society.

Helen Slottje, Ithaca - The SEQR Part 3 analysis for Schlumberger which was done last Tuesday, wondering who prepared the document and when the first time was you saw it.

As there was nothing further to come before the Board, the meeting was adjourned at 7:30 p.m.

/rmb