

Minutes

Village Board of Trustees

February 9, 2006

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 Earle Catlin, Ronald Swartz, Howard Miller, and Kevin Sullivan. Also present were Village Manager Vincent Azzarelli, Village Attorney John Groff, Clerk-Treasurer Sharron Cunningham, DPW Chris Lawrick, Planning Board Member Mike Stenpeck, Fire Department Members Tom Lynch, Jeff Gray, Gerry Wheeler, and Terry Bolt, and Manager's Assistant Rachel Baer. Also present was Elliott Blauvelt, Jr., 114 Fletcher St.

Resolution by Trustee Miller, seconded by Trustee Catlin

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of January 26, 2006 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

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

Resolution by Trustee Sullivan, seconded by Trustee Swartz

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

General Fund -	\$101,084.24
Water -	22,414.80
Trust & Agency -	2,503.40

Roll Call Vote:

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

Resolution by Trustee Swartz, seconded by Trustee Miller

BE IT RESOLVED, that the Justice Reports for January 2006 be received and placed on file in the Village Clerk's Office.

Village Board of Trustees

Roll Call Vote:

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

Resolution by Trustee Sullivan, seconded by Trustee Catlin

BE IT RESOLVED, that the minutes of the Planning Board Meeting of January 24, 2006 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

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

Resolution by Trustee Miller, seconded by Trustee Swartz

BE IT RESOLVED, that the minutes of the Traffic Commission Meeting of January 25, 2006 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

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

Resolution by Trustee Sullivan, seconded by Trustee Catlin

WHEREAS, the Village Fire Department submitted a Parade Permit Application to the Village Manager for a St. Patricks Day Parade to be conducted on March 12, 2006 at 1:30 p.m., and

WHEREAS, said application has been reviewed by the Village Traffic Commission, having recommended approval of same, and

WHEREAS, the Village Manager has thoroughly reviewed the application and approved same.

NOW THEREFORE BE IT RESOLVED, that the Public Works Department is hereby authorized and directed to close the following streets for said event from 1:30 p.m. until the parade ends on

March 12, 2006:

- S. Main St. at Franklin St. south to Fletcher St.

Village Board of Trustees
February 9, 2006

Page 3

- Franklin St. from Hanover Square west to Grand Central Ave.
- Fletcher St. from the school parking lot east to S. Main Street

STREETS TO REMAIN OPEN TO TRAFFIC

- N. Main, southbound, turning east on Ithaca Road
- Ithaca Road, westbound, turning north on N. Main St.

Roll Call Vote:

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

Resolution by Trustee Swartz, seconded by Trustee Miller

BE IT RESOLVED, that an application from Deborah Lynch-Kuklis for a Special Sign Permit for 105 Fletcher Street is hereby received, and same be forwarded to the Village Planning Board for its review and comment, and be it further

RESOLVED, that a public hearing regarding said application is hereby scheduled for Thursday, March 9th, 2006 at 7:05pm.

Roll Call Vote:

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

Resolution by Trustee Sullivan, seconded by Trustee Miller

BE IT RESOLVED, that this Board hereby receives a Proposed Local Law Governing Public Access to Records, and that a public hearing regarding said law is hereby scheduled for Thursday, February 23, 2006 at 7:15pm.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Catlin:	Aye

Trustee Swartz: Aye
Trustee Miller: Aye
Trustee Sullivan: Aye

Resolution by Trustee Swartz, seconded by Trustee Catlin

WHEREAS, Chemung County has implemented a special traffic operations program known as
Village Board of Trustees
February 9, 2006

Page 4

STOP DWI, and

WHEREAS, the County has offered to reimburse the Village for certain overtime costs associated with police personnel overtime committed to implement the program in an amount not to exceed \$10,000, and

WHEREAS, Village Manager Vincent Azzarelli and Police Chief David Kole have recommended that the Village enter into this agreement in order to afford increased DWI enforcement procedures.

NOW THEREFORE BE IT RESOLVED, that Mayor Gross is authorized and directed to enter into the agreement on behalf of the Village. A copy of same shall be filed with the Village Clerk.

Roll Call Vote:

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

Fire Company Reorganization

Village Manager Azzarelli said that the current company deactivated, now it's a not for profit, and members are being accepted into the new company. They have submitted the appropriate paperwork, duly noted and approved by State of New York.

Gerry Wheeler - this has been a long time coming, appreciate all the work everyone put into it.

Resolution by Trustee Miller, seconded by Trustee Swartz

WHEREAS, the Horseheads Fire Company has, through its volunteer members, provided fire protection and emergency services to the residents of the Village of Horseheads, and others, for many years, and

WHEREAS, to encourage the receipt of tax favored charitable contributions, the reduction or limitation of personal liability for its members, and other reasons, the Horseheads Fire Company has determined to dissolve itself and to reorganize under the name of Horseheads Fire &

Rescue Company, Inc., and

WHEREAS, Horseheads Fire & Rescue Company, Inc. has been formed and is organized under the laws of New York State and has been certified by the Internal Revenue Service as an IRC 501(c)(3) tax exempt organization, and

WHEREAS, the members of the Horseheads Fire Company have submitted conditional resignations from that entity, such resignations being contingent upon the acceptance and appointment of such individuals for membership in Horseheads Fire & Rescue Company, Inc., and

WHEREAS, Horseheads Fire & Rescue Company, Inc. has accepted various resigning members of Horseheads Fire Company for membership in the newly formed corporation and have requested

*Village Board of Trustees
February 9, 2006*

Page 5

that this Board approve of the individuals' membership in accordance with Village Law Section 10-1006.

NOW THEREFORE BE IT RESOLVED, that this Board, acting as Fire Commissioners, having been so advised of the above hereby approves the election of the individuals listed on the attached sheet to the membership of Horseheads Fire & Rescue Company, Inc. effective immediately. Such membership shall be non-probationary.

Roll Call Vote:

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

Village Manager - we have an intern who will be in tomorrow on the software package project she is working on. Our website developer will be here too. Chief of Police has assigned Sgt. Zelko to run the neighborhood watch program. Officer Murray broke his ankle this week. He will be off several weeks, and then on light duty.

Trustee Swartz - I'd like to thank firemen for coming. thank you for the services you provide our Village. sometimes you don't hear the word thank you, I'd like to thank you.

Gerry Wheeler - what about our 3 new members.

Village Manager Azzarelli - didn't make the agenda in time for tonight.

Elliott Blauvelt, Jr. - I'd like to make a suggestion to improve the looks of Village Hall. Now that we have a new clock, take the clock off the face of Village Hall. Replace it with the Village logo. Maybe light it at night.

Mayor Gross - DPW already recommended exact same thing.

Trustee Sullivan - sign on route 14, what is going on with that.

Village manager - merchants are looking at new sign.

Mayor Gross - talked to Rotary - asked if we considered putting lighting up there on the walking path at Thorne St. Park. Just a suggestion.

Chris Lawrick - could just turn on softball lights.

Mayor Gross - can't say enough about Village Fire Department. Residents aren't even aware of all the things you do.

Mike Stenpeck - Comprehensive Planning Committee is 90% formed.

As there was nothing further to bring before the Board, the meeting was adjourned.

/rmb