

Minutes

Village Board of Trustees

October 9, 2014

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 Ron Swartz
Trustee George Koliwasky
Trustee Caitlin McGurgan
Village Manager Walt Herbst
Village Atty. John Groff

Clerk-Treasurer Sharron Cunningham
Planning Board Chair Mike Stenpeck

Absent

Trustee Mike Skroskznik

Others

Tom Rupp, Tifft Ave.
Dave Padgett, W. Franklin St.
Wayne Brubaker, Gardner Rd.
Brad, Debi Lytle, Grand Central Ave.
Robert, Michael Maloney, Westlake St.

Mary Brown, MacIntosh Lane
Mike Swasta, Watkins Rd.
Jean Quinn, Gardner Rd.

Resolution by Trustee Koliwasky, seconded by Trustee McGurgan

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of September 11, 2014 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Koliwasky	Aye
Trustee McGurgan	Aye

Audience Participation - None.

Financial Reports - Village Manager Herbst: General Fund- we're doing well. Up about 223K over last year. This is due to staff efforts. Our expenses are down 53K. Water Fund - Receipts over last year are down about 18K. Sharron did some research on this. Last year we had meter sales of about 16K, plus we had bulk water sales of about 3200 last year that we didn't have this year. On water expenses we are down about 7500 over last year.

Resolution by Trustee Swartz, seconded by Trustee McGurgan

BE IT RESOLVED, that the Justice Reports for September 2014 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

D&A: Bonds for Energy Performance Project

Village Manager Herbst explained that the reason there are three resolutions for this project is under GML we have to consider the useful life of each item. So each bond is directed at a portion of the total bond issue. But when we actually come to sell the bond, it will be one bond for the total amount and that will be subdivided and accounted for separately under water and general funds.

- Water Meters and Well Interconnection
- Street Lights
- Facilities Improvements

Bond #1 - Water Meters and Well Interconnection:

Resolution by Trustee Swartz, seconded by Trustee McGurgan

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE AND INSTALLATION OF **WATER METERS AND CONSTRUCTION OF WELL INTERCONNECTION IMPROVEMENTS** TO THE VILLAGE WATER SYSTEM, IN AND FOR THE VILLAGE OF HORSEHEADS, CHEMUNG COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,320,789 AND AUTHORIZING THE ISSUANCE OF **\$2,320,789 SERIAL BONDS** OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Board of Trustees has determined will not result in any significant environmental effect; and

WHEREAS, it is now desired to authorize such capital project and its financing;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Horseheads, Chemung County, New York, as follows:

Section 1. The purchase and installation of water meters and construction of well interconnection improvements for the Village water system, in and for the Village of Horseheads, Chemung County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and expenses in connection therewith, at a maximum estimated cost of \$2,320,789, is hereby authorized, subject to permissive referendum.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated costs is by the issuance of \$2,320,789 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 40 years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Horseheads, Chemung County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Atty. Groff noted that since the bonding period exceeds 5 years they are subject to permissive referendum.

Trustee Koliwasky - Wendell has been working with us on this, numbers on project summary change a lot. Once contracts go out to bid those numbers will change once again. When it's done the money savings for the Village will be such a positive impact. They tested the meters we have out there now. Somewhere between 85-90% accurate right now. Money we are losing due to these old meters is a big factor involved. The payback will be considerable. Most of these meters are 27 yrs. old. I don't think anyone can say that they have anything in their house that is this old that doesn't need replacing. This isn't something we did recently. We've been working on this for three years.

Manager Herbst - We will be able to accumulate a considerable amount of money in the Water Fund by doing this. As part of the forward strategy we had that Tropical Storm Lee that spoiled our Well 5 which had to shut down. Because of that we were required to filter the water. And so we went forward with building the filtration plant which is just about completed. That was paid for by FEMA and the State. This well got contaminated because it was so close to Newtown Creek. Well 4 is also close to the creek and about 2500 feet to well 5. As we looked at this we decided that we could connect these two wells and get twice as much filtration ability. So we built into this project the inter-connection between these two wells such that if we have difficulty with well 5 we can switch to well 4 and still meet the filtration requirements. That's what the inter-connection is all about. It more than doubles our water supply to 6 million gallons a day.

Trustee Swartz - our auditor looked at these and agreed it was a good decision. This bond will affect the Village for over 20 years. Very confident this is the right thing to do.

Trustee McGurgan - Rick McNeilly explained to us that this will literally be a zero cost project for the Village. This shouldn't even effect our budget. I did do further research on this. Various municipalities throughout the state have used Wendell for this kind of project. All positive feedback. I spoke with someone in the town of Grand Island who's project closely mirrors ours both in scope and cost. They could not say enough good things. They instantly noticed their savings. They did all their water meters just like ours. Their project was in 2005 and they continue to realize the savings. Another thing they had not done initially was to change all their street lights to LED. They stated that had been an enormous savings for them. Between that, all the explanations Wendell had given us, and our financial advisor explaining it, this will literally be a free endeavor and we'll end up with all this new equipment. And it will benefit the Village for years to come.

Mayor Zeigler - if we don't take care of this infrastructure, there won't be anything left. This whole thing happened by going to NYCOM meeting where we met Wendell and learned about all this. I commend

and thank the Village Manager and the whole staff for doing all the homework on this.

Trustee McGurgan stated that Walt said 27 yrs. is the age of many of our meters. In Grand Island they explained the median age of their meters was only 17 yrs. and they realized huge savings on that.

Manager Herbst - before we got estimates. Now Wendell is getting in actual bids for performance. So the prices will come down somewhat. But once that happens and they sign a contract for a piece of this that will go into the contract and that amount will be guaranteed not to increase. We will not be spending any more money than we are spending write now. That guarantee is in writing.

Trustee Caitlin - regarding Trustee Skroskznik who is absent - I don't want to speak for him by any means. I did speak with him after our workshop and I know he had his reservations when we voted on the project at the last meeting. I do know that he is feeling more comfortable with it after talking with Rick McNeilly who explained it to us and shed a lot of light on this for everybody. But I certainly don't want to speak for Mike.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

Bond #2 - Street Lights

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE AND INSTALLATION OF **ENERGY EFFICIENT STREET LIGHTS**, IN AND FOR THE VILLAGE OF HORSEHEADS, CHEMUNG COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF **\$859,635** AND AUTHORIZING THE ISSUANCE OF **\$859,635 SERIAL BONDS** OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Board of Trustees has determined will not result in any significant environmental effect; and

WHEREAS, it is now desired to authorize such capital project and its financing;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Horseheads, Chemung County, New York, as follows:

Section 1. The purchase and installation of energy efficient street lights, in and for the Village of Horseheads, Chemung County, New York, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$859,635, is hereby authorized, subject to permissive referendum.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum

estimated costs is by the issuance of \$859,635 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 30 years pursuant to subdivision 5 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Horseheads, Chemung County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk

in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

Bond #3 - Well 4 and 5 Interconnection

Resolution by Trustee McGurgan, seconded by Trustee Swartz

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE IMPLEMENTATION OF **ENERGY EFFICIENCY IMPROVEMENTS AT VARIOUS VILLAGE FACILITIES, IN** AND FOR THE VILLAGE OF HORSEHEADS, CHEMUNG COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$444,576 AND AUTHORIZING THE ISSUANCE OF **\$444,576 SERIAL BONDS** OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Board of Trustees has determined will not result in any significant environmental effect; and

WHEREAS, it is now desired to authorize such capital project and its financing;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Horseheads, Chemung County, New York, as follows:

Section 1. Implementation of energy efficiency improvements at various Village facilities, in and for the Village of Horseheads, Chemung County, New York, including installation and upgrade of certain equipment, including lighting retrofit/replacement, lighting controls, energy management system upgrades, building envelope improvements, heating, cooling and ventilation system improvements, including original furnishings, equipment, machinery, apparatus, appurtenances and other improvements and expenses in connection therewith, at a maximum estimated cost of \$444,576, is hereby authorized, subject to permissive referendum.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated costs is by the issuance of \$444,576 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Horseheads, Chemung County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

Resolution by Trustee McGurgan, seconded by Trustee Koliwasky

BE IT RESOLVED, that the minutes of the Traffic Commission Meeting of September 22, 2014 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

Resolution by Trustee Swartz, seconded by Trustee Koliwasky

BE IT RESOLVED, that the minutes of the Planning Board Meeting of September 23, 2014 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

Resolution by Trustee McGurgan, seconded by Trustee Koliwasky

WHEREAS, NYNEX Mobile of NYLP d/b/a Verizon Wireless ("Verizon Wireless"), has applied to the Village of Horseheads Zoning Board of Appeals for area variances, use variances, and other permits for the construction and installation of a wireless telephone communications facility in the Village, and

WHEREAS, the Board of Trustees adopted Local Law #2 of 2010 entitled "Professional Services Reimbursement Local Law", and

WHEREAS, Verizon Wireless is the applicant, variances and permits are land use applications, and the Village Planning Board and the Zoning Board of Appeals are reviewing Boards all as defined in said local law, and

WHEREAS, the Planning Board has requested approval from the Village Board of Trustees for the employment of consultants, professional engineers, and other qualified personnel to provide assistance and advice in the review of the application for various purposes as provided in said local law, and

WHEREAS, Village Manager Herbst has recommended approval of such request and an initial escrow

deposit from the applicant in the amount of \$5,000 to cover the estimated cost to the Village of reviewing the application.

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees does hereby approve the employment, by the Planning Board and/or Zoning Board of Appeals, of consultants, legal counsel, professional engineers, and/or other qualified professionals to assist and advice in the review of the application. The engagement of such professionals shall be at the direction and discretion of the Village Manager, and be it further

RESOLVED, that Village Manager Herbst is directed to inform the applicant promptly of the requirement of the escrow deposit in the amount of \$5,000 for the purposes provided for in such local law. Payment of said funds are to be made within 10 days of such request, and to be administered in accordance with the provisions of said local law.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

Community Showcase

Village Manager Herbst - at the last meeting we discussed a similar program of showcasing your municipality. It was Communities of Distinction. But we would have had to raise \$19,800. Now we came across another company that works closely with League of Cities. They don't do a television program and they don't provide a CD. But they produce a marketing package video which we can put on our website. The other major difference is we don't have to raise the money. They go to local businesses to seek sponsorship and to offer them a link on their own websites. If no businesses agree to sign up, CGI still does the program for us. I recommend we go forward with this CGI program.

The Board agreed this was a better program than the Communities of Distinction video program, and agreed to go forward with CGI.

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

WHEREAS, the Village of Horseheads has a history of and is always interested in promoting the Village as an extraordinary community within which to raise a family, grow a business, enjoy retirement or simply to visit, and

WHEREAS, this Board recognizes that economic development is vital to the health and vitality of our community, and

WHEREAS, Village Manager Herbst has, at this Board's direction, explored and continues to explore various opportunities to promote the economic development of the Village, and

WHEREAS, through the US Conference of Mayors, National League of Cities, and other organizations he became aware of CGI Communications, Inc., a leading provider of high impact marketing solutions for communities in New York and throughout the United States, and

WHEREAS, Village Manager Herbst has presented to this Board materials from CGI relative to the 2014 Community Showcase Video Program, a program for which there is no cost to the Village, and

WHEREAS, this Board has determined that engaging the services of CGI for the above purposes would enhance the health, safety and welfare of the residents and property owners of the Village of Horseheads.

NOW THEREFORE BE IT RESOLVED, that Village Manager Herbst is authorized to continue to explore the merit of the Village participating in the Community Showcase Video Program, and further is authorized to contract with CGI for promotional services of the Village under the provisions of said program, or a corresponding program for the year 2015 in the event that timing constraints warrant same.

Mayor Zeigler - we talked to STEG about this. They could use this to entice executives who may be moving here.

Trustee Koliwasky - I like the idea of promoting the Village. I had reservations about the last proposal from Communities of Distinction and the \$20,000 price tag.

Trustee McGurgan - I think we all expressed reservations at the last meeting about the Communities of Distinction. We asked the Manager to look into other options. I think everybody was on the same page about promoting local businesses and this great community that we all know and love. This is fabulous that we can do it without spending a dime of taxpayers money. Thank you for looking into this. Somebody asked about frequently asked questions about CGI. One of the questions was are there any hidden costs. The answer is no. There is never a point when you would receive an invoice from CGI for any services they provide.

Trustee Swartz - I agree this is a good deal.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

Mayor Zeigler congratulated Rob Maloney as Firefighter of the Year.

Trustee Koliwasky - noted that CSO Kim Mikel has taken a job down south. She will be missed. She did her job very well, was very professional. Trustee Koliwasky added that he feels that someone should look into getting body cameras for our Police Officers As a safety precaution for them.

Manager Herbst stated that he has looked into the cost of these cameras. They range from \$499-\$899. He will discuss this with Acting Chief Zelko.

Trustee McGurgan - Kudos to the police department and the assisting agencies for a situation last week that led to the apprehension of a felon that committed a home invasion here in the Village and was subsequently walking our streets with a loaded weapon. They've also continued an investigation into another incident that occurred ironically at the same time that had actually resulted in an identification of that person, and there is now an active warrant for that person's arrest. I also want to congratulate Mr. Maloney as Firefighter of the Year at Kiwanis. Also, I want to thank Kim Mikel for her time and service in the Village. Walking around this summer and talking to residents she was paid multiple compliments for her demeanor in addressing residents. Often times about things they did not want to hear, but they still said she dealt with it in a very responsible way. Thank you for her service.

Atty. Groff - Recently sent info to the Board regarding the Koppers Pond matter. In the process of exploring the project - \$55,000 would be our share. We are requesting an extension to pay.

Village Manager Herbst - recent theft at the Laundromat. Police received a phone call from someone who said they know who did it.

Village Manager Herbst distributed photos of the recent work done by DPW using our own equipment to remove a tree stump. It used to cost \$250 a day to do this work. We are saving a lot of money using our own equipment for this.

Mayor Zeigler expressed his concern over the County's decision to keep more of the sales tax money.

Motion by Trustee Koliwasky that this Board and the Manager and Village Attorney move into an Executive Session to discuss the status of collective bargaining negotiations. Motion seconded by Trustee Swartz.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

At 8:10 p.m. the Village Board, Village Manager and Village Attorney moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 9:10 p.m. the Board reconvened back into its regular meeting of this date.

Motion by Trustee Koliwasky that this Board and the Manager and Village Attorney move into a SECOND Executive Session to discuss the employment history of a particular person. Motion seconded by Trustee McGurgan.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee McGurgan	Aye

At 9:12 p.m. the Village Board, Village Manager and Village Attorney moved into a second Executive Session, the minutes of which are attached hereto and made a part hereof.

At 9:35 p.m. the Board reconvened back into its regular meeting of this date.

As there was nothing further to come before the Board, the meeting was closed at 9:36 p.m.

/rmb

**Village Board of Trustees
EXECUTIVE SESSION #1
October 9, 2014**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 8:17 p.m. in Village Hall. Present were Mayor Donald Zeigler, Trustees Ronald Swartz, George Koliwasky, and Caitlin McGurgan, Village Attorney John Groff, and Village Manager Walt Herbst at which time they discussed the status of collective bargaining negotiations.

At 9:09 p.m. a motion was made by Trustee Koliwasky, seconded by Trustee Swartz, that the executive session be adjourned, and the Board reconvene back into its regular meeting of this date.

Roll Call Vote:

Mayor Zeigler:	Aye
Trustee Swartz:	Aye
Trustee Koliwasky:	Aye
Trustee McGurgan:	Aye

**Village Board of Trustees
EXECUTIVE SESSION #2
October 9, 2014**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 9:12 p.m. in Village Hall. Present were Mayor Donald Zeigler, Trustees Ronald Swartz, George Koliwasky, and Caitlin McGurgan, Village Attorney John Groff, and Village Manager Walt Herbst at which time they discussed the employment history of a particular person.

At 9:35 p.m. a motion was made by Trustee Swartz, seconded by Trustee McGurgan, that the executive session be adjourned, and the Board reconvene back into its regular meeting of this date.

Roll Call Vote:

Mayor Zeigler:	Aye
Trustee Swartz:	Aye
Trustee Koliwasky:	Aye
Trustee McGurgan:	Aye