

Minutes

Village Board of Trustees

July 10, 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
Trustee Mike Skroskznik
Village Manager Walt Herbst
Village Atty. John Groff

Clerk-Treasurer Sharron Cunningham

Others

Tom Rupp, Tifft Ave.

Wayne Brubaker, Gardner Rd.
Brad, Debi Lytle, Grand Central Ave.

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of June 26, 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 Skroskznik	Aye
Trustee McGurgan	Aye

Audience Participation:

Tom Rupp, Tifft Ave. - asked about possible siting of a bear near Mill St. Pond. Mgr. Herbst noted that our Police patrol that area regularly.

Resolution by Trustee Swartz, seconded by Trustee Koliwasky

BE IT RESOLVED, that the following regularly scheduled Board of Trustees Meetings are hereby cancelled:

July 24th - 7:00 a.m., and August 28th, 7:00 a.m.

Roll Call Vote:

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

Motion by Trustee Skroskznik, seconded by Trustee McGurgan, that the following item be added to the agenda:

- Resolution on Wendel Project Development Agreement

Roll Call Vote:

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

Resolution by Trustee Koliwasky, seconded by Trustee Skroskznik

WHEREAS, the Wendel Energy Services, LLC proposal, in response to a Village RFP to implement Energy Efficiency and Water System Improvement Project, was accepted by this Board on April 24, 2014, and

WHEREAS, implementation of the underlying project necessitated the updating of Wendel's June 20, 2012 Comprehensive Energy Audit (CEA) to facilitate the Village's selection of Energy Conservation Measures (ECMs) for implementation, and

WHEREAS, Wendel has proposed to update the CEA and to engage in design efforts regarding the ECMs pursuant to the terms of a Project Development Agreement (PDA), and

WHEREAS, the PDA has been reviewed by and modified pursuant to recommendations of Village Attorney John Groff, and

WHEREAS, Village Manager Walt Herbst has reviewed the PDA, as modified, and has determined that there are funds available for the fees and expenses which would become due under the terms of the PDA.

NOW THEREFORE BE IT RESOLVED, that Manager Herbst is authorized to execute the Project Development Agreement when it is in execution form subject to the approval of Village Attorney Groff.

Roll Call Vote:

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

Trustee Skroskznik asked the status of the former LRC property on South Avenue. Manager Herbst stated that the problem is it cannot be used for municipal purposes. Its zoned PUD right now. Cannot be used for residential - has to create jobs, and economic development.

Trustee Koliwasky - Thanked Chief Barton for his service, and wished him a happy retirement. He then noted the ramifications of the recent closing of the Monterey Facility. We have overgrown areas everywhere, that they used to assist us in cleaning out. Also, if the Town of Horseheads gets rid of its animal shelter, will we be charged by the Town of Elmira for taking over that service.

Atty. Groff stated that the animal control services are obligated by the Town. However, the Village is not obligated to pay them.

Trustee Swartz - noted that resident Reeve Ammerman has been painting our fire hydrants for us, but could use some power tools to help with the job. Atty. Groff said volunteers are supposed to sign an Indemnity Agreement. We should make sure he has signed that.

Trustee Swartz asked the status of the new crosswalk signs. Manager Herbst said they are on order, and the painted crosswalks will be done very soon.

Village Manager Herbst reported on the following items:

- Chief Barton retired this
- Meeting with PBA with Acting Chief Scott Zelko
- Family Day is this weekend, with fireworks
- Second dog park event at Thorne Street, with a rabies shot clinic
- Auditor Rick McNeilly will be here July 14
- Wendel energy audit is moving along
- New sweeper has arrived

Trustee McGurgan wished Chief Barton good luck.

Atty. Groff reminded the Board about keeping track of their time for the retirement system reporting.

Manager Herbst gave a brief financial report. He noted that expenses are up due to unforeseen expenses, like the new roof and the new health insurance.

Trustee Koliwasky asked about the joint meeting with the Town of Horseheads regarding the compost site. Manager Herbst said they are still trying to nail down a date.

Resolution by Trustee Koliwasky , seconded by Trustee Swartz

BE IT RESOLVED, that the Village Board, Village Manager, and Village Atty. Groff adjourn to Executive Session to discuss collective bargaining negotiations pursuant to Article 14 of the Civil Service Law.

Roll Call Vote:

Mayor Zeigler	Aye
Trustee Swartz	Aye
Trustee Koliwasky	Aye
Trustee Skroskznik	Recused Himself
Trustee McGurgan	Aye

At 7:44 p.m. the 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 the regular meeting of this date.

As there was nothing further to come before the Board, the meeting was adjourned at 9:15 p.m.

/rmb

**Village Board of Trustees
EXECUTIVE SESSION
July 10, 2014**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 7:45 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 collective bargaining negotiations pursuant to Article 14 of the Civil Service Law.

Trustee Skroskznik did not attend the Executive Session.

At 9:07 a motion was made by Trustee McGurgan, seconded by Trustee Koliwasky, 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