

June 10, 2004

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, Village Manager Vincent Azzarelli, Village Attorney John Groff, DPW Chris Lawrick, Police Chief Dave Kole, Planning Board Chairman Bob Skebey, and Manager's Assistant Rachel Johnson. Also present were: Mike Stenpeck, 2202 Grand Central Ave.; Mr. and Mrs. George Kastenhuber; Sue Kambeitz, 518 John St.; Michael Niedawelski, Locey Realty; Michele Locey, Locey Realty; Frank Mazimiek, 4069 Rockwell Ave; Kathleen Walsh, 709 Watkins Road.

Resolution by Trustee Swartz, seconded by Trustee Miller

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of May 27, 2004 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 Catlin

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

<u>FINAL MAY BILLS-</u>	<u>JUNE BILLS</u>
General - 69,421.09	General - 82,029.87
Water - 15,253.81	Water - 23,155.67
	Trust & Agency - 2,959.10

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 Justice Reports for May are hereby 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

At this time, Atty. Groff declared open a Public Hearing on the Application of Kathleen Walsh for a Special Use Permit to open a Bed & Breakfast at 709 Watkins Road.

As nobody came forward, Atty. Groff declared the public hearing closed.

The Board completed Part 2 of the SEQR Review for the Bed and Breakfast application, and issued a negative declaration.

Resolution by Trustee Swartz, seconded by Trustee Sullivan

WHEREAS, Kathleen S. Walsh, is the owner of real property located at 709 Watkins Road, Horseheads, NY, identified as Tax Map Parcel #49.13-1-18, and

WHEREAS, said property is situate in an R-1 Residential District in the Village, and

WHEREAS, the applicant has applied for a Special Use Permit to establish and construct a Bed & Breakfast on said property, and also for a Special Sign Permit for same, and

WHEREAS, the application is subject to SEQR, being an Unlisted Action, pursuant to SEQR

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regulations, and

WHEREAS, the applicant has submitted a Short Environmental Assessment Form, and

WHEREAS, the Village of Horseheads Board of Trustees is informed and believes that the Village is the only involved agency with respect to the SEQR review of this action, and

WHEREAS, this Board of Trustees has conducted a thorough review of the application, the Short Environmental Assessment Form and all of the environmental consequences of same as more specifically delineated on that portion of the form to be completed by the Board as Lead Agency, and finds that the Action will not have a significant environmental impact, and

WHEREAS, a public hearing was held on this date regarding the application for a Special Use Permit and Special Sign Permit at which time all interested or affected parties were afforded an opportunity to present their views regarding the application, and

WHEREAS, the application, site plan, and associated materials have been reviewed by the Village of Horseheads Planning Board, and Town of Horseheads Planning Board, such Boards having recommended the approval of same.

WHEREAS, this application has been thoroughly reviewed and given thoughtful consideration by this Board.

NOW THEREFORE BE IT RESOLVED, that 1) a public hearing on the environmental aspects of this action is waived; 2) Mayor Gross is authorized and directed to sign the Short Environmental Assessment Form finding there to be no significant environmental impact; and 3) the application of Kathleen Walsh, for a Special Use Permit to establish a Bed and Breakfast at 709 Watkins Road, and also for a Special Sign Permit to install a 3' x 4' sign be and the same hereby are approved.

Mayor Gross - I love the sign, and the landscaping too. You've done an outstanding job.

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 Sullivan

BE IT RESOLVED, that the minutes of the Planning Board Meeting of May 25, 2004 are hereby 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

Village Manager Azzarelli - Our insurance would have gone up dramatically, so we requested quotes from other agencies using our NYMIR policy as a baseline. They were very competitive - within thousands. Looked at quality of service, and whether it exceeded our current coverage. NYMIR would have been gone up another \$40,000. I recommend Selective Insurance Company - through Perry & Carroll. This the same plan used by the County, Elmira, Corning and Town of Horseheads. We're getting much better coverage. Perry and Carroll walked to all our buildings and gave us current assessment costs. Saving quite a bit of money. Their proposal was \$5,000 less than NYMIR's rate was for last year.

Resolution by Trustee Miller, seconded by Trustee Catlin

WHEREAS, the Village of Horseheads' current comprehensive insurance coverage for Village activities and property including liability coverage, personal injury, property damage, and umbrella liability, and insuring Village property including apparatus of the Fire Department, expire on June 11, 2004 and,

WHEREAS, Village Manager Vincent Azzarelli has recommended acceptance of the proposal of Perry & Carroll, Inc. of Elmira, NY, as agent for Selective Insurance Company providing coverage

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to the Village of Horseheads for the period June 11, 2004 through June 11, 2005 at a premium not to exceed \$95,072 for municipal and fire department coverages.

NOW THEREFORE BE IT RESOLVED, that this Board does hereby accept such proposal and does further authorize and direct Village Manager Azzarelli to secure such insurance and coverages as noted above, and be it further

RESOLVED, that Clerk-Treasurer Cunningham is authorized and directed to pay the premium for such insurance in the ordinary course.

Roll Call Vote:

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

Village Manager reported on the following items -

- The attorney and I have conferred on the definition of professional office as a result of workshop from yesterday. Concluded that the definition has an administrative error - will further define it to include realtor and insurance coverages. Letter to code enf. to notify of this change in definition. We will continue to further address this.

Trustee Sullivan - what is the time line on that. Vinnie - 6/24 for this board and other boards will have to review as well.

Mayor - spoke with a consultant for NYSDOT on the five year plan - interested in talking to the Village. I explained to him our concerns for westinghouse road. He will be here on the 24th so i asked him to meet with us the same time.

- Received a proposal from Elyse Johnson-Schmidt - architect. She was resp. for historic restoration for corning's market street. She gave a proposal to administer msny grant, but also continuing the preservation of the square. Proposal can be used as a cafeteria plan. We should discuss at our next bot meeting.

Trustee Swartz - couple people here that were at last night's workshop on overlay zones. Did you understand what has transpired here tonight?

Michelle Locey - sounds like they are amending it, but how long will it take.

Village Manager Azzarelli - because we have redefined it, we sent a letter to allow immediate occupancy.

Trustee Swartz - I appreciate the Chief and the two officers who came in and gave us a meth lab presentation. It sure opened my eyes and scares me to think this area is called 'meth valley'. The fact that we have farm areas where people get these materials to make a meth lab.

Trustee Catlin - wish Ms. Walsh success in her new venture.

Trustee Miller - compliment manager on his insurance proposal.

Chris Lawrick - we are 90% through prep process for paving work. Starting to pave on Monday. We are working closely with 186 people. Grand Central is closed - putting in sewer line. When its over, we will have a much better water system in this part of town.

Mayor Gross - those on the route for America in Bloom, see Eileen Patocka for the flowers. More people we get, the better off we will be.

Mayor Gross - what is the status on the generator for the Village. Chris - all we know is that it has been shipped from Ireland.

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

Respectfully submitted,

Sharron Cunningham
Clerk-Treasurer

/rmb