

March 10, 2005

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 Howard Miller and Kevin Sullivan, Village Manager Vincent Azzarelli, Village Attorney John Groff, Clerk-Treasurer Sharron Cunningham, DPW Chris Lawrick, Fire Chief Dick Sullivan, Police Sgt. Mike Barton, Planning Board Member Mike Stenpeck; and Manager's Assistant Rachel Baer. Also present were: Don and Jan Zeigler, 535 Watkins Road; Officer Scott Zelko; and the news media.

ABSENT: Trustees Earle Catlin and Ron Swartz.

Resolution by Trustee Miller, seconded by Trustee Sullivan

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of February 24, 2005 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Miller, seconded by Trustee Sullivan

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

General - \$121,911.34
Water - \$28,785.24
Trust and Agency - \$1,860.31

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Sullivan, seconded by Trustee Miller

BE IT RESOLVED, that the Justice Reports for February 2005 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Gross:	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 February 22, 2005 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Website Discussion: Village Manager Azzarelli said that we received information from Josh Miller on our website. We talked to department heads regarding what they would put in website. Rachel will be working on bios for board members.

Mayor thanked each dept. head for their ideas for the website.

Atty. John Groff - Our proposed credit card local law is in draft form - still getting background info on how it will be implemented. The Board will need to decide if you want to impose a user fee on people who pay for bills with credit cards. Alternative is that the fee is absorbed by the Village as a cost of doing business. We have had some discussion on initially setting it up as no user fee,

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then if it is used on a more frequent basis give the Manager discretion to impose a user fee based on actual experience instead of projections. I've been asked to redraft the law to take this into consideration. The dog control law is also in draft form - we've submitted it to the Town, and Frank Rosplock. He has provided us with comments.

Mayor Gross - We will need to discuss at our next meeting the results of the of the joint planning workshop.

Sgt. Barton - Regarding our recent armed robbery, I'd like to acknowledge efforts of officers to catch the individual. Quick closure to a serious offense.

Mayor Gross - suggest that everybody look at leadership conference application form. Get back to Sharron as soon as possible.

Motion by Trustee Miller, seconded by Trustee Sullivan, that this Board, the Village Manager, and Village Attorney move into an Executive Session to discuss a personnel matter of a particular individual.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

At 7:20 p.m., the Village Board, Village Attorney, and Village Manager moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 7:35 p.m., the Board reconvened to the regularly scheduled meeting of this date.

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

Respectfully submitted,

Sharron Cunningham
Clerk-Treasurer

/rmb

Executive Session

March 10, 2005

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 7:25 p.m. in Village Hall. Present were Mayor Patricia Gross, Trustees Howard Miller and Kevin Sullivan. Also present were Village Attorney John G. Groff and Village Manager Vincent Azzarelli. They discussed a personnel matter involving a particular person.

At 7:35 p.m., upon motion by Trustee Sullivan, seconded by Trustee Miller, the executive session was adjourned, and the Board reconvened to its regular meeting of this date.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye