

Minutes

Village Board of Trustees

May 10, 2007

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 Ronald Swartz, Howard Miller, and Walter Herbst, Attorney John Groff, Clerk-Treasurer Sharron Cunningham, Chief Michael Barton, Deputy Clerk Donna Hartsock, DPW Superintendent Chris Lawrick, Fire Chief Art Sullivan, Planning Board Member Michael Stenpeck, and ZBA Chairman David Radin. Also present were Martha Hauser, 407 W. Broad St.; Jean Quinn, 555 Gardner Rd.

ABSENT: Trustee Earle Catlin

Resolution by Trustee Swartz, seconded by Trustee Herbst

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of April 26, 2007 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	Aye

Resolution by Trustee Swartz , seconded by Trustee Miller

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

General -	\$114,055.02
Water -	\$ 59,683.10
Trust & Agency-	\$ 866.46

and be it further

RESOLVED, that \$78,709.00 be appropriated from the Capital Reserve Fund for the acquisition of pagers for the Fire Department (\$3,709.00), and for the Flex Net System for the Water Department (\$75,000.00).

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	Aye

Resolution by Trustee Swartz , seconded by Trustee Herbst

BE IT RESOLVED, that the Village Justice Reports for April 2007 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	Aye

Resolution by Trustee Miller, seconded by Trustee Swartz

BE IT RESOLVED, that the minutes of the Planning Board Meeting of April 24, 2007 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	Aye

Mayor asked Trustees to read resolution regarding Smoke Free Movie Resolution from Cornell University Cooperative Extension Schuyler County.

Motion by Miller seconded by Swartz to add to this item to the agenda.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	No

Trustee Herbst made a motion to table this resolution until we have more information since they are not here to explain.

Atty. Groff added that he felt the objectives are not clear.

Discussion ensued.

Trustee Swartz seconded the motion to table to give them an opportunity to come to the meeting to explain.

Roll Call Vote to table resolution:

Mayor Gross:	No
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	Aye

Trustee Herbst reported that he visited various ball parks with Al Edwards and Code Enforcement Officer Don Coats, and Chris Lawrick. Code Enforcement had a list of things need to be done Cinderella field on Gardner Road, they plan to demolish buildings - concession stand, rest rooms - and build new buildings. They were instructed to come to the Village prior to building.

Mayor Gross stated that this should go to the Planning Board. Atty. Groff agreed.

Chris stated that we have to guarantee they complete the building. I advised them before they do anything they need to come to the Village for permission.

Mayor Gross said we will send a letter for them to submit a plan and have it go to the Planning Board. Letter should state that they cannot demolish anything until plans are submitted to the Village for approval.

Trustee Swartz noted that residents are putting out leaves. Chief Mike Barton will have CSO put letters on the houses with leaves.

Trustee Swartz reported that the Traffic Commission reviewed the Farmers Market application. Police Chief and DPW will observe parking and see if any issues arise throughout the summer.

Mayor asked Atty. Groff to look at contract regarding this.

Mike Stenpeck - resident survey is well under way - on the web site right now. Working on the mailing.

Chief Barton - Officer Murray receiving Officer of the Year at Kiwanis.

DPW Chris Lawrick stated that relative to shared services, had a meeting with the school, and Elmira Heights regarding the fuel facility. Trying to formalize shared services. School learned they could use the bid sheets through the county.

Fire Chief Sullivan reported that the Fire Department received grant in the amount of \$73,000 for training trailer - simulate burning. A \$141,000 grant for fire protection should also be approved - total cost to Village should be \$10,000.

Mayor Gross - regarding the Recreation Coordinator - received several applications. Walt and Howard from the Village will be working with Gary Riopko and Carl Lewis from the Town. Should be hired by mid July.

Motion by Trustee Miller, seconded by Trustee Swartz, that the Board move into Executive Session to discuss the a personnel matter involving the possible employment of a particular person, and procedures related thereto. In addition to the Board Members will be Atty. Groff, and Dave Radin.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	Aye

At 7:50 p.m., the Board moved into Executive Session, the minutes of which are attached hereto and made a part hereof.

At 8:51 p.m., the Board reconvened back into its regular meeting of this date.

As there was nothing further to come before the Board, upon a motion by Trustee Swartz, seconded by Trustee Herbst, the meeting was adjourned.

/rmb

Executive Session

May 10, 2007

The Village Board of Trustees entered into an Executive Session on this date at 7:50 p.m. to discuss a personnel matter involving the possible employment of a particular person, and procedures related thereto. Present were Mayor Pat Gross, Trustees Howard Miller, Ronald Swartz, and Walt Herbst. Also present in the meeting was ZBA Chairman Dave Radin, Village Attorney John Groff.

The meeting was called to order. Discussion ensued regarding subject of meeting. No action was taken.

Motion by Trustee Swartz, seconded by Trustee Miller, that the Executive Session be adjourned.

At 8:51p.m., the Board reconvened back into its regularly scheduled meeting of this date.