

**Minutes**

**Village Board of Trustees**

**March 11, 2010**

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 George Koliwasky  
Trustee Larry Clark  
Village Manager Walt Herbst  
Village Attorney John Groff

Clerk-Treasurer Sharron Cunningham  
Recreation Director Nate Nagle  
Deputy Clerk Donna Hartsock  
Manager's Asst. Rachel Baer

**Others:**

Dave Padgett, W. Franklin St.  
Tess Banfield, Catalpa Dr.  
Pat Gross, W. Broad St.

Barb Skorczewski, W. Franklin St.  
Mike Swasta, Watkins Road  
David Anderson, Elise Schmidt Assoc.

Resolution by Trustee Koliwasky, seconded by Trustee Clark

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of February 25, 2010 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Zeigler: Aye  
Trustee Koliwasky: Aye  
Trustee Clark: Aye

Resolution by Trustee Clark, seconded by Trustee Koliwasky

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

GENERAL	\$397,187.11
WATER	\$79,512.10
TRUST/AGENCY	\$1,502.88

Roll Call Vote:

Mayor Zeigler: Aye  
Trustee Koliwasky: Aye  
Trustee Clark: Aye

Resolution by Trustee Clark, seconded by Trustee Koliwasky

BE IT RESOLVED, that the minutes of the Planning Board Meeting of February 23, 2010 and of the Traffic Commission Meeting of March 3, 2010 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Zeigler: Aye  
Trustee Koliwasky: Aye  
Trustee Clark: Aye

Resolution by Trustee Clark, seconded by Trustee Koliwasky

WHEREAS, the Village Fire Department submitted a Parade Permit Application for a St. Patrick's Day Parade to be conducted on March 14, 2010 at 2:00 p.m., and

WHEREAS, said application has been reviewed by the Village Traffic Commission, having recommended approval of same.

NOW THEREFORE BE IT RESOLVED, that the Public Works Department is hereby authorized and directed to close the following streets for said event from 1:30 p.m. until the parade is over on March 14, 2010:

- S. Main St. at Franklin St. south to Sayre St.
- Franklin St. from Hanover Square west to Grand Central Ave.
- Sayre St. from the school parking lot east to S. Main Street

STREETS TO REMAIN OPEN TO TRAFFIC

- N. Main, southbound, turning east on Ithaca Road
- Ithaca Road, westbound, turning north on N. Main St.

Roll Call Vote:

Mayor Zeigler: Aye  
Trustee Koliwasky: Aye  
Trustee Clark: Aye

Motion by Trustee Koliwasky, seconded by Trustee Clark, that items #5 and #6 on the agenda regarding the Gardner Road PUD Townhouses be tabled until the next meeting.

Roll Call Vote:

Mayor Zeigler: Aye  
Trustee Koliwasky: Aye  
Trustee Clark: Aye

Village Manager Herbst explained that there are still some problems with the SWPPP, need more time to get everything completed. Working with engineers to be ready for the next meeting.

Trustee Koliwasky commented on level of participation of Trustees. Being a Trustee is a responsibility we take when we run for office. I have questions on why Trustees are absent. This is something we need to look at. Luckily we don't have anything heavy on the agenda.

Village Manager Herbst reported on the following items:

- Sister City group coming Saturday - reviewed schedule - Dept. Heads are ready for tour.
- Started dispatch study to determine nature and times of traffic into the dispatch area, will help with manpower utilization decisions
- Went to FEMA meeting on flood mapping. Widespread changes on map, result is they will revisit maps, maybe redraw. Next mtg. On 3/31.
- Village Manager roundtable will start - last Tuesday of each month. Objective will be informal exchange with residents.
- Elise Johnson Schmidt, interested in talking about historic preservation assistance.
- New Business - S.O.S. Staffing, opening on Monday over by Denny's. Two more inquiries also being pursued by STEG.
- CSO Darren Connell is resigning to take full time job with Dept. of Corrections.
- Fire Dept. grant came in - \$60,000 for gear
- Code Enf. Officer will be out for 2 weeks for back surgery. Making arrangements for backup.

Audience Participation:

Tess Banfield, Catalpa Dr. - what is latest news with Comprehensive Plan.

Village Mgr. - comment period closes March 18, could adopt at next meeting.

Tess Banfield - What is status of Calamar.

Village Mgr. - they applied for PILOT to IDA - it was either tabled or rejected. They did not want to entertain a PILOT for that project in the manner they requested it. They wanted 80% tax relief over 15 year period, etc.

Discussion on trucks using Hanover Square.

Mayor Zeigler - We are working on more signage. The County is making them. We reminded the police about our local truck route for enforcement.

As there was nothing further to come before the Board, the meeting was closed at 7:22 p.m.

/rmb