

Minutes

Village Board of Trustees

May 11, 2006

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, Clerk-Treasurer Sharron Cunningham, DPW Chris Lawrick, Police Chief Dave Kole, Planning Board Member Mike Stenpeck, and Manager's Assistant Rachel Baer. Also present were: Raymond Stewart, 31A Lorraine Blvd.; Skip Little, 213 Fairfax St.; Jerry Wheeler, Horseheads Fire Dept.

Resolution by Trustee Miller, seconded by Trustee Catlin

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of April 27, 2006 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 Swartz, 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 - \$222,019.67
Water - \$75,636.23
Trust and Agency - \$2,175.95

and be it further

RESOLVED, that the following amounts are hereby transferred from the Capital Reserve Fund:

\$14,391 - new copier
\$21,283 - new police vehicle
\$ 6,450 - bandstand renovations

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 April 2006 be 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

Resolution by Trustee Sullivan, seconded by Trustee Swartz

BE IT RESOLVED, that the minutes of the Planning Board Meeting of April 25, 2006 be 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

Resolution by Trustee Miller, seconded by Trustee Catlin

WHEREAS, the Village of Horseheads advertised on March 4, 2006 for the submission of bids for the Installation of Concrete Sidewalks in the Village of Horseheads, and

WHEREAS, bids were opened and examined on March 20, 2006, and

WHEREAS, the following bids were received:

1. Richard Decker - \$5.10/sq. ft.
2. M. J. Foster, Inc. - \$8.60/sq. ft.
3. Nashlyn Masonary - \$4.95/sq. ft.
4. Austin Construction - \$7.00/sq. ft.

and

WHEREAS, said bids have been examined and determined to be in order, the lowest responsible bidder being Nashlyn Masonary, and

WHEREAS, the Director of Public Works and Village Manager have submitted their recommendations regarding the bids and the award of a contract, the same recommending award to Nashlyn Masonary.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees does hereby accept the bid of Nashlyn Masonary, and be it further

RESOLVED, that Village Manager Vincent Azzarelli is hereby authorized and directed to execute an agreement with said company to effectuate this resolution.

Roll Call Vote:

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

Resolution by Trustee Swartz, seconded by Trustee Sullivan

WHEREAS, Carl Saunders of Horseheads, NY has applied for a Peddler's Permit for the purpose of selling Terminix Extermination Services door-to-door in the Village, and

WHEREAS, hawking and peddling is regulated pursuant to Chapter 171 of the Village Code, and

WHEREAS, it has been determined that the applicant has complied with all of the requirements necessary for the issuance of a permit under said Code.

NOW THEREFORE BE IT RESOLVED, that Carl Saunders is hereby granted a permit to peddle the aforementioned goods in the Village of Horseheads from the date hereof through December 31, 2006 subject to the condition that he shall pay to the Village Clerk-Treasurer the license fee of \$25.00 and shall comply with the regulations of said Code.

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 Miller

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, 2006 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 to the Village of Horseheads for the period June 11, 2006 through June 10, 2007 at a premium not to exceed \$91,905 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

Trustee Swartz - how does it compare with what we paid last year.

Village Manager – Its about \$3,000 less.

Trustee Miller - anything new on changing the date of the primaries.

Atty. Groff – Subject to mandatory referendum, election has to be held on the issue. Will be on the ballot at the general election in November. In order to do that, have to adopt local law toward the end of September. That election would only effect village residents so it's a proposition that only shows up on Village polls.

Trustee Swartz - pit on Thorne St., is that working ok,.

Village Manager - doing very well, getting a lot of use, was some confusion about leaf pick up, but cso's put letters out .

Trustee Swartz - if we continue this, can we come up with something other than snow fence.

Chris Lawrick - plan on putting chain link up in the middle of the summer sometime.

Atty. Groff - proposed local law on information security breach. It is a state mandate, law passed

several years ago that exempted municipal entities. Last fall the state removed the exemption. Your responsible for preservation of security of private info. This local law is required to be adopted.

Atty. Groff – I sent you info on woodburning boilers - outdoor heating systems, becoming more common, fire is outside the residence. Some people have concerns, burns wood, smoke, etc. if you have a concern about whether this should be regulated in the Village you should tell the manager or myself.

Trustee Miller - are there any in the Village.

Atty. Groff - don't know, seen in rural areas around the county. Expectation is they will become more common.

Raymond Stewart, 31A Lorraine Blvd. – saw the Mayor riding in our neighborhood, what do you think about junk yard next to me. I got a letter today about my wood pile, can't be closer than 3 feet. I have back problems otherwise it would all be in the wood shed. Palmer has nonregistered vehicle, and truck, not sure about motor home, looks like a disaster over there, should be made to look respectable.

Mayor Gross - will have code enf. people check that out.

Mr. Stewart - as soon as I can I'll get my wood moved.

Village Manager - I'll follow up on this tomorrow.

Mr. Stewart - did they put utility tax on the cable.

Village Manager – no, just franchise fee.

Mr. Stewart - Tom O'Mara said you can't put on phone because its not a utility, just NYSEG.

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

/rmb