

**Minutes**

**Village Board of Trustees**

**October 11, 2012**

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  
Deputy Mayor Ronald Swartz  
Trustee Larry Clark  
Trustee George Koliwasky  
Village Manager Walt Herbst

Clerk-Treas. Sharron Cunningham  
Parks Dir. Nate Nagle  
Code Enf. Off. Bob Young  
Deputy Clerk Donna Hartsock  
Manager's Asst. Rachel Baer

**Absent**

Trustee Suzanne Peters  
Atty. John Groff

**Others Present**

Elton Shaw, Liberty St.  
Wayne Brubaker, Gardner Rd.

Dot Gebhart, Biltmore Dr.  
Louise McIntosh, Renwick Lane

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of September 27, 2012 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

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

Resolution by Trustee Swartz, 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 -	155,427.72
Water -	34,941.95
T/A -	1,458.42

Roll Call Vote:

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

Financial Report:

Manager Herbst - Revenues YTD are up \$183K. Expenses shown YTD are also up \$189K mostly due to the remainder of blacktop payments. Matt Mustico also did a slurry seal over by Wisteria Way. Also extra costs for Lynhurst Ave. On the Water side, revenues down \$16K so far. Expenses also down \$18K. Revenues last year were greater because we had a lot of meter sales. We've also had some slow payments.

Trustee Clark - do we get a lot of bad checks for water pmts? Does the bank charge us for that? Sharron Cunningham - very seldom does this happen. And no, the banks do not charge us when it does.

Resolution by Trustee Swartz, seconded by Trustee Koliwasky

BE IT RESOLVED, that the following minutes be received and placed on file in the Village Clerk's Office:

- Village Planning Board - September 25, 2012
- Village Traffic Commission - September 26, 2012

Roll Call Vote:

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

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

WHEREAS, Environmental Emergency Services, Inc. of Chemung and Steuben Counties has requested the sum of \$500.00 from the Village for its 2012 budget for the performance of services to communities including the Village relating to flood warning and chemical hazard teams.

NOW THEREFORE BE IT RESOLVED, that the Village Clerk-Treasurer is directed to transfer \$500.00 from the Contingency fund and establish a line item to be identified as payment to Environmental Emergency Services, Inc. Said funds to be appropriated as available.

Roll Call Vote:

Mayor Zeigler: Aye

Trustee Swartz: Aye  
Trustee Koliwasky: Aye  
Trustee Clark: Aye

Resolution by Trustee Swartz, seconded by Trustee Clark

BE IT RESOLVED, that the date and hours for Halloween in the Village will be Wednesday, October 31<sup>st</sup> from 5:30pm – 8:00pm.

Roll Call Vote:

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

After brief discussion, Trustee Clark made a motion that the remaining meeting dates and times for this year will be as follows:

November 8<sup>th</sup> - Cancelled  
November 15<sup>th</sup> - 7:00 p.m. - Board Meeting  
  
December 3<sup>rd</sup> - 7:00 p.m. - Organizational Meeting  
December 13<sup>th</sup> - 7:00 p.m. - Board Meeting  
December 27<sup>th</sup> - Cancelled

Motion seconded by Trustee Swartz.

Roll Call Vote:

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

Motion by Trustee Koliwasky, seconded by Trustee Swartz, that the following item be added to the agenda:

- Receive Justice Reports

Roll Call Vote:

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

Resolution by Trustee Clark, seconded by Trustee Koliwasky

BE IT RESOLVED, that the Village Justice Reports for June, July, August and September 2012 be received and placed on file in the Village Clerks Office:

Roll Call Vote:

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

Trustee Clark - I attended a meeting today down at the County about increases to our health insurance costs. He summarized the changes:

- Average increase for Indemnity Plan each year since 2005 has been 5%. PPO Plan has been was 4.3%. Costs of these plans are higher in the private sector.
- Increases are due to very heavy claims which drove rates way up to a 28.07% over last year.
- County evaluated claims trends. Consultant they have felt that they could get by with a 15% increase for both plans.
- County is self-insured. Villages and Towns that are with them are held harmless. So we don't have to kick in any extra to cover any shortages.
- Chemung County brought in Schuyler County last year.
- Can't do any better than what we are already doing.

Trustee Koliwasky - I still want to have a workshop on the Comprehensive Plan. Discussion ensued. The Board agreed to have a workshop on Monday, October 22nd, at 3:00 p.m.

Manager Herbst reported on the following items:

- CSEA negotiations today.
- Wendell, concerns on AC and HVAC.
- Hired a PT employee with pesticide credentials
- Hiring 2 Equip Oper II positions
- Celery Fest was terrific
- Well 5 - haven't heard any more - Congressmen stepping in. Might get Well 4 up and running.
- Training for next Tuesday on Pivot Tables
- NYCOM seminar on the 17th regarding tax cap

Mayor Zeigler - want to start putting audience participation first on the agenda.

Dot Gephart, Biltmore Dr. - any changes to drinking water. Strong chemical taste to water for several days.

Louise McIntosh, Renwick Lane - who is responsible for resurfacing roads that run off Westinghouse road. Striped crosswalks but resurfacing hasn't been done.

Village Manager - we submitted this concern to the State.

Motion by Trustee Swartz, seconded by Trustee Koliwasky, that this Board and the Village Manager adjourn into an Executive Session to discuss the status of collective bargaining negotiations.

Roll Call Vote:

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

At 7:44 p.m. the Village Board and Village Manager moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 8:40 p.m. the Board reconvened back into its regular meeting of this date.

As there was nothing further to come before the Board, the meeting was closed at 8:42 p.m.

/rmb

**Village Board of Trustees**

**EXECUTIVE SESSION**

**September 10, 2009**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 7:45 p.m. in Village Hall. Present were Mayor Donald Zeigler, Trustees Ronald Swartz, George Koliwasky, and Larry Clark, and Village Manager Walt Herbst, at which time they discussed the status of collective bargaining negotiations. No action was taken.

At 8:40 p.m., a motion was made by Trustee Swartz, seconded by Trustee Clark, that the executive session be adjourned, and the Board reconvene back into its regular meeting of this date.

Roll Call Vote:

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