

Minutes

Village Board of Trustees

April 13, 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, Howard Miller, Ronald Swartz and Kevin Sullivan, Village Manager Vincent Azzarelli, Village Attorney John Groff, DPW Chris Lawrick, Planning Board Member Mike Stenpeck, Clerk-Treasurer Sharron Cunningham, and Manager's Assistant Rachel Baer. Also present were: Jerry Wheeler, Horseheads Fire Dept.; George Koliwasky; Lorrie Sullivan, Boorum Pl.; and the news media.

Mayor Gross asked for a moment of silence for in memory of Chief Richard Sullivan.

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 3, 2006 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Gross	Aye
Trustee Catlin	Aye
Trustee Miller	Aye
Trustee Swartz	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 -	224,491.91
Water -	15,543.41
Trust & Agency -	2, 175.95

and be it further

RESOLVED, that \$445.39 is hereby appropriated from the Capital Reserve Fund for the purchase of graphic design decals for the new police car.

Roll Call Vote:

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

Resolution by Trustee Sullivan, seconded by Trustee Swartz

BE IT RESOLVED, that the Village Justice reports for March 2006 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

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

At this time, Atty. Groff declared open a Public Hearing on Proposed 2006-2007 Village Budget. As nobody came forward he declared the public hearing closed.

Village Manager Azzarelli – we were scheduled to have a workshop but it was postponed. I request we table action on the budget to have another workshop. There are some changes based on the state budget being passed recently. We'd like to adjust for that. Also changes on personnel salaries.

Motion by Trustee Miller, seconded by Trustee Catlin, that discussion and possible action on the proposed budget be tabled.

Roll Call Vote:

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

Village Manager – the next item was supposed to be a SIMS Presentation put together by our college intern Alicia. This will be rescheduled for an upcoming meeting because there were some problems with it today.

Motion by Trustee Swartz, seconded by Trustee Sullivan that items regarding Accept Traffic Commission Minutes of 4/12/06, and Authorize Closing of Streets for Movie Filming in Hanover Square be added to the agenda.

Roll Call Vote:

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

Resolution by Trustee Miller, seconded by Trustee Sullivan

BE IT RESOLVED, that the minutes of the Traffic Commission Meeting of April 12, 2006 be received and placed on file in the Village Clerk's Office.

Roll Call vote:

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

Resolution by Trustee Miller, seconded by Trustee Catlin

WHEREAS, Alyssa Hastrich has submitted a Festival Permit Application to the Village Manager for a film shoot to be conducted in Hanover Square on Wednesday, April 19th from 11:30 p.m. until 5:00 a.m. on Thursday April 20th, and

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

WHEREAS, the Village Manager has thoroughly reviewed the application and approved 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 11:30pm on Wednesday, April 19th until 5:00 am on Thursday April 20th:

- 1) S. Main St. at Franklin St. south to Broad St.
- 2) E. Franklin St. from Grand Central Ave. to Eleanor St.
- 3) John St. from Grand Central to S. Main St.

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 Gross	Aye
Trustee Catlin	Aye
Trustee Miller	Aye
Trustee Swartz	Aye
Trustee Sullivan	Aye

Atty. Groff – The Board will be receiving materials on a proposed local law on information security breaches. Requirement of state legislature that we have this policy.

Trustee Swartz offered this condolences about Chief Sullivan.

Trustee Sullivan – next election at Fire Dept., would like to do something here. I would like to have swearing in ceremonies.

Village Manager – we will be offering a defensive driving course to Village employees and Trustees. You can get insurance rate reductions. We have been offered two possible dates in May.

Village Manager – have sent more revisions on the Core values. Would like feedback from Trustees.

Mike Stenpeck – Comprehensive planning mtg. on Wednesday at the library.

Everyone present made comments and offered condolences regarding the passing of Chief Sullivan. Trustee Sullivan thanked everyone for their support

George Kastenhuber, 519 John St. – would like a hard copy of the budget. Also is it possible to name a memorial for Dick Sullivan. Maybe the parade on Memorial Day.

Mayor Gross – we can suggest that to the Legion.

Village Manager Azzarelli – you can stop by Village Hall and pick up a copy of the proposed budget.

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

/rmb