

Minutes

Village Board of Trustees

February 13th, 2020

A meeting of the Village of Horseheads Board of Trustees was held on the above date at 7:00 p.m. in Village Hall.

Present were:

<u>Village Board and Staff</u>	
Deputy Mayor Mike Skroskznik Trustee Pat Gross Trustee Mark Cronin <u>Absent</u> Mayor Rob Maloney Trustee Bill Goodwin	Village Manager Nate Nagle Clerk-Treas. Donna Dawson Manager's Asst. Rachel Baer Water Superv. Don Gaylord
<u>Others Present</u>	
Marge Butler, Grand Central Ave. Melanie Smith, South Ave.	

Resolution by Trustee Gross, seconded by Trustee Cronin

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of January 9th, 2020 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Deputy Mayor Skroskznik	Aye
Trustee Gross	Aye
Trustee Cronin	Aye

Financial Reports

Village Manager Nagle:

- Performance report from 6/1 to 1/31
- Also cash flow report for same period, as well as pie charts
- On the expense side, overall right at 66%, which is normal for this time of year
- Revenue we are at 75%
- Please review ytd report. Come up with questions.

Clerk Treasurer Donna Dawson - will be doing a transfer list possibly for next meeting.

Discussion: E. Franklin St. Farmland

Village Manager Nagle: We are short two board members tonight so we can table it, unless you want to vote tonight.

After brief discussion, the Board agreed to wait until other board members are here.

Resolution by Trustee Cronin, seconded by Trustee Gross

BE IT RESOLVED, that the minutes of the Traffic Commission Meeting of January 21, 2020 be received and placed on file in the Village Clerk’s Office.

Roll Call Vote:

Deputy Mayor Skroskznik	Aye
Trustee Gross	Aye
Trustee Cronin	Aye

Resolution by Trustee Gross, seconded by Trustee Cronin

BE IT RESOLVED, that the minutes of the Planning Board Meetings of November 13, 2019 and January 27, 2020 be received and placed on file in the Village Clerk’s Office.

Roll Call Vote:

Deputy Mayor Skroskznik	Aye
Trustee Gross	Aye
Trustee Cronin	Aye

Resolution by Trustee Cronin, seconded by Trustee Gross

WHEREAS, there has been duly presented to the Board of Trustees of the Village of Horseheads a proposed Local Law To Override the Tax Levy Limit for 2020-21.

NOW THEREFORE BE IT RESOLVED, that a public hearing regarding said proposed law will be held on Thursday, February 27th, 2020 at 7:00 p.m. at which time all persons and interests will be heard.

Roll Call Vote:

Deputy Mayor Skroskznik	Aye
Trustee Gross	Aye
Trustee Cronin	Aye

Resolution by Trustee Gross, seconded by Trustee Cronin

BE IT RESOLVED, that this Board is in receipt of an application for an Amended Special Use Permit for 416 W. Franklin Street, commonly known as the Moose Club, to expand their special use permit to include an adjacent property, and be it further

RESOLVED, that a public hearing regarding said application is hereby scheduled for Thursday, February 27th, 2020 at 7:00 p.m.

Roll Call Vote:

Deputy Mayor Skroskznik	Aye
Trustee Gross	Aye
Trustee Cronin	Aye

Resolution by Trustee Gross, seconded by Trustee Cronin

BE IT RESOLVED, that this Board is in receipt of an application for Subdivision Approval regarding two building lots located on Kennedy Drive in the Village of Horseheads, and be it further

RESOLVED, that a public hearing regarding said application is hereby scheduled for Thursday, February 27th, 2020 at 7:00 p.m.

Roll Call Vote:

Deputy Mayor Skroskznik	Aye
Trustee Gross	Aye
Trustee Cronin	Aye

Trustee Gross - will all the neighbors be notified. Village Manager Nagle - yes.

Audience Participation
None

Manager's Report

Village Manager Nagle:

- This Saturday I'm granting permission to Matt Mustico to take one of our trucks to Spencer. The Highway Supt. passed away and his funeral is Saturday. Several towns and villages are taking equipment there for part of their procession.

- Last Sunday, Monday, Tuesday I attended NYCOM mtg. in Albany. (Distributed some materials):

- * AIM funding is staying in place. No changes in amounts and no changes in process. Still an intercept from sales tax. Also, transportation funding for the extreme winter recovery will not be continued. However we are in same situation last year and they put it back in at the last minute at 31K.
- * Also, E-Scooters and E-Bicycles - Limebikes - was discussed. Language in the state budget that would now make them legal statewide. We would have opportunity to regulate them even to point of prohibiting. Currently in the existing language if a county opts out then all the municipalities are automatically out. I don't think Chemung co. will do that. But we can regulate time, location, or even prohibit if we want to.

- * Another item was environmental protection fund - \$300 million. \$241 mill is for parks and open space. May assist us in development of farmland.
- * A lot on cyber security. In 2019 there were 174 attacks in New York state. I need to discuss this with our IT people. Dept. of Homeland Security can come in and give us a risk assessment for IT security. City of Albany was hit with ransomware for \$150k. They were able to shut it down though.
- * Also talked about environmental issues, greenhouse gasses, etc. Statewide regs by 2024 for greenhouse gas reductions.
- * Law on post-consumer paint program, tax on paint, like on plastic bottles. How to handle unused paint. Addit'l fee added to each gallon to fund this program. In place by 2021.
- * Bail reform law was discussed a lot. NYCOM is not taking a position on bail reform. The membership of NYCOM is split on this. However the discovery portion is where they want to see changes take place. Expanding 15 day limit, where monies come from for discovery, etc. Also involves Code Enf. Dept. (distributed powerpoint on this). I spoke with Congressman Friend and Senator O'Mara about this topic while I was up there. Each side is dug deep in their trenches. There is not a lot that we can do from our end.
- * Distributed comptrollers mat'l on sales tax.

- Watermain break today was repaired. Don Gaylord is here if you have questions.

Don Gaylord - it effected restaurants on both sides of Grand Central Ave. And the Conifer apartments. It was a 2 hr. dig and 15 min. fix.

- There is a bill being presented on water infrastructure to create a program like Chips - but for water systems. Bill has been presented before, but seems to be getting more traction now.

BOT and Department Head Reports:

Trustee Cronin:

- Limebikes, do we have status on how Elmira did with this? I've used this service in other areas. If it's something we need to vote on, we should learn a little more about it.
- County not getting extra 1% of sales tax. State hasn't given it back to county last few years. If this affects us at all.

Nate - it would affect us to some degree. Might be balanced out by the increase in sales tax as far as actual dollars recd.

Deputy Mayor Skroskznik - watermain break - is there something we can do with WIIA grant retroactively for things we've already fixed.

Manager Nagle - probably not. We didn't replace anything - just a repair with a wrap. It wouldn't be a retro item.

Neighborhood Watch Mtg., 2/25, 7pm.

As there was nothing further to come before the Board, the meeting was adjourned at 7:25 p.m.

/rmb