

Minutes

Village Board of Trustees

August 14, 2008

Village Staff:

Deputy Mayor Ronald Swartz
Trustee Howard Miller
Trustee Walter Herbst
Trustee George Koliwasky
Village Manager Marc Whitney

Police Chief Mike Barton
DPW Chris Lawrick
Recreation Dir. Nate Nagle
Clerk-Treasurer Sharron Cunningham
Deputy Clerk Donna Hartsock
Manager's Assistant Rachel Baer

Others:

Suzanne Peters, 104 W. Mill St.
Charles Short, 2249 Grand Central Ave.

Resolution by Trustee Miller, seconded by Trustee Herbst

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of July 24, 2008 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Miller: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye

Resolution by Trustee Herbst, seconded by Trustee Miller

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

General -	\$374,015.84
Water -	\$ 38,604.53
Trust & Agency -	\$ 1,193.23

and be it further

RESOLVED, that \$9,058.00 be transferred from the Capital Reserve Fund for the acquisition of a camera for the new Police vehicle, and for water meter end points in the Water Department.

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Miller: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye

Resolution by Trustee Koliwasky, seconded by Trustee Herbst

BE IT RESOLVED, that the Justice Reports for July 2008 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Miller: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye

Resolution by Trustee Herbst, seconded by Trustee Miller

BE IT RESOLVED, that a public hearing is hereby scheduled for Thursday, August 28th, 2008 at 7:05 p.m. regarding the application of Klugo Enterprises for rezoning of 901 South Avenue, Horseheads, from L-1 Industrial to Planned Unit Development.

Roll Call Vote:

Deputy Mayor Swartz: Aye
Trustee Miller: Aye
Trustee Herbst: Aye
Trustee Koliwasky: Aye

Resolution by Trustee Miller, seconded by Trustee Herbst

WHEREAS, the Village of Horseheads owns and operates a water system for commercial and domestic water consumption within the Village of Horseheads, the Village's Permissive Service Area, and various water districts, and

WHEREAS, the Village of Horseheads Board of Trustees sits and acts as Water Commissioners for such Department, and

WHEREAS, the Commissioners have enacted Rules and Regulations for the Department last revised January 2008, and

WHEREAS, Section 11.4 of said Rules provides that the Board may amend or change the Rules and Regulations from time to time without notice and without a hearing, and

WHEREAS, this Board/Commissioners have received a recommendation for a proposed change to Section 10.7, Delinquency Procedures, of such Rules and Regulations to add an additional penalty of \$50.00 for customers who are delinquent 3 or more times in a twelve-month period.

NOW THEREFORE BE IT RESOLVED that the Village of Horseheads Board of Trustees acting as Water Commissioners hereby amends said Rules and Regulations as outlined above.

Trustee Herbst - how often does this occur.

Deputy Clerk Donna Hartsock stated that she did a comparison and found that a lot of people are on the delinquent list consistently. Around 24 or 28 consistent people. They are all residences.

Roll Call Vote:

Deputy Mayor Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	Aye
Trustee Koliwasky:	Aye

Resolution by Trustee Herbst, seconded by Trustee Koliwasky

BE IT RESOLVED, that Recreation Director Nate Nagle is hereby authorized to attend the 2008 National Recreation & Parks Association (NRPA) Annual Meeting, October 14-18, 2008 in Baltimore, Maryland, with all expenses paid as are allowed under Section 77B of the General Municipal Law, noting that 50% of the expenses will be paid by the Town of Horseheads.

Roll Call Vote:

Deputy Mayor Swartz:	Aye
Trustee Miller:	Aye
Trustee Herbst:	Aye
Trustee Koliwasky:	Aye

Village Manager Whitney reported on the following items:

- When Atty. Groff returns we will be finalizing the CSEA contract.
- We completed purchase of Sherman property on Broad St.
- Moving forward on the transfer of dispatching to 911.

Chris Lawrick - I attended gas exploration meeting this week. Myself and Janet Thigpen attended. She contacted me on clarification to make sure we are always protected. Additional testing should be required and somebody else should pay.

Deputy Mayor Swartz - I have concerns about how they inject chemicals into the ground.

Chris Lawrick - aquifer is shallow , around 150-200 ft. down. The Marcellus Shale is 10,000 feet deep. Have to inject to fracture the shale to extract the gas. Our concern is not with the drilling, but

what do they do with all those chemicals before and after. Should be stored in sealed tanks. We've had requests for water for drilling. A lot of redundancy in our water as far as supply.

Chief Barton - met on 911 today. Sep. 1 will be when we do part time hook up. Then full time. Need to determine how to roll over phone number. We will be posting a call box for at the front door. There will be no difference in service.

Deputy Mayor Swartz - what about courtesy services - door unlocks, etc..

Chief Barton - we will continue to do that. Only thing changing is 24 hr person at the desk.

Nate Nagle reported that we have two weeks left in swim season. This Saturday is fishing derby.

Charlie Short, 2249 Grand Central Ave. - wanted to know how much the Comprehensive Plan has cost so far, and also asked why he received a letter regarding his water meter.

Clerk-Treasurer Cunningham said she would look into this.

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

/rmb