

October 14, 2004

A meeting of the Village of Horseheads Board of Trustees was held on the above date at 5:00 p.m. Present were Mayor Patricia Gross, Trustees Howard Miller and Kevin Sullivan, Village Manager Vincent Azzarelli, Police Chief Dave Kole, DPW Chris Lawrick, Planning Board Chairman Bob Skebey, Clerk-Treasurer Sharron Cunningham, and Manager's Assistant Rachel Baer. Also present were: Mike Stenpeck, Grand Central Avenue; George Miner, STEG; John Mustico, Esq.; and Todd Kliver from Northland Process Piping, Inc.

Resolution by Trustee Sullivan, seconded by Trustee Miller

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of September 23, 2004 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Miller, 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 -	\$124,191.38
Water -	\$ 28,094.72
Trust & Agency -	\$ 9,221.60

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Sullivan, seconded by Trustee Miller

BE IT RESOLVED, that the due to the November holidays of Veterans Day and Thanksgiving, the regularly scheduled Board of Trustees Meetings of November 11th and November 25th are hereby cancelled, and be it further

RESOLVED, that a Board of Trustees meeting is hereby scheduled for Thursday, November 18th, 2004 at 7:00 p.m., and be it further

RESOLVED, that a Special Meeting of the Board of Trustees is hereby scheduled for Wednesday, November 10th, at 8:30 a.m.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Miller, seconded by Trustee Sullivan

BE IT RESOLVED, that the minutes of the Planning Board Meeting of September 28, 2004 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Sullivan, seconded by Trustee Miller

BE IT RESOLVED, that a proposed Local Law Establishing a Moratorium on Pole Signs exceeding 35 ft. in commercial zones is hereby received and a public hearing regarding said law is scheduled for Thursday, October 28, 2004 at 7:05 p.m.

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Mayor Gross - need a meeting to talk about this. Village Manager - we'll coordinate to set up a workshop.

It was agreed to table final action until another workshop.

Resolution by Trustee Miller, seconded by Trustee Sullivan

BE IT RESOLVED, that Justices Richard Moriarty and William Driscoll are hereby authorized to attend a Magistrates Training Seminar, October 23rd, 2004 in Painted Post New York with all expenses paid as are allowed under Section 77B of the General Municipal Law.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Sullivan, seconded by Trustee Miller

WHEREAS, the Village of Horseheads Planning Board is an integral arm of our local government, providing sound planning guidance for our land use and zoning practices, and

WHEREAS, for the last 27 years Robert Skebey has been an invaluable member of the Planning Board, offering leadership and knowledge which has helped to shape the Village of Horseheads into the fine community it is today, and

WHEREAS, Robert Skebey has tendered his resignation from the Planning Board, which has been reluctantly accepted, and

WHEREAS, this Board of Trustees wishes to commend and thank Mr. Skebey for his many years of tireless effort and contribution to the Village of Horseheads.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees hereby bestows upon Robert Skebey, Chairman of the Village Planning Board, its deepest gratitude, respect, and best wishes for his future endeavors.

Mayor Gross - Mr. Skebey came to me about 3 weeks ago, said he was thinking of stepping down. I remember working with him on redoing the codebooks a few years ago. I commend you on your many years of dedication. Your leadership and dedication on that board has been invaluable. I thank you very much.

Chris Lawrick - when i was Village Manager, I worked closely with Bob. We spent a lot of time on the codebooks. I appreciated a lot of the talks we had, he spent a lot of time in the village, not just at planning board.

Bob Skebey - I just want to say that everyone on the staff, without their help we wouldn't be able to do what we've done. Thank you.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Presentation by STEG & Northland Process Piping, Inc. - George Miner, today I'm here to talk about Northland Process Piping, Inc. Northland. Based out of Minnesota. Interested in acquiring Leprino Bldg. Here with me is Todd Kluver. This company designs custom piping for the food industry. Nearest customer is Leprino in Waverly. This would be their northeast operations.

Todd Kluver - been around for 15 years. We have plants in Minnesota, and in New Mexico. Just recently opened up a shop in California. Distributor for tri-clover line, one of the larger food/dairy valve provider. Primarily here would be getting started with sales, helping Leprino. Then a year down the road, we'd get into fabrication. Larger scale projects would go back to Minnesota. Keeping manuf. Small as possible.

Trustee Miller - what shifts.

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Todd Kluver - one shift. When we get into manuf., it would be 7-5. Trucks only during that time span.

George Miner - you've seen the property.

Todd Kluver - yes. We want to get in there and clean it up first. For the future, we'd do more. Won't be a big eyesore. About 24 employees. If Leprino does a big expansion, our numbers could go up.

Mayor Gross - this is a residential area. Todd - not a lot of noise, we're not punching, or banging metal. Mostly welding.

George Miner - this could only help down there. Could help bring someone in for the other property.

Mayor Gross - will be nice to see someone clean up this property.

Trustee Sullivan - how long to clean up. Todd - 4-6 months.

Resolution by Trustee Sullivan, seconded by Trustee Miller

BE IT RESOLVED, that items regarding Receive Application for a Special Use Permit - Northland Process Piping, Inc., former Leprino Building; Appointments to Planning Board; and Appointment to Fire Department be added to the agenda.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Miller seconded by Trustee Sullivan

BE IT RESOLVED, that the application from Northland Process Piping, Inc., for a Special Use Permit to operate a stainless steel fabrication facility at 1011 South Avenue, in the Village of Horseheads, is hereby received and forwarded to the Village, Town and County Planning Boards for their review and comment, and be it further

RESOLVED, that a public hearing regarding this application is hereby scheduled for Thursday, December 9, 2004 at 7:05 p.m.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Sullivan, seconded by Trustee Miller

BE IT RESOLVED, that due to vacancies in the Planning Board, Mayor Patricia Gross makes the following appointments to said Board;

- Ray Fortier as Chairman, for a term to expire on the first Monday in April, 2007 (unexpired term of Bob Skebey)
- Denis Kingsley as a Member, for a term to expire on the first Monday in April, 2009 (unexpired term of Ray Fortier)
- Mike Stenpeck as a Member, for a term to expire on the first Monday in April, 2005 (unexpired term of Bob Fischer)
- Sue Pirozzolo as an Alternate Member, for a term to expire on the first Monday in April, 2005.

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Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Miller, seconded by Trustee Sullivan

BE IT RESOLVED, that this Board acting as Fire Commissioners of the Horseheads Fire Department does hereby appoint Brad Davies as Third Deputy Chief of the Department, to fill the unexpired annual term of Jeffrey Gray.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

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

Respectfully submitted,

Sharron Cunningham
Clerk-Treasurer

/rmb