

Minutes

Village Board of Trustees

August 16, 2012

A **Special Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 8:00 a.m. Present were:

Village Board and Staff

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

Clerk-Treasurer Sharron Cunningham
Manager's Asst. Rachel Baer
Code Enf. Off. Bob Young

Absent:

Mayor Donald Zeigler
Village Atty. John Groff

Resolution by Trustee Clark, seconded by Trustee Koliwasky

BE IT RESOLVED, that this Board hereby approves the one-year probationary appointments of the following candidates to the Village of Horseheads Fire Department:

- Kimberly D. Mikel, S. Main St., Horseheads
- Robert A. Benjamin, Rockwell, Ave., Horseheads
- Michael Maloney, Westlake St., Horseheads
- Joseph J. Vega, Day St., Horseheads

Roll Call Vote:

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

Resolution by Trustee Peters, seconded by Trustee Clark

BE IT RESOLVED, that Parks and Recreation Director Nate Nagle is authorized to attend the Certified Pool Operator Course Training, September 12-13, 2012, in Fairport, NY with all expenses paid as are allowed under Section 77B of the General Municipal Law.

Roll Call Vote:

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

Trustee Clark - regarding the recent Village-wide rummage sale, there is always junk left over in some people's yards for days after.

Bob Young - We'll take care of it. The organizers should put something in their flyer about this.

Trustee Peters - culvert down on South Avenue needs cleaning out. She also asked the status of the grant for repairing the water pipe near the fire station.

Manager Herbst - I will follow up with J. J. Carl on this.

(8:20 a.m. - Mayor Zeigler arrived at the meeting)

The Board discussed new laws regarding pesticide/weed killer application:

- Sean Lohmuller can apply it but has to have Supervisor with him.
- Considering hiring Kevin Smith part time to help.
- Could also contract out pesticide and landscaping work.
- Should have PT summer workers at least help pull weeds in the parks.
- Hanover Square looks terrible. Merchants reluctant to pitch in. Julie Chevalier should discuss this with Merchants.

After brief discussion on 5 year planning, the Board agreed to schedule a workshop to discuss the details. The workshop will be on Wednesday, August 22nd at 9:00 a.m.

As there was nothing further to come before the Board, the meeting was adjourned at 8:55 a.m.

/rmb