

Minutes

Village Board of Trustees

May 22, 2008

A meeting of the Village of Horseheads Board of Trustees was held on the above date at 7:00 p.m. Present were: Mayor Donald Zeigler, Trustees Ronald Swartz, Howard Miller, Walt Herbst and George Koliwasky, Village Attorney John Groff, Clerk-Treasurer Sharron Cunningham, DPW Chris Lawrick, ZBA Chairman Dave Radin, Planning Board Members Mike Stenpeck and Denis Kingsley.

Also present were: Marc and Linda Whitney, Cayuta, NY; Nancy Rogers, New Mexico; Ray Stewart, Lorraine Blvd.; Louis Rubin, Jennings Road; Marnie Koliwasky, Eleanor St.; Jan Zeigler, Watkins Road; George and Penny Kastenhuber, John St.; and the news media.

Resolution by Trustee Miller, seconded by Trustee Swartz

WHEREAS, the position of Village Manager of the Village of Horseheads has become vacated, and

WHEREAS, this Board has conducted an exhaustive search of candidates for that position, and

WHEREAS, this Board determined Marc L. Whitney to be the most qualified candidate for the position, and

WHEREAS, representatives of this Board and Mr. Whitney have met, discussed and agreed upon terms and conditions of his employment, same being reflected in an employment agreement prepared by Village Attorney John Groff.

NOW THEREFORE BE IT RESOLVED, that Mayor Donald Zeigler is authorized and directed to execute an employment agreement with Marc L. Whitney as Village Manager, a copy of same shall be placed on file with the Village Clerk.

Roll Call Vote:

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

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of May 8, 2008 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

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

Resolution by Trustee Miller, seconded by Trustee Koliwasky

BE IT RESOLVED, that the Clerk-Treasurer is authorized to transfer the funds indicated on the attached sheet.

Roll Call Vote:

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

At this time, Atty. Groff declared open a Public Hearing regarding the Proposed Local Law on a Village Newsletter. As nobody came forward, Atty. Groff declared the public hearing closed.

Resolution by Trustee Herbst, seconded by Trustee Koliwasky

WHEREAS, the Village is considering a local law establishing a Village newsletter, and

WHEREAS, this proposed local law was presented to this Board on April 24, 2008, and notice of a public hearing regarding this matter was published in the official newspaper of the Village and a public hearing regarding same was held on May 22, 2008, and

WHEREAS, this Village Board of Trustees has given this matter due consideration.

NOW THEREFORE BE IT RESOLVED, that said Local Law Permitting the Publication and Distribution of a Village Newsletter is hereby adopted and the Village Clerk-Treasurer is directed to file same with the Secretary of State as required by law.

Roll Call Vote:

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

Discussion - Auction for Surplus Equipment

Trustee Koliwasky - Police have several bikes and some vehicles to get rid of. We should inventory what each department has. Atty. Groff said we need to make surplus then Manager is able to dispose of by auction or scrap. Trustee Swartz - I talked to State Line in Waverly - they sell vehicles

for other municipalities. We should try to do that. Atty. Groff said we should go through the Manager and decide the costs involved.

Motion by Trustee Swartz, seconded by Trustee Miller, that the following item be added to the agenda:

- Receive Application for Special Sign Permit - 2854 Westinghouse Road

Roll Call Vote:

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

Resolution by Trustee Miller, seconded by Trustee Koliwasky

BE IT RESOLVED, that an application from Scott Pautz of 2854 Westinghouse Road for a Special Sign Permit is hereby received, and same is to be forwarded to the Village, Town and County Planning Boards for their review and comment.

Roll Call Vote:

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

Everyone welcomed Village Manager Marc Whitney.

Atty. Groff - on the Portable Storage local law, I received some comments and will be resubmitting.

Dave Radin - final drafts of Comprehensive Plan will be arriving. After the Board reviews it we would like to put it on public display. Would like to know how long the Board needs to review this. Do other municipalities have to review it, or is that just a courtesy.

The Mayor and Board advised that they would like to thoroughly review the document first.

Atty. Groff noted that this is a lengthy broad base plan.

Ray Stewart, Lorraine Blvd. - asked why there aren't lower prices of food at concession stands. Atty. Groff noted that we don't control concession stand prices.

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

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GENERAL

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>DESCRIPTION</u>
\$350.00	1110.172	1110.160	Court Overtime
\$850.00	1110.440	1110.411	Court Office
\$900.00	1111.172	1111.160	Court OT
\$800.00	1111.440	1111.411	Court Office
\$600.00	1230.110	1230.160	Manager Office OT
\$4,500.00	1230.144	1230.440	Manager
\$400.00	1325.452	1325.411	Clerk Office
\$180.00	1325.453	1325.454	Clerk
\$300.00	1990.477	1620.145	Bingo Inspector
\$150.00	1990.477	1620.160	Village Hall OT
\$1,000.00	1620.497	1620.410	Village Hall
\$1,415.76	1622.423	1622.429	Garage Utilities
\$446.60	1622.423	1622.431	South Ave Utilities
\$700.00	1620.497	1623.464	Network Support
\$5,000.00	1621.508	1623.465	Network Support
\$4,361.51	1990.477	1623.465	Network Support
\$2,000.00	1620.497	1623.467	Network
\$150.00	1990.477	1910.472	Fire Cadet
\$1,723.00	3120.122	3120.124	Comm. Operator
\$3,854.00	3120.122	3120.126	Police Sergeant
\$36,000.00	3120.123	3120.160	Police
\$300.00	3120.440	3120.443	Police Repairs
\$800.00	3120.453	3120.452	Police Training
\$500.00	3410.440	3410.410	F.D. Supplies

\$400.00	3410.440	3410.443	F.D. Repairs
\$379.51	3410.440	3410.482	F.D. Building
\$1,291.19	5110.440	5142.410	Snow Removal-Salt
\$450.00	5110.440	5110.443	Street Rpairs
\$773.48	7140.102	7140.453	Recreation Travel
\$29.00	1990.477	7180.100	Super Saturday
\$3,394.68	1990.477	9040.840	Worker's Comp
\$2,587.43	1990.477	9060.860	Health Insurance
<u>\$4,679.81</u>	1990.477	9060.862	Flex Benefits
\$81,265.97			

<u>WATER</u>	<u>FROM</u>	<u>TO</u>	<u>DESCRIPTION</u>
\$607.33	1620.443	1620.410	Village Hall Material
\$5,942.15	1620.487	1622.430	Well Utilities
\$20.72	1990.477	1623.465	Village Network
\$1,000.00	1620.487	1623.467	Network
\$700.00	1990.477	1650.471	Communications
\$235.00	8310.440	8310.453	Water Travel
\$2,000.00	1620.487	8320.410	Well Supplies
\$1,000.00	1620.487	8340.410	Water Material &
\$502.10	1620.487	8340.443	Water Rpairs
\$69.00	1620.487	8340.453	Water Travel
<u>\$3,446.23</u>	1990.477	9040.840	Worker's
\$15,522.53			

Increase Expense Per Revenue

\$25,892.50	1112.449	NYS Fine
\$1,748.95	3120.161	Police OT
\$195.98	7180.501	Super Saturday

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