

Minutes

Village Board of Trustees

October 22, 2009

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

Village Board and Staff:

Mayor Donald Zeigler
Trustee Ronald Swartz
Trustee George Koliwasky

Village Attorney John Groff
Clerk-Treasurer Sharron Cunningham

Police Chief Mike Barton
Code Officer Bob Young
DPW Chris Lawrick
Recreation Director Nate Nagle
Fire Chief Arthur Sullivan
Manager's Assistant Rachel Baer

Others:

Dave Padgett, W. Franklin St.
Tess Banfield, Catalpa Dr.
Bernie Weigle, Boorum Pl.
Barb Skorczewski, W. Franklin St.
Randy Ammerman, Bowers Dr.
Jeff Gray, South Ave.

Ben Colwell, Town & Country FD
Stephen Walters, Shappee St.
Mike Swasta, Watkins Rd.
Members of Horseheads American Legion
News Media

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

BE IT RESOLVED, that the minutes of the Board of Trustees Meeting of October 8th, 2009 be received and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Zeigler: Aye
Trustee Swartz: Aye
Trustee Koliwasky: Aye

Resolution by Trustee Swartz, seconded by Trustee Koliwasky

BE IT RESOLVED, that the hours for Halloween in the Village of Horseheads will be Saturday, October 31st, from 5:30pm - 8:00pm.

Roll Call Vote:

Mayor Zeigler: Aye
Trustee Swartz: Aye
Trustee Koliwasky: Aye

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

BE IT RESOLVED, that the application from Lighthouse Baptist Church on Gardner Road for a Special Sign Permit be received, and same be forwarded to the Village Planning Board for review and comment, and be it further

RESOLVED, that a public hearing regarding this application is hereby set for Thursday, November 12, 2009 at 7:05 p.m.

Roll Call Vote:

Mayor Zeigler: Aye
Trustee Swartz: Aye
Trustee Koliwasky: Aye

Presentation by Horseheads American Legion

At this time, members of the Horseheads American Legion made a presentation. Tom Pastrick, Commander - gave a brief history of the American Legion. He then presented a POW flag to the Mayor to be flowing in front of Village Hall. Then they presented a \$1,000 donation to the Village Fire Department, \$1,000 to the Village Police Department, and \$1,000 to the Town and Country Fire Department.

Trustee Koliwasky - regarding shared highway services, Chris mentioned at the last meeting to review recommendations. I have some concerns. Maybe we should have a workshop to discuss this.

Mayor Zeigler - Trustee Herbst is in Syracuse attending a meeting on consolidation of services. Will be bringing back information.

Atty. Groff - regarding Electric Parkway - there were complications about being able to dedicate the road. I contacted the Attorney Generals office to find out if they would allow an easement for the roadway. State said that was acceptable. I informed Chris. He said he had interest in making sure if we did easement that this be broad enough to allow him to maintain facilities down the roadway like water lines, etc. So if you like I can dialogue this further with Chris.

John and Chris to talk about this and present back to the board.

Nate Nagle - Halloween party next Thursday, Thorne St. Park from 6pm-8pm.

Trustee Swartz - on Calamar - seems to be moving forward. Should be an item on next agenda regarding this. Needs more fact finding.

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

/rmb