

March 24, 2005

A meeting of the Village of Horseheads Board of Trustees was held on the above date at 7:00 p.m. Present were Mayor Patricia Gross, Trustees Howard Miller, Ronald Swartz, and Kevin Sullivan, Village Manager Vincent Azzarelli, Village Attorney John Groff, Police Sgt. Mike Barton, Fire Chief Dick Sullivan, DPW Chris Lawrick, Clerk-Treasurer Sharron Cunningham, and Manager's Assistant Rachel Baer. Also present were Don and Jan Zeigler, 535 Watkins Rd.; Maureen Hayden, members of Boy Scout Troop 84 and Girl Scout Troop 696; and the news media.

ABSENT: Trustee Catlin

Resolution by Trustee Miller, seconded by Trustee Swartz

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of March 10th, 2005 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

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

Resolution by Trustee Sullivan, seconded by Trustee Miller

BE IT RESOLVED, that the minutes of the Zoning Board of Appeals Meeting of March 9, 2005 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

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

Discussion on Joint Workshop of March 9th, and Recommendations for Professional Offices and Porches - Village Manager Azzarelli: We have prepared a letter to residents on Grand Central Ave. regarding the elimination of that part of the prof. office overlay zone. I've had an actual discussion with one resident already.

Atty. Groff: Regarding the definition of a 'professional office' - The Planning Board and ZBA want it more restricted so as to not turn it into a commercial use. I've drafted a memo which is in your in folders that discusses this. The Board needs to consider and tell us how to proceed.

Village Manager - Porches is only other issue. Both boards were in agreement that they would like to see the length amended. From a max of '6x8' to 6 x length of house.

Mayor Gross - both Boards have recommended that it be extended.

Atty. Groff - Village staff is looking for the Board of Trustees to give direction as to what you want.

Trustee Swartz - regarding the definition. ZBA and PB wanted to restrict real estate and insurance brokers.

Atty. Groff - it is in the current definition now. It is a challenge to decide where to draw the line. Today its much harder, everyone is professional. You have a definition of prof. offices already. Based on recent input, this is a further refinement of the definition.

Trustee Swartz - I don't see a problem with real estate and insurance brokers.

Mayor Gross - those were in there before.

Discussion ensued. It was agreed to have on next agenda for discussion.

It was also agreed to put Porches on next agenda too.

Resolution by Trustee Swartz, seconded by Trustee Miller

WHEREAS, the Village of Horseheads advertised on February 14, 2005 for the submission of bids

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for the Installation of Concrete Sidewalks (Including Removal and Disposal of Waste Materials) in the Village of Horseheads, and

WHEREAS, bids were opened and examined on March 15, 2005, and

WHEREAS, the following bids were received:

1)	Nashlyn Masonry	\$7.00 sq. ft.
2)	David Stow	\$5.23 sq. ft.
3)	Architectural Concrete	\$5.97 sq. ft.
4)	Preferred Supply, Inc.	\$6.75 sq. ft.
5)	Richard Decker	\$4.94 sq. ft.
6)	FG Masonry	\$5.50 sq. ft.
7)	Babcock Enterp.	\$6.75 sq. ft.

and

WHEREAS, said bids have been examined and determined to be in order, the lowest responsible bidder being Richard Decker, and

WHEREAS, the Director of Public Works and Village Manager have submitted their recommendations regarding the bids and the award of a contract, the same recommending award to Richard Decker.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees does hereby accept the bid of Richard Decker, and be it further

RESOLVED, that Village Manager Vincent Azzarelli is hereby authorized and directed to execute an agreement with Richard Decker to effectuate this resolution.

Trustee Swartz asked about his experience. DPW Chris Lawrick - he does the sidewalks in Watkins Glen. I talked to their public works Directing - nothing but praise for the guy.

Roll Call Vote:

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

Village Manager - Once a year we have to have an organizational meeting - set official newspaper, etc. In the past there has always been a movement of meeting dates for this. We could have the org. meeting and still have two regular board meetings in April.

Mayor Gross - We would usually get resolutions in advance, and be prepared to pass many as one.

Resolution by Trustee Miller, seconded by Trustee Sullivan

BE IT RESOLVED, that an Organizational Meeting of the Board of Trustees is hereby scheduled for Monday, April 4th, 2005 at 7:00 p.m.

Roll Call Vote:

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

Resolution by Trustee Swartz, seconded by Trustee Miller

BE IT RESOLVED, that the Tentative 2005-2006 Village Budget is hereby received, and a public hearing regarding same is scheduled for Monday, April 4th, 2005 at 7:05 p.m.

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Roll Call Vote:

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

Village Manager - thanked Board and Dept. Heads for their work on the Village budget this year. We've been able to reduce the budget. Had a meeting with the County Exec. today to discuss meth lab investigations. Very fruitful meeting. County Executive will be making some sort of an announcement in the future. We are on the right road. All agencies in the County will be a part of it.

Trustee Swartz - Would like to compliment the Public Works Dept. I know they've received a lot of complaints on potholes, and they were handled right away.

Trustee Miller - There will be an easter egg hunt on Saturday, March 26th, at 11am, at the Holding Point rec complex.

Atty. Groff - utility tax local law will be presented in final form. Updated the animal control law, already been submitted to Town Dog Control Officer, he provided comments, been revised. Will be submitted to Board of Trustees soon. We adopted a six-month sign moratorium several months back to restrict placement of tall signs in I86 corridor. Will be expiring - need to extend at upcoming Board meeting. I sent out to you some materials on Fire Commissioners. Will need some kind of reaction to that. There has been some questions on Village elections, changing dates of the election, etc. I've sent some memos out in that regard. Will be looking for input from the Board.

Chris Lawrick - I put in my weekly report that both the Manager and I talked with DOT regarding the I86 project. Construction will be starting soon and we had many questions. Within 1 day I had all info I needed. They have been very responsive.

Mayor Gross - they have done an outstanding job in keeping us informed and responding to concerns.

Mayor Gross thanked the Fire Dept. for the St. Patricks day parade. It was very successful. I talked to Chris about the possibility of a traffic light at the corner of Sing Sing Road and Broad St. We sent request to the County.

Mayor Gross asked about the clock project.

Trustee Swartz - We've come up with some pictures of where clock may be located, and what it would look like. We should be having another meeting within the next two weeks.

Mayor Gross - A woman has offered to buy more horse hitching posts for Hanover Square. Additional sites by Groff's building. Need to take closer look at it.

Mayor Gross - bags for dog control? Village Manager said we are already purchasing them for the parks and in the Square.

Mayor Gross thanked the police department for what they had to deal with yesterday.

At this time Mayor Gross addressed the scouts present at the meeting and thanked them for coming.

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

Respectfully submitted,

Sharron Cunningham
Clerk-Treasurer

/rmb