

May 24, 2012

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

**Village Board and Staff**

Mayor Donald Zeigler  
Trustee Larry Clark  
Trustee George Koliwasky  
Trustee Peters  
Village Manager Walt Herbst

Clerk-Treasurer Sharron Cunningham

**Absent**

Trustee Ron Swartz

**Others Present**

David Padgett, W. Franklin St.  
Elton Shaw, Liberty St.  
Jill Zawko, Forrest Dr.  
Bill Goodwin, Sunset Dr.  
Wayne Brubaker, Fletcher St.  
Elliott Blauvelt, Fletcher St.  
Norman Stull, Marshall St.  
David Reynolds, Matthew Cir.  
Bill Pratt, Watkins Rd.  
Carol Sullivan, Hatfield St.  
Carolyn Bolt, Lee Ave.

Seth & Sheila Zawko, Winding Way  
Tom Rupp, Tift Ave.  
Mike Skorskznik, Center St.  
Terry Bolt, Lee Ave.  
Joshua Baker, Meadow Dr.  
Scott McGrain, Gardner Rd.  
Mr. & Mrs. Thomas Rupp, Tift Ave.  
Neva Knisely, Watkins Rd.  
Marge Rupp, Elmira  
Patrick Sullivan, Meadowbrook St.

Resolution by Trustee Koliwasky, seconded by Trustee Peters

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of May 10<sup>th</sup>, 2012 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

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

Resolution by Trustee Clark, seconded by Trustee Peters

BE IT RESOLVED, that the minutes of the Traffic Commission Meeting of May 8, 2012 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

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

Resolution by Trustee Koliwasky, seconded by Trustee Clark

WHEREAS, the Village of Horseheads' current comprehensive insurance coverage for Village activities and property including liability coverage, personal injury, property damage, and umbrella liability, and insuring Village property including apparatus of the Fire Department, expires on June 11, 2012 and,

WHEREAS, Village Manager Walter Herbst has recommended acceptance of the proposal of Perry & Carroll, Inc. of Elmira, NY, as agent for Selective Insurance Company providing coverage to the Village of Horseheads for the period June 11, 2012 through June 10, 2013 at a premium of \$122,381.46 for municipal, police and fire department coverages.

NOW THEREFORE BE IT RESOLVED, that this Board does hereby accept such proposal and does further authorize and direct Village Manager Herbst to secure such insurance and coverages as noted above, and be it further

RESOLVED, that Clerk-Treasurer Cunningham is authorized and directed to pay the premium for such insurance in the ordinary course.

Roll Call Vote:

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

Financial Report: Manager Herbst reported that we are only 3 weeks into the new fiscal year. Revenue is about \$200 behind last year, good news we've reduced expenses by over \$340,000. Water - revenue is up a little with a billing out in the mail now; expenses we've been able to hold. Currently running about \$6,000 under last year's expenses.

Special Presentation: At this time, Fire Chief Arthur Sullivan and Police Chief Michael Barton presented Meritorious Achievement Awards to Village Police Officers Scott Zelko and Joe Runyan, Village Firefighter Terry Bolt, and to Mr. Thomas Rupp, all for their efforts in rescuing an elderly resident from a structure fire on Tiff Avenue on May 16, 2012.

As there was nothing further to come before the Board, the meeting was closed at 7:31 p.m.

Respectfully submitted,

Sharron Cunningham  
Clerk-Treasurer

SC/rmb