

April 25, 2013

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
Deputy Mayor Ron Swartz
Trustee George Koliwasky
Trustee Larry Clark
Trustee Mike Skroskznik
Village Manager Walt Herbst
Village Attorney John Groff

Clerk-Treasurer Sharron Cunningham
Manager's Asst. Rachel Baer
Code Enf. Officer Bob Young
Police Chief Mike Barton
Fire Chief Arthur Sullivan

Others Present

Dave Padgett, W. Franklin St.
Wayne Brubaker, Gardner Rd.
Elton Shaw, Liberty St.
George Kastenhuber, John St.

Jean Quinn, Gardner Rd.
Barb Skorcowski, W. Franklin St.
Charles Short, Grand Central Ave.
Bill & Kathy Goodwin, Sunset Dr.

Mayor Zeigler recognized and commended Deputy Mayor Ron Swartz on his 20th anniversary of being on the Board of Trustees.

Resolution by Trustee Swartz, seconded by Trustee Skroskznik

BE IT RESOLVED, that the reading of the minutes of the April 11th, 2013 Village Board Meeting be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

BE IT RESOLVED, that the reading of the minutes of the April 17th, 2013 Special Village Board Meeting be dispensed with and the same stand approved as entered by the Clerk.

Trustee Skroskznik made a motion for the Board to table this until the minutes are revised. There are inaccurate statements in them. I can elaborate on the inaccuracies because I was tape recording it.

Nobody seconded his motion. Motion died.

Roll Call Vote on original motion to accept minutes:

Trustee Swartz	Aye
Trustee Skroskznik	No
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

Resolution by Trustee Clark, seconded by Trustee Swartz

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

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

Resolution by Trustee Koliwasky, seconded by Trustee Clark

BE IT RESOLVED, that a 2007 Ford Crown Victoria Police Vehicle (VIN#.....131758) is hereby declared as surplus equipment, and Village Manager Walt Herbst is authorized to dispose of same by sale, or as scrap if same has no value.

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

Resolution by Trustee Clark, seconded by Trustee Skroskznik

BE IT RESOLVED, that the Justice Reports for March 2013 are hereby received and same are to be placed on file in the Village Clerk's Office.

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

Resolution by Trustee Skroskznik, seconded by Trustee Swartz

BE IT RESOLVED, that Mayor Donald Zeigler is hereby authorized to execute a Tax Warrant for FY2013-2014 directing the Village Clerk-Treasurer to collect property taxes in the amount of \$1,762,213.

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

Motion by Trustee Koliwasky, seconded by Trustee Swartz, that the following items be added to the agenda:

- Probationary Appointment to Fire Department
- Appointment to Planning Board

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

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Resolution by Trustee Skroskznik, seconded by Trustee Koliwasky

BE IT RESOLVED, that this Board hereby approves the one-year probationary appointment of Ryan C. Card, 4069 Rockwell Ave., Horseheads, to the Village of Horseheads Fire Department.

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

Resolution by Trustee Clark, seconded by Trustee Skroskznik

BE IT RESOLVED, that Lori Spallone has recently resigned her membership on the Village Planning Board, creating a vacancy on said Board.

NOW THEREFORE BE IT RESOLVED that **William Goodwin**, Planning Board Alternate, is hereby appointed to the **Planning Board** to fill said vacancy and unexpired term. Said appointment to expire the first Monday in **December, 2017**.

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

Audience Participation

George Kastenhuber, John St. - report aired yesterday regarding the School Resource Officer where Manager Herbst stated program will continue through end of December, beyond that color of their uniforms may change. Is this correct?

Manager Herbst - yes.

Mr. Kastenhuber - are you renewing past December?

Manager Herbst - no.

Mr. Kastenhuber - Department of Justice put out another grant for the SRO program this week. It would provide \$125,000 for three yrs. My concern is that we get into this thing where we are farming out to cheapest provider. SRO is a contact and a front for what goes on in this Village. Kids trust and go to him. I don't have anything against other police agencies. But you need to know how much of this SRO program is in my tax bill. If we don't extend this, we step over dollars to save pennies. This program is one of the better ones that we have. I know the concerns about money, etc. Least we can do is enable ourselves to provide this service.

Trustee Skroskznik - This is correct, a new grant came out this week. (distributed copies of the grant mat'ls to the Board Members). \$125K from federal government to provide for an SRO in a public school.

Trustee Skroskznik made a motion to direct the Village Manager to file application for this program immediately, and to execute this grant for the Village of Horseheads residents and high school.

Nobody seconded his motion. Motion died.

Trustee Swartz - I'd like to read it over.

Trustee Skroskznik - then we can table this until the next meeting to allow the Board to review the material. This is the same program that the Village had filed years ago. Guidelines are the same.

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Village Manager Herbst - I forwarded this information already to the Sherriff's Department. It again requires hiring of officer, and has a min 25% cash match required. In 3 years we'd be in the same position we are in now.

Trustee Skroskznik - that does not include revenue coming in from the school. This is for this Board to help fund the SRO from this municipality to keep providing this service. I ask you to review the data so we can discuss it.

Mayor Zeigler - I'd like all avenues researched. The federal government is trying to let retired officers do this. We need to find out all programs out there. Producing the product is what is important, and being cost effective.

Trustee Skroskznik - this is a time sensitive situation, we need to act quickly.

Manager Herbst - we do have a grant policy in place.

Trustee Koliwasky - this past week Trustee Clark and I sat with Chief Barton regarding parking issues in the Village - the whole Village. We made some real progress. He noted that Elmira is saying they will be in deep trouble in a few years, financially. Going no place but down for them. I'm glad we are looking at the five year plan for the Village.

Manager Herbst reported on the following items:

- Little League opening day is this Saturday, 9am
- following Saturday is opening day for Babe Ruth, at 10am - Mill St. -
- We acquired a surplus army vehicle - UNIMOG - at a substantial discount. It has a built in air compressor with tool attachments - jack hammer, power saw, chain saw, etc. Very useful piece of equipment.

Atty. Groff reported on the following items:

- Identify Theft policy being drafted, as well as a Social Media Policy
- Looking into siting of cell towers, a local law. This is controlled by federal gov. Local gov cannot preclude them from being installed, but you can control where.

Mayor Zeigler - to George and Larry - parking is always a big issue. Can we consider curb cuts that are 3 cars wide. They've done it in other communities.

Trustee Koliwasky - that is part of our discussions.

Chief Barton - Officer Bill Goodwin going to the City of Elmira, I thank the Goodwins for raising such a dedicated individual. He'll do very well there.

Chief Sullivan - our newest member, Ryan Card, gives me 50 names on our Fire Department roll. I can't remember when we've had that. And most of them are very active. We are very fortunate. There is also pending 3 or 4 more. Most of these new people have been firefighters someplace else. We are very grateful to have them. We certainly need the manpower. We are already 20 alarms ahead this year. This Saturday is Recruit NY for volunteer firefighters. 11-2pm.

Mayor Zeigler thanked Chief Sullivan and the firefighters for all the work they do.

Trustee Koliwasky made a motion for the Board, Village Manager, and Village Attorney to move into an Executive Session to discuss the employment history of a particular person. Trustee Swartz seconded the motion.

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

April 25, 2013 (cont'd)

At 7:31 p.m. the Village Board moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 7:39 p.m. the Board reconvened back into the regular meeting of this date.

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

TRANSFER LIST - APRIL 25, 2013					
GENERAL					
AMOUNT	FROM		TO	DESCRIPTION	
\$351.00	1110.110		1110.144	PT COURT CLERK	
\$351.00	1111.110		1111.144	PT COURT CLERK	
\$81.04	1230.440		1230.415	NEWSLETTER	
\$1,400.00	1230.451		1325.109	PT.CLERK	
\$600.00	1990.477		1325.411	CLERK OFFICE SUPPLIES	
\$350.00	1990.477		1620.152	BLDG. SECURITY	
\$4,000.00	1990.477		1620.410	VILLAGE HALL MAT/SUP	
\$12,500.00	1990.477		1620.440	VILLAGE HALL CONT. SERV.	
\$150.00	1230.440		1620.437	EMPLOYEE ASSISTANCE	
\$960.00	1620.495		1623.456	RECREATION NETWORK	
\$2,130.15	1620.495		1623.461	COURT NETWORK	
\$1,350.45	1620.495		1623.463	POLICE NETWORK	
\$1,070.82	1620.495		1623.464	FIRE NETWORK SUPPORT	
\$2,881.35	1620.495		1623.465	VILLAGE HALL NETWORK	
\$4,200.00	1620.495		1623.467	NETWORK ADMINISTRATION	
\$9,000.00	9030.830		1650.471	COMMUNICATIONS	
\$173.00	9015.820		1910.472	LIABILITY INSURANCE	
\$1,473.13	9015.820		1950.474	SEWER TAX	
\$1,500.00	3120.130		3120.160	POLICE OVERTIME	
\$500.00	3410.452		3410.490	FD PHYSICIANS	
\$1,500.00	5110.440		5110.410	DPW MAT./SUPPLIES	

\$1,600.00		5110.440		5110.443	DPW REPAIRS		
\$636.63		5142.410		5142.443	SNOW REMOVAL REPAIR		
\$3,700.00		7180.440		7180.100	RECREATION PERSONNEL		
\$1,000.00		7180.440		7180.200	RECREATION EQUIPMENT		
\$1,700.00		7180.440		7180.410	RECREATION MAT/SUPPLIES		
\$4,000.00		7310.110		7310.410	POOL MAT/SUPPLIES		
\$163.00		7310.110		7310.440	POOL CONTRACTED SERV.		

\$297.48		7310.110		7310.452	POOL TRAINING		
\$1,600.00		5110.440		8140.410	STORM SEWER MAT./SUPPLIES		
\$2,500.00		5110.110		8810.100	CEMETERY PERSONNEL PT		
\$1,729.98		8810.410		8810.443	CEMETERY REPAIRS		
\$2,400.00		1230.418		9040.840	WORKERS COMPENSATION		
\$25,000.00		9015.820		9060.860	HEALTH INSURANCE		
\$92,849.03							
WATER							
AMOUNT		FROM		TO	DESCRIPTION		
\$2.20		1620.410		1620.200	VILLAGE HALL EQUIP.		
\$863.50		1620.440		1623.465	VILLAGE HALL NETWORK		
\$3,300.00		1622.430		1624.435	WATER POSTAGE		
\$5,200.00		1622.430		1650.471	COMMUNICATIONS		
\$5,100.00		8320.440		8320.410	WELL MAT./SUPPLIES		
\$2,100.00		8340.410		8340.160	WATER OVERTIME		
\$50.00		8340.410		8340.413	WATER CLOTHING		
\$3,000.00		8340.410		8340.440	WATER CONTRACTED SERV.		
\$19,500.00		1990.477		9060.860	HOSPITAL/MEDICAL		
\$50.00		1990.477		9060.861	VISION		
\$39,165.70							
\$430.33	PARKS/RECREATION GRANT EXPENSE(7180.412)						
	APPLY TO PARKS/RECREATION GRANT REVENUE (2023) \$7499.15						

April 25, 2013 (cont'd)

**Village Board of Trustees
EXECUTIVE SESSION
April 25, 2013**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 7:31 p.m. in Village Hall. Present were Mayor Donald Zeigler, Trustees Ronald Swartz, George Koliwasky, Larry Clark, and Mike Skroskznik, Village Attorney John Groff, and Village Manager Walt Herbst, at which time they discussed the employment history of a particular person. No action was taken.

At 7:39 p.m., a motion was made by Trustee Swartz, seconded by Trustee Skroskznik, that the Executive Session be adjourned, and that the Board reconvene back into its regular meeting of this date.

Roll Call Vote:

Trustee Swartz	Aye
Trustee Skroskznik	Aye
Trustee Clark	Aye
Trustee Koliwasky	Aye
Mayor Zeigler	Aye

Respectfully submitted,

Sharron Cunningham
Clerk-Treasurer

/rmb