

Minutes

Village Board of Trustees

March 25, 2010

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 Ron Swartz
Trustee George Koliwasky
Trustee Suzanne Peters
Trustee Larry Clark
Village Manager Walt Herbst
Village Attorney John Groff

Clerk-Treasurer Sharron Cunningham
Recreation Director Nate Nagle
Manager's Asst. Rachel Baer
Code Enf. Officer Bob Young
Fire Chief Arthur Sullivan
Planning Bd. Member Mike Stenpeck

Others:

Howard Miller, Sunset Dr.
Barb Skorczewski, W. Franklin St.
Jan Quinn, Gardner Rd.
Mike Swasta, Watkins Rd.

Tess Banfield, Catalpa Dr.
Michele Locey, Lee Ave.
Jim Clark, W. Broad St.

Resolution by Trustee Clark, seconded by Trustee Swartz

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of March 11, 2010 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

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

Resolution by Trustee Swartz, seconded by Trustee Koliwasky

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

Roll Call Vote:

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

Resolution by Trustee Clark, seconded by Trustee Koliwasky

BE IT RESOLVED, that the minutes of the Board of Trustees Public Hearing on March 4, 2010 regarding the Draft Comprehensive Plan be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

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

Discussion to Schedule Final Workshop on Comprehensive Plan -

Village Manager Herbst - copies of all comments are in your packets. I propose we take a week to review.

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

BE IT RESOLVED, that a Workshop is hereby scheduled for Tuesday March 30th at 4:00_p.m. to review public comments submitted regarding the Draft Comprehensive Plan, and discuss any possible additions/changes to the Plan based on said comments.

Roll Call Vote:

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

Motion by Trustee Clark, seconded by Trustee Peters, that items #5 and #6 on the agenda regarding the Gardner Road PUD Townhouses be tabled again until the April 8th meeting.

Village Manager Herbst noted that we have received the new draft plan this afternoon. No time to review yet.. Will be on agenda for April 8th.

Motion by Trustee Swartz, seconded by Trustee Peters that and item regarding Utility Tax Extension be added to the agenda.

Roll Call Vote:

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

Resolution by Trustee Clark, seconded by Trustee Swartz

WHEREAS, the Village of Horseheads Board of Trustees adopted Local Law #1 of 2005 providing for the establishment of a utility tax in the Village of Horseheads, and

WHEREAS, that law provided for a sunset of same on June 1, 2010, and

WHEREAS, the law further provided that same could be amended, added to or extended by local law, resolution, or motion, and

WHEREAS, Village Manager Walter Herbst has recommended to this Board that the expiration of this law would have material adverse impact on the Village Budget and its financial condition, and has recommended that the sunset provision be omitted.

NOW THEREFORE BE IT RESOLVED, by the Village of Horseheads Board of Trustees that Section 23 of Local Law #1 of 2005 is amended to read as follows:

“Section 23. Sunset Provision. This law is extended indefinitely. This law may be amended, added to, or extended as deemed necessary by the Village of Horseheads Board of Trustees by local law, resolution or motion adopted in accordance with law.”

BE IT FURTHER RESOLVED, that this amendment shall take effect immediately.

Roll Call Vote:

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

Village Manager Herbst reported on the following items:

- Sign up sheets for Leadership Conference due soon.
- Calamar continuing to explore possibilities
- Currently looking for new Community Service Officer
- Working with our IT person to improve computer services
- Met with Town on parks and recreation, re; continuing long term relationship in recreation and park svces., also disc shared highway svces. Everything is on the table.

Trustee Koliwasky - What about County grant for shared services.

Manager Herbst - purpose is to layout findings, etc., study ramifications. Got preliminary proposal from LaBerge. Their notion was that since Chris resigned, and the Elmira Heights guy retiring, perfect time. That has made it quicker.

- Exploring a new business , referred to STEG for loan application
- Wrote to our legislators about utility tax, and also AIM.
- Spoke with Julie Chevalier, she is meeting with individual shop owners - re: Mainstreet Grant

Atty. Groff reported on the following items:

- Regarding the Volunteer FD billing for services, they would be billing for special services provided to individuals - user fee - as opposed to general services. Done in many states. Same thing for police services.
- Schlumberger decision came in favorable for Village. A lot of people worked very hard on this. It isn't really a decision that indicates that your ever opposed to evaluating - relates to procedural aspects. It said you did comply in all material respects. Very gratifying.
- Working on Grant Policy to be used for Village. When its in good form it will be offered to you.
- Working on establishing a stormwater facility maintenance agreement regarding Schlumberger.

Chief Sullivan - Our committee mailed flyers to residents advertising that next Tuesday, March 30th, at 7pm we are having a recruitment night. Hope the people come out, see what we're all about. If some trustees could come over that night and encourage people to help us.

Tess Banfield, Catalpa Dr. - Asked why minutes of last meeting not on website.

Atty. Groff informed her that the minutes have to be approved at the next meeting. There is no requirement for minutes of regular meetings to be done within a certain time. It is customary to be considered at next regular meeting.

Mike Swasta, Watkins Rd. - concerned about rail traffic through the Village. Significant increase especially during the late night hours. A week ago a 12 car train came in late in the day, didn't leave until late night. If someone could work with railroad to limit hours to daytime hours.

Mayor Zeigler - one was a derailment. They had to fix the track, that was the delay. The Village Manager will be looking into this.

As there was nothing further to come before the Board, the meeting was closed at 7:32 p.m.

/rmb

TRANSFER LIST 3/25/10

GENERAL

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>DESCRIPTION</u>
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\$1,753.89	1010.146	1010.100	NEW TRUSTEE
\$750.25	1230.102	1230.173	INSURANCE BUYOUT
\$500.00	1230.451	1230.173	INSURANCE BUYOUT
\$5,000.00	1619.151	1230.440	MANAGER CONT.SERV.
\$1,800.00	1619.151	1620.410	VILLAGE HALL SUP.
\$6,000.00	1619.151	1620.440	VILLAGE HALL CON.SERV.
\$2,200.00	1990.477	1622.423	F.D. UTILITIES
\$680.00	1990.477	1622.427	POOL UTILITIES
\$1,100.00	1990.477	1622.428	CEMETERY UTILITIES
\$45.00	1623.460	1623.456	RECREATION NETWORK
\$497.00	1623.460	1623.461	COURT NETWORK
\$4,000.00	3120.123	1623.463	POLICE NETWORK
\$2,000.00	1623.469	1623.465	VILLAGE HALL NETWORK
\$1,500.00	1623.460	1623.465	VILLAGE HALL NETWORK
\$5,000.00	1990.477	1623.465	VILLAGE HALL NETWORK
\$4,662.90	1910.472	1625.440	COMPREHENSIVE PLAN
\$15,000.00	3120.123	3120.160	POLICE OVERTIME
\$150.00	3120.410	3189.498	K9 SUPPLIES
\$106.56	3410.410	3410.411	F.D. SUPPLIES
\$1,000.00	3410.440	3410.443	F.D REPAIRS
\$134.06	3410.410	3410.484	INSPECTION DINNER
\$600.00	5110.440	5110.443	STREET REPAIRS
\$1,000.00	1990.477	6410.500	SISTER CITY
\$2,372.44	7180.410	7180.440	RECREATION CON.SERV.
\$1,300.00	1619.151	8020.100	PLAN.BD/ZBA MEMBERS

\$55.84	8020.453	8020.410	PLAN.BD/ZBA SUPPLIES
\$25.00	8020.453	8020.454	PLAN.BD/ZBA DUES
\$3,622.25	5110.440	8170.443	SWEEPER REPAIRS
\$302.66	5110.440	8810.200	CEMETERY EQUIP.
\$2,300.00	1910.472	9050.840	WORKERS COMPENSATION
<u>\$1,620.00</u>	3120.123	9050.850	UNEMPLOYMENT INS.
\$67,077.85			

WATER

\$900.00	8310.100	8310.111	METER READER
\$5,486.01	8310.100	8310.139	DPW DIR.CASHOUT
\$2,100.00	8310.410	8320.410	WELLS MAT./SUP.
\$1,282.40	1990.477	8320.410	WELLS MAT./SUP.
\$484.87	1950.474	8320.440	WELLS CONT.SERV.
\$1,447.47	8320.200	8320.443	WELL REPAIRS
\$6,400.00	1994.447	8340.440	WATER CONT.SERV.
\$12,479.00	1994.447	9060.860	MEDICAL
<u>\$5,700.00</u>	1990.477	9060.860	MEDICAL
\$36,279.75 TOTAL			

REVENUES RECEIVED FOR EXPENSES

GENERAL

\$20,000.00	1112.449	NYS FINE DISBURSEMENT
\$42,972.30	1621.506	CSO COUNTY 65/35
\$24,222.42	1621.507	RECREATION COUNTY 65/35
\$4,862.50	3410.443	FIRE TRUCK REPAIRS - INSURANCE CHECK