

Minutes

Village Board of Trustees

January 26, 2006

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 Earle Catlin, Howard Miller and Kevin Sullivan, Village Manager Vincent Azzarelli, Village Attorney John Groff, Clerk-Treasurer Sharron Cunningham, DPW Chris Lawrick, Police Chief Dave Kole, Planning Board Member Mike Stenpeck, Police Sgt. Mike Barton, ZBA Chairman Dave Radin, and Manager's Assistant Rachel Baer. Also present were: Lorrie Sullivan, 113 Boorum Place; Terry Ostrander, 3179 S. Main St.

ABSENT: Trustee Ron Swartz

Resolution by Trustee Miller, seconded by Trustee Sullivan

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of January 12, 2006 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Catlin:	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 January 10, 2006 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Catlin:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Miller, seconded by Trustee Catlin

BE IT RESOLVED, that the Horseheads Village Board of Trustees hereby appoints the following Inspectors of Election for the ensuing year:

REPUBLICAN

Evelyn Catlin
Carolyn Ammerman

DEMOCRAT

Julia Ames
Mary Smith

Alternate:
Catherine Along

Alternate:
Mary Kennedy

BE IT FURTHER RESOLVED, that Tess Banfield and Julia Ames will serve as Chairpersons of Election on March 21, 2006, and be it further

RESOLVED, that the Inspectors of the Election will be compensated at the rate of \$65.00 per day for each day's service during the year.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Catlin:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Resolution by Trustee Sullivan, seconded by Trustee Miller

BE IT RESOLVED, that this Board hereby receives the application by Terry Ostrander for a Special Use Permit to establish and operate an auto sales and repair facility at 3179 South Main St. Said application is hereby forwarded to the Village, Town and County Planning Boards for their review and comment, and be it further

RESOLVED, that a public hearing regarding this application is hereby scheduled for Thursday, February 23rd, 2006 at 7:05 p.m.

Roll Call Vote:

Mayor Gross:	Aye
Trustee Catlin:	Aye
Trustee Miller:	Aye
Trustee Sullivan:	Aye

Trustee Sullivan - pancake breakfast at Fire Dept. this Sunday.

Atty. Groff - Regarding the Fire Department reorganization - reexamining the bylaws, then the Manager will get report from me. Members of the company will submit conditional resignations to coincide with reappointment as members of the new fire corporation. Then it can be presented to the Board at your next meeting or shortly after that. I'd like to compliment Chris and the manager with their follow up on Fox St. A lot of experts were down there conducting the dig. They have been devoting a lot of and time attention protecting the Village's interest.

Atty. Groff - FOIL laws have changed slightly. We will be updating our law regarding time for responses.

Atty. Groff - Regarding the Heritage Hills Crematory - There was an onsite inspection performed by Division of Cemeteries. Inspection went well. They were pleased with what they saw.

Attorney for Division of Cemeteries made recommendation for proposed Certificate of Incorporation. Requested modifications were non-controversial. It was revised and resubmitted. Hopefully it will be adequate

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for the questions that they raised on rate structure, business plan, etc., the representative for Heritage Hills will be following up to the state reps to try and find out the adequacy of the information that has been presented.

Bob Skebey - when will the Village repave Watkins Road?

Mayor Gross - we haven't talked about that as yet, but we will consider it.

As there was nothing further to bring before the Board, the meeting was adjourned at 7:12 p.m.

/rmb