

Minutes

Village Board of Trustees

January 26, 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 Ron Swartz
Trustee George Koliwasky
Trustee Larry Clark
Village Manager Walt Herbst

Clerk-Treasurer Sharron Cunningham
Recreation Dir. Nate Nagle
Code Enf. Officer Bob Young
Deputy Clerk Michelle Accavallo

Absent

Trustee Suzanne Peters

Others Present

Dave Padgett, W. Franklin St.
Wayne Brubaker, Gardner Rd.
Dot Gebhart, Biltmore Dr.
Louise McIntosh, Renwick La.

Mike Stenpeck, Grand Central Ave.
Howard Miller, Sunset Dr.,
Mike Swasta, Watkins Rd.
Jean Quinn, Gardner Rd.

Resolution by Trustee Swartz, seconded by Trustee Koliwasky

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of January 12, 2012 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 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 sheet.

Roll Call Vote:

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

Financial Report -

Manager Herbst distributed reports regarding the General and Water funds to date; also compared 2011 to 2012 expenses and revenues. Expenses right now vs last year are lower. Water fund - some increase in revenue - extra expenses due to Well #5 issue, also some infrastructure expenses.

Resolution by Trustee Koliwasky, seconded by Trustee Clark

BE IT RESOLVED, that the application from the Church of Christ, 165 Miller Street, for a Special Sign Permit is hereby received and same is to be forwarded to the Village, Town and County Planning Boards, as well as the Village Traffic Commission for their review and comment.

Roll Call Vote:

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

Discussion: Peddlers Permits -

Trustee Clark asked to table this matter until further review with the Village Attorney is completed. Everyone agreed.

Thorne Street Pool Updates -

Parks and Recreation Director Nate Nagle updated the Board on the status of the pool upgrades. He distributed some materials, and the following points were made and discussed:

- Bottom line is we can be compliant for Virginia Graham Baker Act this year for \$14,500. Money in the budget for these changes. This is Phase I.
- Phase II - chlorine gas to chlorine tablet, but could be done this year. The chlorinator comes from Well 1.
- Phase III - Lockerroom plumbing and ADA compliant bath house.
- Phase IV - Liner, gutters.

- Figures could be reduced when bid out.
- Putting portable stairs not permanent - needs chair lift .
- Funding - could write another grant application. Or several small grants.
- Do not need to repaint the liner. That costs \$4200 to paint each year.
- Board agreed that we should move forward with Phase 1. Will have workshop regarding Phase II. Nate will get back with possible date.

Resolution by Trustee Koliwasky, seconded by Trustee Clark, that the following item be added to the agenda:

- Probationary Appointment to Fire Department

Roll Call Vote:

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

Resolution by Trustee Koliwasky, seconded by Trustee Swartz

BE IT RESOLVED, that this Board hereby approves the one-year probationary appointment of Richard R. Skebey, 555 W. Franklin St., to the Village of Horseheads Fire Department.

Roll Call Vote:

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

Manager Herbst - on the FEMA application for Well #5, moving forward, I am encouraged. Also, energy audit complete by end of February.

Atty. Groff - will be updating peddlers permit. Also will be presenting local law regarding repair and excavation of Village roadways. Third phase of Workplace Violence Policy will be presented to the Board shortly.

Nate Nagle - working on Super Saturday; 2012 bus trips lined up; Teal Park concerts ready to go.

Bob Young - working on noise problems at Holding Point.

Audience Participation:

Jean Quinn, Gardner Rd. - how do you get sidewalks shoveled.

Atty. Groff - owner is still responsible to take care of sidewalks.

As there was nothing further to come before the Board, the meeting was closed at 7:45 p.m.

/rmb

TRANSFER LIST - 01/26/2012

GENERAL

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>DESCRIPTION</u>
\$4,000.00	1620.440	1230.418	GRANTWRITER
\$3,000.00	1620.440	1230.440	MGR. CONT. SVCS.
\$1,705.00	1619.440	1619.412	CODE-PT CSO
\$15,000.00	1990.477	1620.495	KOPPERS POND
\$3,750.00	5110.440	1621.446	DPW SHARED SERVICES
\$469.00	1620.440	1623.456	RECREATION-NETWORK SUPPORT
\$3,202.00	1619.440	1623.460	CODE SOFTWARE
\$2,000.00	1624.435	1623.462	CLERK-NETWORK SUPPORT
\$3,000.00	3120.440	1623.463	POLICE-NETWORK SUPPORT
\$1,000.00	1624.433	1623.465	VILLAGE HALL-NETWORK SUPPORT
\$1,800.00	1624.432	1623.467	NETWORK ADMINISTRATION
\$435.00	1990.477	1910.472	LIABILITY INSURANCE
\$600.00	3410.410	3410.440	FD CONT. SERVICES
\$684.75	3410.410	3410.483	FIRE PREVENTION
\$15,000.00	5110.440	5110.410	DPW MAT/SUPPLIES
\$135.58	7140.440	7140.410	RECREATION MAT/SUPPLIES
\$1,533.00	9010.810	8810.100	CEMETERY PT LABORER
<u>\$350.00</u>	9010.820	8810.100	CEMETERY PT LABORER
\$57,664.33			

WATER

\$23.92	1620.440	1620.160	VILLAGE HALL OT
\$1,800.00	8320.440	8320.443	WELL-SUPPLIES
\$6,000.00	9010.810	8340.410	WATER MAT/SUPPLIES
\$300.00	9010.810	8340.440	WATER CONT SERVICES
\$800.00	9010.810	8340.443	WATER REPAIRS
\$8,923.92			

INCREASE
EXPENSE PER
REVENUE

\$1,500.00	3120.161		REIMBURSE OT POLICE
\$500.00	7210.440		SPECIAL EVENTS
\$600.00	3189.498		K9 UNIT