

Minutes

Village Board of Trustees

April 27, 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, Ronald Swartz, Howard Miller, and Kevin Sullivan, Village Manager Vincent Azzarelli, Village Attorney John Groff, Clerk-Treasurer Sharron Cunningham, DPW Chris Lawrick, Police Chief Dave Kole, many members and Officers of the Horseheads Fire Department; Planning Board Member Mike Stenpeck, and Manager's Assistant Rachel Baer. Also present were Lorrie Sullivan, Boorum Pl.; Mary Helen Hall, 810 Center St.; Fran Sullivan, 326 Gardner Road; Donald Baer, 110 Adams St.; Raymond Stewart, 31A Lorraine Blvd.; Jim and Bunny Lynch, 303 W. Mill St.; Karl and Roxanne Margeson, 508 N. Carroll St.; Mary Jo Yunis, Elmira; Heather Lynch, 412 Perkins Ave.; Don and Jean Quinn, 555 Gardner Road; Patrick Sullivan, 544 Hatfield St.; Cassie Rupp, 803 Tiff Ave.; Bridget Whitford, 307 Steuben St.; Carol Sullivan, 544 Hatfield St.; Carolyn Bolt, 233 Lee Ave.; James Gensel, Fagan Engineers; NYS Assembly Tom O'Mara; and the news media.

Resolution by Trustee Miller, seconded by Trustee Swartz

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of April 13, 2006 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

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

Resolution by Trustee Swartz, seconded by Trustee Catlin

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

Roll Call Vote:

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

Communication from Village Manager Vincent Azzarelli to the Board of Trustees:

I hereby appoint **Arthur Sullivan**, 129 Miller Street, Horseheads, New York as **Master Mechanic**

of the Horseheads Fire Department, for a term which will expire on the first Monday in April, **2007**.

Resolution by Trustee Swartz, seconded by Trustee Miller

WHEREAS, Village Manager Vincent Azzarelli, Budget Officer for the Village, has prepared and submitted a proposed budget for the fiscal year 2006-2007, and

WHEREAS, this budget has been reviewed and critiqued by the Board of Trustees, and

WHEREAS, a public hearing was held on April 13, 2006 relative to the proposed budget.

NOW THEREFORE BE IT RESOLVED, that the proposed 2006-2007 budget prepared by the Budget Officer which establishes anticipated revenues in the amount of \$4,535,906 and appropriations in the amount of \$4,535,906 with the schedule of salaries and wages and other appropriate schedules required by law is hereby adopted as the final budget for the Village of Horseheads for the fiscal year June 1, 2006 through May 31, 2007 containing a tax levy of \$4.39 per thousand dollars of assessed valuation.

Roll Call Vote:

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

Resolution by Trustee Sullivan, seconded by Trustee Swartz

BE IT RESOLVED, that the minutes of the Traffic Commission Meeting of April 26, 2006 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

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

Resolution by Trustee Miller, seconded by Trustee Swartz

BE IT RESOLVED, that a Parade Permit is hereby issued to the Horseheads American Legion for Memorial Day, Monday May 29th, 2006 beginning at 2:00 p.m., and be it further

RESOLVED, that the Department of Public Works is hereby directed to close off the streets of the approved parade route at or about 2:00 p.m. until the end of the parade, and be it further

RESOLVED, that the Department of Public Works is also directed to close off Steuben street from

S. Main Street to Pine Street between the hours of 1:00 p.m. - 6:00 p.m. on said date for the Youth Bureau ice cream social.

Roll Call Vote:

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

Motion by Trustee Swartz, seconded by Trustee Miller, that the following items be added to the agenda: Authorize Tax Warrant, Receive Application for Subdivision Approval - Gardner Road; and a proclamation by Assemblyman O'Mara.

Roll Call Vote:

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

Resolution by Trustee Swartz, seconded by Trustee Catlin

BE IT RESOLVED, that Mayor Patricia Gross is hereby authorized to execute a Tax Warrant directing the Village Clerk-Treasurer to receive and collect taxes in the amount of \$1,172,131.

Roll Call Vote:

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

Resolution by Trustee Miller, seconded by Trustee Swartz

BE IT RESOLVED, that an application by Keuka Properties, Inc., for Subdivision Approval of a 43-lot single-family subdivision on Gardner Road is hereby received, and be it further

RESOLVED, that same be forwarded to the Village Traffic Commission, and to the Village, Town and County Planning Boards for their review and comment.

Roll Call Vote:

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

Resolution by Trustee Swartz, seconded by Trustee Miller

WHEREAS, the members of the Village of Horseheads Fire Department at a General Convention thereof did on April 20, 2006 hold an election at which the following individuals received the most votes for nomination for appointment to the respective identified offices:

<u>Office</u>	<u>Nominee for Appointment</u>
CHIEF	Arthur F. Sullivan
FIRST DEPUTY CHIEF	Thomas Margeson
SECOND DEPUTY CHIEF	Brad Davies
THIRD DEPUTY CHIEF	Jeffrey Gray
CAPTAINS:	Jeffrey Foster Earle Pratt Terry Bolt
LIEUTENANT:	Harold Williamson

WHEREAS, the by-laws of the Department empower the Board of Fire Commissioners to consider the nominations and appoint such persons to the offices to which they are nominated, and

WHEREAS, this Board has considered the nominees and the offices they are nominated to fill.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees, acting as Fire Commissioners of the Horseheads Fire Department does hereby appoint the above-mentioned individuals as officers of the Department to hold the office noted for a term of one year or until a successor is appointed or a vacancy otherwise occurs in such office.

Roll Call Vote:

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

At this time, NYS Assemblyman Thomas O'Mara read a proclamation submitted by the NYS Assembly honoring former Fire Chief Richard Sullivan, who recently passed away. After its reading, Assemblyman O'Mara presented it to Mrs. Carol Sullivan.

Mayor Gross then conducted the swearing-in of the Fire Department Officers. Sworn in were the following firefighters, joined by their family members:

Lieutenant Harold Williamson
Captain Terry Bolt
Captain Earle Pratt
Captain Jeffrey Foster
Deputy Chief Jeffrey Gray
Deputy Chief Brad Davies
Deputy Chief Thomas Margeson

At this time, Deputy Mayor Kevin Sullivan conducted the swearing-in of new Fire Chief Arthur Sullivan.

Afterwards, everyone joined in expressing comments and gratitude to the Sullivan family in honor of Richard Sullivan. Deputy Mayor Sullivan read a letter from John Tighe, Chief of the Norwich Fire Department.

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

/rmb

TRANSFER LIST - 4/27/06

GENERAL

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>	<u>DESCRIPTION</u>
\$150.00	1990.477	1230.411	MANAGER SUPPLIES
\$2,526.89	9060.860	1325.200	CLERK FURNITURE
\$50.00	1325.440	1325.453	CLERK TRAVEL
\$25.00	1420.440	1420.454	ATTORNEY DUES
\$14.16	1450.409	1450.411	ELECTION SUPPLIES
\$2,500.00	9060.860	1620.410	VILLAGE SUPPLIES
\$750.00	1230.168	1620.437	EMPLOYEE ASSISTANCE
\$900.00	1990.477	1620.440	VILLAGE HALL CONT.SERV.
\$150.00	1620.443	1620.441	LEGAL NOTICES
\$3,200.00	1990.477	1622.421	VILLAGE HALL UTILITIES
\$1,500.00	1990.477	1622.429	VILLAGE GARAGE UTILITES
\$1,000.00	1622.422	1622.431	SOUTH AVE. UTILITIES
\$600.00	9060.860	1623.462	CLERK-NETWORK SUPPORT
\$1,300.00	9060.860	1623.465	VILLAGE HALL-NETWORK SUPPORT
\$2,200.00	9060.860	1623.467	NETWORK ADMINISTRATOR
\$500.00	1990.477	1624.432	COURT POSTAGE
\$800.00	1990.477	1624.433	MANAGER POSTAGE
\$11.65	1990.477	1624.435	CLERK POSTAGE
\$1,025.00	1990.477	1624.436	POLICE POSTAGE
\$1,000.00	1910.472	1650.471	COMMUNICATIONS
\$6,000.00	3120.128	3120.127	POLICE DISPATCHERS
\$5,300.00	3120.128	3120.138	POLICE OFFICER

\$4,000.00	3120.128	3120.160	POLICE OVERTIME
\$1,100.00	3120.413	3120.411	POLICE SUPPLIES
\$2,000.00	3120.413	3120.443	POLICE REPAIRS
\$1,300.00	3410.440	3410.482	FIRE REPAIRS
\$982.00	7110.410	7110.200	PARKS EQUIPMENT
\$500.00	7140.453	7140.200	RECREATION EQUIPMENT
\$300.00	7310.440	7140.410	RECREATION SUPPLIES
\$597.97	7310.443	7140.443	RECREATION REPAIRS
\$537.00	7310.443	7310.410	POOL SUPPLIES
\$50.00	8810.440	8810.410	CEMETERY SUPPLIES
\$300.00	8810.443	8810.413	CEMETERY CLOTHING
\$43,169.67	TOTAL GENERAL		
<u>WATER</u>			
\$1,000.00	1620.440	1620.410	VILLAGE HALL SUPPLIES
\$1,575.00	1990.477	1620.410	VILLAGE HALL SUPPLIES
\$800.00	1990.477	1623.465	VILLAGE HALL NETWORK
\$900.00	1990.477	1623.467	NETWORK ADMINISTRATOR
\$133.18	1990.477	1624.435	WATER POSTAGE
\$1,400.00	1990.477	1650.471	COMMUNICATIONS
\$1,951.65	9060.860	8310.200	CLERK EQUIPMENT
\$3,704.25	8320.440	8320.410	WELL SUPPLIES
\$1,000.00	1990.477	8340.160	WATER OVERTIME
\$22.00	8340.440	8340.453	WATER TRAVEL
\$300.00	9060.860	9040.840	WORKERS COMPENSATION
\$12,786.08	TOTAL WATER		

INCREASE EXPENSE DUE TO REVENUE RECEIVED

\$23,914.16	1621.505 65/35 RECREATION
\$13,172.00	1621.506 65/35 RESOURCE OFFICER
\$50.00	3010.496 COPS PROGRAM
\$126.66	3120.161 POLICE REIMBURSED OVERTIME
\$92,502.00	3410.202 FIRE DEPT FEMA GRANT
\$1,100.00	6410.500 SISTER CITY
\$3,500.00	7180.100 SUPER SATURDAY
\$1,000.00	7180.501 SUPER SATURDAY SUPPLIES
\$4,324.00	8988.212 HANOVER CLOCK

Resolution on changing date of election

WHEREAS, Village Law Section 15-104 empowers the Board of Trustees to adopt a resolution subject to a permissive referendum, as provided in Article 9 of the Village Law, providing that Village elections shall be conducted by the Board of Elections and that Village elections shall occur on the day of the general election, and

WHEREAS, it appears to the Village of Horseheads Board of Trustees that taxpayer dollars can be saved and voter participation in the political process increased if such a resolution were to be adopted, and

WHEREAS, Village Law Section 9-912(1) empowers a Village's Board of Trustees to cause a proposition on the question "Whether or not the month of the general Village election shall be changed" to be submitted at a general or special Village election of the Village electors.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Horseheads in regular session duly convened as follows:

- 1) Commencing in the year _____, the annual election of the Village of Horseheads for the election of all elective Village officers shall be held and conducted by the Chemung County Board of Elections coincident with the general election to be held in accordance with and provided by the Federal Election Laws and the Election Law of the State of New York.
2. Primary elections for the nomination of all elective Village officers of the Village of Horseheads shall be held and conducted by the Chemung County Board of Elections coincident with the general primaries held in accordance with and provided by the Election Law of the State of New York.
3. In accordance with the provisions of Section 9-912(1) of the Village Law, this resolution shall not become effective unless and until it has been approved at a regular or special Village Election held within the Village by the affirmative vote of a majority of the qualified electors of the Village voting upon the proposition. The proposition that this resolution be adopted shall be submitted to the electors of the Village at the special Village election of the qualified electors to be held in the Village of Horseheads on the _____ day of November 2005 between the hours of _____ a.m. and _____ p.m. of that day. This resolution shall become effective immediately if its approved by a majority of the electors of the Village who vote on the proposition at said election.
4. This resolution shall be effective for all elections in the Village commencing for such elections in the Village for which the primary election is to be held more than six months after this resolution is adopted and continuing thereafter.

Roll Call Vote: