

Minutes

Village Board of Trustees

September 27, 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

Deputy Mayor Ronald Swartz
Trustee Larry Clark
Trustee George Koliwasky
Trustee Suzanne Peters
Village Manager Walt Herbst

Clerk-Treas. Sharron Cunningham
Parks Dir. Nate Nagle

Absent

Mayor Donald Zeigler

Others Present

Dave Padgett, W. Franklin St.
Elton Shaw, Liberty St.
M&M Glenn Hostetter, W. Broad St.

Kristin Card-Griffin, W. Broad St.
Mike Swasta, Watkins Rd.
M&M Mike Skrozniak, Center St.

Resolution by Trustee Koliwasky, seconded by Trustee Clark

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meeting of September 11, 2012 be dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

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

Resolution by Trustee Clark, seconded by Trustee Peters

BE IT RESOLVED, that the minutes of the Traffic Commission Meeting of September 18, 2012 be received and placed on file in the Village Clerk's Office.

Roll Call Vote:

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

Presentation by Environmental Emergency Services, Inc.

At this time Kristin Card-Griffin made a brief presentation about the services available from EES. They are requesting a \$500 contribution from the Village. They are a non-profit organization serving Chemung, Schuyler and Steuben counties and their responsibilities include providing local emergency response agencies with early warning information; maintain communication and coordination among agencies, through its Board of Directors, who share concern for environmental issues; maintain communication with local, state and federal partners during emergencies.

Trustee Clark discussed having employee evaluations. He also stated that he attended the open house at the Host Terminal. It is a state of the art facility and he was very impressed.

Trustee Koliwasky stated that he feels our liability insurance requirement for organizations using any Village property should be increased from \$1,000,000 to \$2,000,000. Atty. Groff to research what is involved in making this change.

Trustee Koliwasky asked the status of the Gardner Road Auto code matter. He strongly commented about how long this has been a problem and that something needs to be done about it.

Manager Herbst stated that the owner has been in court several times about this, but that the Village has essentially lost those cases. Discussion ensued. Atty. Groff noted some of the legal issues encountered regarding this matter.

Motion by Trustee Clark that this Board along with the Village Manager and Village Attorney move into an Executive Session to discuss collective bargaining negotiations, and also to discuss the status of a real estate transaction. Motion seconded by Trustee Koliwasky.

Roll Call Vote:

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

At 7:50 p.m. the Board, Manager and Village Attorney moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 8:30 p.m. the Board reconvened back into its regular meeting.

Discussion ensued regarding the offers the Village has received for purchase of the property at 657 W. Broad St.

Resolution by Trustee Clark, seconded by Trustee Koliwasky

WHEREAS, the Village of Horseheads is the owner of property improved with a single family dwelling and detached buildings commonly known as 657 W. Broad St., and

WHEREAS, this property has previously been declared as surplus, and

WHEREAS, the property was listed with realtors for sale, and

WHEREAS, two offers were received and have been thoroughly reviewed by this Board, and

WHEREAS, Village Manager Herbst has made his recommendation regarding same.

NOW THEREFORE BE IT RESOLVED, that Manager Herbst is authorized and directed to accept the purchase offer of Brad and Debra Lytle for the purchase of said premises in the amount of \$70,000.00, and be it further

RESOLVED, that Manager Herbst and such other appropriate Village officers and officials are authorized and directed to take any and all steps necessary to effectuate the sale and the intent of this resolution including but not limited to execution of a deed, bill of sale, smoke detector/carbon monoxide detector affidavits, RP5217, etc.

Roll Call Vote:

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

As there was nothing further to come before the Board, the meeting was adjourned at 8:35 p.m.

/rmb

**Village Board of Trustees
EXECUTIVE SESSION
September 27, 2012**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 7:50 p.m. in Village Hall. Present were Deputy Mayor Ronald Swartz, Trustees George Koliwasky, Suzanne Peters, and Larry Clark, Village Manager Walt Herbst and Village Attorney John G. Groff, at which time they discussed the status of collective bargaining negotiations, and real estate transactions. No action was taken.

At 8:30 p.m., a motion was made by Trustee Peters, seconded by Trustee Clark, that the executive session be adjourned, and the Board reconvene back into its regular meeting of this date.

Roll Call Vote:

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