

Minutes
Village Board of Trustees
December 7, 2020

An **Organizational Meeting** of the Village of Horseheads Board of Trustees was held on the above date at 7:00 p.m. in Village Hall, in addition to virtually via Zoom pursuant to Executive Order 202.1 as extended.

Present were:

<u>Village Board and Staff</u>	
Mayor Rob Maloney Trustee Pat Gross Trustee Bill Goodwin Trustee Mike Skroszchnik Trustee Mark Cronin	Village Atty. John Groff Village Mgr. Nate Nagle Clerk-Treasurer Donna Dawson Manager’s Asst. Jessica Molter Judge Dave Brockway Village Justice Andrew Smith Chief Arthur Sullivan Code Enforcement Jamie Burgess Code Enforcement Bob Young Planning Board Chair Mike Stenpeck Matt Mustico Kendra Griswold
<u>Others Present.</u>	
Adam Smith Annette Colleen Conor Katelyn Goodwin Miranda Smith	Nettie Aiosa WENY News Jonny Laura Goodwin Josh Baker

Due to technical difficulties, Deputy Mayor Mike Skroszchnik started the meeting at 7:24pm.

Swearing In of Elected Officials: At this time Judge David Brockway conducted the swearing in of newly elected Village Officials Trustee William Goodwin, Trustee Mike Skroszchnik, and Village Justice Andrew Smith

Resolution by Trustee Skroszchnik, seconded by Trustee Cronin

WHEREAS, the members of the Board of Trustees have each been provided with a copy of the proposed resolutions to be considered for adoption at this meeting, and

WHEREAS, each Trustee has reviewed each of the proposed resolutions and copies of the proposed resolutions are available at this meeting and have been posted on the Village’s website, and

WHEREAS, due to the foregoing it has been suggested that the reading of the resolutions may be waived.

NOW THEREFORE BE IT RESOLVED, that the reading of the resolutions for agenda items '2a' through '2j' as set forth below is hereby waived, and the same are adopted as submitted.

b) BE IT RESOLVED, that the Clerk's Office of the Village of Horseheads will be open to the general public between the hours of 8:00 a.m. through 4:00 p.m. Monday through Friday excepting for such holidays as are established by the Village of Horseheads Board of Trustees and such other times and periods as such Board may determine from time to time.

c) BE IT RESOLVED, that the Village Clerk's Office and Village Manager's Office shall be closed on the following legal holidays:

New Year's Day	Labor Day
Martin Luther King, Jr. Day	Columbus Day
Presidents Day	Veterans Day
Good Friday	Thanksgiving Day
Memorial Day	Day After Thanksgiving Day
Independence Day	Christmas Day

d) BE IT RESOLVED, that the Elmira Star-Gazette be and hereby is designated the official newspaper of the Village of Horseheads, and be it further

RESOLVED, that all official proceedings, notices, resolutions, ordinances, and acts of the Trustees shall be published in the aforementioned newspaper or as otherwise directed by the Board of Trustees.

e) BE IT RESOLVED, that Chemung Canal Trust Company, M&T Bank, and Five Star Bank, all of Horseheads, New York, and The JP Morgan Chase Bank of Syracuse, New York, and New York CLASS, hereinafter referred to collectively as "Banks" be and hereby are designated a depository or official bank of this corporation for the official year commencing December 7, 2020 and are authorized to receive for deposit, at any such office or offices, to the credit of this corporation, or for the collection for the account of this corporation, monies, checks, drafts, notes or other instruments for the payment of money (including electronic fund transfers and wire transfers), whether belonging to this corporation or otherwise, which may now be or hereafter come into their possession, and be it further

RESOLVED, that any two of the following three officials or officers of the Village of Horseheads - Mayor, Deputy Mayor or Clerk-Treasurer - be and they hereby are authorized to make, sign, draw, accept, indorse, execute and deliver any and all checks, drafts, notes, acceptances, evidences of indebtedness, or other instruments for the payment (including electronic fund transfers and wire transfers) of money of this corporation on deposit with the said Banks; and the said Banks be and they hereby are authorized to make payment from funds of this corporation on deposit with them upon and according to the terms of any such instrument when signed as above provided over the official title of such signer, and to

receive the same to the credit of or in payment from the payee or any other holder, when so signed, without inquiry as to the circumstance of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of the individual obligations of any persons signing the same or of any other officer, agent or signatory of this corporation or otherwise, excepting that withdrawals from savings must be signed by one authorized signature of either the Mayor, Deputy Mayor or Clerk Treasurer, and be it further

RESOLVED, that any check herein authorized to be drawn in the name of this corporation may be signed with the facsimile signature of Mayor Robert Maloney and the said Banks shall be entitled to charge any such check to this corporation's account regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto if such signature corresponds with the facsimile specimen duly certified to and filed with the said Banks by the Clerk-Treasurer of this corporation, and be it further

RESOLVED, that the Mayor, Deputy Mayor, and Clerk-Treasurer be and hereby are appointed agents of the said corporation, and that any two of such agents shall have access to the safe or safes including safety deposit boxes, in the vaults of the said Banks, and be it further

RESOLVED, that the Clerk-Treasurer of this corporation be and she hereby is authorized and directed to certify to the said Banks the names of all officers of this corporation and other persons authorized to sign for it as herein provided and the offices respectively held by them together with specimens of their signatures, whether facsimile or otherwise, and from time to time thereafter to certify such changes as may be made, and be it further

RESOLVED, that any and all prior resolutions adopted by this corporation authorizing access to safe or safes, or safety deposit box(es), and designating its official Banks and the parties who may draw against and or withdraw its funds are revoked and canceled the effective date hereof, and be it further

RESOLVED, that the foregoing powers and authority shall continue until written notice of the revocation thereof has been received by said Banks, and be it further

RESOLVED, that the Clerk-Treasurer is hereby authorized, pursuant to Article II of the General Municipal Law, to temporarily invest during the official year ending the first Monday in December 2021 monies not required for the immediate expenditures under conditions and with the limitations specifically set forth herein.

f) WHEREAS, the Village of Horseheads Board of Trustees has adopted Rules of Procedure governing the conduct of its various board and committee meetings, and

WHEREAS, such policy is to be reviewed annually, the last changes being made in December 2019, and

WHEREAS, this Board has been presented with certain recommended changes, and has reviewed same finding these changes are warranted at this time.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Rules of Procedure, as amended through December 7, 2020, be adopted. A copy of the policy shall be placed on file with the Village Clerk-Treasurer.

g) WHEREAS, the Village of Horseheads owns and operates a cemetery known as Maple Grove Cemetery which is regulated by Article 15 of the Village Law and Chapter 113 of the Village Code, and

WHEREAS, the operation of the cemetery is vested in the Board of Cemetery Commissioners.

NOW THEREFORE BE IT RESOLVED, that the Trustees of the Village of Horseheads shall automatically be Cemetery Commissioners for the duration of their respective terms as said Trustees. The Mayor shall be the Chairperson of the Board of Cemetery Commissioners. Meetings of the Board of Cemetery Commissioners may be held as part of and during regular and special meetings of the Board

h) WHEREAS, the Village of Horseheads owns and operates a Fire Department generally known as the Horseheads Fire Department, and

WHEREAS, Article 10 of the Village Law provides for a Board of Fire Commissioners and establishes their powers and duties.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees does hereby establish a Board of Fire Commissioners vested with all of the powers and duties of such Board as provided in Article 10 of the Village Law. The members of the Fire Commission shall be the members of the Board of Trustees. The Trustees shall automatically be Fire Commissioners for the duration of their respective terms as said Trustees. The Chairperson of the Board of Fire Commissioners shall be the Mayor of the Village. Meetings of the Board of Fire Commissioners may be held as part of and during regular and special meetings of the Board of Trustees.

i) WHEREAS, the Village of Horseheads owns and operates a Water Department, and

WHEREAS, Article 11 of the Village Law provides for a Board of Water Commissioners and establishes their powers and duties.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees does hereby establish a Board of Water Commissioners vested with all of the powers and duties of such Board as provided in Article 11 of the Village Law. The members of the Water Commission shall be the members of the Board of Trustees. The Trustees shall automatically be Water Commissioners for the duration of their respective terms as said Trustees. The Chairperson of the Board of Water Commissioners shall be the Mayor of the Village. Meetings of the Board of Water Commissioners may be held as part of and during regular and special meetings of the Board of Trustees.

j) WHEREAS, the Town of Horseheads has employed and may hereafter from time to time employ or appoint individuals or agencies in the capacity of Dog Control Officer, and

WHEREAS, it is the desire of this Board that the Dog Control Officer of the Town of Horseheads be authorized and empowered to enforce Chapter 80 of the Village Code and such other animal control laws, rules, regulations and ordinances as may be enacted from time to time within the Village of Horseheads and to, among other things, issue appearance tickets in regard thereto.

NOW THEREFORE BE IT RESOLVED, that such individuals or agencies as are employed or appointed by the Town of Horseheads as Dog Control Officers be and they hereby are designated Dog Control Officers within the Village of Horseheads and are empowered with all of the duties and responsibilities of such position including the power to issue appearance tickets, etc., and the power to enforce Chapter 80 of the Village Code. Pursuant to Village Law Section 3-300 the Dog Control Officer may, in lieu of residing in the Village of Horseheads, reside within Chemung County.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye
Trustee Cronin	Aye

Purchasing Policy

Resolution by Trustee Cronin, seconded by Trustee Goodwin

WHEREAS, the Village of Horseheads Board of Trustees has adopted a Purchasing Policy governing the acquisition of goods and services and

WHEREAS, such policy is to be reviewed annually and was last revised in April 2020, and

WHEREAS, Village Manager Nathan Nagle has reviewed same and found that no amendments are necessary at this time.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Purchasing Policy last amended in April 2020 be adopted. A copy of the policy shall be placed on file with the Village Clerk-Treasurer.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye
Trustee Cronin	Aye

Appointment of Clerk-Treasurer

Resolution by Trustee Skroszchnik, seconded by Trustee Goodwin

WHEREAS, Village Law Section 3-301 establishes the offices of clerk and treasurer and the Village of Horseheads has combined such offices, and

WHEREAS, the Village of Horseheads has fixed the terms of such combined office as four years, and

WHEREAS, Village Law Section 3-301 also provides, in pertinent part, that the officer shall be appointed by the Mayor subject to the approval of the Board of Trustees, and

WHEREAS, Mayor Robert Maloney has appointment of Donna Dawson.

NOW THEREFORE BE IT RESOLVED, that Donna Dawson is hereby appointed Village Clerk-Treasurer effective December 7, 2020 the term will expire the first Monday in December 2024.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroszchnik	Aye
Trustee Cronin	Aye

Communication from Mayor Maloney to the Board of Trustees:

Pursuant to Section 4-400 of the Village Law, I hereby appoint Trustee William Goodwin, Sr. as Deputy Mayor, to act as such in my place and stead during my absence or inability to act and is vested with all powers and may perform all duties of the Mayor.

(Mayor's appointment - no vote)

Discussion regarding 2a:

Mayor Maloney: Changing the meeting night to the 2nd Monday of each month. If a 2nd or 3rd meeting is needed it will be done as a special meeting. NO OBJECTIONS

Mayor Maloney: Change to the 2nd Monday of the month will take effect in March. Will continue Thursday night's until March.

Trustee Gross: Are we going to continue with twice a month meetings until March or just once a month?

Village Manager Nagle: Up to the Board as to what they want do for January/February.

Consensus of all Board Members: Will meet 2nd and 4th Thursdays for January and February

Resolution by Trustee Skroszchnik, seconded by Trustee Cronin

a) BE IT RESOLVED, that pursuant to Village Law, the regular monthly meetings of the Village of Horseheads Board of Trustees shall be held on the 2nd and 4th Thursdays in January and February 2021 and then continue on the 2nd Monday of each month starting in March 2021., at the Village Hall, 202 S.

Main St., Horseheads, New York. Special meetings may be called as provided in the Village of Horseheads of Procedures for Meetings.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye
Trustee Cronin	Aye

Planning Board and Zoning Board Members Residency Discussion

Mayor Maloney would like to allow a Town resident to be allowed in addition to the Village residents to be on the Planning Board

Trustee Cronin: feels like we need to work closer with the Town and feels like this is okay

Trustee Skroskznik: Take out entirely of the Village for Town?

Mayor: Yes, this won't be just for one person.

Trustee Cronin: Can we have a percentage of the Board be required to be Village residents?

Attorney Groff: Regarding a percentage of the Board, yes could establish a maximum of 80 or 60% have to be Village residents for both the planning board and the ZBA

Mayor Maloney: Comfortable with 60%

Cronin: Agree

No objection to the planning bd to start with the residency changes, add the ZBA later if it works with the planning board

Attorney Groff presented a resolution:

Planning Board and Zoning Board Residency Resolution

Resolution by Trustee Gross, seconded by Trustee Skroskznik

WHEREAS, members of village planning boards are public officers, and as such must be residents of the village, and

WHEREAS, such members vacate their offices upon removal of their residences from the village unless the Village Board has by resolution provided that appointed officers may reside outside of the village but in the town in which the village is located, and

WHEREAS, this Board of Trustees has determined that the Village would benefit from individuals as members of the Planning Board who may be residents of the Town of Horseheads but not necessarily residents of the Village of Horseheads.

NOW THEREFORE BE IT RESOLVED, that persons appointed to membership to the Village of Horseheads Planning Board or Zoning Board of Appeals may reside outside of the Village of Horseheads and if so, must reside within the Town of Horseheads.

BE IT FURTHER RESOLVED, that not more than 40% of the member of the Planning Board shall reside in the Town of Horseheads.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye
Trustee Cronin	Aye

Appointment of Planning Board and Zoning Board Members

Resolution by Trustee Gross, seconded by Trustee Goodwin

WHEREAS, Village Law Section 7-712 provides that the Mayor shall appoint members to the Zoning Board of Appeals subject to the approval of the Board of Trustees, and, Village Law Section 7-718 provides that the Mayor shall appoint all members to the Planning Board subject to the approval of the Board of Trustees, and

WHEREAS, from time to time the term of members of such Board expire, and

WHEREAS, such laws further provide that the Board of Trustees may designate a Chairperson of such Boards, and

WHEREAS, Mayor Maloney has recommended the following appointments

NOW THEREFORE BE IT RESOLVED, that the following appointments by Mayor Maloney be approved:

PLANNING BOARD

Will keep Bob Young on the Planning Board as per the resolution passed.

ZONING BOARD OF APPEALS

- Thomas Skebey - **Zoning Board of Appeals Member**, for a term which will expire the first Monday in December, 2025 and

Thomas Skebey - **Chairperson for the Zoning Board of Appeals.**

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye
Trustee Cronin	Aye

Communication from Village Manager Nathan Nagle to the Board of Trustees:

Pursuant to Village Code Chapter 40, as Village Manager I hereby make the following appointments:

Arthur Sullivan - Master Mechanic of the Horseheads Fire Department;
Jamie Burgess, Bob Young - Fire Inspectors and Code Enforcement Officers;
Kelby Hollenbeck - Deputy Clerk

each for terms which will expire on the first Monday in December, 2021

(Village Manager appointments - no vote)

Appointment of Police Chief

Resolution by Trustee Gross, seconded by Trustee Cronin

WHEREAS, on December 2, 2019, this Board appointed Thomas Stickler for one year to serve as part-time Police Chief of the Horseheads Police Department, and

WHEREAS, Chief Stickler has proven to be a valuable asset to the Police Department, and to the Village as a whole, providing strong leadership, management and training, and maintaining consistently high standards of performance, and

WHEREAS, this Board has determined that the Village of Horseheads Police Department has been very adequately supervised, managed and administered by Chief Stickler, and wishes to continue his employment in such capacity.

NOW THEREFORE BE IT RESOLVED, that pursuant to Village Law Section 8-800 Thomas J. Stickler is hereby appointed as part-time Police Chief of the Village of Horseheads Police Department effective December 7, 2020, and be it further

RESOLVED, that Village Manager Nathan Nagle is authorized to enter into an employment agreement with Thomas J. Stickler on behalf of the Village of Horseheads, effective immediately, at an annual salary of \$34,999.00, for a term of one year, expiring on the first Monday in December, 2021. Except as noted herein, the terms, conditions, and requirements of said agreement shall remain the same as the expired agreement. A copy of said agreement shall be placed on file with the Village Clerk.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Abstain
Trustee Cronin	Aye

Public Utilities Resolution

Attorney Groff: Allows for payment of utility builds and other routine charges by the clerk and manager without an audit of the bills at the time they are paid.

Resolution by Trustee Skroskznik, seconded by Trustee Cronin

WHEREAS, Village Law Section 5-524(6) permits the Board of Trustees to authorize claims for public utility services, postage, freight and express charges to be paid in advance of an audit of claims, and

WHEREAS, all such claims must be presented at the next meeting of the Board for audit, and

WHEREAS, prompt payment of these claims may avoid incurring interest and penalties, and

WHEREAS, the claimant and the Officer approving the claim are jointly and severally liable for any amount the Board of Trustees disallows.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye
Trustee Cronin	Aye

Mileage Resolution

VM Nagle: Indicating that we will reimburse the IRS standard rate for mileage of personal vehicles used for business

Resolution by Trustee Goodwin, seconded by Trustee Skroskznik

WHEREAS, Village Law Section 5-525(7) permits the Board of Trustees, in lieu of auditing, to pay a reasonable mileage allowance for use of personal automobiles in performance of official duties, and

WHEREAS, the IRS issued a standard mileage rate for 2020 for the use of an automobile as \$0.575 per mile driven for business use.

NOW THEREFOR BE IT RESOLVED, that the Board of Trustees establishes a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties at the current IRS rate per mile driven for business use.

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

Trustee Cronin Aye

Set Date for Organizational Meeting 2021 Resolution

Resolution by Trustee Goodwin, seconded by Trustee Cronin

WHEREAS, the Board of Trustees is permitted to designate the date, time and place of the organizational meeting for the following year.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees hereby designates the 2021 Village of Horseheads organizational meeting to be held at Village Hall on December 6, 2021 at 7:00pm.

Roll Call Vote:

Mayor Maloney Aye
Trustee Gross Aye
Trustee Goodwin Aye
Trustee Skroskznik Aye
Trustee Cronin Aye

Pathways PUD Amendment- Resolution to set Public Hearing

Resolution by Trustee Cronin, seconded by Trustee Skroskznik

WHEREAS, the Village is in receipt of an application Pathways, Inc. for a Planned Unit Development (P.U.D.) amendment for the location at 800 W. Broad Street in the Village of Horseheads, and

WHEREAS, applications of this nature are subject to the review and approval of the Board of Trustees after a public hearing.

NOW THEREFORE BE IT RESOLVED, that a public hearing regarding said application is hereby scheduled for January 14, 2021 at 7:05 p.m. at Village Hall, and further, that Clerk/Treasurer Donna Dawson shall cause posting and publication of a notice of such hearing as required by law.

Roll Call Vote:

Mayor Maloney Aye
Trustee Gross Aye
Trustee Goodwin Aye
Trustee Skroskznik Aye
Trustee Cronin Aye

Audience Participation

Chairperson Stenpeck: Need to update and reappoint Mike Stenpeck and Don Murphy to Planning Board for expired terms.

Planning Board Resolution:

Resolution by Trustee Gross, seconded by Trustee Cronin

WHEREAS, Village Law Section 7-712 provides that the Mayor shall appoint members to the Zoning Board of Appeals subject to the approval of the Board of Trustees, and, Village Law Section 7-718 provides that the Mayor shall appoint all members to the Planning Board subject to the approval of the Board of Trustees, and

WHEREAS, from time to time the term of members of such Board expire, and

WHEREAS, such laws further provide that the Board of Trustees may designate a Chairperson of such Boards, and

WHEREAS, Mayor Maloney has recommended the following appointments

NOW THEREFORE BE IT RESOLVED, that the following appointments by Mayor Maloney be approved:

PLANNING BOARD

- Michael Stenpeck - **Planning Board Member**, for a term which will expire the first Monday in December, 2025 and

Michael Stenpeck – **Chairperson for the Planning Board**

- Don Murphy – **Planning Board Alternate**, for a term which will expire the first Monday in December 2022

Roll Call Vote:

Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroszknik	Aye
Trustee Cronin	Aye

Manager's Report

Village Manager Nagle: 23 different situations with COVID, 21 resulted in testing, we remain in Orange. Today's number for Chemung County were 5.23% for a 7-day rolling average. Need the 7-day rolling below 3%. Governor's office is looking at changing some criteria based on hospitalization but shouldn't really effect u as a County s as we are still in Orange.

Police Reform and Retention: meets every other Tuesday morning, 12/17 at 7pm is a public meeting again. Meeting ID and passcode for Zoom hasn't been established yet.

Police Accreditation: Email sent out to Trustees for review and provided a summary of the program. Not looking for answers tonight but would like to put on Thursday's meeting. Any questions to prepare for Chief Stickler, let him know. State accreditation instead of national and lasts 5 years.

Fire Department: 1973 Pump and mechanics on 1995 chassis, found a potential replacement out of NJ, is a 20 year old truck taken out of service with 26,000 miles on it. Minimum bid was \$50,000 this is a non-budgeted item for discussion. Can be discussed further tonight or on Thursday

Air Pack financing: 2% to 4% quote range for the financing. Will need to set a resolution for Village Manager Nagle to authorize him to enter into an agreement

Snowplow: Priority, Matt Mustico has looked into several options. \$100k give or take with a slightly smaller truck vs almost 200K looked at before.

Pandemic Operation Plan: Getting it to the Trustees for further conversation

BOT, Department Head Updates

Trustee Gross: Congratulations to Andy Smith! Merry Christmas and Happy New Year. Stay healthy and wear your mask

Trustee Skroskznik: Congratulations to Andy Smith, Bill Goodwin, etc. Stand with the small businesses.

Trustee Cronin: Congratulations to Andy Smith, Bill and Mike, etc. Merry Christmas.

Trustee Goodwin: Welcome aboard everyone! Chief Sullivan- thank you for making the trip to look at the truck, thanks to Matt for trying to save money on the plow truck. Discuss further regarding the disposable bags for leaves. Thanks to Mike Skroskznik for his work as Deputy Mayor.

Mayor Maloney: Thank you to Mike for his work, congratulations to Andy Smith, thank you to everyone for their service on the Planning Board and Zoning Board. Thanks for Chief Sullivan and DC Skebey for driving to NJ to look at the fire truck. Comparables are appx. \$200,000 and the this could be purchased for \$50,000

All Board Members agreed to allow Nate to contact NJ FD regarding the fire truck.

Donna Dawson: Everyone appointment tonight needs to sign the oath book

Matt Mustico: Sean out for shoulder surgery until February or March because of shoulder surgery, City of Elmira will help if they go out and will not have a charge for it. Snowplow: one to replace is over 20 years old, and has a cracked frame and cannot be inspected, need a new one ASAP can use a smaller truck than the one originally discussed.

Mayor Maloney: Will have firm information by Thursday night?

Matt: Yes, can have firm price by Thursday night. Congrats Andy Smith and Happy New year and Merry Christmas

Chief Sullivan: Weren't planning on the fire truck. Would be very beneficial, the present truck's components are from 1973 and parts are non-existent. Had to invest \$25k into in in 2007. Glad Nate has permission to talk with the FD in NJ. Will discuss further on Thursday's meeting.

Trustee Goodwin: Should we move forward on Thursday night with the Fire Truck and Snow Plow?

VM Nagle: Yes, we can add to the agenda.

Judge Smith: Thank you! Merry Christmas!

Judge Brockway: Merry Christmas and thank you!

Bob Young: Thank you for acting on the residency requirement. Congratulations and Merry Christmas. Gross, Skroskznik second.

As there was nothing further to come before the Board, the meeting was adjourned at 8:31pm.

Respectfully submitted,

Donna Dawson
Clerk-Treasurer

/jzm