

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON JANUARY 26,
2016 AT 7:00 P.M. AT THE STATE THEATER

PRESENT: Mayor Rynearson, Trustees Mott, Hathaway, O'Connell, and Strauss, C/T Decker, DC/T Budine, Chief Cantwell, Fire Chief Rynearson, Supervisor Davie, Jim Conklin, Debbie Stever, and Paul Lantz

ABSENT: Barry Conklin, CEO

The Mayor called the meeting to order at 7:00 p.m.

There was no Code Enforcement Report

MOTION#326/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept the quarterly report from the Fire Department. The motion carried unanimously.

MOTION#327/15-16

A motion was made by Trustee Mott seconded by trustee O'Connell to accept for filing the December 2015 Court report. The motion carried unanimously.

OLD BUSINESS

Supervisor Davie informed the board that pump house #4 will be back on line this week. We are waiting on a proposal from Shumaker Engineers for the Meadowpark Drainage issue.

MOTION#328/15-16

A motion is made by Trustee O'Connell seconded by Trustee Strauss to authorize Shumaker Engineers to move forward with option 3.3 in the Influent Screening Evaluation for the WWTP at a cost of \$204,215. The board understands this is without engineering costs. The motion carried unanimously.

Supervisor Davie stated he had two quotes for the F550. Basil Ford at \$79,940 and Van Bortel for \$75,279. The board asked for a third quote – possibly from Robert Green.

MOTION#329/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to fix the 2004 F550 as per the estimate. The motion carried unanimously.

Next, Supervisor Davie expressed the need for a camera for the sewer and storm drains with base model at \$30,000. The board asked for three quotes for the next meeting. Next Davie stated that there is approximately 250 feet of sidewalk to be repaired at \$8 or \$9 per foot. Davie stated there were 107 trees that belonged to the Village. Further Davie stated that he would like to purchase a commercial lawn mower with the winter CHIPS money if the money cannot be rolled over.

MOTION#330/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to purchase a commercial mower based on the lowest quote received not to exceed \$10,100 if the winter CHIPS money cannot be rolled over. The motion carried unanimously.

NEW BUSINESS

Supervisor Davie stated that the back hoe needed 4 new tires and he had received the following bids:

MOTION#331/15-16

A motion was made by Trustee Mott seconded by Trustee O'Connell to authorize the purchase of four tires from Binghamton Truck and Tire in the amount of \$2060.00 for the backhoe to be paid from General Fund Fund balance. The motion carried unanimously. The following quotes were also obtained:

Parmenter Inc	\$2401.74
Larrabee Truck & Tire	\$2556.00
Tallmadge Tire	\$2062.00

Davie then presented the board with some paperwork pertaining to heat and AC in the Village hall building. He stated it was an estimate if we wanted to do further work at the hall. The board asked for other quotes if he intended this to be a project.

Next, Davie provided an estimate of \$210,000 for a pole building/salt shed 60 feet by 100 feet. The estimate is what the board asked for when they did the buildings walk through. Davie informed the board that PESH wants hot water heaters installed at the eye wash stations to keep water at 60 degrees. He further stated that a new set of stairs had been built to the basement at Village Hall, insulation had been inserted in to the stone foundation and new beams had been added to the Village Hall. Davie also informed the board that the hot water heater in the hall would have to be replaced soon.

FIRE DEPARTMENT

Fire Chief Ryneanson stated that they want to match funds with the new budget from the Constitutional Pipeline Grant for new turnout gear after the start of the new fiscal year. Ryneanson stated that the Quint was in service.

POLICE DEPARTMENT

PRESIDENT

Mayor Ryneanson told the DPW Supervisor that there are three signs with no reflection on Main St. and one sign in front of Pete's house. Davie said he will get them fixed.

TRUSTEES

FINANCE

MOTION#332/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the abstract of audited vouchers as follows:

GENERAL FUND:	\$25,265.32
WATER FUND:	\$ 7,747.39
SEWER FUND:	\$ 6,301.05

The motion carried unanimously.

MOTION#333/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to adopt the 2016-2017 EDRLF budget as submitted. The motion carried unanimously.

ADOPTED: 1/26/2016

APPROPRIATIONS	CODE	AMOUNT	
GRANTS/ECON DEVELOP.	CD8686.1	\$17,000.00	\$ 17,000.00
LEGAL	CD1440.4	\$2,000.00	\$ 2,000.00
ADMIN CONTRAC.	CD8686.4	\$500.00	\$ 500.00
TRANSFER TO GENERAL	CD9501.4	\$8,000.00	\$ 8,000.00
GRANTS/ECON DEVELOP.	CD1990.4	\$368,428.00	\$ 80,000.00

ESTIMATED PAYMENTS	PRINCIPAL	INTEREST	TOTAL	
		\$395,928.00	\$ 107,500.00	
DRBS	\$57,139.00	\$15,449.00	\$72,588.00	
VILLAGE WATER PROJ.	\$11,250.00		\$11,250.00	
IWCI	\$23,394.00	\$7,490.00	\$30,884.00	2012
WWTP Bank Stabilization	\$0.00		\$0.00	
TOTAL LOAN PAYMENTS	\$91,783.00	\$22,939.00	\$114,722.00	
			\$114,722.00	

ADDITIONAL INCOME

Savings Account Interest	CD2401	\$ 50.00		
CD Int		\$ 660.00		
Total Anticipated CD lint		\$ 710.00		
Total Int from CD & pymts		\$115,432.00	\$ 115,432.00	
Total Anticipated Growth		(\$280,496.00)	\$ 7,932.00	

Mayor Rynearson
Trustee Mott
Trustee Hathaway
Trustee Strauss
Trustee O'Connell
Passed Village Board 1/26/2016 all in favor
Passed EDRLF Committee 1/20/2016

MOTION#334/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the Little League Events Application for their annual parade on May 7th, 2016 as submitted. The motion carried unanimously.

MOTION#335/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#336/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to come out of executive session. The motion carried unanimously.

MOTION#337/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 8:05 p.m.

There will be a Public Hearing on the 2016-2017 Budget at the February 9, 2016 at 7:00 p.m..

Respectfully Submitted;