

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 24, 2016
AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Moore, O'Connell, and Strauss, C/T Decker, DC/T Budine, Debbie Stever, John O'Connor, Supervisor Davie, CEO Conklin, and Paul Lantz

ABSENT: Trustee Hathaway, Chief Cantwell

Mayor Rynearson opened the meeting at 7:05 p.m.

MOTION#120/16-17

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept the monthly Code Report as submitted. The motion carried unanimously.

CEO Conklin informed the board that 215 Front St. has gone back to the bank and a dumpster is there. He stated that 61 Pine St. is starting to pack up the house and will let CEO know when she is done. 64 Dean St. is an estate. Violation letters have come back unopened. Something needs to be done with the garage. Mayor Rynearson asked for an estimate on demolition of the garage before moving forward with the unsafe structure law.

CEO Conklin informed the board that he would be gone in October 2016. He further informed the board that his position requires a six week training process that's offered in one week blocks and a year is given to complete the process.

OLD BUSINESS

STREETS

Supervisor Davie stated that the Front St. Project is on schedule. Vacri installed a new valve down by The Closet and a new hydrant has been installed as well.

Davie informed the board that the new F550 is at the dealership and will be here soon.

WATER

No old business

SEWER

No old business

BUILDINGS

Supervisor Davie informed the board that the LED lights had been installed outside and the interior rooms inside. The truck bay lights will be installed at a later date.

Davie distributed an email to the board in regards to repairs and maintenance of the boilers at the fire dept. No action was taken at this time.

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

PRESIDENT

No old business

POLICE DEPARTMENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

Davie provided the board with paving quotes as follows: Broome Bituminous at no more than \$70,000; Barrett Paving at \$71,500; Cobleskill Stone at \$77,429; and Lancaster at \$113,596. Trustee Moore asked for the bids to be tabled as he wanted to check out cold mix prices first.

WATER:

Supervisor Davie informed the board that the school wants two water hookups on the Elm St. side of the field for bathrooms and a concession stand.

Davie informed the board that the International needs \$3232 of repairs to have it winter ready. Trustee Moore said he would look into surplus first. He will get with Davie to do that.

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

MOTION#121/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to appoint Jay Vandermark as a Part Time Police Officer as per civil service. The motion carried unanimously. This allows Officer Vandermark to work more than 19.5 hours a week.

MOTION#122/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to hire Joseph Petriella as a PT Police Officer at \$15.00 an hour effective immediately. The motion carried unanimously.

PRESIDENT

No new business

TRUSTEES

Trustee Moore has talked to the Village attorney about Rotary Park and he felt we should just leave it as it is. No action was taken.

FINANCE

MOTION#123/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL FUND:	\$21,291.18
WATER FUND:	\$ 4,876.20
SEWER FUND:	\$13,426.48

The motion carried unanimously.

MOTION#124/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to approve the Events Application of the Children's Center for a 5K Run on October 9, 2016. The motion carried unanimously.

MOTION#125/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to authorize the Mayor's signature on the Shumaker CI proposal of \$4800 for CDBGPR42-13 (Front St.) as submitted. The motion carried unanimously.

MOTION#126/16-17

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

MOTION#127/16-17

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

MOTION#128/16-17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to hire Art Decker as a Laborer for \$10.00 an hour effective May 31, 2016. The motion carried unanimously.

MOTION#129/16-17

A motion was made by Trustee Moore seconded by Trustee O'Connell to adjourn at 8:30 p.m.

Respectfully Submitted