

WORK SESSION MINUTES OF THE VILLAGE BOARD OF TRUSTEES HELD ON
JUNE 25, 2013 AT 6:30 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Strauss, Mott and O'Connell, CT Decker, DPW Hubbard, Fire Chief Rynearson, EMS Captain Couse, Police Chief Cantwell, CEO Conklin, Debbie Stever, Joe McQuade, Paul Lantz and Jim Conklin

ABSENT: Trustee Hathaway and DCT Budine

President O'Connor opened the meeting at 6:30 p.m.

MOTION#125/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the monthly CEO Report as submitted. The motion carried unanimously.

OLD/NEW BUSINESS

STREETS

DPW Hubbard informed the board that all of the new 8" water main has been installed and the valves are all in place as well. The project was right on schedule with only 4 houses left to hook up to the new line. The water main project should be completed by the end of July. At that time the SCADA project should be in full swing.

FIRE DEPARTMENT

MOTION#126/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize another \$3,600 to be taken from the reserve fund to fund further pumper repairs. The motion carried unanimously.

EMERGENCY SQUAD

MOTION#127/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize a budget amendment for the EMS reserve in the amount of \$2,250.00 to A4540.4 for computer repairs. The motion carried unanimously.

POLICE DEPARTMENT

MOTION#128/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the resignation of Police Officer Donald Rhodes with regret. The motion carried unanimously.

PRESIDENT

TRUSTEES

Trustee Strauss stated that he wanted some board input on the highway yellow painted bridge on lower front St. He felt it was hideous. President O'Connor stated he had given a resident permission to paint the bridge and asked the board to give it another month or so to see what the public has to say. To date the Mayor has had mixed reviews.

FINANCE

MOTION#129/13-14

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the Abstract of Also Audited invoices as follows:

GENERAL FUND:	\$20,290.44
WATER FUND:	\$ 4,251.25
SEWER FUND:	\$13,041.97

The motion carried unanimously.

MOTION#130/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize the submission of a NYSERDA Grant to create a Comprehensive Plan for the Village if there are not fees involved. The motion carried unanimously.

MOTION#131/13-14

A motion was made by Trustee O'Connell seconded by Trustee Mott to enter into and out of executive session to discuss specific personnel and pending litigation. The motion carried unanimously.

MOTION#132/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept the Jr. Fire Fighter application of Jonathan Lee as submitted. The motion carried unanimously.

MOTION#133/13-14

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

The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,