

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 13, 2013 AT 7:00 P.M.

PRESENT: Mayor O'Connor, Trustees Hathaway, O'Connell, and Strauss, CT Decker, DCT Budine, PWS Hubbard, Fire Chief Rynearson, 1st Assist Chief Zacharias, Police Chief Cantwell, EMS Captain Couse, 1st Assist Captain Baker, Debbie Stever, Paul and Lucy Lantz, Joe and Carole McQuade, Jim Conklin, Marlene Bullis, Leslie Rynearson, Nancy Stanton, Bobby Shaver, Michelle McKee, Kathleen Linkroum, John and Terri Butler, Margie White, Mrs. Papaleo, Ann Schambach, Mary O'Connell, Michelle Edwards, Kaitlyn Stevens of the Walton Reporter, Shirley and Dave Shaffer, Mrs. Stoss, Harry Warner, Mike Musante, Lynn O'Connor, Monica Sutton, Mike Livolsi Esq.

ABSENT: Trustee Mott

Mayor O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

MOTION#162/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to waive the reading of the July 9th Regular Session and the July 23, 2013 Work Session minutes. The motion carried unanimously.

MOTION#163/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the July 9th Regular Session and the July 23, 2013 Work Session minutes for filing. The motion carried unanimously.

MOTION#164/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly Police Report. The motion carried unanimously.

MOTION#165/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly EMS Report. The motion carried unanimously.

MOTION#166/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the June and July monthly Fire Dept. reports. The motion carried unanimously.

MOTION#167/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept for filing the monthly Treasurer's report. The motion carried unanimously.

MOTION#168/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly Court Report. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMS

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

Mayor O'Connor stated that a new policy had been implemented; if vouchers are not signed by the dept head and turned into the clerk's office the Thursday before the board meeting they will not be paid. Gone is the submission of vouchers the day of a board meeting. This policy is to safeguard the procedure of signed vouchers and approval of the board.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

MOTION#169/13-14

A motion was made by Trustee Strauss seconded by Trustee Hathaway to approve the request of the Chamber for the October 13th, 2013 Oktoberfest to close Front St. from 7:00 a.m. until 4 p.m. pending required Hold Harmless and Insurance documents. The motion carried unanimously.

Mayor O'Connor informed the board that a request had been made via email with a roll call vote for Front St. to be closed to parking for a Poker Run motorcycle event. This was a last minute organized event that may or may not have caused issues with the businesses on Front St. because of no parking. Further a foot patrolman had to be paid for the day to assure compliance with no parking. In the future, all events that request a patrolman, street closings and or DPW assistance MUST come before the board in a timely fashion or will not be considered. The mayor suggested in future the groups requesting "extra" police or DPW coverage services might be asked to pay for such.

MOTION#170/13-14

A motion was made by Trustee Strauss seconded by Trustee O'Connell to authorize Cooks Tree Cutting to cut 10 trees with stump grinding for \$9,300. The motion carried unanimously. Other quotes received were Asplundh for \$9,688.06 and Simpson Const. who later rescinded the bid.

MOTION#171/13-14

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize Broome Bituminous to pave Allen St. and Park Rd. and the Center and Dean Intersection providing tack coat, machinery and man power for \$32,121.50 from CHIPS. The Village will provide the flaggers. The motion carried unanimously. Further, Broome Bituminous and Hubbard are going to try to coordinate paving dates so Wheeler St. from the Water Main Project can be paved when Allen and Post are paved.

Hubbard informed the board he has about \$18,000 in blacktop budget and would like to reallocate this money for a cinder spreader. He would have quotes from various vendors in the future.

MOTION#172/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the purchase of two 20 HP Huscavarana lawn tractors form Oliver's Sales at 1,199.96 each

to be taken from A5110.4, G8130.4 and F8320.4. The motion carried unanimously. Further two other quotes were obtained as follows: Lowes @ \$1799.00 each and Home Depot at \$1699.00 each.

MOTION#173/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to allow Wayne Raymond to use the Village backhoe and a village dump truck to tear down the old firemen's garage for Fire dept Inc on his own time. The motion carried unanimously.

WATER

No new business.

SEWER

Hubbard informed the board that he was still looking for solutions to the operational issues of the spiral screen at the WWTP. He is hoping Koester Assoc. will be able to help him.

FIRE DEPARMENT

MOTION#174/13-14

A motion was made by Trustee O'Connell seconded by Trustee Strauss to purchase the command vehicle – 2006 Dodge Durango with 46,000 miles - from the Harpursville Fire Department in the amount of \$10,000 to be paid from A3410.23; A3410.22; and A3410.44. The motion carried unanimously.

Fire Chief Shaun Rynearson informed the board that the FD may be hosting a Fire Fighter 1 Class in the fall.

EMS

1st Assistant Captain Baker stated that 7521 will be out of service on Monday Tuesday and Wed. – August 19, 20 and 21, 2013 – for warranty cracking in the repaired body work.

POLICE DEPARTMENT

The students in the academy are doing very well and working.

PRESIDENT

MOTION#175/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize the Mayor's signature on a letter of commitment for the CFA/NYSERDA Grant in the amount up to \$17,000 as the 25% match required for the Village's Comprehensive Plan. The motion carried unanimously.

TRUSTEES

No new business

FINANCE

MOTION#176/13-14

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

General fund	\$ 43,559.36
Water Fund	\$ 37,619.39
Sewer Fund	\$ 11,585.56
T&A.	\$ 3,086.16

The motion carried unanimously.

MOTION#177/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize a budget amendment in the amount of \$4,041.59 from the Fire dept reserve to the General fund to cover the final repair expenses of the mini pumper. The motion carried unanimously.

MOTION#178/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize a budget amendment in the amount of \$319.48 from Unemployment reserves to the General fund to cover an unemployment invoice. The motion carried unanimously.

GUESTS

Joann Papalao of Pine St. asked about the code in regards to having chickens. Mayor O'Connor stated that the Village code prohibited having chickens and superseded the county's code on chickens. He said to inquire to the clerk's office for copy of the code.

Melissa Bishop asked if the Mayor and the board had received the letter asking that certain signs be taken down by the DPW. The Mayor acknowledged receiving such a letter. After much discussion it was left that Ms. Bishop could contact NYSEG and ask that a criminal complaint be made against the perpetrator. Lucy Lantz stated that if one sign was prohibited than all signs should be prohibited or removed.

Nancy Stanton asked the board what can be done to help educate the parents/residents of the Village against the local drug dealers? Ms. Stanton proceeded to acknowledge that much is done but much more needs to be done. Discussions took place with comments pertaining to addicts, responsibility, respect, protection of family, legal rights, dos and don'ts to help with Michele Edwards speaking of her own problem, Bobby Shaver asking what he could and could not do, Michelle McKee asking what to do with needles that are found? Mayor O'Connor and Police Chief Cantwell again stated that they can't take action if they aren't aware and the age old fact that the DA's office releases the dealer's right back into the community. It was suggested that this group go to both the towns and to both DA's offices and to keep vigilant and aware.

MOTION#179/13-14

A motion was made by Trustee Hathaway and Trustee Strauss to enter into executive session to discuss pending litigation by a particular landowner. The motion carried unanimously.

MOTION#180/13-14

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

The meeting was adjourned at 9:15 p.m.