

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON AUGUST 27,
2019 AT THE DEPOSIT THEATER AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, C/T Budine, DCT Shirkey, Trustees Brown, Warner and Rynearson, DPW Supervisor Evans, Judge Lantz, CEO Pete Hathaway, Police Chief Flavell, Ed Pavlov Jr. and Bridget Davis.

ABSENT: Trustee Durning

The Mayor opened the public hearing to declare 224 Front Street unsafe at 7:00PM. Mayor Moore asked for comments. As there were no comments, the meeting closed at 7:02 PM.

MOTION#211/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to declare the building at 224 Front Street unsafe. Motion passed unanimously.

MOTION#212/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to accept for filing the Code Enforcement Report. Motion passed unanimously.

STREETS-old and new business

Supervisor Evans informed the board that they had been working on Pine Street extension cleaning out the ditches. He also stated that the repairs to the WWTP tanks will begin Wednesday.

Mr. Evans told the board that Jason from the Computer Shop in Endicott had come and is working on a quote for replacing and updating the video security of Village property. Trustee Rynearson wanted to know if he was doing his own assessment or just working with what we already have. Supervisor Evans stated that it would be a complete assessment and upgrade. Chief Flavell stated that we were in dire need of upgrading.

FIRE DEPT- old/new business

No old/new business

EMS

No new or old business

POLICE DEPT:

Chief Flavell answered the question from last month as to why the court report differed from the police report in the amount of tickets issued. It appears there is a glitch in the police system that implied the tickets were transmitted when they in fact were not. Chief Flavell stated the he had contacted DCJS and that they had fixed the problem.

Chief Flavell stated that the DPW had been a great help with the upgrades to the police department and helping them with the new evidence room and changing room.

TRUSTEE:

Trustee Rynearson welcomed new Trustee Brown to the board.

Trustee Warner asked when the paving of Second Street by the school would be done. Supervisor Evans stated that he had been reaching out to the paving company to no avail. Trustee Warner stated that it had to be done by the 30th or they would be able to do it.

Trustee Warner welcomed new Trustee Brown to the board.

PRESIDENT:

Mayor Moore stated that there would be a meeting on Thursday at 2PM with the engineer's for the Front Street Streetscape project.

FINANCE:

MOTION#213/19-20

A motion was made by Trustee Ryneerson was seconded by Trustee Warner to authorize the Mayor's signature on Abstract #5 of Also Audited Vouchers as follows:

GENERAL FUND:	\$19,965.16
WATER FUND:	\$ 604.05
SEWER FUND:	\$10,552.57

The motion carried unanimously.

MOTION #214/19-20

A motion was made to approve the application for the 9/11 walk & dedication at Memorial Park by Trustee Warner and seconded by Trustee Ryneerson. Motion passed unanimously.

Judge Lantz reminded everyone that the car show was this weekend.

Motion to adjourn at 7:17 PM was made by Trustee Ryneerson and seconded by Trustee Warner. Motion carried unanimously.

Respectfully Submitted,

Karen L. Budine
Clerk Treasurer