

REGULAR SESSION OF THE VILLAGEBOARD OF TRUSTEES HELD ON
SEPTEMBER 12, 2006 AT 7:00 P.M. AT MEADOWPARK COMMUNITY CENTER

PRESENT: President Smith, Trustees O'Connor, Axtell-Whiting, and Weis, DCT Decker, PWA Hubbard, DCT Leonard, Ray O'Dell, Marvin Bullis, Randy Hartz Jr., Tony and Joyce Smith, Bertha Jensen, Fred and Janet Schaub, Kevin Schaub, Mary Cable, Terry Whiting, and Debbie Stever

President Smith opened the meeting at 7:00 p.m.

MOTION#487-05/06

A motion was made by Trustee O'Connor seconded by Trustee Weiss to accept for filing the monthly Treasurer's Report. The motion carried.

MOTION#488-05/06

A motion was made by Trustee Axtell Whiting seconded by Trustee Weiss to waive the reading of the Aug. 8th, Aug. 22nd, and Aug. 28th minutes. The motion carried unanimously.

MOTION#489-05/06

A motion was made by Trustee Axtell Whiting seconded by Trustee Weiss to accept the Aug. 8th, Aug. 22nd and Aug. 28th minutes for filing. The motion carried unanimously.

MOTION#490-05/06

A motion was made by Trustee Axtell Whiting seconded by Trustee Weiss to accept for filing the monthly EMS report and the Taser Training report. The motion carried unanimously.

There was no Fire Dept or Police Dept. monthly report.

Next President Smith opened the brush truck remount bids for the Fire Dept. Wheelers Collision bid \$8,995. Genesee Valley submitted a bid with no quote.

MOTION#491-05/06

A motion was made by Trustee Wiess seconded by Trustee Axtell-Whiting to accept the bid of \$8995 by Wheelers Collision for the remount of the brush truck for the fire department providing the attorney approves of the bid. The motion carried unanimously.

Trustee O'Connor mentioned how the fire department felt that the remount should be painted to match the new brush truck. A cost of approximately \$500 was quoted by Wheelers Collision. The board asked Randy Hartz Jr. to get a firm price from Randy Hartz Sr and bring it to the work session.

MOTION #492-05/06

A motion was made by Trustee O'Connor seconded by Trustee Weiss to award the furnace bid to Sure Temp for \$11,982.00. The motion carried unanimously. One other bid was received from Hartz's Plumbing and Heating for \$15,175. The furnaces to be replaced are the Village Hall, the Police and DPW garages.

OLD BUSINESS

STREETS

PWA Hubbard informed the board that the Village crew had performed 32 work orders for the Village and 33 for the OLWWTP. He informed the board that Ford Hill had been ground on Sept. 11th and Pine St. Ext. on Sept. 12th. There is a "curing" time of two weeks and then they would be paved. FEMA had suggested that the DPW clean the ditch all along Pine St. Ext. to avoid future run off in heavy rains and fill with riprap. President Smith apologized for no notice to residents when both streets were ground as the DPW had very little notice. PWA Hubbard asked the boards permission to attend another municipal auction to purchase two more dump trucks and a chipper. He then

stated that Broome Cty would be lending the Village a street sweeper for about two weeks until one could be purchased.

WATER:

PWA Hubbard stated that meter reading would begin early because many of the transponders had been destroyed by the floodwaters and would have to be replaced as they read the meters.

SEWER:

MOTION#493-05/06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to approve the dumpster quote of \$975.00 to EnvironVentures to remove sludge from the WWTP for one time only. The motion carried unanimously.

MOTION#494-05/06

A motion was made by Axtell-Whiting to approve the mayor's signature on the JR Wilkins Belt Press agreement for the WWTP at \$7,000.00 per month. The motion carried unanimously.

PWA Hubbard wanted to publicly thank Wheelers Collision for moving the belt press for them twice. It was much appreciated.

MOTION#495-05/06

A motion was made by Trustee Weiss seconded by Trustee Axtell-Whiting to accept the quote of \$20,984 from Empty Nest Builders to repair the fire station from the flood damage. The motion carried unanimously.

President Smith informed the board that the fire escape would be replaced by the first or second week in October.

MOTION#496-05/06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to accept the Fineout Contracting Bid in the amount of \$9,927.00 to repair the Village garage from the flood damages. The motion carried unanimously. One other bid was received in the amount of \$13,250 from DeGraw Contracting.

MOTION#497-05/06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to authorize PWA Hubbard to accept the lowest blacktop bid when they came in as a time saver so paving can begin immediately. The motion carried unanimously.

POLICE

President Smith wished to correct the vote for the 2006 Dodge Dakota truck for the police dept. by voting "aye". It was a two to two vote and needed to be corrected.

TRUSTEES

Trustee O'Connor stated he had received a complaint by a resident that proper procedure had not been followed in a police matter. It seems the officer on duty was supposed to get back to the resident and did not. Trustee O'Connor felt much frustration could be avoided if the PD kept the complainant informed.

Trustee Weis stated that the Mastic fire Dept wished to donate a 1998 Ford Expedition to the Village Fire Chief.

MOTION#498-05/06

A motion was made by Trustee Weis seconded by Trustee Axtell-Whiting to accept the 1998 Ford Expedition from the Mastic NY Fire Dept. for the Village Fire Chief with conditions. The motion carried unanimously.

NEW BUSINESS

Streets:

MOTION#499-05/06

A motion was made by Trustee O'Connor seconded by Trustee Wiess to allow Cuzins Bar to set up a tent on Village property at 147 Front St. after signing a hold harmless agreement on Oct 8, 2006 from noon to four p.m. The motion carried unanimously.

MOTION#500-05/06

A motion was made by Trustee Axtell-Whiting seconded by Trustee O'Connor to allow the Chamber of Commerce to block off Front St. for the October Fest on October 8, 2006. The motion carried unanimously. It was agreed that the PD would put out more trashcans that the Chamber would take care of after the Festival.

BUILDINGS

Next President Smith read aloud the Theater Rental Agreement in the amount of \$2,400 annually or \$200 per month. The theater would provide microphones, tables & chairs, and of course heat and lights. The board asked CT Decker to make a counter offer in the amount of \$1,200 annually or \$100 per month.

EMS/FD:

The Ladies Auxiliary has requested a vent to be placed where the new stove will go in the kitchen at the fire hall. The board had no problem with the fire department installing a vent for the new stove

PD

Trustee Axtell Whiting stated that it seemed to be a problem with people speeding up Second St. on their way out of town. She asked that the PD keep better track of Second St.

PRESIDENT:

MOTION#501-05/06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to authorize the mayor's signature on the Community Center Feasibility Study Grant completed by Amy Kenyon, the Village Economic Director. The motion carried unanimously.

President Smith informed the public of a meeting at the West Branch Angler on September 19, 2006 to discuss the release of the Cannonsville Reservoir to prevent flooding in the Village. All are urged to attend.

MOTION#502-05/06

A motion was made by Trustee O'Connor seconded by Trustee Weiss to declare Riverside Trailer Park unsafe and authorizes Attorney Westfall to begin the unsafe structure process. The motion carried unanimously.

MOTION#503-05/06

A motion was made by Trustee Axtell-Whiting seconded by Trustee O'Connor to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL FUND:	\$ 14,652.44
GENERAL ALSO:	\$282,214.71
WATER FUND:	\$ 11,500.26
WATER ALSO:	\$ 31,979.34
SEWER FUND:	\$ 9,479.72
SEWER FUND ALSO:	\$ 50,892.30
T&A:	\$ 2,664.30
CONSENT ORDER:	\$ 12,775.00

President Smith stated he would like to see the Fire Dept. take the worst vehicles and get the bodywork done for next year. An Oversight Committee Meeting was set for September 20, 2006 at 6: p.m.

Randy Hartz Sr. gave status on the fire trucks – 22-4 is out of service –Wheelers Collision is looking for parts. The rescue is next in line for repairs. 22-7, 22-6, are in service, and 22-5 and 22-3 are out of service.

GUESTS:

President Smith informed everyone that the Police Dept was asked to enforce the curfew as stated in the Code Book. Mary Cable stated she would like to see the no parking enforced throughout the Village. Mr. Kevin Schaub stated that a few weeks ago he had a problem with the police department. He continued that an office had stated he would make an arrest and as far as he knew he hadn't – no one got back to him with the status of the complaint.

MOTION#504-05/06

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to enter into and out of Executive Session. The motion carried unanimously.

The meeting was adjourned at 9:35 p.m.

Respectfully Submitted: