

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON SEPTEMBER 25, 2012 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Hathaway, Strauss, Mott and O'Connell, CT Decker, Fire Chief Ryneanson, EMS Captain Couse, Howard Couse, Debbie Stever, Paul Lantz, Jim Conklin, and Sharon Wright

ABSENT: SPW Hubbard and DCT Budine

President O'Connor opened the meeting at 7:00 p.m.

CEO Barry Conklin explained the Community Rating System to the Board. He asked that the board members familiarize themselves with the handout and if they had any questions please ask. If the Village performs certain guidelines such as place flood information on our web site or flood information handouts at Village hall – to name just a few things that can and are being done - points are added to the rating system. The more points the Village accumulates the less flood insurance each homeowner pays. Further Mr. Conklin explained that there are points of elevation throughout the Village that are indicated by markers on the current FEMA 1979 map. Points are given for maintaining those markers.

MOTION#163/12-13

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize CEO Conklin to solicit quotes for a surveyor to find and remark the points of elevation in the village and to actively pursue FEMA grants for a targeted area within the Village with Planit Main St. The motion carried unanimously.

MOTION#164/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the August and September CEO monthly reports. The motion carried unanimously.

CEO Conklin explained to the board the code issues with 37 Dean St. He informed the land owner that he could not have tenants until all code violations were taken care of and the landlord has allowed someone to move in. He informed the board that legal action is being taken.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FD

No old business

EMS

No old business

PRESIDENT

President O'Connor informed the public that the Village had conducted a Streetscape Public Meeting and that anyone interested in looking at the maps or would like to comment to stop by Village Hall.

President O'Connor then talked about a resident at the last meeting that stated new businesses should be welcomed in the Village. There was quite a discussion on this at the time. O'Connor wanted the public to know that all new businesses are always welcome and that the discussion at last month's meeting should not have come to the Village Board. It was a private matter.

PD

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

MOTION#165/12-13

A motion was made by Trustee Strauss seconded by Trustee O'Connell to provide to the Chamber the usual for the Christmas Parade. The street will be closed off at 5:30 p.m. and the parade stand will be place. Police and Fire Dept will also be informed. The motion carried.

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPT

MOTION#166/12-13

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to authorize the purchase of the Fire Dept equipment needed from Garrison Fire and Rescue Corp in the amount of \$3,818.30 with \$1,000 coming from the FEMA Grant they received and the already allocated equipment budget. The motion carried unanimously.

CT Decker explained that she had a quote from Dependable Cleaning to clean the Fire Hall that she did not get on the agenda in time. It was decided to table this until they could talk with SPW Hubbard and the Fire Chief.

Fire Chief Ryneanson reminded everyone that the Fire Inspection Dinner was on October 6th and those attending should leave a message on the Fire Hall phone.

EMS

Captain Ann Couse informed the board that the EMS Squad would be giving flu shots on October 18, 2012 starting at 5:30 p.m. All Departments were encouraged to get their flu shots.

POLICE DEPARTMENT

MOTION#167/12-13

A motion was made by Trustee Mott seconded by Trustee O'Connell to hire Doug Micah as a PT Police Officer at \$13.00 an hour. The motion carried unanimously.

MOTION#168/12-13

A motion was made by Trustee O'Connell seconded by Trustee Mott to authorize the Police Chief Cantwell to pursue the purchase of a 2013 Chevy Tahoe on state bid for \$43,140.00 to be paid from the Police Reserve. The motion carried unanimously.

PRESIDENT

MOTION#169/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to pay Joan Freyer for damages to her clothing, shoes, etc in the amount of \$241.00 after slipping in wet paint on Front St. The motion carried unanimously.

President O'Connor acknowledged the letter from Carolyn DeNys explaining the drainage problem behind the theater and various stores on Front St. This discussion was tabled until SPW Hubbard was available.

MOTION#170/12-13

A motion was made by Trustee Hathaway seconded by Trustee Mott to adjourn the meeting at 8:00 p.m.

Respectfully Submitted