

Regular Session of the Village Board of Trustees on January 11, 2005 at Meadow Park Community Center

PRESENT: Trustees Nolan, Edwards, Smith and O'Connor, President Smith, DCT Decker, PWA Hubbard, Debbie Stever, Mary Cable, Alfred Mills Jr., Adam Lee, Wilber Dennis, Ray O'Dell, Evy and Bob Weber, Mary Jane Bosket, Stacey Axtell, Cathy Myrick, John Mauro, Sharon Wright, Tiffany Miller.

President Smith called the meeting to order at 7:00 p.m. He led the Pledge of Alligiance and introduced Reverend Cathy Myrick for invocation.

MOTION#344/05-06

A motion was made by Trustee Edwards seconded by Trustee Smith to waive the reading of the minutes from December 28/04 and January 5/05. The motion carried unanimously.

MOTION #345/05-06

A motion was made by Trustee Edwards seconded by Trustee Smith to approve the minutes from December 28/04 and January 5/05. The motion carried unanimously.

MOTION #346/05-06

A motion was made by Trustee Nolan seconded by Trustee Edwards to accept the Treasurer's Report. The motion carried unanimously.

MOTION #347/05-06

A motion was made by Trustee Smith seconded by Trustee Edwards to accept for filing the monthly and annual Fire Dept report. The motion carried unanimously.

MOTION #348/05-06

A motion was made by Trustee Edwards seconded by Trustee Smith to accept for filing the annual and monthly EMS report. The motion carried unanimously.

MOTION #349/05-06

OLD BUSINESS:

Streets PWA Hubbard informed the board that the street dept had completed 64 work orders this past month.

Water:

Sewer:

Trustee O'Connor asked if PWA Hubbard had heard back from the NYSDOT Survey. Hubbard had sent the survey in but to date has not had a reply.

NEW Business:

Fire Dept.

MOTION #350/05-06

A motion was made by Trustee Nolan seconded by Trustee Edwards to accept the budget amendments from the the Fire Dept budget as follows:

To: A3410.211	\$546.25
A3410.212	\$333.35
A3410.25	\$131.24
A3410.4	\$271.00

FROM:

A341.223	\$1,281.84
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The motion carried unanimously.

President Smith announced there is an upcoming Fire Dept Oversight Committee Meeting January 13, 2005 at 5:00 p.m. at the Village Hall.

MOTION #351/05-06

A motion was made by Trustee Nolan seconded by Trustee O'Connor to authorize the President's signature on the 2004/2005 Stop DWI Contracts with Broome County in the amount of \$2,000. The motion carried unanimously.

MOTION #352/05-06

A motion was made by Trustee Smith seconded by Trustee Edwards to accept the resignation of Mrs. Ruth Meyers of the Zoning Board of Appeals. The motion carried unanimously.

MOTION #352/05-06

A motion was made by Trustee Nolan seconded by Trustee Smith to appoint the following election inspectors at \$8.00 an hour for the March 1, 2005 election: Bonnie Faulkner, Doris Gruscavage, and Mary Cable with Dawn Maura as a alternative. The motion carried unanimously.

MOTION #353/05-06

A motion was made by Trustee O'Connor seconded by Trustee Nolan to authorize the Presidents signature approving the Abstract of audited vouchers as follows:

General Fund:	\$36,873.16
Water Fund:	\$13,924.90
Sewer Fund:	\$ 4,374.95
General Fund Also	\$32,139.48
Water Fund Also	\$15,623.17
Sewer Fund Also	\$11,570.46
Elm St. Project	\$ 611.23
TA Fund	\$ 2,608.69

The motion carried unanimously.

MOTION #354/05-06

A motion was made by Trustee Nolan seconded by Trustee Edwards to schedule a Public Hearing on the 2005/2006 Budget for January 25, 2005 Work Session at 7:00 p.m. The motion carried unanimously.

MOTION #355/05-06

A motion was made by Trustee O'Connor seconded by Trustee Edwards to set a Public Hearing for January 25, 2005 Work Session at 7:15 P.m. to set the Polling Times. The motion carried unanimously.

MOTION #356/05-06

A motion was made by Trustee Smith seconded by Trustee Nolan to set a Public Hearing for the Fire and Ambulance contracts with the Town of Sanford, Town of Deposit as well as Scott Township for January 25, 2005 Work Session at 7:30 p.m. The motion carried unanimously.

President Smith then addressed the guests. President Smith then answered Mary Jane Boskets questions on the upcoming elections. She wanted to know what seats were up and the terms.

Mary Cable wanted to thank the Village Board and President for the fine work on the 2005/2006 Budget. It was difficult work and wanted to complement all involved.

Adam Lee then addressed the fence the Episcopal Church Rectory has on his property line. He believes the fence should be moved. Trustee Nolan stated he felt it was not a Village board or Zoning Board of Appeals issue – he suggested Mr. Lee talk to Father Nick and seek resolution that way. Mr. Lee requested a copy of the Zoning Board of Appeals minutes from the November 15, 2004 meeting.

Mr. Alfred Mills then asked the board to consider removing two of the three sewer units previously billed from his property at 116-118 Front St. since the fire on October 10, 2003 as it is now a vacant piece of land. The board made the following motion:

MOTION #357/05-06

A motion was made by Trustee Smith seconded by Trustee O'Connor to remove two of the three sewer units previously billed to acct #0310 as it is now a vacant piece of property. The motion carried unanimously.

Wilber Dennis commended the street dept for the fine job with removal of the snow.

MOTION #358/05-06

A motion was made by Trustee Nolan seconded by Trustee Smith to go into and out of Executive Session to discuss specific personnel, property transfers and specific litigation. The motion carried unanimously.

A motion was made by Trustee Nolan seconded by Trustee O'Connor to write a letter to Fire Chief Conklin and EMS Captian Hartz requesting that all applicants to either department be approved by their respective members and boards and proper background checks to be done before coming to the Village Board for approval. The motion carried unanimously.

MOTION #359/05-06

A motion was made by Trustee Nolan seconded by Trustee Edwards to adjourne the meeting at 7:50 p.m. The motion carried unanimously.

Respectfully Submitted: