

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
OCTOBER 10, 2017 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Deputy Mayor Moore, Trustees O'Connell, Warner, and Smith, Police chief Cantwell, C/T Decker, DC/T Budine, Lucy and Paul Lantz, Mary McFadden from the Broome Cty Health Dept., Eddie Joe Pavlov, Jim Durning, Jim Conklin, Mary O'Connell, Ann Schambach, Jerry Rambus, Kermit Mott, Neil McDonald, and Bridget Davis

ABSENT: Mayor Ryneerson, Fire Chief Ryneerson

Deputy Mayor Moore opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Deputy Mayor Moore introduced Mary McFadden from the Broome Cty Dept of Health. Ms. McFadden stated on behalf of the County Executive she would like to present to the Village a Citation to Honor and Recognize the Village Board and the Village Planning Board through their hard work and dedication you have created the first Complete Streets Policy for a Rural Village in Broome County. Ms. McFadden thanked the Village for being a role model for all rural municipalities.

Next Ms. McFadden gave a brief overview of the upcoming Broome County Budget. She stated that the county has been designated a fiscally distressed county. There is very little fund balance. Hence they will not be funding 49 positions, they will remain under the tax cap, there will be no decrease in sales tax revenues to the municipalities, they have developed a pharmacy coalition to decrease cost of prescriptions. The most difficult problems is public health and public safety. The County is looking for 3 million dollars to develop the Broome Developmental Center to be used as a new facility for opioid treatment. Ms. McFadden continued that the county had started a literacy program – each child gets a library card and a book, new buses were slotted for purchase, \$150,000 will become available for economic development, and last but not least, a new county website is in the mix. Deputy Mayor Moore thanked Ms. McFadden for coming.

MOTION#240/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to waive the reading of the September 12th Regular Session, the September 12th Budget Session, the September 18th Oversight Minutes, the September 18th Special Minutes, the September 26th Work Session minutes, the September 26th Budget Minutes and the September 13th Planning Board Minutes. The motion carried unanimously.

MOTION#241/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept for filing the of the September 12th Regular Session, the September 12th Budget Session, the September 18th Oversight Minutes, the September 18th Special Minutes, the September 26th Work Session minutes, the September 26th Budget Minutes and the September 13th Planning Board Minutes as submitted. The motion carried unanimously.

MOTION#242/17-18

A motion was made by Trustee Warner, seconded by Trustee O'Connell to accept for filing the monthly Treasure's report as submitted. The motion carried unanimously.

MOTION#243/17-18

A motion was made by Trustee Warner, seconded by Trustee O'Connell to accept for filing the monthly PD report as submitted. The motion carried unanimously.

MOTION#244/17-18

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

STREETS

DPW Supervisor Vandermark stated he wanted to repair High St. in house. He found a rental excavator for \$2000 delivered, plus he stated the stone would be between \$10,000 and \$12,000. He estimated it could be done in a week. C/T Decker stated they had found the money in the General fund budget. Trustee Smith asked that he have a

layout of the plan with cost estimates, a time frame and a breakdown of where the money is coming from. Vandermark stated he would have that prepared for the work session.

MOTION#245/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to approve the change order of four (4) new manhole covers for the Clark St. project at \$345 each for a total of \$1,380. The motion carried unanimously.

MOTION#246/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to approve the change order of two (2) 6" hydrant extensions for the Clark St. Project at \$975 each for a total of \$1,950. The motion carried unanimously.

MOTION#247/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to approve the change order of additional work on Church St. of sidewalks etc. for the Clark St. Project for a total of \$24,054.75. The motion carried unanimously.

WATER

Vandermark stated that the Pine St. water tank was back on line. It has been cleaned and repaired and inspected. We have not received the final bill, but we believe it will be in keeping with the estimated quote.

Vandermark asked for a minute in Executive Session to discuss personnel.

FD

EMS

PD

Cantwell informed the board that the arraignment process has begun in the public safety building.

TRUSTEES

Trustee O'Connell wanted to thank all involved in another great Oktoberfest! He informed there will be a FUDR meeting on Wednesday at River Run at 11:00 a.m. O'Connell informed the board that the Police Dept had received a Certificate of Appreciation from the Greater Binghamton Chapter UNICO of Service Above Self on September 13, 2017.

Trustee Smith informed the board that he had attended the Inspection Dinner on Saturday night and wanted to commend the younger group that seem to work together very well.

Deputy mayor Moore asked the board to consider the Lockdown Law for 29 Front St. for ongoing police issues. Trustee Smith asked to table this for now. Next, Moore asked Matt Pruitt to speak. Matt Pruitt stated he had called the village attorney several times to no avail and would like to know the status. C/T Decker stated she had information for him if he would leave his contact information she will see that he gets it. He also stated he had several feet of fencing donated to him for the park. Deputy Mayor Moore asked to table this until the work session.

FINANCE

MOTION#248/17-18

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

General fund:	\$27,480.57
Water Fund:	\$ 2,016.32
Sewer Fund:	\$ 2,289.58

The motion carried unanimously.

MOTION#249/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize the payment of the Also Audited Abstract since September 26, 2017 as follows:

General Fund	\$33,166.30
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Water Fund: \$ 4,307.79
Sewer Fund: \$ 7,385.58

The motion carried unanimously.

MOTION#250/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to authorize the Deputy Mayor's signature on the Abstract #4 for Clark St. Project in the amount of \$66,069.23. The motion carried unanimously.

MOTION#251/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to authorize C/T Decker to make the following budget amendments as follows:

G8130.11	\$1180.60	G8120.11	1180.60
F8340.11	\$ 392.65	F8760.4	392.65
A3410.211	\$.80	A3410.21	.80
A5410.4	\$ 36.38	A5132.4	36.38
A7310.4	\$ 40.29	A7310.21	40.29

The motion carried unanimously.

MOTION#252/17-18

A motion was made by Trustee O'Connell seconded by Trustee Smith to hold a Public Hearing on the Tax Cap Override at the November 14th Regular Session at 7:00 p.m. The motion carried unanimously.

MOTION#253/17-18

A motion was made by Trustee Smith seconded Trustee O'Connell to authorize the Deputy Mayor's signature on the Hulbert Engineers Contract for the Church St. CDBGPR160-16 project in the amount of \$16,410. The motion carried unanimously.

GUESTS

John O'Connor stated that the Fire Dept had responded to a car fire in the early morning hours and it was very difficult to find the correct house. Very few houses have numbers on them and if so they are small and non-reflective. He stated this was dangerous and the public should be encouraged to put large reflective house numbers where they can be seen. He stated it was the same in rural areas as well. Very often the house number is printed in small letters on a mailbox. Deputy Mayor Moore asked Bridget to get with the fire department and possibly put an article in the newspaper.

Lucy Lantz asked what she was paying her taxes for ?? She stated she had an ambulance call at her house and was later charged \$275. Why do I have to pay for an ambulance service from Binghamton when I am already paying for that service in my taxes. Deputy Mayor Moore stated that they were working diligently on that problem and were hoping to soon contract with Windsor ALS - he stated you would still pay but hopefully response time will improve greatly. He also told Ms. Lantz that she most certainly dispute her bill with the ambulance company.

Nicole Dennis then stated that she had a sidewalk problem that has been promised to be fixed by the past two DPW Supervisors and could someone come and look it over. DPW Supervisor Vandermark stated he would come look the next morning.

Next, Sandra Tuttle asked the board to be reimbursed for the broken spring from a spot on Dean St. that had been dug up and filled in from the Clark St. project. She had receipts with her showing the parts she had purchased and her friend made the repairs. We said we would pass that on to the contractor.

MOTION#257/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#258/17-18

A motion was made by Trustee Warner seconded by Trustee O'Connell to come

out of executive session. The motion carried unanimously.

MOTION#259/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to hire Art Decker as HEO w/Deputy Supervisor at \$16.50 an hour effective immediately. The motion carried unanimously. There were five other applicants.

MOTION#260/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to run an ad for MEO at \$12.00 an hour for one week in the Courier and to be placed on the Village FB page and the website. The motion carried unanimously.

MOTION#261/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to begin the lockdown law on 29 Front St. for continued police activity. The motion carried unanimously.

MOTION#262/17-18

A motion was made by Trustee O'Connell seconded by Trustee Warner to adjourn at 8:10 p.m. The motion carried unanimously.

Respectfully Submitted: