

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON OCTOBER 13,
2015 AT 7:00 P.M. AT THE STATE THEATER

PRESENT: Deputy Mayor O'Connell, Trustee Mott, Strauss, and Hathaway, Police Chief Cantwell, Melissa Bishop, John O'Connor, Ann Schambach, Mary O'Connell, and Debbie Stever

ABSENT: Mayor Ryneanson, Fire Chief Ryneanson, Assistant Fire Chief Zacharias

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

MOTION#215/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to waive the reading of the September 8th Regular Session, the September 22nd Work Session, the September 21st Special Session and the October 5th Budget Meeting minutes. The motion carried unanimously.

MOTION#216/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept for filing the September 8th Regular Session, the September 22nd Work Session, the September 21st Special Session and the October 5th Budget Meeting minutes. The motion carried unanimously.

MOTION#217/15-16

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the monthly Police Report for filing as submitted. The motion carried unanimously.

MOTION#218/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept the monthly Treasurer's Report for filing as submitted. The motion carried unanimously.

There was no Court report.

There was no Fire and EMS Quarterly Report

OLD BUSINESS

NEW BUSINESS

WATER

MOTION#219/15-16

A motion was made by Trustee Strauss seconded by Trustee Mott to allow water account #0571 be deactivated as a two parcel property has become one. One water and sewer debt billing needs to be removed. The motion carried unanimously.

SEWER
BUILDINGS
FIRE DEPARTMENT
EMERGENCY SQUAD

PRESIDENT

Deputy Mayor O'Connell informed the board that the clerk's office had taken a complaint that Harry Warner Sanitation was not using a packer to collect garbage throughout the Village. Mr. Warner assured the Village he would be purchasing a new packer the end of October or first part of November. The board wanted this to be on the next Regular Session agenda to see where Mr. Warner was at.

FINANCE

MOTION#220/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Deputy Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund	\$105,885.08
Water Fund	\$ 6,199.57
Sewer Fund	\$ 21,726.18
T&A	\$ 3,494.20

The motion carried unanimously.

MOTION#221/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize voucher # 79 to the Deposit Postmaster in the amount of \$233.45. The motion carried unanimously.

MOTION#222/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to allow the C/T to perform the monthly budget adjustments as follows: The motion carried unanimously.

TO:		FROM:	
G1420.4	\$16.40	G8110.4	\$16.40
G8130.11	\$261.36	G8130.1	\$231.36
F8330.4	\$84.78	F8330.2	\$84.78
F8340.11	\$104.90	F8330.1	\$104.90
F8340.1	\$868.00	F8330.1	\$868.00
A7310.4	\$722.66	A7310.1	\$722.66
A5010.1	\$1027.48	A5110.1	\$1027.48

The motion carried unanimously.

C/T Decker informed the board that there will be an Oversight Meeting on October 19, 2015 at 7:00 p.m. at the Village Hall.

MOTION#223/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the Deputy Mayor's signature on the In Rem Tax Agreement of 349.17-9-3 for 24 months at \$225.58 a month. The motion carried unanimously.

MOTION#224/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to schedule a Public Hearing on Local Law #1 of 2015 for the Tax Cap Override on October 27, 2015 at 7:00 p.m. The motion carried unanimously.

OLD & NEW BUSINESS DPW

MOTION#225/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize American Underground Services to camera the drainpipe at Meadowpark at \$2.50 per foot at approximately 700 feet at a cost of \$1750.00. The motion carried unanimously. There was much discussion on first using the camera in the drainage pipe to see the condition of the pipe. If the condition of the pipe is sufficient then the Village DPW could possible blow out the pipe ourselves.

Supervisor Davie wanted to inform the board that he has nothing to do with, nor is he co-owner with A1 Designs nor A1 Landscaping. Both are owned and operated by his sons. Further he wanted the board to know that recently A1 Designs did not bid on ADA Mats to avoid more letters in the newspaper. In the future the DPW will be using A! Designs but will do it directly out of the Clerk's office so no conflict of interest can be suggested.

Supervisor Davie informed the board that 1/4" steel plate at \$165.78 or 1/2" steel plate at \$395.83 would fix the sidewalk at the Front St. culvert. He felt the 1/4" steel plate would work just fine. He also checked the metal railing and it was secure.

Next Davie gave the board some quotes/information on a hot water pressure washer as follows:

Fastenal	\$5599
Hotsy	\$5966
JC Smith	\$3799
Subaru	\$4127

Some had 3 vs 5 year warranties. The board asked that this be tabled until the work session.

Davie informed the board that while paving a grate on Pine St. got broken. Replacement cost is about \$488.

Davie informed the board that 129 work orders were completed this month. A question came up on if all operators were at a seminar who would be in charge of any emergencies should they arise. Davie checked with the DOH and was told as long as the operator was within an hour away it was acceptable. Otherwise, Davie informed the board we would have Hancock and Sidney on standby.

Davie gave a summary of the spiral screen situation at the WWTP. Vacri construction will be offering a solution as well as a company out of Texas.

Next Davie gave the board information on LED lights for the fire department. One company out of Texas was \$20,000 with Fastenal coming in at \$11,189. Fastenal broke down the savings over a period of time. The board asked this be brought back to the next meeting.

GUESTS

Melissa Bishop was very happy to hear the bridge sidewalk would be repaired. She stated the Octoberfest seemed to go very well and had a great turnout. A good job by all.

John O'Connor attended a Water 101 Conference in Callicoon and wanted the Village to have some names and phone numbers of some very informed people that could possibly help the Village in obtaining funding and /or engineering for the Oquaga Creek bank by the WWTP in the future. He also informed the board there was a Coalition meeting Thursday October 15, 2015 at 6:30 in the Village of Hancock FUDR office.

MOTION#226/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#227/15-16

A motion was made by Trustee Hathaway seconded by Trustee Mott to come out of executive session. The motion carried unanimously.

MOTION#228/15-16

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 8:44 p.m.

Respectfully Submitted