

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON  
OCTOBER 15, 2008 AT 5:00 P.M. AT THE STATE THEATER

PRESENT: President Smith, CT Decker, DCT Leonard, PWA Hubbard, Trustees Sollecito, O'Connor, O'Connell, and Warner, Beth Westfall, Esq., Amy Kenyon, Economic Director, Police Chief Cantwell, CEO Barry Conklin, Georganna Carson, Debbie Stever, Asst Chief Rynearson, Captain Raymond

MOTION#212/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to enter into and out of executive session to discuss pending litigation. The motion carried unanimously.

President Smith opened the meeting at 6:20 p.m.

OLD BUSINESS

STREETS

PWA Hubbard stated that the crew had completed 149 work orders for the Village and 45 OLWWTP. He stated that he had attended a meeting with Ms. Kenyon, Pat Brennan, Broome County. Solid Waste Commissioner, Legislator Steve Herz, and the Broome County engineer for the 2<sup>nd</sup> St. drain project and they have a tentative begin date of September 2009.

WATER

Hubbard informed the board that they were selling water to U.S. Pipeline and Economy Paving from well #5 daily. Hubbard further stated that he saw no change in the odor of the water from the well.

Hubbard stated that he wants to update the antiquated system on the well houses that triggers the pumps to turn on to a radio frequency system with a control box. Vacri construction informed Hubbard that it would be approximately \$20 – 30,000 to do that. Vacri will be supplying Hubbard with a set of specs to use at a future date.

BUILDINGS

Hubbard stated that the crew on done some maintenance at the Fire Hall before the inspection dinner – mostly lighting.

SEWER

Hubbard stated there was a contractors meeting this Thursday at 10:00 a.m. in the Village Hall. He informed the board that C.O. Falter had agreed under protest to close up all the openings in control buildings – such as windows which were not in the original specs.

Hubbard stated that preparations are being made to put the binder down on the road and parking lot of the plant with paving being done next year. Tank painting and repairs are going well and the UV system is up and running.

MOTION#213/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to waive the reading of the September 9<sup>th</sup> Regular, September 16<sup>th</sup>, Budget, September 16<sup>th</sup> Oversight, September 23<sup>rd</sup> Work and October 2<sup>nd</sup> Joint Meeting. The motion carried unanimously.

MOTION#214/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the minutes of the September 9<sup>th</sup> Regular, September 16<sup>th</sup>, Budget, September 16<sup>th</sup> Oversight, September 23<sup>rd</sup> Work and October 2<sup>nd</sup> Joint Meeting. The motion carried unanimously.

MOTION#215/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the monthly Fire Dept. Report. The motion carried unanimously.

MOTION#216/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the monthly EMS Report. The motion carried unanimously

MOTION#217/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the monthly Police Dept. Report. The motion carried unanimously

MOTION#218/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the monthly Treasurers Report. The motion carried unanimously.

Amy Kenyon:

Ms. Kenyon informed the board that the \$50,000 Senator Libous grant streetscape would be on display at the Village Hall to those interested. She further informed the board that the Village was eligible this year to apply directly for Main St. grant for either facades, housing etc. She stated this was a matching grant and unless businesses were interested she would not apply this year. She reminded everyone that the LWRP meeting is October 20, 2008 at 7:00 p.m.

FIRE

MOTION#219/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize Fire Chief Mauro to advertise and solicit bids for the purchase of a new tanker to replace 22-3 with a bid opening date of November 14<sup>th</sup>, 2008. The motion carried unanimously.

MOTION#220/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize Fire Chief Mauro to solicit proposals for the refurbishment of Tower 22-7. By using this process, we can get a solid proposal from companies who are capable of performing the work needed so as to make a good informed decision. The motion carried unanimously.

MOTION#221/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to authorize Fire Chief Mauro to advertise for the sale of engine 22-6. Disposing of engine 22-6 was a requirement of the FEMA grant the Fire Dept. received last year. The motion carried unanimously.

MOTION #222/08-09

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to purchase six tires for the fire dept utility vehicle from S&S at a cost of \$212.00 apiece. The motion carried unanimously.

Assistant Chief Ryneerson informed the board that the equipment authorized had been ordered. He further stated that Fire Prevention week had been a huge success. The firemen went to the schools and had the school come to the department as well. They also had the homeschooled children come to the fire dept. Ryneerson stated that he had checked with the fire chief on the question of responding to a tree down in the road from the last meeting. He stated it is a fire department duty – they respond and cut up and remove smaller trees and larger ones are done by the towns.

NEW BUSINESS  
STREETS

MOTION #223/08-09

A motion was made by Trustee O'Connor seconded by Trustee Sollecito to grant the request of the Chamber for assistance from the Village PD and Fire Police during the annual Christmas Parade. The motion carried unanimously.

SEWER

President Smith stated there would be no change order authorized for a small welding job at the WWTP that the crew can perform in light of the cost submitted by Stearns & Wheler of \$3,951.60.

PD

Chief Cantwell informed the board that the new police car would not arrive now until sometime in November. He also stated that the Village had received the \$2040 STEP money he had applied for. Good work!

TRUSTEES

C/T Decker brought to the meeting a question on reimbursement for miles and meals when people attend EMS training classes. Captain Raymond said that reimbursement was made for mileage but not meals. President Smith asked both Rynearson and Raymond to bring a list of annual training classes anticipated and the board would consider meals and mileage – and further would have to be built into the budgets in the future.

FINANCE

MOTION#224/08-09

A motion was made by Trustee O'Connor seconded by Trustee Warner to authorize the Mayor's signature on the NYSEG Easement for the Wastewater Treatment Plant upgrade of the electric facilities including a pad mounted transformer and to act in the Villages behalf. The motion carried unanimously.

MOTION#225/08-09

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

General Fund	\$ 35,702.93
Water Fund	\$ 7,128.41
Sewer Fund	\$ 19,849.16
T&A	\$ 3,710.45
WWTP	\$ 696,944.68

The motion carried unanimously.

MOTION#226/08-09

A motion was made by Trustee O'Connell seconded by Trustee O'Connor to close Clark St. for the Halloween House on October 25<sup>th</sup> and October 31<sup>st</sup>. The motion carried unanimously.

GUESTS

Georganna Carson asked why the two towns and the Village couldn't consolidate Planning Boards. President Smith stated that was a good question. C/T Decker said the two towns would have to be approached to see if they would be willing. Deb Stever stated that their laws were different and it might be difficult to combine all three municipalities.

The meeting adjourned at 7:35 p.m.