

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON OCTOBER 22,
2013 AT 7:00 P.M. AT THE DPOSIT THEATER

PRESENT: Mayor O'Connor, Trustees O'Connell, Hathaway and Strauss, CT Decker ,
DCT Budine, Debbie Stever, Assist Fire Chief Zacharias, Chief Cantwell, Paul Lantz,
Eddy Joe Pavlov, Jim Conklin, Barry Conklin CEO, and Sharon Wright.

ABSENT: Trustee Mott, EMS Captain Couse, PWS Hubbard

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

MOTION#232/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the monthly Code Enforcement Report as submitted. The motion carried unanimously.

Conklin reported on the status of 25 Church St. The attorney has yet to find someone responsible for the house. Once the water is shut off for non-payment the tenants can be moved out and the place closed up. 44 Main St. has the same deceased owner and is now vacant. Conklin has asked the attorney if this house can be buttoned up. Further an Order to Remedy was given to 59 Main St.

MOTION#233/13-14

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

OLD BUSINESS

STREETS

WATER

SEWER

BUILDINGS

Mayor O'Connor stated that the tree cutting has started throughout the Village. The bucket loader was repaired by Cat under what they considered a warranty. The spiral screen has been replaced by the Village crew at the WWTP and is working correctly.

CT Decker explained the DPW wanting to rescind the motion from September 10th and allowing the purchase of the cinder spreader with fund balance rather than blacktop and snow removal equipment line items in the current budget. The board tabled this request until Hubbard could explain further.

MOTION#234/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to have Madugno Masonry proceed with the re-pointing of all the bricks of the Village Hall with an amendment to the original quote for \$17900. This was determined after it was discovered that there was much more work to be done on the building than anticipated. The motion carried unanimously.

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

Assistant Fire Chief Zacharias stated they had a very successful fire prevention week, Zacharias stated that the PILOT course for the EMS is in the Village Hall upstairs boardroom starting in November thru May from 6 to 10 p.m.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

The Police Chief reminded the board that there is winter parking starting November 1 thru April 1 from 1 a.m. until 7 a.m.

PRESIDENT

Mayor O'Connor stated that 75 years ago this week the TOS/TOD bought a new fire truck. At this time this truck is owned by Assistant Fire Chief Chris Zacharias. Mayor O'Connor stated that he does not normally ever respond to letters to the editor but he had to this one time. He felt that the letter to the editor in regards to the incumbents for the TOD was incorrect. Grants are a good thing and have been written an awarded several times over. Further he stated that the local court is handicapped accessible. Our court room does meet handicapped standards.

Mayor O'Connor stated that there will be a close out meeting with the engineer on the Water Main Project on October 30, 2013 at 10:00 a.m.

Mayor O'Connor stated that the ZBA needs new members and alternate members; anyone interested please see the Mayor.

Mayor O'Connor wanted to reiterate the fact that organizations having events are responsible for themselves and the organization and managing of their own gatherings. If the Village is asked for assistance from the DPW or PD then assistance is usually granted but in no way makes the Village responsible for the event. This after the Chamber president had a discussion with the Mayor on the day of an event.

TRUSTEES

Trustee O'Connell thought the Village board ought to acknowledge and thank Ms. Jeanne Tucker for all her hard work on the Christmas Parade for all these years. O'Connor asked Trustee O'Connell to write a letter on the Village's behalf.

FINANCE

MOTION#235/13-14

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

General Fund: \$ 23,542.58

Water Fund: \$ 2,701.34
Sewer Fund: \$ 13,562.61
The motion carried unanimously.

MOTION#236/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to authorize moving \$273.84 from the Unemployment reserve to the General fund. The motion carried unanimously.

MOTION#237/13-14

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

MOTION#238/13-14

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept the Fire Dept application of Joshua Seufert as submitted. The motion carried unanimously.

MOTION#239/13-14

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 7:30 p.m.

Respectfully Submitted: