

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON OCTOBER 23, 2018
AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Moore, Trustee Warner, Singleton, and Strauss, C/T Decker, DC/T Budine, Fire Chief Rynearson, Police Chief Flavell, John O'Connor, Jim Conklin, Sean Ryba, DPW Supervisor Evans, Eddy Joe Pavlov, Neil McDonald, and Jim Durning

ABSENT: Trustee Vandermark Jr.

The Mayor opened the meeting at 7:00 p.m.

MOTION#254/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to accept the Code Enforcement Officer's report as submitted. The motion carried unanimously.

STREETS:

DPW Supervisor Evans stated they had been picking up leaves, replacing the top soil and prepping for winter. Mayor Moore stated that he thought all was looking good throughout the Village. At this time the issue of the food giveaway was discussed at length. John O'Connor stated the Village should write to the organization in Elmira and tell them they need to address this problem. The issue was tabled until the next board meeting. Trustee Singleton stated he could speak to the church across the street as a better site for the giveaway.

FIRE DEPT:

Fire Chief stated that Trustees Strauss and Singleton has attended the Monday night meeting to discuss squad 22. More discussions need to take place to prioritize what to do. As of now Squad 22 is out of service. He informed the board that the Inspection Dinner went well; they had presented Fire Prevention week at the school and Teen Night was a huge success.

EMS:

Fire Chief Rynearson stated that the EMS had been very busy.

PD:

Chief Flavell had stated that they had 47 traffic stops in September and had responded to three serious cases in October so far. A shooting, a domestic call and a DWI with a child in the car. He continued that Broome County will be giving our Dept a few tasers that are still serviceable. Broome County also will be offering training for a two three day period to our officers. We would only have to pay the officer to attend, the training is free. The Chief continued that we were put on the rotation with the county to have the drug box emptied rather than we transport ourselves. Mayor Moore thanked Chief Flavell for a good job so far.

PRESIDENT:

TRUSTEES:

Trustee Warner wanted to tell the Chief he's doing a great job.

FINANCE:

MOTION#256/18-19

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

GENERAL FUND	\$43,861.91
WATER FUND	\$ 5,753.14
SEWER FUND:	\$ 8,482.97

The motion carried unanimously.

MOTION#257/18-19

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

G8120.1	\$ 180.00	G8110.1
F8340.1	\$11,844.76	F8310.1
F8340.11	\$ 549.57	F8310.1

A3120.16	\$ 317.70	A3120.11
A3120.211	\$ 191.00	A3120.19
A4540.46	\$ 74.84	A4540.44
A7310.4	\$ 4.24	A7310.1
A5132.1	\$ 546.34	A5132.2

The motion carried unanimously.

MOTION#258/18-19

A motion was made by Trustee Warner seconded by Trustee Singleton to accept the Events Application for the local Halloween Parade on October 31, 2018. The motion carried unanimously.

MOTION#259/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to schedule a public hearing on November 13th, 2018 for Local Law #4 to Override the Tax Cap. The motion carried unanimously.

MOTION#260/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to authorize the Mayor's signature on the Vacri Pay Request #9 in the amount of \$222,223.94. The motion carried unanimously.

MOTION#261/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to authorize the Vacri change order #3 in the amount of \$2,773.39. This change order was to fix a hand rail. The motion carried unanimously.

MOTION#262/18-19

A motion was made by Trustee Strauss seconded by Trustee Singleton to authorize Vacri change order #4 in the amount of \$1,994.43. This was for additional electrical work on the screen. The motion carried unanimously.

MOTION#263/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to enter into executive session to discuss the employment history of a particular employee. The motion carried unanimously.

MOTION#264/18-19

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

MOTION#265/18-19

A motion was made by Trustee Singleton seconded by Trustee Warner to hire Joe Pugliese as a PT Officer at \$17.00 when he has graduated the academe. The motion carried unanimously.

MOTION#266/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to adjourn the meeting at 7:45 p.m.

Respectfully Submitted: