

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON OCTOBER 27, 2009 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees O'Connell, Sollecito, Warner and McKee, CT Decker, DCT Budine, PWA Hubbard, Chief Cantwell, Attorney Westfall, CEO Conklin, EMA Captain Couse, Mr. Musante, Lucy and Paul Lantz, Sharon Wright, Beverly Shirkey, Terry Rynearson, Margaret and Dan Butts, Jim Conklin, Nancy Stanton and Debbie Stever

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

CEO Conklin informed the board that there was still the issue with hedges along a public right of way, and that he has contacted Cheryl Insigna, to work on having our Code changed in this matter.

Mr. Conklin stated that a different procedure for having sewer units removed and added to a customers' bill should, come through him, so that he can verify.

#### OLD BUSINESS

##### STREETS

PWA Hubbard gave an update on the sidewalk project. The bricklaying should be done this week. The lights and bollards are still 4-5 weeks out.

##### WATER

Mr. Hubbard told the Board that he had consulted with Beth Westfall, about the pro's and con's of owning the IDA lines. Mr. Hubbard stated that Beth felt it would be good to have individual agreements with each new customer. It was determined that the next step would be to have Beth speak to the IDA. Mayor O'Connor stated that he did not want ownership of the sewer line. The Board stated that they were ready to go forward. Mayor O'Connor asked if there was a shut off between the 8 and 14 inch lines, and suggested that the IDA should put one in before we take ownership.

##### BUILDINGS

None

##### FIRE DEPARTMENT

PWA Hubbard stated that the last coat of insulation should be done by the end of the week.

Mr. Hubbard informed the board that he spoke with Beth about taking over the fire department road, Broome County does not want it. Mr. Hubbard thinks it would be good if the Village takes over the road. Mayor O'Connor asked if Broome County would help with paving expenses, if we took over the road, and asked Brad to please call them and find out. Mr. Hubbard said that he would report back at the November regular session.

##### EMERGENCY SQUAD

EMS Captain, Anne Couse reported that the countertops and fan have been ordered.

##### POLICE DEPARTMENT

None

##### PRESIDENT

Mayor O'Connor stated that he had gone to the local government day and that it was very informative.

Mr. O'Connor also stated that he, Chief Cantwell and CT Decker, had been working on updating the curfew laws. Chief Cantwell will try to have something for the November regular session.

TRUSTEES

None

FINANCE

None

NEW BUSINESS

STREETS

None

WATER

None

BUILDINGS

None

FIRE DEPARTMENT

MOTION #234/09-10

Mayor O'Connor stated that we had received one bid for the ladder truck. The bid was from Clayton Warner for \$1156. Motion was made by Trustee O'Connor and seconded by Trustee Sollecito to accept the bid. Motion passed unanimously.

EMERGENCY SQUAD

None

POLICE DEPARTMENT

None

PRESIDENT

None

TRUSTEES

None

FIANANCE

MOTION #235/09-10

Motion was made by Trustee McKee and seconded by Trustee Warner to take \$1960.74 from fund balance to pay Shumaker Engineers, the balance of work done on the River and Front Street grants. Motion passed unanimously.

MOTION #236/09-10

Motion was made by Trustee Sollecito and seconded by Trustee Warner to go into and out of Executive Session.

MOTION#237/09-10

Motion was made by Trustee Warner and seconded by Trustee McKee to accept the resignation of Officer Bowie, effective November 1, 2009. Motion passed unanimously.

MOTION#238/09-10

Motion was made by Trustee O'Connell and seconded by Trustee Sollecito to hire Michael Chalson, as a part-time patrolman at the rate of \$13.00 an hour. Motion passed unanimously.

Motion was made by Trustee McKee and seconded by Trustee Warner to adjourn at 8:55 PM.

Respectfully Submitted: