

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON NOVEMBER 22, 2016 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Moore, O'Connell, Strauss, and Freyer, C/T Decker, DC/T Budine, CEO Hathaway, DPW Supervisor Davie, Chief Cantwell and Debbie Stever

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

PUBLIC HEARING
LOCAL LAW #2 OF 2016
TAX CAP OVER- RIDE 2016-2017
7:00 P.M.

C/T Decker opened the Public hearing at 7:00 p.m.

Decker stated that the Tax Cap Over ride Local Law was an annual Local Law to ensure the Village had the proper authorization to exceed the levy limit should we need to. Debbie Stever asked what the tax cap was – Decker replied .067. Stever wanted to know was she correct in stating the PD had a 15% increase in wages. Mayor Rynearson said she was correct but that there were other increases as well. Decker said she would get all the wage increases to Ms. Stever in the future.

There being no comments the PH was closed at 7:05 p.m.

MOTION#286/16-17

A motion was made by Trustee O'Connell seconded by Trustee Moore to accept the Code Enforcement report as submitted. The motion carried unanimously. CEO Hathaway informed the board that he had met with TOS Code Enforcement at the recycling center to discuss the platform issue whereby TOS Supervisor is constructing a 3 ft high railing to enclose the entire platform. Hathaway asked Ms. Stever to put in the newspaper to please shovel your sidewalks and no parking on the street for winter hours.

OLD/NEW BUISNESS

Supervisor Davie talked about the guiderails on upper Pine St. – said he found some ribbon guiderail at \$3.00 a foot and we need about 1,000 feet. He would need bolts and ends. The board suggested Davie talk to Sam Rowe of Hancock first to see what we are required to do and how we must do it before moving forward.

Davie reported that DDS gas line people are done – they put down winter mix on Third St. and a section of sidewalk on TDS property. They will be back in the spring to finish up. Davie informed the board that the 2004 F550 needs to be fixed; that the injectors and sleeves needed replacement at approximately \$3500. Davie explained this was Dan's truck to pick up brush and haul mowers etc.

MOTION#287/16-17

A motion was made by Trustee Moore seconded by Trustee Strauss to declare the 2004 F550 surplus and sell it at auction. The motion carried unanimously.

POLICE DEPARTMENT

FIRE DEPARTMENT

EMS

PRESIDENT

Mayor Rynearson asked the board to please make a decision on Rotary Park by spring. Either we are using it as a park or we are not.

TRUSTEES

The board stated a good job had been done on the streets.

FINANCE

MOTION#288/16-17

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

GENERAL	\$64,194.03
WATER:	\$30,169.98
SEWER:	\$40,834.48

The motion carried unanimously.

MOTION#289/16-17

A motion was made by Trustee Strauss seconded by Trustee Moore to authorize the Mayor's signature on an In Rem Tax Agreement for 349.13-3-25. The motion carried unanimously.

MOTION#290/16-17

The motion was made by Trustee Strauss seconded by Trustee O'Connell to approve the 2017-2018 EDRLF Budget as follows:

APPROPRIATIONS	CODE	AMOUNT
GRANTS/ECON DEVELOP.	CD8686.1	\$14,000.00
LEGAL	CD1440.4	\$2,000.00
ADMIN CONTRAC.	CD8686.4	\$500.00
TRANSFER TO GENERAL	CD9501.4	\$8,000.00
GRANTS/ECON DEVELOP.	CD1990.4	\$80,000.00

ESTIMATED PAYMENTS	PRINCIPAL	\$104,500.00		TOTAL		
		INTEREST				
DRBS	\$63,976.00	\$15,210.00		\$79,186.00		
VILLAGE WATER PROJ.	\$11,250.00			\$11,250.00		
IWCI	\$24,510.00	\$6,371.00		\$30,881.00	*****	
2015 STREETSCAPE CDBG	\$2,965.00	\$246.00		\$5,282.00	\$28,225	\$28,225.00
WWTP BANK STABILIZATION	\$4,362.00	\$396.00		\$4,758.00	\$43,625	\$43,625.00
TOTAL LOAN PAYMENTS	\$107,063.00	\$21,581.00		\$128,644.00		
****2555 MTHLY UNTIL 2023						

ADDITIONAL INCOME

Savings Account Interest	CD2401	\$ 50.00	
CD Int		\$ 660.00	
Total Anticipated CD lint		\$ 710.00	
Total from Int and Loans		\$129,354.00	
Total Anticipated Growth		\$24,854.00	

MOTION#291/16-17

A motion was made by Trustee O'Connell seconded by Trustee Freyer to enter into executive session to discuss specific personnel. The motion carried unanimously.

MOTION#292/16-17

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

MOTION#293/16/17

A motion was made by Trustee Strauss seconded by Trustee O'Connell to adjourn the meeting at 7:41 p.m. The motion carried unanimously.

Respectfully Submitted: