

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES, NOVEMBER 25, 2003, MEADOWPARK COMMUNITY CENTER, 7:00 P.M.

PRESENT: President Hayes, Trustees Smith, Maasch, and Place, DCT Decker, Debbie Stever, CT Hungerford, Mr. and Mrs. Stanton, Alfred Mills, Barb Buttacavoli, PWA Brad Hubbard, Mrs. Salthe, Mike D'Agati, Dawn Mauro, Peder Hanson, Jim Conklin, Scott Conklin

ABSENT: Trustee Edwards

President Hayes opened the meeting at 7:00 p.m. While waiting for Attorney Schaewe, President Hayes asked PWA Hubbard to begin the meeting with Old Business.

OB

Streets – PWA Hubbard informed the board that the leaf pick up for the year was completed and thanked all the taxpayers for their patience.

Water: He also informed the board that Scott Conklin has received his Class B water license from Morrisville College.

Sewer: PWA Hubbard informed the board that pump #3 was still kicking out and asked Siewart Co. to come and look the pump over. He replaced the air valve, pressure switch and readjusted the pressure to 15 lbs.

Fire Dept: Trustee Smith attended the grant writing seminar and found it very informative and hopefully useful in the future.

NB:

Streets: PWA Hubbard explained to the board that the Kodiak truck was at Frank's garage for inspection and should be ready to go. He also informed the board that the drying beds were being prepared for winter and should be ready soon.

Planning Board: Dawn Mauro presented the board with a few suggestions for Church St. The traffic should only go one way and no parking allowed on opposite side. No parking during winter hours should be enforced. The Mill St. problem when entering Front St. could be addressed by placing the no parking signs back further to allow more sight distance on either side.

Attorney Schaewe then addressed the meeting with three Engineering groups asked to attend concerning the RFP's for the consent order. The first being Clark Patterson Engineers, second, Stearns and Wheler Engineers, and lastly, Barton and Loguidice Engineers. She asked each group several questions; flow monitoring; use of sub contractors, history of change orders, smoke testing, in flow and infiltration assessment, and project funding. Each responded in length. Attorney Schaewe thanked all for attending.

Barb Buttacavoli informed the board that the Neighborhood Watch would like signs placed coming into the Village at various points stating PWA Hubbard said he'd be happy to place the signs.

President Hayes wanted to make a public thank you to Ron Ropert for his effort the keep the storm drains cleared.

#### **MOTION #352/03-04**

A motion was made by Trustee Smith seconded by Trustee Place to hold the Adams Cable Franchise Public Hearing at 7:30 p.m. at the December 9<sup>th</sup> Regular Session at Meadowpark Community Center. The motion carried unanimously.

**MOITON #353/03-02**

A motion was made by Trustee Smith seconded by Trustee Maasch to enter into and out of Executive Session to discuss confidential financial issues regarding the RFP's of the consent order. The motion carried unanimously.

**MOTON #354/03-04**

A motion was made by Trustee Maasch seconded by Trustee Smith for the Police Dept to purchase two studded snow tires for the Police car at \$98.00 a piece including mounting from S&S. The motion carried unanimously.

**MOTION #355/03-04**

A motion was made by Trustee Smith seconded by Trustee Place to accept the civil service transfer of Officer Kellar to the Broome County Sheriffs dept effective December 15, 2003. The motion carried unanimously.

**MOTION #356/03-04**

A motion was made by Trustee Smith seconded by Trustee Place to allow OIC Dawson to accompany Officer Nichols to the both the Delaware and Broome County Jails to review the intake process. The motion carried unanimously.

The board decided not to accept Mr. Tom Kamp's offer to purchase the Angell property at 15 Monument St. Attorney Schaewe will look into auction proceedings.

**MOTION #357/03-04**

A motion was made by Trustee Smith seconded by Trustee Maasch to have Pat Ackerman of Century 21 list the village property at 24 Allen St. for \$5,000 with a 7% commission. The motion carried unanimously.

**MOTION #358/03-04**

A motion was made by Trustee Smith seconded by Trustee Maasch to allow Sunstream Corp. do an asbestos survey of 42 Elm St. at a cost of between \$1,300 and 1,700. The motion carried unanimously.

A motion was made by Trustes Maasch seconded by Trustee Place to award the RFP proposal on the consent order to Stearns and Wheler Engineers. The motion carried unanimously.

The meeting adjourned at 10:00 p.m.

Respectfully Submitted

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MEG HUNGERFORD, CLERK TREASURER