

WORK SESSION MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON
DECEMBER 23, 2003 AT 7:00 P.M. AT THE VILLAGE HALL

PRESENT: President Hayes, Trustees Maasch, Smith, Edwards, and Place, Deputy Clerk Treasurer Decker, Clerk Treasurer Hungerford, Officer In Charge Ladd Dawson, Public Works Administrator Brad Hubbard, Deb Stever, Peder Hansen, Harry Dilello, Jim Conklin and Tony Smith.

President Hayes called the meeting to order at 7 pm..

MOTION #387/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the Code Enforcement Officer's monthly report as submitted. Motion unanimously carried.

The codes reported included a proposed fee schedule for the revision of fees related to code enforcement. An also included a permit fees revenue comparison for the last several years, and a budget from 1989-1990 showing that the codes officers salary had not been increased since that time.

Public Works Administrator Brad Hubbard reported that he would like to use \$3500 of the funds left in A5110.49 for blacktopping for the purchase of approximately 220 tons of cinders.

MOTION #388/03-04

Motion made by Trustee Smith, seconded by Trustee Edwards Place to approve the use of approximately \$3,500 to purchase 220 tons of cinders. Motion unanimously carried.

Hubbard also reported that he had ordered a load of winter mix cold patch. Also, the transmission on the 1988 truck needs to be replaced. He received a quote for \$2632.14. Trustee Maasch inquired if there would be any warranty. The board indicated that they would like the opportunity to more thoroughly review the quote. The orange 1 ton truck needed a front axle, bearing, and brake cable replaced. The cost was \$811.

MOTION #389/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch schedule the public hearing on the revisions to Chapter 65 of the village code for January 27th at 8p.m. Motion unanimously carried.

President Hayes informed the Board that there would be a kick-off meeting with Sterns & Wheler on the sewer plant project on January 6th at 3 p.m.

MOTION #390/03-04

Motion made by Trustee Place, seconded by Trustee Smith to approve the attached bond resolution in the amount of \$65,000 for costs associated with addressing the consent order. Motion unanimously carried.

MOTION #391/03-04

Motion made by Trustee Smith, seconded by Trustee Maasch to approve the payment of the fire hall project vouchers to Rotella and United Plumbing in the amounts of \$ 39,933 and \$3150 respectively. Motion unanimously carried.

Officer in Charge Dawson presented a quote from KJBL electronics for the purchase of 8 portables at a total cost of \$3,128. OIC Dawson indicated that these were state contract prices and he had also checked with Tri County & Tri Cities communications and their prices were higher. He also presented a quote from Neo Technology for the purchase of computers, also on state bid. OIC Dawson indicated that the cost will be completely covered by the PD grant.

Trustee Maasch questioned the need for 8 portables.

MOTION #392/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve purchase of 8 portables from KJBL as per quote. Motion unanimously carried.

MOTION #393/03-04

Motion made by Trustee Place, seconded by Trustee Smith to approve purchase of computers from Neo Technology as per quote. Motion unanimously carried.

OIC Dawson indicated that the labor costs for installation of the computers will be covered by the pd budget, as these costs were not part of the grant. He also indicated that the cost includes installation of the old pd computer at the sewer plant.

OIC Dawson indicated that he would like to purchase a computer stand for the police car costing \$179-\$249. President Hayes indicated that he should come back to the board with a specific cost.

Trustee Smith expressed his appreciation to OIC Dawson for his hard work in obtaining the grant for police department equipment.

MOTION #394/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the payment of the Pearis, Kline, Barber and Schaewe bill in the amount of \$3775.90. Motion unanimously carried.

Clerk Treasurer Hungerford requested approval to schedule the first public hearing for the 2004 Small Cities Grant Application, pending her discussion with Susan Payne/

MOTION #395/03-04

Motion made by Trustee Maasch, seconded by Trustee Edwards to tentatively schedule the Small Cities Grant public hearing for January 27, 2004 at 7 p.m., pending discussion with Susan Payne. Motion unanimously carried.

Clerk Treasurer Hungerford requested input for potential streets to be included in the grant. The Board Members and Public Works Administrator suggested Monument, Wheeler, Center, River, Marvin and Division Streets as possibilities.

MOTION #396/03-04

Motion made by Trustee Place, seconded by Trustee Smith to appoint President Hayes, Clerk Treasurer Hungerford, Attorney Schaewe, Public Works Administrator Hubbard, and Susan Payne to be the review committee for the engineering RFP's to be submitted for the Elm Street CDBG Project. Motion unanimously carried. This committee will provide a recommendation to the Village Board.

The board members discussed the upcoming budget meetings and agreed to cancel the budget meeting scheduled for 12/30 and reschedule to 1/6/04 following the meeting with Sterns & Wheeler at 3 p.m.

MOTION #397/03-04

Motion made by Trustee Smith, seconded by Trustee Place to approve the Clerk Treasurer's attendance at the annual NYCOM elections conference in Syracuse. Motion unanimously carried.

MOTION #398/03-04

Motion made by Trustee Maasch, seconded by Trustee Edwards enter into and out of executive session. Motion unanimously carried.

MOTION #399/03-04

Motion made by Trustee Smith, seconded by Trustee Place to rescind Motion#365/03-04 awarding the 42 Elm Street demolition to Illsley Construction while awaiting the asbestos results. Motion unanimously carried.

The meeting adjourned at 8:30 p.m.


MEG L. HUNGERFORD
CLERK TREASURER