

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON APRIL 11, 2017
AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Rynearson, CT Decker, DCT Budine, Trustee Moore, Smith, O'Connell and Warner, Chief Cantwell, Mary O'Connell, Ann Schambach, Paul and Lucy Lantz, Mike Musante, Lorraine Khawaja, Kermit Mott, Sarah Evans, Josh and Frannie Budine, Neil McDonald, Mr. and Mrs. Durning, Jim Conklin, Tom Dugon and Alyson Roberts and Robert M. Rynearson

ABSENT: Fire Chief Rynearson

The Mayor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

MOTION#42/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to waive the reading of the March 21, 2017 Organizational and Regular Minutes, the March 27th Special session Minutes. The motion carried unanimously.

MOTION#43/17-18

A motion was made by Trustee Smith seconded by Trustee Warner to accept for filing the March 21, 2017 Organizational and Regular Minutes, the March 27th Special session Minutes. The motion carried unanimously.

MOTION#44/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to accept for filing the monthly Police Report. The motion carried unanimously.

MOTION#45/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to accept for filing the monthly Treasurer's Report. The motion carried unanimously.

MOTION#46/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to accept for filing the monthly Code Report for March 2017. The motion carried unanimously.

MOTION#47/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to accept for filing the monthly Court Report for March 2017. The motion carried unanimously.

OLD BUSINESS

STREETS

WATER

SEWER

BULDINGS

FIRE DEPT

EMS

PD

Chief Cantwell stated that on Monday he had a visit from NYS DOL Inspection and they found several violations such as outlets to be repaired etc

Mayor Rynearson thanked Cantwell for Officer Flavell for checking the river levels during our most recent rain event.

MOTION#48/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to prepare a mini bid through OGS Services for the new Police Car to come out of this year's budget. The motion carried unanimously.

PRESIDENT

MOTION#49/17-18

A motion was made by Trustee Moore seconded by Trustee Smith to authorize \$237.78 to pay the Village's share in the repair of the recycling bin deck. The motion carried unanimously.

Mayor Rynearson address the letter on the fire hydrants in telling that the fire department is preparing a list of hydrants that work and don't work and why. DPW Davie stated that about a dozen don't work. He also stated that he had a flow test from Shumaker as to those that have a flow issue. The Mayor assured everyone that we were diligently working on the list. The Mayor stated that he had discussed borrowing an inspector for the streetscape project from Broome County.

DPW – OLD AND NEW BUSINESS

DPW Supervisor Davie stated that he still needed a roller. Mayor Rynearson stated that it was \$1,000 a month to rent one. Trustee Smith said to ask the county for a loaner.

Supervisor Davie then proceeded to tell us that he was renewing the service contracts for the generator at the WWTP and at the pump stations.

Davie priced the hydrants at a cost of \$2200 - \$2600 new.

Davie stated that Jay Vandermark had requested to use the backhoe or the loader to demo the Lyons Club building at Firemen's Park on a weekend. This was tabled until more information could be obtained.

Davie stated that we could purchase guiderails at about \$3000/\$3500 for 33 feet and once started needed to be completed – it could not be done piecemeal.

Davie would like to purchase a welder for \$1200-\$2500 as we use one about six times a year.

Davie stated that the crew was discussing going to summer hours of 9 hours a day half a day on Friday. CT Decker said she would check the Union contract on the details of that.

Davie stated that he had compiled a list of the sidewalks and was looking for quotes to make the repairs that were needed from snow removal for Storm Stella. There is approximately 3,161 feet of sidewalk and 62 feet of curb.

TRUSTEES

Trustee O'Connell stated that Booty Security needed to be handicapped accessible if they are tied to DMV. O'Connell also stated that they can't be in the same building as a court. CT Decker asked the board for a motion to allow Booty Security to use the upstairs board room on May 7th. No action was taken.

Trustee Moore stated he had talked with Chuck Smith of Masonville and he was willing to meet with the Village department heads to learn how to research the Army Surplus website. Trustee Moore will work on that.

Trustee Smith stated he was attending the Windsor Ambulance meeting on Wednesday April 12, 2017 at 7:00 p.m. The Mayor stated he was attending the Planning Board.

FINANCE

MOTION#50/17-18

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

GENERAL FUND:	\$26,438.65
WATER FUND	\$ 4,055.63
SEWER FUND	\$ 6,672.87

The motion carried unanimously.

MOTION#51/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to approve the Events Application of the Lumberjack Committee for the Lumberjack Parade on July 15, 2017. The motion carried unanimously.

MOTION#52/17-18

A motion was made by Trustee Moore seconded by Trustee O'Connell to hire Planit Main St. as the Village's Economic Development Consultant. The motion carried unanimously. The following RFP's were received: LeBerge; Thoma Consultants and Planti Main St. After the Village Board reviewed the RFP's received and the point system attached, it was decided to hire Planit Main St. The motion carried unanimously.

PUBLIC GUESTS

Kermit Mott asked if the Board had heard back from Broome County on the possible reimbursement of snow removal and maintenance of Second St. as it is a County St. The board stated they had not heard from the County.

Next Lorraine Khawaja asked if she could give the Village board information on solar lighting for the Streetscape project. The Mayor took her information.

Mike Musante asked if and when the final drawings of the project are in place, will they be made public??? The Mayor said most definitely.

Judge Lantz and Gary Davie would like a moment in Executive Session – both wish to discuss specific personnel.

Mayor Rynearson asked Franny and Josh Budine what resolution they were looking for with the submission of letters to the board. They both responded as informational only.

Tom Dugon and Alyson Roberts asked the board what could be done about Freedom Pond? She stated it was very deep, it was dangerous and a breeding place for mosquitoes. After much discussion and history was provided it was decided to have the Fire Dept pump it out if at all possible.

MOTION#53/17-18

A motion was made by Trustee Smith seconded by Trustee O'Connell to enter into Executive Session to discuss specific personnel. The motion carried unanimously.

MOTION#54/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to come out of Executive Session. The motion carried unanimously.

MOTION#55/17-18

A motion was made by Trustee O'Connell seconded by Trustee Moore to adjourn at 9:18 p.m.

Respectfully Submitted: