

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON DECEMBER 22, 2014 AT 6:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor O'Connor, Trustees Mott, Hathaway, Strauss and O'Connell, C/T Decker, DC/T Budine, Fire chief Rynearson, 1st Assistant Chief Zacharias, Paul Lantz, Jim Conklin, Debbie Stever, Wayne Raymond, Bryan Moore, and Police Chief Cantwell

ABSENT: Brad Hubbard, Barry Conklin

The Mayor opened the meeting at 6:00 p.m.

MOTION#272/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept the monthly Code Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

Wayne Raymond informed the board that he was still waiting on Hubert to get the lighting at the Fire Hall fixed.

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

Chief Cantwell asked that the tentative Avoidable Alarm Local Law be tabled for the time being.

PRESIDENT

Mayor O'Connor informed the board that the contractor for St. Joe's Church will be coming to the January Regular Session. O'Connor also informed the board that at the end of his term as mayor he can no longer represent the Village at the Delaware Tailwater Collation. The Village must appoint someone on the board. O'Connor stated there is \$100 fee but felt the EDRLF Committee could pay that annually. O'Connor hoped this would continue in the next administration.

TRUSTEES

No old business

FINANCE

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

MOTION#273/14-15

A motion was made by Trustee O'Connell seconded by Trustee Strauss to authorize the following expenses for the MES Cascade System:

\$35,000 Constitutional Pipeline Grants (\$20,000 and \$15,000)

5,000 Tyler reimbursements

1,300 SCBA A3410.211

\$41,300 Total

The motion carried unanimously.

EMERGENCY SQUAD

Chris Zacharias informed the board they would like to purchase a UTV Skid Unit. He gave the board two quotes from Kimtek Corp. and Fire Safety USA, Inc for \$4750.00 each. The breakdown for payment is as follows:

A4540.2 \$ 500.

A4540.22 \$1000

A4540.24 \$2250

A4540.41 \$1000

Total \$ 4750.00

Trustee Hathaway stated he would like to table this until the next meeting.

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor O'Connor asked the Clerk Treasurer to ask other municipalities what they do with code permit costs of a non-profit organizations by the next meeting.

FINANCE

MOTION#274/14-15

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

General:	\$18,654.67
Water	\$ 5,715.09
Sewer	\$ 22,006.95

The motion carried unanimously.

MOTION#275/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to adjourn the meeting at 6:20 p.m.

Respectfully Submitted: