

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 26, 2015  
AT THE DEPOSIT THEATER

PRESENT: Mayor Rynearson, Trustees Mott, Hathaway, O'Connell, and Strauss, C/T Decker, D C/T Budine, Barry Conklin, Paul Lantz, Jim Conklin, Gary Davie, Matt Mason, Scott Payne, Chief Cantwell and Debbie Stever

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

Barry Conklin, Code Enforcement Officer, mentioned the Planning Board looking at the Village sign code and recommended not changing anything while developing the comprehensive plan. Wheelers Collision has been given the information. Conklin stated that public information is allowed on such signs. Further, Trustee Mott asked about Adult homes. Conklin stated that home occupation is allowed under our code – can even employ one person as long as it doesn't look like a business.

MOTION#96/15-16

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

OLD BUSINESS

Gary Davie reported that Vernon Myers of Shumaker had called to let him know that 70% of the design for the project is done and it looks like after the Lumberjack Festival the project can start.

Mr. Davie then asked the board about a Road Protection Program with Broome County. The County needs to know if the Village wishes to participate by June 5<sup>th</sup>, 2015. The board took no action at this time.

Next, Mr. Davie asked to continue the preventative maintenance contract with Xylene Co. for \$1440. We normally contract with the company for the WWTP. The board agreed.

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

The Mayor suggested that Police Dept would like to hand out vouchers for doing good things so kids can relate to the PD in a positive way. Wendy's has been contacted and will get back to us.

TRUSTEES

Trustee Mott mentioned that recently with the Villages boil water advisory there was a breach in proper protocol. It seems several places were not notified – the school being one of them. Mott suggested that our SOP be updated to be sure necessary people are notified.

FINANCE

MOTION#97/15-16

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

General:	\$19,383.24
Water:	\$25,666.80
Sewer:	\$ 4,404.53

The motion carried unanimously.

MOTION#98/15-16

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the 2015-2016 Tax Warrant in the amount of \$638,766.33. The motion carried unanimously.

MOTION#99/15-16

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept the Events Application for the Pine St. Block Party on August 2, 2015 from noon to 9:30 p.m. The motion carried unanimously.

MOTION#100/15-16

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

MOTION#101/15-16

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

MOTION#102/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to rescind motion #81/15-16 from the April 28, 2015 Work Session provisionally appointing Gary Davie as Superintendent of Public Works at a salary of \$38,500 with an additional \$1,500 following successful three month reviews with the appropriate water and sewer licenses obtained and the passing of the civil service test when offered in the top three range. The motion carried unanimously.

MOTION #103/15-16

A motion was made by Trustee O'Connell seconded by Trustee Mott to provisionally appoint Gary Davie to Supervisor of Public Works at a salary of \$38,500 with an additional \$1,500 following successful three month reviews with the appropriate water and sewer licenses obtained and the passing of the civil service test when offered in the top three range. The motion carried.

MOTION#104/15-16

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 8:15 p.m.

Respectfully Submitted