

WORK SESSION SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
NOVEMBER 25, 2014 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor O'Connor, Trustees Mott, Hathaway, Strauss and O'Connell, C/T
Decker, DC/T Budine, Fire Chief Rynearson, Police Chief Cantwell, Wayne Raymond,
Debbie Stever, Sarah Evans, Barbara Kane, Scott Conklin, and Mr. and Mrs. Larry
Rowe

ABSENT: Brad Hubbard

Mayor O'Connor opened the meeting at 7:00 p.m.

MOTION#237/14-15

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

MOTION#238/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing
the October EMS Report as submitted. The motion carried unanimously.

MOTION#239/14-15

A motion was made by Trustee O'Connell seconded by Trustee Strauss to accept for
filing the September and October 2014 Fire monthly report as submitted. The motion
carried unanimously.

MOTION#240/14-15

A motion was made by Trustee Strauss seconded by Trustee O'Connell to accept
October 2014 Court Report as submitted. The motion carried unanimously.

OLD BUSINESS

STREETS

Wayne Raymond informed the board that a prior PESH violation for the Borden St.
pump station had been resolved. The lights out back at the Fire Hall need to be
replaced and the gutters need to be cleaned.

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

There was some discussion on the ALS agreements. Trustee Mott suggested that renewals be sent to the Clerk's attention going forward. Further the board would like the Mayor's signature on these documents as well. The Superior and Broome Volunteer ALS agreements were tabled until changes could be made. Fire Chief Rynearson informed the board there had been no progress on the Business Associates Agreement.

PRESIDENT

No old business

POLICE DEPT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

No new business

WATER

The board referenced a letter from the St. Joseph's Church requesting one water service for two buildings – the church and the new parish to be built? The board took no action at this time.

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor O'Connor informed the board he had attended the Nov. 20th meeting in Albany with various other entities for Stream Study and Remediation.

TRUSTEES

No new business

FINANCE

MOTION#241/14-15

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

GENERAL:	\$ 33,124.30
WATER:	\$ 1,001.51
SEWER:	\$ 1,297.60

The motion carried unanimously.

MOTION#242/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to authorize the Mayor's signature on the Shumaker Engineers Front St. Sanitary Sewer Relocation Proposal in the amount of \$49,000. The motion carried unanimously.

MOTION#243/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to accept the Delta Engineer Proposal for the Riverfront Design Project in the amount of \$39,941.00. The motion carried unanimously.

MOTION#244/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the Clerk Treasurer's signature on the Tax Installment Agreement with tax map # 367.5-1-16 as submitted. The motion carried unanimously.

MOTION#245/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to adopt the 2015-2016 EDRLF Budget as amended. The motion carried unanimously.

MOTION#246/14-15

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

MOTION#247/14-15

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to adjourn the meeting at 7:30 p.m.

Respectfully Submitted: