

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
SEPTEMBER 9, 2014 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: Mayor O'Connor, CT Decker, DCT Budine, DPW Hubbard, Chief Cantwell, Assist Fire Chief Zacharias, Paul and Lucy Lantz, Debbie Stever, Jim Conklin, Sharon Wright, Melissa Bishop, Lynn and Colleen O'Connor, Mike Musante, Ann Schambach, Mary O'Connell, Willis Smith and Trustees Hathaway, Mott, Strauss and O'Connell and Alan Sorensen, Economic Director for the Village.

ABSENT: Fire Chief Ryneerson

Mayor O'Connor opened the meeting at 7:00 p.m. with the Pledge of Allegiance

MOTION#175/14-15

A motion was made by Trustee O'Connell seconded by Trustee Mott to waive the reading of the August 12, 2014 Regular Session, the August 26, 2014 Work Session and the July 31, 2014 Special Session minutes. The motion carried unanimously.

MOTION#176/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the August 12, 2014 Regular Session, the August 26, 2014 Work Session and the July 31, 2014 Special Session minutes. The motion carried unanimously.

MOTION#177/14-15

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

MOTION#178/14-15

A motion was made by Trustee O'Connell seconded by Trustee Hathaway to accept for filing the June, July and August monthly Fire Dept Reports. The motion carried unanimously.

There was no EMS Report.

MOTION#179/14-15

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

MOTION#180/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to accept for filing the monthly Court Report. The motion carried unanimously.

Mayor O'Connor stated that one of the Pedestrian crosswalk signs has been stolen and would like to have it returned. He stated he sat at the fire hall the first few days of school and there were about 7 students a day using the sidewalk. O'Connor felt there was no danger at the crosswalks.

OLD BUSINESS

STREETS

Old business

WATER

Old business

SEWER

Old business

BUILDINGS

Old business

FIRE DEPARTMENT

Zacharias reported that the fire dept had received the Constitutional Pipeline grant toward the SCBA unit. The fire dept will be applying again in October.

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

Mayor O'Connor thanked the Events Committee for a successful car show on Front St. and hopes they do it next year.

TRUSTEES

Trustee Mott asked the status of the IT services from the county. C/T Decker said she has been talking to the county and should have more information by the work session. Mott also informed the board in further researching the ambulance service/medicare issue there seems to be no resolution at this time. The zip code generates the billing factor regardless of county designation.

FINANCE

No old business

NEW BUSINESS

FIRE

Chief Zacharias stated that when squad 22 was refurbished Tyler Fire Equipment overcharged us by \$5,000. The board asked the Chief to get the money back rather than a credit. Zacharias stated they were again applying for a DEC matching grant for \$2500 to purchase axes fleet wide and generator lights.

EMS

Zacharias stated that our ALS Intercept agreement is in place and is written to renew annually. A copy would be provided the clerk's office.

PD

Chief Cantwell stated that our police cadet was doing well and had a month to go.

STREETS

DPW Hubbard stated they had completed 83 work orders and 34 work orders for the OLWWTP. His crew has been helping Town of Sanford with the installation of the new recycling bin platform. Broome Bituminous should be here by the middle of September to do the paving. His crew has expanded the bus turnaround on top of Maple Lane to better accommodate the buses.

WATER

Hubbard stated that they fixed the water pump on Main St. for \$1600 from Pump Services out of Syracuse. His crew fixed the catch basin on Dean St. at the bottom of Ford Hill. They replaced a mag meter for well house #4. The DOH inspection went well, they need only to update the Emergency Response Plan. Schaffer Enterprises completed the repair of the exposed water main in Oquaga Creek. An Emergency Permit was obtained to do this. The water at 37 Second St. is still rusty. The crew will be digging a trench and hooking up the water from 35 Second St. eliminating the end of the line dirty water. Street sweeping has taken a back seat to more pressing issues for the time being.

SEWER

No new business

BUILDINGS

Northeaster Plate glass has ordered the materials to replace the windows in front of Village Hall.

FIRE DEPARTMENT

No new business

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

Mayor O'Connor stated that there was a request for the annual Homecoming Parade for Oct 17, 2014. CT Decker asked that Hubbard and the Fire Chief get their designated paperwork back by the work session so this parade could be approved.

O'Connor announced that the Historical Society was having a Civil War presentation on September 17, 2014.

Mayor O'Connor asked the board to make a decision on moving forward with the DOT portion of the Streetscape Project.

MOTION#181/14-15

A motion was made by Trustee Mott seconded by Trustee Hathaway to move forward with the \$1.5 million Streetscape Project with all the original funding sources in place. The motion carried unanimously.

Next the Mayor asked for an engineer to be chosen for the Streetscape Project. C/T Decker reminded the board that they had reviewed the RFQ's from Shumaker and Delta Engineers on July 31, 2014. Trustees Mott and Strauss preferred Delta and Trustees Hathaway and O'Connell preferred Shumaker. Prior Mayor, Willis Smith stated he thought the board should give Shumaker Engineers the advantage as they have been the Village miscellaneous engineer for several years. C/T Decker reminded the board that Shumaker Engineers had done the preliminary design for this project with a LWRP grant. Alan Sorensen stated he would prefer to work with Shumaker when asked because he has worked with them in the past and they had done the preliminary design.

MOTION#182/14-15

A motion was made by Trustee Hathaway seconded by Trustee O'Connell to hire Shumaker engineers for our Streetscape Project with Mayor O'Connor providing the tie vote in favor. Trustee Strauss and Mott voted nay.

MOTION#183/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to authorize submission of a State and Municipal Facilities Capitol Program Grant in the amount of \$60,000 by the Village. The motion carried unanimously.

FINANCE

MOTION#184/14-15

A motion was made by Trustee Hathaway seconded by Trustee Strauss to hold a Public Hearing on Local Law #4 on September 23, 2014 at 7:00 p.m. amending 11-1 and 11-3 of the code by allowing certain invoices to be prepaid to avoid late fees and take advantage of discounts.

MOTION#185/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize the following budget adjustments:

TO:	FROM:	
A1110.4	A1110.2	\$82.99
A3120.19	A3120.1	\$280.00
A7310.4	A2350	\$5218.23

The motion carried unanimously.

MOTION#186/14-15

A motion was made by Trustee Strauss seconded by Trustee Hathaway to authorize payment of the Also Abstract of Audited Vouchers as follows:

General:	\$20,379.52
Water:	\$ 8,395.00
Sewer:	\$ 7,758.38

The motion carried unanimously.

MOTION#187/14-15

A motion was made by Trustee Mott seconded by Trustee Strauss to authorize the following budget amendment:

From A599	To A1620.4	\$3350.00
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This amendment is to pay one third cost of the new recycling bin catwalk at the Town of Sanford garage. The motion carried unanimously.

GUESTS

Wilber Dennis wanted to thank Brad Hubbard and his men Jay Vandermark and Matt Mason for a job well done on Dean St. in repairs of the catch basin. Mr. Dennis then asked about having a crosswalk by the Country Store. Hubbard said he would have to ask Broome County as that was a County street.

Melissa Bishop thanked the board for moving forward with the Streetscape Project in its entirety. She also thanked Alan Sorensen for making it happen. Ms. Bishop then asked

if the Mayor knew any more about the Second Hand Dealer legislation from the County. The Mayor advised Ms. Bishop to call over to the County Executive's office and ask.

Lucy Lantz stated that the car show was a huge success. All the businesses seemed to be very happy with the increased business. Ms. Lantz said they will do it again next year. She informed the board the next Events Committee event is the pumpkin weigh in on October 11, 2014 at Jada Hill Farms.

MOTION#188/14-15

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#189/14-15

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

MOTION#190/14-15

A motion was made by Trustee O'Connell seconded by Trustee Strauss to hire Edward Burrows as a crossing guard at \$8.00 pending a background check effective immediately. The motion carried unanimously.

MOTION#191/14-15

A motion was made by Trustee Mott seconded by Trustee O'Connell to hire Jay Vandermark Jr. as a PT Police Officer as per special legislation effective August 11, 2014 at \$13.00 per hour. Trustee Hathaway voted no with Trustee Strauss voting aye.

Mayor O'Connor reminded the board that budget time is fast approaching and to take any concerns or suggestions to the Clerk's office prior to the upcoming budget meetings.

MOTION#192/14-15

A motion was made by Trustee Strauss seconded by Trustee Mott to adjourn the meeting at 8:10 p.m.

Respectfully Submitted