

VILLAGE BOARD OF TRUSTEES
OCT. 17, 2016 7 PM

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Mayor Neville opened the meeting at 7 pm.

Present were: Mayor Neville (till 7:40 pm), Trustees Conger, Morey, Evener and Holl, Steve Teeter-Electric Dept. Supervisor, Chad Shurtleff-DPW Supervisor, Mike Andersen-Code Enforcement Officer, Lance Coit-Fire Chief, Ben Nelson-Deputy Fire Chief, Tim Williams-Police OIC, and Liz Richey

Pledge of allegiance.

Trustee Morey made a motion to approve the minutes of the September 19th meeting, seconded by Trustee Holl, carried.

Trustee Conger made a motion to approve the claims presented for review, and to adjust the budget as follows:

GENERAL FUND

From: Contingent Fund-1990.4-\$500

To: Beautification-Other Exp-8510.4-\$500

Inc. Revenues-Acct. 3501-CHIPS-\$10,937

Inc. Expenditures-Streets-CHIPS-5110.41-\$10,937

COMMUNITY DEVELOPMENT

From: Public Works, etc-8662.4-\$8,000

To: Loans & Grants – 8668.4- \$8,000

Seconded by Trustee Evener, carried. The above adjustments and claims paid are covered by the following lists of abstracts of audited vouchers:

GENERAL (A5)	\$110,376.88	JOINT REC (J5)	\$76.24
WATER (F5)	5,359.31	CAPITAL-PARK Proj (HP5)	78,140.81
SEWER (G5)	22,818.98	COM DEV (PI 16-10)	2,320.48
ELECTRIC (E5)	73,021.85		

Electric – Supervisor Teeter reported that he and his staff completed NYSEG training for operation of their switches. This is a requirement that we have this training every two years. Three poles on Cedar

Lane have been replaced and installed with new LED street light fixtures. The Dept. ran a new service to the pavilion at the park, in conjunction with the playground rebuild.

Public Works – Supervisor Shurtleff reported that the Dept. has done some patching following the paving and there is more to do. Hydrant flushing will take place next week. Gravel has been hauled in for some shoulder work that needs to be done on Carpenter Ave. We will use the Town's should machine when they are done with it. There was a problem with one of the pumps on Conger Blvd, but we had a rebuild kit that repaired it. Lots of time was spent at the park. There was a lot of work on the base, three pipes were installed underneath and the area should drain better. A stone walkway to the structure was installed. Everything went well with the build over the weekend. Parkitects will be here tomorrow to conduct a safety audit and the swings will be installed.

Fire Dept – Chief Coit reported that the ambulance staffing is going well. In 2014, out of 670 calls, 55 were turned over due to staffing issues, and 2015 there were 663 calls with 48 turned over. This year out of 473, only 33 turned over, but most of them were in January and February before they were fully staffed. The Dept would like to meet with the Town and Village boards to discuss further needs at some point. 143 fire/emergency calls to date. Ambulance 851 is out of service due to a fuel issue, which is under warranty. A new tank has been installed on 841. Both engines are getting pump tested this week.

Code Enforcement – Code Enf. Officer Andersen reported that he had just heard (today) from the bank who has control over the property at 123 Clark Street about the garage on that property that is on the verge of collapse. They have agreed to take it down and will be soliciting bids to do so. He also noted an apartment building in the Village that has had some continuing issues year to year and it will be necessary to shut it down. Two new homes are in progress on West Hill Lane and Eastwood Meadows. On October 3rd, the new International Code went into effect.

Police - Lt. Williams noted it has been somewhat quiet. 1601 calls year to date. Fall firearms qualification training is complete. The new coordinator is working out well. The new car (Dodge Charger – 156) only need to have the striping completed and it will be on the road soon.

Joint Recreation – Trustee Conger noted that most of the activity for the month was concentrated on the playground rebuild. Next meeting will be on Nov. 1, in which all youth sports leagues will be invited in to review rules and procedures.

Sewer – Trustee Morey reported that a second board for the transfer switch for the generator was installed. Pall Corp has had one trailer brought in to be cleaned at the plant.

Public Comments – None.

Trustee Conger made a motion to approve an amendment to the proposal from Landscape Structures for playground equipment under NCPA Contract #10-01 that provides for an extra cost of \$4,149 (in addition to what was approved last month), seconded by Trustee Holl, carried

Trustee Holl made a motion to authorize inter-fund borrowing of up to \$10,000 in addition to what was approved last month, for temporary financing of the playground project expenses, seconded by Trustee Conger, carried.

Trustee Evener moved for the adoption of the following resolution:

RESOLVED, THAT the Village Office, 143 Cortland St., be designated as the one polling place for the general village election to be held on Tuesday, March 21, 2017.

Seconded by Trustee Conger, carried.

There was discussion and review of the proposed local law on Garbage and Refuse. Upon conclusion, the public hearing for the proposed local law was set for Monday, Nov. 21, 2016 at 7:30 pm.

A sidewalk replacement policy was review. Some editions were suggested. No action taken on this policy at this time.

Admin. Rankin noted that recent visit by Insero & Co., CPA's performing the annual review of the finances.

Admin. Rankin reported that the County is considering a cap on water and sewer relevies. We will continue to watch this to see if it progresses.

Trustee Conger made a motion to move into executive session to discuss a personnel matter involving the Village Administrator, seconded by Trustee Morey, carried.

Trustee Conger made a motion to move out of executive session, seconded by Trustee Evener, carried. There were no votes taken or resolutions adopted during the session.

The meeting was adjourned to Mon., Nov. 14th at 6:30 pm.



CHARLES V. RANKIN
Village Clerk

VILLAGE BOARD OF TRUSTEES
ADJOURNED MEETING OF OCT. 17, 2016
NOV. 14, 2016 6:30 PM

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Mayor Neville reconvened the meeting of October 17th at 6:30 pm.

Present were: Mayor Neville, Trustees Evener, Conger, Morey and Holl

Three bills were presented for payment:

CT Male - \$48,988.07
Village Stitch - \$477.00
Pitney Bowes - \$470.28

Trustee Holl made a motion to pay these bills, seconded by Trustee Evener, carried.

There was discussion and review of a Building Plan Projection that was submitted by the Fire Dept. The options presented include an option to rehab the present building (the Municipal Building, 108 Cortland St.) or look at other sites. The discussion reviewed how each of the sites would affect the Village both financially and possible need for additional facilities. There was a question as to whether the Police Dept. was included in the plans for a new facility.

At 7:30 pm, the Town Board and the Fire Dept joined the meeting.

Town Board present: Town Supervisor Don Scheffler, Councilpersons Sheldon Clark and Randy Jackson, Town Clerk April Scheffler

Fire Dept. present: Fire Chief Lance Coit, Deputy Fire Chief Ben Nelson, Lester Coit and Lee Shurtleff

Chief Lance Coit reviewed the Building Plan Projection and the three options with those present. The Dept. wants to look into what will fulfill its needs for 50 years. He realizes that budgets are tight. The Dept. will need a commitment from the Town and Village to fund a building project. The Dept. has a reserve set aside for this purpose.

Discussion followed citing the pros and cons of each location and other actions the Village may have to undertake once the final project location is decided.

Admin. Rankin was instructed to contact the First National Bank to set up a meeting to further explore the Schara option at 308 Main Street.

The meeting was closed at 8:25 pm.

A handwritten signature in black ink, appearing to read "Charles V. Rankin". The signature is fluid and cursive, with the first name "Charles" being more prominent than the last name "Rankin".

CHARLES V. RANKIN
Village Clerk