

VILLAGE BOARD OF TRUSTEES

FEB. 21, 2017

7 PM

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Mayor Neville opened the meeting at 7 pm.

Present were: Mayor Neville, Trustees Conger, Morey, Evener and Holl, Chad Shurtleff-DPW Supervisor, Steve Teeter-Electric Utility Supervisor, Mike Andersen-Code Enforcement Officer, Nancy Niswender-Deputy Treasurer and Peter Grossman-Attorney for the Village

Pledge of allegiance.

Trustee Morey made a motion to approve the minutes of the January 16th 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-\$7,000

To: Attorney-Special Srves-1420.41-\$7,000

Inc. Revenues-GFD Ambulance-Acct 1641-\$45,000

Inc. Exp.-Ambulance-Pers Srves-4540,1-\$45,000

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

GENERAL (A9)	\$189,000.02	CAPITAL-Strm Swr Proj (HSS9)	\$1,284.74
WATER (F9)	29,158.65	CAPITAL-Park Imp Proj (HP9)	4,010.62
SEWER (G9)	17,678.01	COM DEV (PI 17-2)	833.37
ELECTRIC (E9)	139,967.05	COM DEV (Micro Ent Grant)	29,696.32
JOINT REC (J9)	230.67		

Electric – Supervisor Teeter reported that the Dept. has finished the electric improvements involved with the park improvement project. Changed lights in men and women’s bathroom among other things. The Dept. has been working on the annual stray voltage report that is due to the Public Service Commission early next month. The yearly inventory has been completed. The Dept. service the digger-derrick truck and small dump. Steve reviewed the throttle issues they have had with the bucket truck. The annual test of the goods on truck (gloves, etc.) will take place in the near future.

Dept of Public Works – Supervisor Shurtleff reported that the Dept has plowed and salted the roads on a regular basis. He has just order the 3rd delivery of salt that should get us through the remainder of the year. About 325 tons have been delivered and should have some left toward next year. Snow on Main Street was cleaned up. The Dept experience quite a few breakdown on equipment over the past few weeks. The Dept constructed two small pavilions at the park. There is still grading left to do there. Supervisor Shurtleff is working on specs for a new single axle dump truck.

Code Enforcement – Code Enf. Officer Andersen presented his annual report for 2016. It shows \$6,600 in fees collected, which offset about half of his salary. There was discussion in regards poor and dangerous condition of the garage at 123-125 Clark Street. The consensus of the Board was to give the former owner and mortgage holding company 30 days to get any items they want out of there and if they don't commence demolition, the Village will do so and bill them for the costs.

There was a lengthy discussion in regards to the Eastwood Meadows subdivision. Upon conclusion, it was the consensus of the Board that no further building permits be issued until the Village receives engineered plans for construction of the street and how the drainage will be taken care of.

Joint Recreation – Trustee Conger reported that there was a meeting with the various sports groups on January 31. At the meeting on February 7th, the Committee performed the audits on the four different youth sports organizations. Overall, the records are in good shape. A Fun Day at the park is scheduled for Saturday, Feb 25th from 1 to 4 pm. SUNY Cortland students made a presentation to the Committee at the February 7th meeting in regards to the parents survey that was taken on youth sports needs. There were about 100 responses and a youth center was deemed to be the least needed facility. Trustee Conger also reported on plans for an addition to the Library, which will be mostly space for community use.

Police – Trustee Holl reported on his involvement with the County-wide study of sharing of police services. He was interviewed by the consultant and they will be seeking data from the participating agencies. Trustee Holl also reported that Board of Police Commissioners reviewed the Dept. budget at their meeting last week.

Public Comments – None.

There was discussion in regards to the upcoming West South St. and Williams St. drainage project. Since replacement of the water line from Sykes St. to Pasadena Ave (on West South St.) was added, and sidewalks and curbing have been added, there will be cost overruns for the engineering, estimated to be about \$23,000. Upon conclusion, it was the consensus of the Board to proceed with the expansion to involve the total project.

A request from Chris Scarlata, 107 Mack St., for adjustment of his water bill was reviewed. The consensus of the Board was to reduce the bill by half.

Admin. Rankin reported that the State has engineering study grants available for water and sewer infrastructure. The grant would be for 80% of the cost, with the Village responsible for the other 20%. It is needed for improvements to the trunk line that were (in part) cited in the previous study and a needed study on the headworks at the wastewater treatment plant. The consensus of the Board was to proceed in obtaining such a grant.

There was a brief discussion on the Village Office roof. The Dept of Public Works crew has decided to take this on as a project, thus all we will have to pay for is materials.

There also was a brief discussion on sidewalks and that an inventory of sidewalks is needed.

Trustee Conger offered the following resolution:

RESOLVED, that the Treasurer be authorized to withdraw up to \$10,096 from the Park Improvements Capital Reserve Fund to fund a portion of the various improvement and updates at Memorial Park, and

BE IT FURTHER RESOLVED, THAT such withdrawal is subject to permissive referendum.

Seconded by Trustee Morey, carried.

Mayor Neville appointed Alvin Howell as Sewer Treatment Plant Operator, provisional upon passing the Civil Service exam. Trustee Evener made a motion to approve the appointment, seconded by Trustee Holl, carried.

Admin. Rankin presented an 11+ year old water account that was outside the Village (so it could not be relieved) in the amount of \$634.70 in the name of W. Hildreth, 344 Old Stage Road. Trustee Evener made a motion that this be written off, seconded by Trustee Holl, carried.

Trustee Holl made a motion that the Board move into executive session to discuss the possible purchase of real property and a personnel matter in the Electric Dept., seconded by Trustee Conger, carried.

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

At 8:55 pm, the meeting was adjourned to Saturday, February 25th at 9 am.



CHARLES V. RANKIN
Village Clerk

VILLAGE BOARD OF TRUSTEES
ADJOURNED MEETING OF FEB. 21, 2017
FEB. 25, 2017 9 AM

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Mayor Neville reconvened the meeting of Feb. 21st at 9 am.

Present were: Mayor Neville, Trustees Conger, Holl, Evener and Morey, Nancy Niswender-Deputy Treasurer, Chad Shurtleff-Supervisor-DPW

The Board held a budget work session.

The meeting was closed at 12:05 pm.



CHARLES V. RANKIN
Village Clerk