

THE WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
JANUARY 22, 2013 AT THE DEPOSIT THEATER AT 7:00 PM.

PRESENT: President O'Connor, DCT Budine, Trustees Hathaway, Mott, Strauss and
O'Connell, CEO Conklin, Chief Cantwell, Fire Chief Rynearson, Debbie Stever, Jim
Conklin, Sharon Wright, Sarah Evans and Melissa Bishop.

ABSENT: CT Decker and SPW Hubbard

MOTION#244/12-13

PUBLIC HEARING
WATER AND SEWER RATES 2012-2013
7:00 p.m.

Mayor O'Connor gave a summary of the budgets/water sewer rates as follows:

WATER AND SEWER RATES 2013-2014

2012 Water Budget \$311,617.00

2013 Water Budget \$324,487.00 Increase of \$12,870.00 or a 4.1% increase

Water Debt is \$23,000 no interest EFC loan for Well #5

And \$11,250 EDRLF loan for river crossing

And \$4,834 Cat loader principal

And \$ 750 Cat loader interest

Debt is total debt divided by total number of customers

Last year \$12.48

This year \$14.51

OM this year \$52.00 increase of \$4.00 – price per thousand gallons is
total budget minus debt minus water revenues divided by total number of customer

Increase of \$ 2.03 in debt

Decrease of \$.05 cents in cost per gallon

OVERALL INCREASE IN WATER BILLS IS \$6.03

2012 Sewer Budget \$ 516,907.00

2013 Sewer Budget \$532,888.00 Increase of \$15,981.00 or 3.1%

Sewer Debt is \$48,420. Old debt – paid off in 2014

And \$96,196 new debt for 29 years No interest loan

And \$4,834 Cat loader principal

And \$ 750 Cat loader interest

Total debt divided by the number of customers

Debt:

Last year \$36.89

This year \$37.56

Increase of 0.67

OM

OM costs are anything that is not debt divided by total number of customers

Last year \$ 102.33

This year \$106.24

Increase of \$3.91

OVERALL INCREASE IN SEWER BILLS IS \$4.59

Increase of \$10.62 per customer per minimum bill.

President O'Connor closed the PH at 7:06 p.m.

MOTION#245/12-13

Motion was made by Trustee Mott and Seconded by Trustee O'Connell to accept the water and sewer rates for the fiscal year 2013-2014 as submitted. Motion passed unanimously.

CEO Conklin asked what the board would like to do with the Laurel Bank Ave property as the homeowner is in violation of the In-rem agreement. The board suggested that he send a letter to the homeowner, to advise her of that fact.

CEO Conklin asked the board what they wanted to do with the abandoned property on River St. Mr. Conklin feels that another letter should be sent. The board agreed.

MOTION#246/12-13

A motion was made by Trustee Hathaway seconded by Trustee Mott to accept for filing the December report from the code enforcement officer. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

Chief Rynearson stated that the engine has been painted and repairs have been made to the pumper and tanker. All three vehicles are back at the station.

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

No old business

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

WATER

No new business

SEWER

No new business

BUILDINGS

No new business

FIRE DEPARTMENT

MOTION#247/12-13

Motion was made by Trustee O'Connell and seconded by Trustee Strauss to allow Chief Ryneerson to purchase 10 sets of turn out gear. Eight non-interior at the price of \$1,873.75 each and 2 interior for \$2,329.40 each for a total of \$14,990.00 from Har-Rob on state bid. Chief Ryneerson asked for a few minutes in Executive Session to discuss specific personnel. Motion passed unanimously.

Chief Ryneerson also asked if the board would allow the car and squad to make the annual trip to Greenport. The board had no objections.

Chief Ryneerson also asked for permission to attend the funeral of the Owego Fire Captain who died fighting a fire Monday night. The board said that would be alright.

EMERGENCY SQUAD

No new business

POLICE DEPARTMENT

No new business

PRESIDENT

MOTION#248/12-13

Motion was made by Trustee Hathaway and seconded by Trustee Strauss to allow the Mayor to sign an agreement with Aqualogics, for design, manufacture and supply of specialty equipment and related technical support services for a SCADA system in connection with the Village's water system improvement project. Motion passed unanimously

MOTION#249/12-13

A motion was made by Trustee Hathaway, and seconded by Trustee Strauss, to allow the Planning Board to have a 6 month moratorium on adult use, so that they may have a study done and report back to the board on its findings. Motion passed unanimously.

Mayor O'Connor gave Melissa Bishop a request for support of Broome County in their bid to establish a land bank. Mr. O'Connor informed her that Broome County needed to hear from her by the end of January. Trustee Strauss stated that he was against it.

TRUSTEES

No new business

FINANCE

No new business

MOTION#250/12-13

A motion was made by Trustee O'Connell and seconded by Trustee Mott to go into Executive Session for specific personnel. Motion passed unanimously.

MOTION#251/12-13

A motion was made by Trustee Hathaway and seconded by Trustee Strauss to come out of Executive Session. Motion passed unanimously.

A motion was made by Trustee Hathaway and seconded by Trustee O'Connell to adjourn the meeting at 8:08 p.m. Motion passed unanimously.

Respectfully Submitted: