

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
TUESDAY, JUNE 12, 2012 AT 7:00 P.M. HELD AT THE DEPOSIT THEATER

PRESENT: President O'Connor, Trustees Hathaway, Mott, and Strauss, DCT Budine, Chief Cantwell, Fire Chief Rynearson, EMS Captain Couse, Howie Couse, Sharon Wright, Jim Conklin, Paul and Lucy Lantz, Melissa Bishop, Barbara Fay, Jerry Rambus, Nancy Stanton, Anne Shambach, Mary O'Connell, Ed Pavlov, Ed Pavlov Jr., Lynn O'Connor, Mike and Carol Musante, Georgiana Carson, Steve Herz, Brigette Pettersen and Deb Stever.

ABSENT: CT Decker, Trustee O'Connell and PWS Hubbard

MOTION#98/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to waive the reading of the May 8th Regular Session and the May 22nd work session minutes as submitted. The motion carried unanimously.

MOTION#99/12-13

A motion was made by Trustee Strauss seconded by Trustee Mott to accept for filing the May 8th Regular Session and May 22nd work session minutes as submitted. The motion carried unanimously.

MOTION#100/12-13

A motion was made by Trustee Hathaway seconded by Trustee Strauss to accept for filing the monthly Police report as submitted. The motion carried unanimously.

MOTION#101/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept for filing the monthly EMS report as submitted. The motion carried unanimously.

MOTION#102/12-13

A motion was made by Trustee Mott seconded by Trustee Hathaway to accept for filing the monthly FD Report as submitted, and the annual report. The motion carried unanimously.

MOTION#103/12-13

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

OLD BUSINESS

STREETS

No old business

WATER

No old business

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

President O'Connor asked Trustee Strauss what the results were of his endeavor to get more information about the clean sweep program. Mr. Strauss stated that it would be a volunteer effort by the fire department and that the county already has a program in place. Trustee Hathaway stated that they did a good job, so it was decided to let the county continue in their efforts.

EMERGENCY SQUAD

No old business

POLICE DEPARTMENT

No old business

PRESIDENT

Mayor O'Connor stated that the Village was looking for people to sit on the Streetscape committee.

Mr. O'Connor also informed everyone that Rotary Park was cleaned up and if anyone got a chance they should go look at it.

TRUSTEES

Trustee Mott asked if we received the information on traffic control devices, Trustee Strauss stated that yes and he forwarded it to Brad.

FINANCE

No old business

NEW BUSINESS

STREETS

Wayne Raymond presented the board with 3 tree bids:

Choice Tree Care \$18,500.00

Cook's Tree Service \$16,800.00

Spratley Tree Service \$13,257.00

Mr. Raymond stated that there was \$10,000 in A5110.45 contractual trees and we get \$1,000 from TDS, with the balance having to come from fund balance.

Trustee Mott asked that the insurances be reviewed. Trustee Strauss asked where the wood, would be going. Mayor O'Connor stated that it would have to be a spot that resident's could get to.

MOTION#104/12-13

Motion was made by Trustee Strauss and seconded by Trustee Mott to award the bid to Spratley tree Service and take \$2,275.00 from general fund, fund balance. Motion passed.

MOTION#105/12-13

Motion was made by Trustee Hathaway and seconded by Trustee Mott to allow the power to be turned on at Rotary Park. Motion passed.

WATER

No new business

SEWER

No new business

BUIDINGS

No new business

FIRE DEPARTMENT

Chief Rynearson informed the board that squad 22 was out being refurbished and Windsor has offered to loan us a truck.

MOTION#106/12-13

Motion was made by Trustee Hathaway and seconded by Trustee Strauss to move \$1055.65 out of fire department reserves to pay for the electrical fire in squad 22. Motion passed.

EMERGENCY SQUAD

Captain Couse informed the board that a crack has been discovered in the body of ambulance 7521. She contacted Braun and this should be covered under warranty.

Captain Couse also informed the board that the current pre-hospital report program is being eliminated and that we have to outfit our ambulances with county approved equipment. Currently courtesy of a grant we have one ambulance outfitted, but the second one will cost approximately \$4,200.

MOTION#107/12-13

Motion was made by Trustee Mott and seconded by Trustee Hathaway to approve the purchase for \$4,200.00. Motion passed.

POLICE DEPARTMENT

Chief Cantwell informed the board that thru a grant from the New York State Bureau of Narcotics enforcement, we now have a prescription drug drop-off box in the lobby of Village Hall.

PRESIDENT

MOTION#108/12-13

A motion was made by Trustee Strauss seconded by Trustee Hathaway to accept with regret the resignation of Stephanie Proffitt. Motion passed.

MOTION#109/12-13

Trustee Hathaway made a motion and Trustee Strauss seconded to remove a relevy from 349.14-1-10 and apply it to 349.14-1-8. Motion passed.

MOTION#110/12-13

Motion was made by Trustee Mott and seconded by Trustee Hathaway to allow Delaware County to be the lead agency for rehabilitation, replacement, modification and expansion of the Delaware County Emergency Radio communications System SEQR. Motion passed.

FIANANCE

MOTION#111/12-13

Motion was made by Trustee Strauss and seconded by Trustee Hathaway to allow the Mayor's signature on the Abstract of Audited Vouches:

General Fund:	\$ 48,310.28
Water Fund:	\$ 6,230.91
Sewer Fund:	\$ 17,717.62
TA	\$ 2,468.86

The motion carried unanimously.

TRUSTEES

No new business

FINANCE

No new business

GUESTS

Melissa Bishop asked the board on the status of Local Law #2. Mayor O'Connor stated that as soon as we get the 239 back from Delaware County it would be back on the agenda. Ms. Bishop stated that the law really needed to be passed and that maybe in the future when people had questions they could be brought up before the vote, so they could be corrected and not cause a vote to be unnecessarily delayed.

Ms. Bishop also noticed the drug drop off box and said she thought it was a great idea! Lucy Lantz reminded everyone that the 3rd annual Events Committee picnic was coming up on June 30th. There will be fireworks, pony rides and a petting zoo, courtesy of Dana Decker.

MOTION#112/12-13

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

MOTION#113/12-13

Motion was made by Trustee Mott and seconded by Trustee Hathaway to hire Kyle Karcher as a patrolman part-time at the rate of \$13.00/hr. Motion passed.

MOTION#114/12-13

Motion was made by Trustee Hathaway and seconded by Trustee Strauss to hire Hope Richner as a PT lifeguard at the rate of \$7.75/hr. Motion passed.

MOTION#115/12-13

Trustee Hathaway made a motion and Trustee Mott seconded to approve the Fire department and EMS application of Nate Tuttle. Motion passed.

MOTION#116/12-13

A motion was made by Trustee Hathaway seconded by Trustee Mott to adjourn the meeting at 8:17 p.m.

Respectfully Submitted