

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
SEPTEMBER 10, 2019 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Durning, Warner and Rynearson, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Police Chief Flavell, Fire Chief Shaun Rynearson, Mike & Gail Musante, Brigitte Petterson, Terry Whiting, Ed Pavlov Jr. Jeanne Gratta and Bridget Davis.

The Mayor opened the meeting with the pledge of allegiance at 7:00 p.m.

MOTION#219/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to waive the reading of the August 13, 2019 Regular Session; August 27, 2019 Work Session minutes. The motion carried unanimously.

MOTION#220/19-20

A motion was made by Trustee Rynearson and seconded by Trustee Warner to accept for filing the August 13, 2019 Regular Session; August 27, 2019 Work Session minutes. The motion carried unanimously.

MOTION#221/19-20

A motion was made by Trustee Rynearson seconded by Trustee Warner to accept for filing the monthly Police Report as submitted. The motion carried unanimously.

MOTION#222/19-20

A motion was made by Trustee Warner seconded by Trustee Rynearson to accept for filing the monthly Treasurer's Report as submitted. The motion carried unanimously.

MOTION#223/19-20

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

STREETS

Supervisor Evans reported that he was getting another quote for the security cameras, so he would like to table the decision until that comes in.

Mr. Evans told the board that we have received the Water System Sanitary Survey from the Broome County Health Department and it recommended that we have the Mill Street and Maple Lane storage tanks inspected. He said he would work on getting quotes.

Mr. Evans stated that Broome Bituminous should be here the 19th to mill and pave Wheeler from Main to Dean and Second Street from Wheeler past the school. Mayor Moore stated that they have a plan to make sure the buses run smoothly.

FIRE DEPARTMENT

Chief Rynearson stated that the ladder truck was scheduled to have its aerial test soon. Mayor Moore reminded him about the Over site meeting next Tuesday at 7PM at the fire hall.

Chief Rynearson stated that there was a smoke divers' class coming up and we would have members attending.

He also reminded everyone about the 9-11 Memorial and walk tomorrow at Memorial park.

Chief Rynearson also stated that the Inspection dinner would be on October 12th with invitations coming soon.

POLICE DEPARTMENT

Chief Flavell stated that the Police Department renovations were almost complete and that they were going to begin the renovations in the booking room soon. The switch over of the evidence room and Clerk's records room is complete.

Chief Flavell stated that he wanted to eliminate the need for a crossing guard at the crossing in front of the school on Second Street. He felt if the children would cross at the corner of Wheeler and Second, it would be safe to eliminate the other crossing.

TRUSTEES

Trustee Rynearson stated that he had looked at the bid from the Computer Shop and it was very competitive.

PRESIDENT

MOTION#224/19-20

Motion was made by Trustee Durning and seconded by Trustee Warner to set a public hearing on Tuesday October 8 at 7PM for the purpose of hearing public comments on the current Community Development Block Grant project: Wastewater Treatment Plant Tank Repairs. Motion passed unanimously.

MOTION#225/19-20

Motion was made by Trustee Rynearson and seconded by Trustee Durning to approve the change in the personnel policy to clarify the past practice of retiree health insurance coverage. Motion passed unanimously.

Mayor Moore suggested we get a 3 year quote for tree removal. He state that it would be easier to have someone we could call on an as needed basis instead of having all the trees marked and cut at one time. Trustee Rynearson asked how many trees were left to cut. Supervisor Evans said we were caught up and that there might be 5 trees left. Trustee Rynearson stated he remembered that the Village was going to cut all the trees in its right of way and that we should be done by now. Mayor Moore stated that as far as he remembered it was only diseased trees and we could only do so many a year.

MOTION#226/19-20

A motion was made by Trustee Durning and seconded by Warner to allow the Mayor's signature on Keystone Associates estimate for additional services for construction inspection on the repairs to the Waste water treatment tanks, in the amount of \$4620.00. Motion passed unanimously.

MOTION#227/19-20

A motion was made by Trustee Durning and seconded by Trustee Brown to table the request for a change order to grant a time extension from G. DeVincentis and Sons Construction. Trustee Rynearson voted Nay. Motion passed.

Mayor Moore informed the board that there would be a meeting Thursday morning at 9 to discuss the issues we are having with the Front Street Streetscapes project. He encouraged everyone to attend if they could. Mr. Moore stated that Shumaker Engineers have been doing a great job and making sure everything is right. He stated that every empty spot except for the places for concrete in front of the flag would be filled with trees and plantings.

FINANCE

MOTION#228/19-20

A motion was made by Trustee Warner seconded by Trustee Durning to authorize the Mayor's signature on the Abstract of Audited Vouchers #7 as follows:

GENERAL:	\$ 42,032.95
WATER:	\$ 2,606.58
SEWER :	<u>\$ 4,985.36</u>
	\$ 49,624.89

The motion carried unanimously.

MOTION#229/19-20

Trustee Rynearson made a motion and Trustee Durning seconded to approve for payment Abstract #1, WWTP upgrades in the amount of \$23,590.00. Motion passed unanimously.

GUESTS

Brigitte Pettersen stated she was here to represent Ellen Jogo who was the historian. Ms. Pettersen wanted to know when 224 Front Street was going to be demolished as Ms. Jogo would like to have the newspaper cover it and have pictures taken. She said the old church had a lot of history. It was moved from Gulf Summit to its present location some years ago. Mayor Moore stated that it was not owned by the Village and that she should get a hold of the new owner.

Ms. Pettersen also stated that she felt we could not eliminate a crossing guard from Dean Street. Mayor Moore informed her that we were not removing that crossing guard but the one that was by the School on Second Street. Ms. Pettersen apologized and stated she thought it was the one near her house and that that was a busy crossing.

Mike Musante asked about the plantings. Mayor Moore stated that they were included in the quote and that they were guaranteed for a year. Mr. Musante stated that if the plants failed it might be a good project for one of the many clubs. Ms. Pettersen stated that the Lion's club had already sponsored a bench to be placed in one of the designated spots.

Ms. Jeanne Gratta asked if we had ambulance service, someone had said that we do not? Mayor Moore said that we absolutely do have ambulance coverage with Eastern Broome and it is 24 hour coverage between Eastern Broome and our volunteer service.

MOTION#230/19-20

A motion was made by Trustee Ryneason and seconded by Trustee Warner to adjourn at 7:46PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer