

WORK SESSION OF THE VILLAGE BOARD HELD ON MARCH 22, 2011 AT THE DEPOSIT THEATER AT 7:00 P.M.

PRESENT: President O'Connor, Trustees Ron O'Connell, Dan Strauss, Harry Warner and Kevin McKee, CT Cheryl Decker, DCT Karen Budine, Chief Don Cantwell, PWA Hubbard, CEO Barry Conklin, Assistant Fire Chief Shaun Rynearson, EMS Captain Anne Couse, Howie Couse, Mary O'Connell, Debbie Stever, Paul & Lucy Lantz, Mathew Davis Stephanie Proffitt, Sharon Wright and Jim Conklin.

President O'Connor opened the meeting at 7:00 p.m.

CEO Conklin informed the board that he and Brad had gone to a FEMA meeting today and found out that there is a community ranking system that can lower residents flood insurance by 10%, if you qualify. Mr. Conklin felt it was a worthy cause and stated that he would act as the administrator for the Village.

MOTION#34/11-12

A motion was made by Trustee Warner seconded by Trustee O'Connell to accept the February and March 2011 Code Enforcement officer's report. The motion carried unanimously.

OLD BUSINESS

STREETS

No old business

WATER

Mr. Hubbard also, stated that NY Leak detector found 3 main water leaks, Pine Street, Fourth Street and Dean Street. The one on Dean Street has been fixed.

SEWER

No old business

BUILDINGS

No old business

FIRE DEPARTMENT

No old business

EMERGENCY SQUAD

Captain Couse stated that she was working with Chief Mauro on the new ambulance specs.

POLICE DEPARTMENT

The new police car has arrived.

Chief Cantwell also stated that last Thursday we had warnings of a flood event, so the ERT activated. Mr. Cantwell stated the Fire Department and DPW did an outstanding job getting prepared.

PRESIDENT

The president stated that in advance of the Villages Birthday Mary Cable, Village Historian would be giving him interesting facts, for him to read at board meetings.

TRUSTEES

No old business

FINANCE

No old business

NEW BUSINESS

STREETS

PWA Hubbard spoke to the board about stakes on the side of the Meadowlark Drive. He asked that the board go up there and look and to please advise.

WATER

No new business

SEWER

The board went over Scott's summary of the rain event and how it affected the WWTP.

BUILDINGS

No new business

FIRE DEPARTMENT

No new business

EMS

No new business

POLICE DEPARTMENT

MOTION#35/11-12

Trustee Warner made a motion to hire Matthew Davis and Stephanie Proffitt for PD academy, Trustee McKee seconded. Motion passed.

The Mayor proceeded to swear in the new candidates.

PRESIDENT

Mayor O'Connor introduced LL #4 of 2011 Amend Flood Damage prevention LL#7 of 2008 for a public hearing on April 12th 2011 at 7 PM.

TRUSTEES

No new business

FINANCE

MOTION#36/11-12

Trustee McKee made a motion and Trustee Warner seconded to allow CT Decker to move \$4381 from the police department reserves to pay for the Impala to be painted and have radios installed.

MOTION#37/11-12

Trustee Warner made a motion and Trustee McKee Seconded to approve the attached 2010-2011 budget adjustments. Motion passed unanimously.

MOTION#38/11-12

Motion was made by Trustee Warner and seconded by Trustee Strauss to go into and out of Executive session. Motion passed unanimously.

MOTION#39/11-12

Motion was made by Trustee O'Connell and seconded by Trustee Warner to allow Charlie Simmons of Fierra and Fierenza to negotiate a settlement with Falter. Motion passed unanimously.

MOTION#40/11-12

Trustee O'Connell made a motion and Trustee Warner made a motion to allow the Mayor's signature on a contract with Larry Schaeffer.

MOTION#41/11-12

Trustee McKee made a motion to adjourn the meeting at 8:10 PM and Trustee O'Connell seconded. Motion passed unanimously.

Respectfully Submitted