

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 11, 2010 AT 7:00 P.M. AT THE DEPOSIT THEATER.

PRESENT: President O'Connor, Trustees Warner, McKee, O'Connell, and Sollecito, CT Decker, DCT Budine, Chief Cantwell, Fire Chief Mauro, Assistant Fire Chief Rynearson, EMS Captain Couse, PWA Hubbard, Debbie Stever, Paul and Lucy Lantz, Jim Conklin, Ann Schambach, Mary O'Connell, DCS Superintendent Bonnie Hauber, Sharon Wright, Eddie Pavlov

President O'Connor opened the meeting at 7:00 p.m. with the pledge of allegiance and by introducing Bonnie Hauber, DCS Superintendent to discuss the 2010-1011 School budget. Ms. Hauber stated that the 2010-2011 school budget was \$ 14,809,441.00 with a tax levy increase of 2.3% - this equates to a \$15.50 increase in your school tax if the value of your home is \$50,000 based on 2009 assessments. She further stated cuts had been made and decisions were carefully considered. Two teachers have retired and the pre-first program will be eliminated. Ms. Hauber urged all to get out and vote on May 18th. She then thanked the board for their time.

MOTION#65/10-11

A motion was made by Trustee Sollecito seconded by Trustee McKee to waive the reading of minutes from April 13th Special, April 13th Regular, April 26th Special, and April 27 Work Session minutes. The motion carried unanimously.

MOTION#66/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept for filing the minutes from April 13th Special, April 13th Regular, April 26th Special, April 27 Work Session minutes. The motion carried unanimously.

MOTION#67/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept for filing the monthly PD report. The motion carried unanimously.

MOTION#68/10-11

A motion was made by Trustee McKee seconded by Trustee Sollecito to accept for filing the monthly EMS report. The motion carried unanimously.

MOTION#69/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept for filing the monthly Fire Dept. report. The motion carried unanimously.

MOTION#70/10-11

A motion was made by Trustee McKee seconded by Trustee O'Connell to accept for filing the monthly Treasurer's Report. The motion carried unanimously.

MOTION#71/10-11

A motion was made by Trustee Sollecito seconded by Trustee O'Connell to accept for filing the monthly court report. The motion carried unanimously.

OLD BUSINESS

President O'Connor reminded the public and the board that municipal cleanup day is August 14th, 2010 at the Town of Sanford Highway garage.

STREETS

PWA Hubbard stated that the village crew had completed 91 Work orders and 31 for the OLWWTP. Work orders completed included brush pickup, cold patch, clean debris behind village garage, Laundromat hookup of water and sewer both.

Hubbard further stated that the Second St. Project was right on schedule with the tree cutting half done already. He stated that water valve shut offs would have to be replaced as the current ones are frozen open. He anticipates between five and six will be needed at an approximate cost of \$34,000. Once the test holes are drilled by Procon he would know more what he will need and where they will have to be placed.

The Firemen's Park survey being done by Paul Koerts is being modified to not include any of the walking track in the easement and should be done by the next board meeting for approval.

WATER

None

SEWER

None

BUILDINGS

None

FIRE DEPT

None

EMS

None

PD

None

PRESIDENT

None

TRUSTEES

None

FINANCE

None

NEW BUSINESS:

WATER

C/T Decker explained the request to eliminate the debt charges for acct # 0239 as it is a vacant property that does not meet new building construction specs. After some discussion on the specs for a building lot and the future use of parking only the following motion was offered:

MOTION#72/10-11

A motion was made by Trustee McKee seconded by Trustee O'Connell to eliminate the water and sewer debt charges from acct #0239 as this lot is vacant and cannot support new construction in the future. The motion carried unanimously.

MOTION#73/10-11

A motion was made by Trustee McKee seconded by Trustee O'Connell to authorize Top to Bottom Home Inspectors to inspect the basement of 118 Second St. as part of the Second St. Drain Project before construction begins at a cost of \$130.00. The motion carried unanimously.

SEWER

None

BUILDINGS

None

FIRE DEPT

Fire Chief Mauro stated they had an opportunity to purchase two mobile and two portable radios from the Harpursville Fire Dept. for \$750.00. They are used but meet the needs of the dept.

President O'Connor stated that he thought the helicopter training was excellent. O'Connor then thanked the fire chief for all his efforts in the \$84,000 grant for scott air packs from FEMA.

EMS

Captain Couse stated she had just received the Broome Volunteer contract and would be returning it soon.

PD

None

PRESIDENT

President O'Connor informed the board that he had discussed with the VFW the possibility of moving the monument at the Veterans Hall to our Front St. memorial park if ever completed. The board was very receptive to the idea.

TRUSTEES

FINANCE

MOTION#74/10-11

A motion was made by Trustee O'Connell seconded by Trustee McKee to authorize the mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund:	\$ 48,729.67
Water Fund	\$ 6,608.53
Sewer Fund	\$ 17,832.20
TA	\$ 2,028.10

The motion carried unanimously.

MOTION#75/10-11

A motion was made by Trustee McKee seconded by Trustee Sollecito to enter into and out of executive session to discuss property transfers and specific personnel. The motion carried unanimously.

MOTION#76/10-11

A motion was made by Trustee O'Connell seconded by Trustee Sollecito to accept the Fire Department application of Brian Drake. The motion carried unanimously. The meeting was adjourned at 8:30 p.m.

Respectfully Submitted: