

VILLAGE BOARD OF TRUSTEES
February 20, 2007

Trustee Christopher Jaynes presiding

MEMBERS: Fred Bertrando, Bill Thompson

EXCUSED: Mayor David Carr, Joseph Harris

OTHERS: Vincent Luce, Ed LeBarron, Becki Paternosh, Jim Hamilton, Julie Spears (Dk. Observer), John Murphy, Ann Kneer, John Rawlinson

MAYOR/BOARD

PUBLIC HEARING FOR COMMUNITY DEVELOPMENT SMALL BLOCK GRANT PROPOSAL TO NYS GOVERNOR'S OFFICE FOR SMALL CITIES

Trustee Jaynes opened the Public Hearing inviting comments from citizens and gave an explanation of the Community Development Small Block Grant Proposal to NYS Governor's Office for Small Cities. He explained approximately \$40 million would be available in 2007 for eligible activities in eligible communities including housing, public facilities, micro enterprise, and economic development projects. John Murphy of CHRIC was introduced for further explanation of the Proposal to everyone noting that this grant is due April 9, 2007. Asked

No comments or questions were submitted by the Public. On a motion made by Trustee Thompson, seconded by Trustee Bertrando and carried unanimously, the Hearing was closed at approximately 7:25 p.m.

MINUTES

The minutes of the 2/12/07 Special Village Board Meeting to approve the revised Election Resolution on a motion made by Trustee Thompson, seconded by Trustee Jaynes and was carried unanimously.

YWCA REQUEST

The YWCA requested permission for the use of Moore Park for the Annual Arts & Crafts Festival July 25-28, 2007. Additionally, for placement of a sign in Moore Park during the second week of July to remain until after the festival, and shuttle bus signs outside of the Lincoln-Bedell Park from July 25-28th which was approved on a motion made by Trustee Bertrando, seconded by Trustee

Thompson and was carried unanimously.

CODE ENFORCEMENT

UPDATED FEE SCHEDULE

Further discussion regarding the updated fee schedule was tabled until the March 5, 2007 meeting for the benefit of full board attendance.

PORTAGE INN

Jack noted the Portage Inn issue has been deferred to the Village Justice to address.

PUBLIC WORKS DEPARTMENT

SIDEWALK PLOW UPDATE

Street Superintendent Ed LeBarron informed the board the Village is down to one sidewalk plow (Bombardier) for the remainder of this year. He feels if the cost of repairs are within a \$200 range we will proceed with that.

WELCH FIELD BUILDING UPDATE

Ed stated there is a need to decide on a sprinkler system or consider what other options are available at this time for any work to proceed with this project.

ELECTRIC DEPARTMENT

TREE TRIMMING BID

The motion was made to approve going to bid along with the Street Department for Tree Trimming by Trustee Thompson, seconded by Trustee Bertrando and was carried unanimously. Electric Superintendent Jim Hamilton stated they will attempt to complete all the tree trimming by September 1st.

UNDERGROUND MATERIALS FOR JEFFERSON ST.

The motion was made to approve going to bid for Underground Materials for Jefferson St. by Trustee Bertrando, seconded by Trustee Thompson and was carried unanimously.

EXECUTIVE SESSION

Electric Superintendent Jim Hamilton requested an Executive Session to discuss Legal Contract items.

CLERK

WARRANTS

The following warrants were approved on a motion made by Trustee Thompson, seconded by Trustee Bertrando and was carried unanimously.

Water	W#43	\$12,956.30
Electric	W#43	248,667.99
Electric	W#44	8,972.80
General	W#44	31,469.78
General	W#45	10,867.29
Sewer	W#45	37,868.24

The motion was made to enter into Executive Session to discuss Legal issues by Trustee Thompson, seconded by Trustee Bertrando and was carried unanimously.

EXECUTIVE SESSION

Following discussion the Executive Session was ended on a motion made by Trustee Thompson, seconded by Trustee Bertrando and was carried unanimously.

ACTION

There was no action taken as a result of the Executive Session.

There being no further business to come before the board the meeting was adjourned on a motion made by Trustee Bertrando, seconded by Trustee Thompson and was carried unanimously.

Respectfully Submitted by:

Vincent E. Luce
Administrator/Clerk