

**VILLAGE BOARD OF TRUSTEES**  
**May 7, 2007**

Mayor David L. Carr presiding

MEMBERS: Chris Jaynes, Ann Kneer, Bill Thompson, Fred Bertrando

OTHERS: Vince Luce, Becki Paternosh, Ed LeBarron, Joe Yacklon, Jon Belcher, Jim Hamilton, David Haskin, Clifford Brown, Joe Calarco, Simon Bingham, Alisha Sherman, Brenda Foster, Bill Brown

**MAYOR/BOARD**

**MINUTES**

**The minutes of 4/2/07 were re-approved showing the addition of the Cell Phone Policy and a modification to the wording under Annual Appointments as highlighted on Board Member copies and also approval of the April 16<sup>th</sup> minutes on a motion made by Trustee Thompson, seconded by Trustee Jaynes and was carried unanimously.**

**TRASH BAG BID**

**The motion was made to go to bid for Trash Bags by Trustee Bertrando, seconded by Trustee Kneer and was carried unanimously.**

**SUMMER V.B. SCHEDULE**

**The motion was made to approve going to summer schedule (1 meeting per month), for Village Board meetings during the months of June, July & August by Trustee Jaynes, seconded by Trustee Thompson and was carried unanimously.** Scheduled tours for June and July were discussed for availability to the board members and the public.

An Executive session to discuss Personnel was requested.

**FIRE DEPARTMENT**

**MONTHLY REPORT**

**The board approved the Fire Department Monthly Report as presented on a motion made by Trustee Jaynes, seconded by Trustee Bertrando and was carried unanimously.**

**FEMA GRANT PURCHASES**

**The motion was made to go to bid for FEMA Grant Purchases by Trustee Thompson, seconded by Trustee Jaynes and was carried unanimously.**

**FIRE TRUCK LETTERING**

**The motion was made to approve the lettering for the new Fire Truck and to dispose of the Sutphen by Trustee Bertrando, seconded by Trustee Jaynes and was carried unanimously.**

**PAYMENT FOR SERVICES RENDERED**

**Payment was requested for services rendered to the Fire Department for the coming year to the following people by Fire Chief Jon Belcher and approved by the board on a motion**

made by Trustee Bertrando, seconded by Trustee Jaynes, and was carried unanimously.

Department Secretary	Marsha Holland	\$150
Department Treasurer	Jim Say	\$100
Point Secretary	Lyle Holland	125
OSHA Training Officer	Edward Kneer	100
Rescue Squad Secretary	Cheryl Smith	50
Rescue Squad Treasurer	Edward Kneer	<u>50</u>
		\$575

It was noted for the record that this used to be provided by the Westfield Firemen's Exempt Association; however, they have been unable to pay so the village was asked to pay over the past couple of years. Since the Exempt Hall has recently been granted property tax exemption status by the Town Assessor, the Village is looking forward to more exempt dollars going directly to the Fire Department in the future.

#### **POLICE DEPARTMENT**

##### **MONTHLY/OVERTIME REPORT**

**The monthly and overtime report was approved as presented on a motion made by Trustee Jaynes, seconded by Trustee Kneer and was approved unanimously.**

#### **RECREATION DEPARTMENT**

##### **PROGRAM REPORT**

The Recreation Department Program Report was given.

##### **REQUEST TO GO TO BID FOR WELCH FIELD SKATE PARK EQUIPMENT**

**The motion was made to approve going to bid for Welch Field Skate Park Equipment by Trustee Thompson, seconded by Trustee Kneer and was carried unanimously.**

##### **SUMMER EMPLOYEES**

**The motion was made to approve the hiring of summer employees in the Recreation department by Trustee Jaynes, seconded by Trustee Thompson and was carried unanimously.**

#### **CODE ENFORCEMENT**

**The board approved the monthly report submitted by Code Enforcement Officer Jack Bills by Trustee Thompson, seconded by Trustee Bertrando and was carried unanimously.**

#### **PUBLIC WORKS DEPARTMENT**

##### **ANNUAL SUPPLIES**

The motion was made to award a portion (*see attached table; those highlighted in yellow*) of the Annual Supply bid by Trustee Bertrando, seconded by Trustee Jaynes and was approved unanimously. Further, approval of (*see attached table; those highlighted in purple*) this portion of the Annual Supply bid was postponed.

##### **WTP BACKWASH SANITARY SEWER MATERIALS BID**

**The board approved award of the WTP Backwash Sanitary Sewer Materials Bid to the**

**only responsible bidder, Vellano Brothers, Inc. for a total of \$37,462.40 by Trustee Jaynes, seconded by Trustee Thompson and was carried unanimously.**

**USED SWEEPER BID**

**The board approved for the purchase of a 1999 Sweeper for \$29,500 on a motion made by Trustee Thompson, seconded by Trustee Jaynes with an opposing vote from Trustee Bertrando.**

**SIDEWALK REBATE VS REPLACEMENT PROGRAM**

**An amendment to #2 of the Sidewalk Rebate Program in regard to “*pitted sidewalks*” was approved on a motion made by Trustee Bertrando, seconded by Trustee Kneer and was carried unanimously.**

**W. PEARL ST. RAILROAD CROSSING CLOSURE AND WATERLINE EXTENSION**

Street Superintendent Ed LeBarron stated he had been contacted by Norfolk & Southern Railroad informing us of their intent to close West Pearl St. Railroad Crossing by September.

**WATERLINE EXTENSION**

Further, he noted the 12" waterline has now been extended out to Kwik Fill on Route 20.

**W&S DEPARTMENT**

**WESTSIDE INFLOW & INFILTRATION REMEDIATION PROJECT**

**The motion was made to approve going out to bid for sliplining and or grouting, analysis to follow for Westside Inflow & Infiltration Remediation Project by Trustee Jaynes, seconded by Trustee Bertrando, and was approved unanimously.**

**The board approved for W&S Superintendent Joe Yacklon to attend Technical Spring Conference at the Sheraton, Syracuse on June 3-6, 2007 on a motion made by Trustee Thompson, seconded by Trustee Bertrando and was carried unanimously.**

**TREASURER**

**REVIEW AND APPROVE 2007-2008 BUDGETS**

**The motion was made to approve the 2007-2008 Electric Budget as presented by Trustee Bertrando, seconded by Trustee Jaynes and was carried unanimously.**

**The motion was made to approve the 2007-2008 Sewer Budget as presented by Trustee Thompson, seconded by Trustee Bertrando and was carried unanimously.**

**The motion was made to approve the 2007-2008 Water Budget as presented by Trustee Jaynes, seconded by Trustee Kneer and was carried unanimously.**

**CLERK**

**WARRANTS**

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

<b>General</b>	<b>W#57</b>	<b>\$96,776.48</b>
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Electric	W#54	50,190.28
Water	W#54	14,879.48
Sewer	W#57	5,434.20
Capital Proj		
Youth Rec.	W#26	14,670.24

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

**EXECUTIVE SESSION**

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

**ACTION**

Action taken as a result of the Executive Session is as follows:

**The board approved a salary increase of \$1,250 retroactive to March 31, 2007 for Recreation Director Venn Blakely on a motion made by Trustee Thompson, seconded by Trustee Bertrando and was carried unanimously.**

**The board approved advertising for the Police Chief position by Trustee Bertrando, seconded by Trustee Thompson and was carried unanimously.**

**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

Vincent E. Luce  
Village Clerk