

**VILLAGE BOARD OF TRUSTEES
1/19/15 MINUTES**

Mayor Mike VandeVelde presiding

MEMBERS: David Brooker, Debra Puckhaber, Mike Catalano

EXCUSED: Robert Cochran

OTHERS: Vince Luce, Becki Paternosh, Rob Genthner, Ed Lebarron, Jim Pacanowski, Venn Blakely, William H. Bills, Andrew Webster, Tye Flurie, Nick Sobecki, Bill Begier, Dave Haskin, Mark Puckhaber, Cliff Brown, Bill Christ, Marybelle Beigh, Ann Kneer, Jeff Renaud, Mike Riley

**MAYOR/BOARD
MINUTES**

The board made a motion to approve the minutes of December 22, 2014 by Trustee Brooker, seconded by Trustee Catalano and was carried unanimously.

**SCHEDULE PUBLIC HEARING FOR UPDATED B-2 DISTRICT
GUIDELINES**

The board made a motion to schedule a Public Hearing for the Updated B-2 District Guidelines for February 17, 2015 at 7:00 p.m. by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

SEQRA FOR TIMBER SALE

The board made a motion to approve the SEQRA documentation declaring the proposed Timber Sale to have a non-negative impact on the environment by Trustee Puckhaber, seconded by Trustee Catalano and the motion was carried unanimously.

**APPROVAL FOR TIMBER SALE-PRICE TRACT BLOCK 4 AND
PORTION OF BLOCK 5**

The board made a motion to approve for a Timber Sale-Price Tract Block 4 and a Portion of Block 5 by Trustee Puckhaber, seconded by Trustee Catalano and was carried unanimously.

REINSTATE HISTORIAN POSITION

The board made a motion of approval to reinstate the Historian Position at the same salary as she was making prior to her resignation to

Marybelle Beigh by Trustee Puckhaber, seconded by Trustee Brooker and was carried unanimously.

REQUEST EXECUTIVE SESSION TO DISCUSS LITIGATION

POLICE DEPARTMENT

MONTHLY OVERTIME REPORT

The board made a motion to approve the Monthly/Overtime Report on a motion made by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

FIRE DEPARTMENT

MONTHLY REPORT

The board made a motion to approve as presented the Fire Department Monthly Report by Trustee Catalano, seconded by Trustee Puckhaber and was carried unanimously.

Chief Bills thanked all the Village Personnel that came out in support today for the Fire Call on Bank Street, along with mutual aid from Portland, Mayville, Ripley.

Chief Bills reported the Warden's Committee (i.e. Executive Committee) is in the process of reviewing previous By-Laws of which some had been brought up for discussion and didn't make it to a vote and also BOFC Minutes to review what was adopted by them, etc.

WDC

REPORT

The Mayor read WDC Director, Aaron Resnick's December Report outlining initiatives, also noting there is a Public Open House, (LWRP) Lakeshore Waterfront Revitalization Program, scheduled for January 28th in the Eason Hall Auditorium to inform the public about it.

The board made a motion to approve the WDC Report from December by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

RECREATION DEPARTMENT

MONTHLY/OVERTIME REPORT

The board made a motion to approve the monthly Program Report by Trustee Puckhaber, seconded by Trustee Brooker and was carried unanimously.

ADDITIONS TO RECREATION COMMITTEE

The board approved Arthur Miller to replace Greg Leone and Shannon Baum to replace Jody Trippy as members to the Recreation Committee on a motion made by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

**CODE ENFORCEMENT
MONTHLY REPORT**

The board made a motion to approve the Monthly Report by Code Enforcement by Trustee Brooker, seconded by Trustee Catalano and was carried unanimously.

Code Officer Jim Pacanowski reported that the cause of the fire mentioned previously was from improperly disposed of batteries in the garbage container underneath a sink which is an unsafe practice. He suggested placing an article into the paper regarding the proper disposal of used batteries.

Trustee Catalano inquired if any action has been taken with the Main St. Car Wash Complaint which was issued. Jim replied he sent a letter to the owners and has not received a response at this time. Trustee Brooker noted the problem is still ongoing.

**PUBLIC WORKS
MONTHLY/OVERTIME REPORT**
Overtime Report was 12.70 hours.

The board made a motion to approve the Monthly/Overtime Report by Trustee Brooker, seconded by Trustee Catalano and was carried unanimously.

REQUEST EXECUTIVE SESSION FOR PERSONNEL

**WATER DEPARTMENT
MONTHLY/ OVERTIME REPORT**
Overtime Report was 34.75 hours.

The board made a motion to approve the Monthly/Overtime Report by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

MARTIN WRIGHT (WOODRICK RESERVOIR)

Wayne Cardy reported that the tank on Martin Wright is officially online now. It is running at only about 30% of what it was originally designed to but it is filling at night and draining during the day. It will just take some tweaking to get increase the amount of flow in and out

for as far as the County is concerned. It is potable water. No problems are anticipated.

SEWER DEPARTMENT

MONTHLY/OVERTIME REPORT

Overtime Report was 4.2 hours.

The board made a motion to approve the Monthly/Overtime Report by Trustee Brooker, seconded by Trustee Puckhaber and was carried unanimously

ELECTRIC DEPARTMENT

MONTHLY/OVERTIME REPORT

Overtime Report was 10.4 hours.

The board made a motion to approve the Monthly/Overtime Report by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

REPLACEMENT POLES

Trustee Puckhaber noted some issues to be addressed on the Tucker Report from a couple months ago. She questioned where things were at with pole replacement. Andrew stated that they were being addressed and the battery bank replacement installed was part of that.

As far as the pole replacement; we are waiting for O'Connell Electric to schedule as they must be able to drive on to get back to the area to accomplish that. An assessment was discussed for a plan of action to cover the rest of the poles which are in critical need of replacement. If the main feed to the Village goes down there is no backup power available. Andrew noted he and Tye had discussed the issue with a representative from National Grid and they would have to do an Engineering Study with an estimated cost of \$15,000.

Village resident, Mark Puckhaber explained in regard to tying into the NIMO at the 35 kv line; one of the things that is stipulated when you do want to tie in for an emergency backup is the amount and capacity that is available to you will be determined at the time based on what is already being fed to their normal customers. If we get into a situation where it isn't our system that's failed and somewhere outside of our system it's a pretty sure thing that National Grid is not going to have enough extra capacity to help us out. He suggested having National Grid clearly define what they can provide as far as emergency capacity and the conditions under which that level of capacity can be offered.

REQUEST EXECUTIVE SESSION FOR PERSONNEL

TREASURER

MONTHLY/OVERTIME REPORT

Overtime Report was .6 hours.

The board made a motion to approve the Monthly/Overtime Report by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

CLERK

WARRANTS

The board approved the following warrants on a motion made by Trustee Brooker, seconded by Trustee Catalano and was carried unanimously.

Water	W#37	\$14,226.54
Sewer	W#35	11,115.35
General	W#33	20,289.58
Electric	W#35	68,179.89
Cap. Proj.	W#12	193,670.00
Water	W#40	29,266.86
Sewer	W#38	32,808.21
General	W#35	32,254.69
Electric	W#37	41,512.98
Cap. Proj.	W#13	2,305.34

VISITORS

SAFETY ISSUE

Resident Cliff Brown voiced his concern regarding walkers that are dressed in dark clothing and the need to educate them to wear something reflective for their own safety as they are not visible to vehicle traffic. He noted there have been 3 people killed in the County in the past year walking in the road.

He also noted there is no crosswalk in front of the Library for people to safely cross the road. He suggested petitioning the State to put a crosswalk in front of the Library over to the Church.

The board made a motion to enter into Executive Session to discuss Electric Department Personnel and pending Litigation by Trustee Brooker, seconded by Trustee Puckhaber and was carried unanimously.

EXECUTIVE SESSION

Following the Executive Session the board made a motion to adjourn back to regular session by Trustee Puckhaber, seconded by Trustee Catalano and was carried unanimously.

ACTION

**Action taken as a result of the Executive Session is as follows:
The board approved the hiring of Shawn Hilton as Laborer in the Public Works Department and if he declines; Brandon Smith on a motion made by Trustee Brooker, seconded by Trustee Puckhaber and was carried unanimously.**

The board approved the permanent appointment of Brenda Paternosh on a motion made by Trustee Puckhaber, seconded by Trustee Brooker and was carried unanimously.

The board made a motion to have the Village Attorney pursue a settlement with Level 3 Communications for a tax refund by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

The board made a motion to approve the permanent appointment of Nick Sobecki as an Electric Lineworker Trainee on the Civil Service List on a motion made by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

The board made a motion to approve another 30 days of part-time, temporary employment of Jim Hamilton by Mayor VandeVelde, seconded by Trustee Catalano and was carried unanimously.

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

Respectfully Submitted by:

Vincent E. Luce
Administrator/Clerk