

VILLAGE BOARD OF TRUSTEES
AUGUST 17, 2015 MINUTES

Deputy Mayor Rob Cochran presiding

MEMBERS: Mike Catalano, Dave Brooker, Al Holbrook

EXCUSED: Mayor Michael VandeVelde- In Albany for an Emergency Management Meeting with the Governor's Office regarding the July 14, 2015 flood.

OTHERS: Vince Luce, Ed LeBarron, Rob Genthner, Wayne Cardy, Abbie Cardy, Jim Pacanowski, Andrew Thompson, Becki Paternosh, William H. Bills, Erin Shuster, Marybelle Beigh, John Paul Wolfe, Tom Tarpley, David Haskin, Alesa Beers, Laura LaShomb, Ed Slate

**MAYOR/BOARD
MINUTES**

The board made a motion to approve the minutes of 7/20/15 by Trustee Holbrook, seconded by Trustee Brooker and was carried unanimously.

NYCOM CERTIFICATE PRESENTATION

The Mayor presented a NYCOM years of Service Certificate to Wayne Cardy.

RESOLUTION #17-2015

The board made a motion to approve the Retirement Standard Work Day Reporting Resolution #17-2015 by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously.

HISTORIC STRUCTURE REPORT FOR MCCLURG MUSEUM

John Wolfe, CCHS had submitted an email to all the board members which includes 201 pages of the Report on the Historic Structure of the McClurg Museum. This will only be available for 30 days to download or else inspect the disk from Vince. Village owns the McClurg Mansion, the CCHS leases it. There are 8 issues which are urgent.

WESTFIELD HOSPITAL REQUEST FOR PARADE

The board made a motion to approve the Hospital for having a First Annual Cancer Awareness Parade with the use of one or two Fire Trucks and to also have traffic assistance from the Police Department for October 17th from 10-10:30 a.m. (approx.) by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

**POLICE DEPARTMENT
MONTHLY OVERTIME REPORT**

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

HIRING FULL TIME OFFICER

The board made a motion to approve the hiring of Corbin Meleen as a Full Time Police Officer which follows the successful completion of all his civil service requirements effective 8/18/15 by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

FIRE DEPARTMENT

MONTHLY REPORT

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

RESIGNATION

The board made a motion by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously to approve the resignation of Jake Alonge due to work conflicts.

ACKNOWLEDGEMENT

Deputy Mayor Cochran and the Board acknowledged the 50 years of volunteer service Jim Pacanowski has put in with the Fire Department.

RECREATION DEPARTMENT

MONTHLY/OVERTIME REPORT

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

RECREATION BOARD MEMBERS

Currently there are two vacancies on the Recreation Board and members are needed.

HISTORIAN

Historian Marybelle Beigh reported that her office is now located at St. Peter's Church by going in the Elm Street entrance.

MONTHLY REPORT

The board made a motion to approve the Historian's Monthly Report by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously.

CODE ENFORCEMENT

MONTHLY REPORT

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

WAIVE BUILDING PERMIT FEES

Due to the recent flooding damages; the board agreed to waive building permit fees for any damaged structures due to flooding for a 6 month period beginning 9/15/15 – 2/15/16 by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

PUBLIC WORKS

MONTHLY/OVERTIME REPORT

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

PURCHASE DUMP TRUCK

The board made a motion by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously to approve the purchase of the dump truck from Street Capital Reserve fund subject to Permissive Referendum not to exceed \$140,000 to replace a 1994 Dump Truck and a 2001 one-ton Dump truck.

WATER DEPARTMENT

MONTHLY OVERTIME REPORT

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

SEWER DEPARTMENT

MONTHLY OVERTIME REPORT

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

AWARD ENGINEERING FOR WPCF UPGRADE PROJECT

The board made a motion to award the Engineering for the WPCF Upgrade Project to Wendel (per Advisory Board recommendation) in the amount of \$257,250 for the design and \$85,750 for construction inspection (pending approval of the Contract) by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

AWARD GRANT ADMINISTRATION FOR WPCF PROJECT

The board made a motion to approve awarding administration services to Municipal Solutions in the amount of \$4,400 by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

ELECTRIC DEPARTMENT

MONTHLY OVERTIME REPORT

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

BUILDING RESTORATION BID AWARD

The board made a motion to approve awarding the Electric Dept. building (English St.) restoration bid to Tri-County Restoration in the amount of \$48,500 by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously.

ANNUAL SUPPLIES BID

The board made a motion to award the Annual Supplies Bid (as seen on attached spreadsheet), by Trustee Brooker, seconded by Trustee Catalano and was carried unanimously.

MOOSE DECK REQUEST

The request was made by the Moose for the Electric Department Digger Truck to drill holes for the Deck Project at the Moose which was denied by the board.

TREASURER

BUDGET TRANSFERS

The board made a motion to approve the Budget Transfers by Trustee Brooker, seconded by Trustee Catalano and was carried unanimously.

CLERK

WARRANTS

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

Water	#12	\$ 3,641.67
Sewer	#11	4,137.25
General	#13	29,427.65
Electric	#11	51,390.76
Capt'l. Proj	# 4	3,467.10
Water	#15	22,874.00
Water	#14	6,141.67
Sewer	#14	26,199.22
Sewer	#13	28,875.39
General	#16	64,992.21
General	#15	39,995.12
Electric	#14	31,418.01
Electric	#13	65,788.21
Capt'l. Proj	# 6	1,077.42

Vince reminded the board members to dress for pictures at the next Village Board Meeting.

HALLOWEEN HAUNTED HOUSE

Ed Slate inquired as to having some sort of safety measures for traffic issues when his "Haunted House" takes place during the Halloween Season; September 18th, 19th, 25th and 26th, October 2nd and 3rd from 7:00 p.m.-9:00 p.m. He also inquired as to his legal responsibility as far as any incidents which might take place.

Ed requested to have the price of his building permit waived for this event which the board agreed to on a motion made by Trustee Holbrook, seconded by Trustee Brooker and was carried unanimously.

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

Respectfully Submitted by:

Vincent E. Luce
Administrator/Clerk