

VILLAGE BOARD OF TRUSTEES  
MINUTES  
OCTOBER 19, 2015  
Mayor Mike VandeVelde presiding

MEMBERS: Dave Brooker, Mike Catalano, Alan Holbrook, Rob Cochran

OTHERS: Becky Jackson, Jim Pacanowski, Rob Genthner, William H. Bills, Laura Landers, Becki Paternosh, Marybelle Beigh, Tom Tarpley, Jeremy Izzy (Republican), Dave Haskin, Andrew Thompson, Ann Kneer, Debra Puckhaber

**MAYOR/BOARD**  
AUDIT REVIEW

**Auditor Laura Landers gave an overview of the 2014-2015 Financial Statement which was accepted on a motion made by Trustee Holbrook, seconded by Trustee Brooker and was carried unanimously.** She noted if there were any questions she could be contacted at any time.

MINUTES

**The board made a motion to approve the minutes of 9/21/15 by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously.**

HALLOWEEN OBSERVANCE

**The board made a motion to observe Halloween on October 31, 2015 from 6:00-8:30 p.m. by Trustee Brooker, seconded by Trustee Cochran and was carried unanimously.**

EXEMPT'S REIMBURSEMENT DISCUSSION

**The board agreed to table this discussion until further review on a motion made by Trustee Catalano, seconded by Trustee Brooker; with Trustee Holbrook abstaining, the motion was carried.**

Chief Bills felt in the future there should be some specific policy which would be followed for this type of concern.

MEMORIAL DAY CEMETERY EXPENSES

The Treasurer reported she had done some research regarding this issue and the Village has paid for the flowers since 2004, except for the year 2012. Flags have been paid for by the Village since 2004, except for 2012, 2013 and 2014.

REQUEST FROM ST. PETER'S CHURCH FOR A TREE REMOVAL

There is concern from St. Peter's church in regard to a tree they believe might be in poor condition and in danger of falling onto something or someone. Following discussion, the board determined to send someone over to appraise the condition of the tree.

## REQUEST EXECUTIVE SESSION TO DISCUSS PROPOSED SALE OF REAL PROPERTY

### **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.**

### **RADIOS**

Chief Genthner noted he had received an original quote of \$48,748 for all the radios. The system is still not up and running. It is unknown what type of coverage we will be able to receive in this area. There is a potential for the price to go much higher if the reception is difficult. He would like to delay until tests are completed and the towers are up and running.

### **FIRE DEPARTMENT MONTHLY REPORT**

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

### **FIRE DEPARTMENT RADIOS**

Chief Bills agreed with Chief Genthner as to delaying purchase of the radios. He believes there is a Grant available for the mobile units. His proposal at this time is at \$87,430.50 which is a significant decrease from the original assumptions. There are 11 mobiles. The Treasurer would prefer if possible to make it through the winter months.

### **RECREATION DEPARTMENT MONTHLY/OVERTIME REPORT**

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

### **CODE ENFORCEMENT MONTHLY REPORT**

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

**FEE FOR BUILDING HANDICAPPED RAMPS**

**The board made a motion by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously to approve amending the fee schedule to eliminate the cost for building handicapped ramps although the \$50 permit fee will still be required.**

**HISTORIAN**

**MONTHLY REPORT**

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

**PUBLIC WORKS**

**MONTHLY/OVERTIME REPORT**

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

**WATER DEPARTMENT**

**MONTHLY OVERTIME REPORT**

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

**REQUEST EXECUTIVE SESSION TO DISCUSS PERSONNEL**

**SEWER DEPARTMENT**

**MONTHLY OVERTIME REPORT**

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

**PADMOUNT TRANSFORMERS**

**The board made a motion by Trustee Brooker, seconded by Trustee Catalano and was carried unanimously to approve the purchase of padmount transformer for recycle building circuit from TMR Electric in the amount \$11,900.**

**ELECTRIC DEPARTMENT**

**MONTHLY OVERTIME REPORT**

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

**The board made a motion to approve proceeding with Tariff Amendment and hire Hudson River Group by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously.**

**TRANSFORMER RECYCLING**

**The board made a motion to declare the transformers as surplus and to approve hiring TCI for the disposal of old transformers not to exceed \$5,000 by Trustee Cochran, seconded by Trustee Holbrook and was carried unanimously.**

**PERMISSION TO GO TO BID FOR TREE REMOVAL/TRIMMING**

**The board made a motion to approve going to bid for tree removal and trimming, (Bruce Robinson will oversee the trimming), by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**

**REQUEST EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES**

**TREASURER**

**MONTHLY OVERTIME REPORT**

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

**UNPAID TAXES TO COUNTY**

**The board made a motion to approve the unpaid taxes to the County in the amount of \$65,161.54 by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**

**UNPAID TOWN WATER ACCOUNTS**

**The board made a motion to approve that the unpaid Town water accounts be added to the Town Tax roll by Trustee Holbrook, seconded by Trustee Cochran and was carried unanimously.**

**CLERK**

**WARRANTS**

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

<b>Electric #21</b>	<b>\$82,122.57</b>
<b>General #24</b>	<b>39,421.75</b>
<b>Sewer #23</b>	<b>20,678.62</b>
<b>Water #23</b>	<b>16,692.79</b>
<b>Water #25</b>	<b>22,384.81</b>
<b>Sewer #25</b>	<b>25,909.38</b>
<b>General #26</b>	<b>65,487.48</b>
<b>Electric #23</b>	<b>58,880.58</b>

The question was raised in regard to the progress with placement of a tree or a plaque in the Village Park in memory of Electric Superintendent Bill Boneberg.

**The board made a motion to enter into Executive Session to discuss Electric & Water Department personnel and the proposed sale of real property by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously.**

EXECUTIVE SESSION

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

ACTION

The following action was taken as a result of the Executive Session.

**The board made a motion to change Jim Hamilton's status from Active to an "as needed basis" by Trustee Holbrook, seconded by Trustee Brooker and was carried unanimously.**

**The board made a motion to appoint Brian Kinney as Waste Water Treatment Plant Trainee by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.**

**The board made a motion to permit Andrew to go to bid for Waste Water Treatment Plant Trainee by Trustee Cochran, seconded by Trustee Brooker and was carried unanimously.**

**The board made a motion to promote Erin Schuster from Operator to Sr. Operator on a motion by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously.**

RE-ENTER EXECUTIVE SESSION

**The board made a motion to re-enter Executive Session to discuss Personnel salary increases by Trustee Cochran, seconded by Trustee Brooker and was carried unanimously.**

EXECUTIVE SESSION

**Following discussion the Executive Session was ended on a motion by Trustee Holbrook, seconded by Trustee Brooker and was carried unanimously.**

ACTION

Action taken following the Executive Session:

**The salary increases as proposed by the Mayor were approved on a motion made by Trustee Cochran, 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 Brooker, seconded by Trustee Holbrook and was carried unanimously.**

Respectfully Submitted by:

Vincent E. Luce  
Administrator/Clerk