

Village Board Meeting
September 9, 2019

Mayor Brown called the meeting to order at 7 pm with the pledge of allegiance. Trustee Andrews, Maley, Hartley and Tuttle were present, along with Clerk Treasurer Lisa Darling.

Visitors: Electric Supt. Jeff Livingston	Phil Mirabito	Dana Hayes
Officer in Charge Jeff Messina	Marcia Miller	Janet Wise
SP Operator Steve Ingraham	Byron Miller	Josian Wise
Working Supervisor Bruce Kinney	Mark Utter	Caleb Wise

Trustee Hartley moved seconded by Trustee Tuttle that the minutes of 8/12 are accepted. Ayes-all. Carried.

Motion by Trustee Maley, seconded by Trustee Andrews that the Treasurers, Code Enforcement, Police, Assessor's and Registrar of Vital Statistics were received and filed. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to allow the Fire Department to have a pancake breakfast 10/12 the week of Fire Prevention. Ayes-all. Carried.

Phil Mirabito the Fire Chief said that the 215 replacement committee will come in October to talk about the replacement of the truck.

Electric Superintendent Jeff Livingston stated that the CPR/First aid update is October 18th at the Fire House. Mr. Livingston also spoke about a new spruce tree from Forever Greene Farms a 35 foot tree is between \$3000.00 and \$4500.00 and weighs up to 12 thousand pounds, a 15 foot tree is \$1200.00 and a 20 foot tree is \$1500.00. The village board would like to pick out the tree.

Working Supervisor Bruce Kinney said that they have cut out 200' of Canal St so far and they will be doing 50' - 60' at a time. He has gotten a notice that it is time for the annual clock tower cleaning at \$285.00. The Masonic Temple sent the highway department a letter asking them to help setup for the Apple fest that will be held on September 28th. Mr. Kinney received a call from DEC about a meeting about the upper end of Birdsall Creek but has not heard anything back. Mr. Kinney would like to thank Green Machine of Whitney Point for fixing the Conveyor Dump Truck at no charge to the village.

Sewer Plant Operator Steve Ingraham said that they will be replacing the fire hydrant in front of Foo Chow on Genesee Street on Thursday September 12th.

Officer in Charge Jeff Messina told the board that there has been a string of car larcenies since the end of August he thinks whoever is doing it is using Route 12 as a corridor. Also, for the Labor Day Festivities they were short fire police so he jumped in to help.

Motion by Trustee Maley, seconded by Trustee Andrews to accept Officer in Charge Jeff Messina resignation to go from Full-time to Part-time until a new full-time Officer in Charge is found. Ayes-all. Carried.

Mayor Brown read a letter from three village residents about parking in the public parking lot on Matteson Street which is behind their apartment building. In the winter time sometimes the lot is full. The Working Supervisor Bruce Kinney said that he has a hard time getting in there to plow because people do not move their cars. The three residents would like to have three spots reserved for them because they are the ones clearing the spots in the winter time and when they come back from work or errands someone else has taken the spot. The board decided to table it for this month and do some more talking about it an address it again at the October meeting.

Trustee Maley moved seconded by Trustee Hartley to send Lisa Darling and Irene Tornillo to the MEUA conference in Syracuse October 16-17. Ayes-all. Carried.

Trustee Maley moved seconded by Trustee Tuttle to allow the Village Court to pursue a JCAP grant for new riser with movable desk for the court room. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Maley that the following audited claims be paid, in total \$235,410.75.

General Fund	\$126,813.92	Electric Fund	\$83,011.12
Water Fund	\$8,249.56	Sewer Fund	\$17,336.15

Ayes-all. Carried.

Trustee Tuttle made a motion seconded by Trustee Andrews to authorize the following budget amendments:

A .3410.450 Fire Dept. Service Awards Program	+2,792.00
A .3410.411 Fire Dept. Utilities	-2,792.00
A .5650.455 Parking Lots Stripping/Marking	+174.35
A .9015.800 Police Retirement	-174.35

Ayes-all. Carried.

The Floor was opened to visitors: Byron Miller wanted to thank the board, all the employees and the Sheriff's department for all the years of continued support for the Labor Day Festivities. The Board of Trustee thanked Byron for all his years of service. Marcia Miller thanked Trustee Andrews for his work on the board. Marcia also thanked Officer in Charge Jeff Messina.

Trustee Hartley said that the Electric Department had finished up the LED street lighting and would be doing the LED security lights. Trustee Harley thanked Trustee Andrews for all he had done for the board and the Ballflats.

Trustee Maley said that Officer Messina was resigning.

Trustee Tuttle and Sewer Plant Operator Steve Ingraham met with a couple gentlemen from the Susquehanna River Basin Committee they will give the village a letter of what they want to see. There are a few issues there is an endangered plant near the well called the corn salad plant and an unnamed endangered animal. They will be doing another presentation in October.

Trustee Andrews said that the new pavilion at the Ballflats is gorgeous. This is Trustee Andrews last meeting he is resigning from the board he has had 150 meeting and has made 149 of them his grandson was born on one of the meeting nights. Trustee Andrews wanted to thank Marcia Miller for getting him started first on the Planning Board and then as a Trustee. Trustee Andrews gave a special thank you to Trustee Hartley for all the help he had given him, and Working Supervisor Bruce Kinney. Some of the things that had been done while Trustee Andrews had been on the board are the elimination of the spring line, the new Sewer Plant, the upgrade of the Ballflats, the updated Fire Department and many other items.

Mayor Brown said that he and Working Supervisor Bruce Kinney met with Doug Fett of Raymond Corporation and they are going to replace the sidewalk from Wheeler Street to Page Street at Raymond's expense and it will be ADA compliant hoping to be finished by November 1st. Mayor Brown will have another Strategic Planning Meeting September 23rd. Mayor Brown spoke with Jason Bellis at the end of August about the sewer plant. Mayor Brown received a letter from the Youth department of Triangle Seventh-DAY Adventist Church inviting the Mayor and the Trustees to attend their Law Enforcement/Emergency Personnel Appreciation Day September 28, 2019 at 11:00. Mayor Brown wanted to thank Trustee Andrews for his years of service and to thank Officer in Charge Jeff Messina for what he has done for the police department.

Trustee Hartley moved seconded by Trustee Maley to enter into executive session at 7:58p.m. Ayes-all. Carried.

Trustee Tuttle moved, seconded by Trustee Maley to end executive session and enter regular session at 8:50p.m. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to appoint Jodi Najarian as Trustee to fill Rod Andrews place. Ayes-all. Carried.

Motion by Trustee Hartley, seconded by Trustee Andrews, to adjourn the board meeting at 8:55pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer