

VILLAGE BOARD OF TRUSTEES
JANUARY 18, 2016 MINUTES

Deputy Mayor Robert Cochran presiding

MEMBERS: Mike Catalano, Dave Brooker, Al Holbrook

OTHERS: Vince Luce, Becki Paternosh, Rob Genthner, Ed LeBarron, Andrew Thompson, Erin Schuster, Venn Blakely, Bill Begier, Jeremy Izzio (Dk. Observer), William Christ, Tom Tarpley, Deb Puckhaber, Ann Kneer

MAYOR/BOARD

PUBLIC HEARING FOR LOCAL LAW #1-2016

The Public Hearing was opened for discussion in regard to the removal of §155-32 from the Village Code as recommended by the Village Planning Board.

MINUTES

The board made a motion to approve the Minutes of December 21st by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously.

MINUTES

The board made a motion to approve the minutes of January 11, 2016 by Trustee Holbrook, 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.

REQUEST FOR EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES

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.

RESCUE 291 REPLACEMENT DISCUSSION

Chief Bills had forwarded information for the board members to review in regard to the replacement of Rescue 291. He had received a “Used vehicle” opportunity from Command Fire out of Reading, PA in the amount of \$185,000, and an estimate from Colden Enterprises for an estimate of \$200,000 for a new vehicle. He requested approval from the board so a Truck Committee can be formed and this can proceed.

REQUEST EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES

Trustee Brooker inquired if there had been any further discussion in regard to Ambulance Billing and Chief Bills replied it had not been received well by the membership. It is believed it is a matter of lack of education and understanding how it actually would work and would benefit the community. More written information as in the overview report which was presented by Brad Pinsky is required.

RECREATION DEPARTMENT MONTHLY REPORT

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

HISTORIAN MONTHLY REPORT

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

PUBLIC WORKS MONTHLY/OVERTIME REPORT

The board made a motion to approve the Monthly and Overtime Report of 4.2 hours scheduled overtime, and 18.7 hours emergency overtime by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

Ed also noted that the overtime for the year was 182.7 of scheduled overtime, 234.9 hours of emergency overtime totaling 417.6 hours.

ELECTRIC DEPARTMENT MONTHLY OVERTIME REPORT

The board made a motion to approve the Monthly and Overtime Report of 55.2 hours by Trustee Brooker, seconded by Trustee Catalano and was carried unanimously.

BOURNE STREET SUBSTATION 38 kV REPLACEMENT

The board approved permission to go out to bid for the 2 kV breakers for the Bourne Street substation on a motion made by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

SEWER DEPARTMENT

MONTHLY AND OVERTIME REPORT

The board made a motion to approve the Monthly and Overtime Report of 19 hours by Trustee Holbrook, seconded by Trustee Brooker and was carried unanimously.

Andrew noted that Wendel Engineering Firm doing the Plant would be here tomorrow at 1:00 to present their preliminary design which will be open to the Public.

WATER DEPARTMENT

MONTHLY AND OVERTIME REPORT

The board made a motion to approve the Monthly and Overtime Report of 89 hours by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

DECLARE SURPLUS EQUIPMENT

**The board made a motion by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously to declare as surplus the following: (old) Water Plant 1950's Farmall Generator bid for sale
And to scrap: 1994 Cub Cadet Lawn Mower (blown engine)
10 ft. section of Stainless Steel Static Mixer. It may be feasible to wait until the price for scrap metal increases.**

TREASURER

APPROVAL OF OCTOBER/NOVEMBER FINANCIALS

The board made a motion to approve the October/November Financials by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

CLERK

WARRANTS

The following warrants, excluding the one from Jack's Welding, were approved on a motion made by Trustee Holbrook, seconded by Trustee Brooker, and was carried unanimously.

Water	#36	\$14,443.94
Sewer	#36	33,590.64
General	#36	31,563.04
Electric	#34	101,836.44
Water	#39	14,433.48
Sewer	#39	20,753.64
General	#38	60,738.28
Electric	#36	18,247.42
Cap. Proj.		3,858.24

The warrant from Jack's Welding was approved on a motion made by Trustee Holbrook, seconded by Trustee Brooker with Trustee Catalano abstaining, the motion was carried.

LOCAL LAW #1-2016 ACTION

The board made a motion to approve Local Law #1-2016 on a motion made by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

The board made a motion to enter into Executive Session to discuss Personnel issues by Trustee Catalano, seconded by Trustee Holbrook and was carried unanimously.

EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES

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

ACTION

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

The board made a motion to approve David Walker to the Fire Department by Trustee Catalano, 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 Brooker and was carried unanimously.

Respectfully Submitted by:

Vincent E. Luce
Administrator/Clerk