

**Village Board Meeting  
January 8, 2018**

<b>Attended:</b>	<b>John Burrell</b>	<b>Mayor</b>
	<b>Greg Cappelli</b>	<b>Trustee</b>
	<b>Joey DiPasquale</b>	<b>Trustee</b>
	<b>Patra Lowes</b>	<b>Trustee</b>
	<b>Spencer Murray</b>	<b>Trustee</b>
	<b>Nick Dobmeier</b>	<b>Engineer</b>
	<b>Mark Chudy</b>	<b>DPW Supervisor</b>
	<b>Mary Klahn</b>	<b>Clerk</b>
	<b>Niles Pierson</b>	<b>Engineer – Via Phone</b>

**Also attended:** April Hartloff, Arlene Sully, John Thomas, Caitlin Croft, Kelly Fredrickson, Gary Palumbo, & Nancy Rogan.

**Approve Minutes**

**Motion:** by Ms. Lowes to accept the minutes with changes.

**Second:** by Mr. DiPasquale All ayes. Carried

**DPW Report**

1. Finished leaf pickup.
2. Repaired and put on both sanders.
3. Repaired the water leak on Martha Avenue.
4. Completed interviews, hired two new employees.
5. Returned water truck from Binghamton.
6. Plowed the streets and sidewalks as needed and all snow removal.

**Motion:** by Mr. Cappelli to accept the DPW report.

**Second:** by Mr. DiPasquale All ayes. Carried

**Business from the floor**

Arlene Solly of Kazoo II voiced her need for help when it comes to maintaining the sidewalks in front of businesses in the Village. Currently, the DPW clears the roads at 4 a.m. when there is no foot traffic and minimal cars parked. Solly feels that 4 a.m. is too early and by 9-10 a.m. when the customers are arriving, the sidewalks can easily be covered again. She also noted that with a couple empty store fronts on her side of the street, it can be tough because they don't get maintained by shop keepers. Trustee Murray thanked Solly for her input and said they will do what they can to keep up with this winter's abundant amount of snow.

### **April Hartloff - Paid Family Leave**

April is from The Financial Guys. She informed the Village Board of the new NYS Paid Family Leave Act. This program is mandatory in the private sector and optional in the public. This act gives employees paid time off to bond with a newly born child, adopted, or fostered child, care for a family member with a serious health condition, or assist loved ones when a family member is deployed abroad on active military duty. April also advised that a decision must be made as the deadline was Dec. 1<sup>st</sup> of 2017, but if the Village chose to opt out they could opt in at any time.

**Motion:** to opt out of the Paid Family Leave by Mr. Cappelli.

**Second:** by Mr. Murray All ayes. Carried

### **Planning – Nancy Rogan – Gary Palumbo**

**Motion:** to accept the Planning Report by Ms. Lowes.

**Second:** by Mr. Murray All ayes. Carried

Ms. Rogan and Mr. Palumbo presented their proposed zoning amendments. There are a few major changes: first, to eliminate the Floor to Area Ratio for the Village Commercial and Historic Overlay Districts, due to so many village buildings' footprints equaling the size of the lot; second, to reduce the size of accessory buildings from 75 percent of the principle structure to 70 percent. In the calculation for Floor to Area Ratio, they would like to only include the principle building in the formula. Third, change the Open Space to 20 percent requirement. Fourth, they simplified the lighting regulations. Fifth, to add specific uses for the buildings on the Four Corners Overlay District. Sixth, roof tops signs are not permitted. Lastly some major discussion to require a permit for sandwich board signs. There are some businesses that depend on their signs. Code Enforcement Officer Kelly Fredrickson advised that there has been abuse in the past and the current regulations are not being followed. A permit would create a basis to enforce the already menial regulations. Mr. Murray said he would get all of the business owners together to help find the best solution for all. There was no action taken on the proposed zoning amendments.

**Motion:** to accept the Financial Report by Mr. DiPasquale.

**Second:** by Mr. Murray All ayes. Carried

### **Audit of Claims**

General Fund -	\$33,998.41
Water Fund -	\$9,802.27
Sewer Fund -	\$29,796.08

**Motion:** by Mr. DiPasquale to pay the bills.

**Second:** by Ms. Lowes All ayes. Carried

## **Mayor's Report**

Southern Tier West Training opportunity.

Meeting with Kevin Clough, Energy Mark New Agreement

Mayor Burrell called Kevin Clough to find out what the percent increase would be.

Kevin stated he will refigure in the morning and wait to vote. If the rate is .042 we should do it stated Mr. Cappelli. Looking for fixed rate.

12/19/2017 Meeting with EJP, Sam Hall and Bob Moody

12/19/2017 Meeting with Acadia Energy (Micro Grid )

1/4/2018 Flour Flushers meeting

1/4/2018 Meeting with Supervisor McAndrew and Mark Chudy re: Sidewalk snowplow  
Much discussion on the purchase of a sidewalk plow. Mr. Cappelli suggested that Mayor Burrell and Supervisor McAndrew get the recommendation from the DPW.

Inter-municipal Agreement for Shared Services of T/V Engineer

There is a change from the one that was approved last month, the line regarding the salary. It now reads they will be paid in accordance with Town and Village Engineer Employment Contract.

**Motion:** by Mr. Cappelli to sign the Engineering Municipal Agreement with the change.

**Second:** by Mr. DiPasquale All ayes. Carried

Mr. Cappelli asked Nick Dobmeier about the four flusher minutes. We are waiting for bid to make a decision. A floating baffle curtain that has windows in to divide the lagoons stated Nick. The curtain wall has severed away and no longer functional. Has been proposed to have this as an alternate to fix when the lagoon is empty.

MDA (Caleb Henning) Request

The MDA has been working on phase I and need more money for the assets. County GIS will assist them. They have the data collected and organized and are looking for additional funding. Four Flushers believe this is necessary. Caleb is looking for \$1600 to finish.

**Motion:** to increase the contract with MDA Engineering, not to exceed \$1600 by Mr. Cappelli.

**Second:** by Mr. DiPasquale All ayes. Carried

## **Engineering – Nick Dobmeier**

### **Wastewater Treatment Plant/Collection System**

1. Sludge Removal Project – Laboratory results for the 8 RCRA metals by the TCLP method were reported as negative/non-detect for all sludge samples from Lagoon No. 1 and Lagoon No. 2. Plans are at 90%, specifications are at 85%, preparing for internal review and submission to NYSDEC for review/approval by the Division of Materials Management. Engineers estimate underway.
2. Target Submission Date: January 19, 2018.

### **Water Supply/Distribution**

1. Well production/metering reports reviewed weekly.
2. Four Flushers meeting held on 1/4/2018.
3. MDA Engineers working on assigning location information to water assets for GIS

### **Proposals**

1. Arc Flash and Risk Assessments, Nussbaumer & Clarke, Inc., \$7,600.00, Pending.

**Motion:** to accept the Engineering Report by Mr. Cappelli.

**Second:** by Ms. Lowes All ayes. Carried

### **Sewer Report – Jiggs Stokes**

1. Received the sludge sample results and Mary e-mailed to Nick.
2. Located the water shut-off for Kyle Schwartz.
3. Mary set up an account w/Kaman to fix our SCADA system.
4. Matt Klemack from Kaman came down and fixed the glitches we had in the system. I could not get the reports up, didn't have an EFF flow number and the display did not work.
5. Helped Tom Dineen and Jesse Klahn install new water meter parts.
6. Mary e-mailed the wet testing results to Nicole Wright. (DEC).
7. Got the snow blower running w/Job's help.
8. BJ Quinn came and fixed the boiler for us.
9. Went to the Four Flushers meeting.
10. Cleaned the sewer line in Hughey Alley.

**Motion:** to accept the Sewer Report by Mr. Cappelli.

**Second:** by Mr. Murray All ayes. Carried

### **Code Enforcement – Kelly Fredrickson Reports are attached.**

**Motion:** by Mr. Murray to accept the Code Enforcement Report.

**Second:** by Mr. Cappelli All ayes. Carried

Kelly advised on the Zombie House at 33 E. Washington and it is in the process of being sold.

### **Special Events**

**Motion:** to approve the Mardi Gras application by Mr. Murray.

**Second:** by Ms. Lowes All ayes. Carried

### **Refuse – Patra**

A few problems with the holidays falling on Monday's but nothing major.

### **Village Clerk – Mary Klahn**

Ms. Klahn discussed that the board have the Village Attorney investigate ending the high consumption Sewer and Water Demand Rates that happens during the April billing.

**Motion:** by Mr. Murray to end the High Consumption Period with appropriate actions.

**Second:** by Mr. Cappelli All ayes. Carried

**Motion:** by Mr. Cappelli to go into executive session.

**Second:** by Mr. Murray All ayes. Carried

Attorney/client privilege

**Motion:** by Mr. Cappelli to go out of executive session.

**Second:** by Mr. DiPasquale All ayes. Carried

### **New Business**

None

### **Adjournment**

**Motion:** by Ms. Lowes to adjourn at 8:00pm in memory of Mayor Charles R. Coolidge, who served the Village as Mayor for 18 years, 1998-2016. May he rest in peace.

**Second:** by Mr. DiPasquale All ayes. Carried

