

ANNUAL MEETING OF APRIL 6, 2009

The annual meeting of the Village of Owego Mayor and Board of Trustees was held on Monday, April 6, 2009 at 7:00pm in the board room of the DPW Annex, 20 Elm Street, Owego, New York, 13827.

Mayor Edward L. Arrington
Trustees Adam Jung
Shannon Barbuto-Lewis
Michael Phelan
Connie Sternberg
Grace Thomas
Jane Woody

Clerk-Treasurer Lynne Mieczkowski
WWTP Superintendent Ron Horton
DPW Superintendent Jeff Soules
Police Chief Rick McCulskey
Fire Chief Tom Taft
Village Attorney Irene Graven

Mayor Arrington opened the annual meeting at 7:02pm

The first item of business of the annual meeting is the Village Clerk-Treasurer to read aloud the results of the village election of March 18, 2009:

Trustee from the 1st Ward	Constance Sternberg	239 votes
Trustee from the 2nd Ward	Michael Phelan	345 votes
Trustee from the 3rd Ward	Jane Woody	288 votes
Clerk-Treasurer	Lynne Mieczkowski	370 votes

Motion by Trustee Woody, seconded by Trustee Thomas, the following individuals be appointed to the Village of Owego position indicated, for the period of 4/6/09 through 4/5/10.

**Village Attorney.....Irene Graven
Deputy Clerk Treasurer.....Teresa Sedlacek
Acting Village Justice.....Lynn Craig
Village Court Clerk.....Diane Gregory
Village Historian.....Jack Evans
Unanimously approved.**

Motion by Trustee Thomas seconded by Trustee Phelan following be adopted:

BE IT RESOLVED, that Chemung Canal Trust Bank be and is hereby designated as a receiver of monies deposited to the Sewer and General Funds, Community Block Grant and the Trust, Capitol, and Reserve accounts of the Village of Owego, as of April 6, 2009.

Unanimously approved.

Motion by Trustee Woody, seconded by Trustee Sternberg, the following be adopted:

BE IT RESOLVED, the first and third Monday of each month at 7:00pm shall be designated as Village of Owego Board Meeting nights and time with the meeting being held in the board room of the DPW Annex, 20 Elm Street, Owego, NY for the coming year; and providing that if any regular meeting were to fall on a holiday, the meeting shall be held on the following evening, a Tuesday, at the same time and place.

Unanimously approved.

Motion by Trustee Thomas, seconded by Trustee Phelan, the following be adopted:

BE IT RESOLVED, that the Tioga County Courier and the Owego Pennysaver, be designated as official newspapers for required legal notices and publications of the Village of Owego.

Unanimously approved.

Motion by Trustee Phelan, seconded by Trustee Thomas, Michael Zimmer, Town of Owego Clerk and Loretta Marchewka, Deputy Town Clerk be appointed as Registrars of Vital Statistics for the Village of Owego.

Unanimously approved.

Motion by Trustee Woody, seconded by Trustee Thomas, the following be adopted:

WHEREAS, Section 33 of the Chapter of the Village of Owego directs that the Board of Trustees at its annual meeting shall prepare an estimate of the monies necessary and proper to be raised during the fiscal year, then next ensuing to pay the general debts and expenses of the Village, including for particular purposes as herein set forth and to carry into effect the several powers and privileges granted by or pursuant to this act or otherwise by or pursuant to law, not otherwise specifically provided for which estimate shall be filed with the Village Clerk and be open to the inspection of any elector at all reasonable hours for a period of ten (10) days after which time the Board shall hold a public hearing on such estimate and the Board may alter and amend same, and

WHEREAS, the estimate provided for by Section 33 will be provided and filed with the Village Clerk-Treasurer of the Village of Owego.

NOW, THEREFORE BE IT RESOLVED, that a public hearing on the annual estimate of the Village of Owego will be held on Monday, **To Be Announced** at the DPW Annex, 20 Elm Street, Owego, New York, 13827.

Lynne A. Mieczkowski
Village Clerk-Treasurer

Dated: April 6, 2009

Motion Trustee Woody, seconded by Trustee Phelan, Village personal mileage reimbursement rate to be \$.44 ½ per mile.

Unanimously approved.

Motion by Trustee Sternberg, seconded by Trustee Thomas, the following resolution be adopted:

WHEREAS, the Village of Owego Board of Trustee holds regular meetings throughout the year on the first and third Mondays of each and every month at 7:00pm unless the same is on a holiday, and

WHEREAS, Section 99 of the Public Officer law requires that the time and place of all board meetings be conspicuously posted in one or more designated public locations at least seventy-two (72) hours before such meetings.

NOW THEREFORE BE IT RESOLVED, that a list of the dates and times of all Village of Owego Board of Trustees meetings for the fiscal year 2009-2010 be held at the board room of the DPW Annex, 20 Elm Street, Owego, New York.

Unanimously approved.

LEGAL NOTICE

The Village of Owego Board of Trustees meeting dates beginning with the Annual Meeting on April 6, 2009 through March 16, 2010 will be scheduled on the first and third Monday of each month at 7:00pm as listed below unless otherwise noted by an asterisk for the Tuesday meetings. Meetings are held in the board room of the DPW Annex, 20 Elm Street, Owego, New York.

April	06	2009
April	20	2009
May	04	2009
May	18	2009
June	01	2009
June	15	2009
July	06	2009
July	20	2009
August	03	2009
August	17	2009
*September	08	2009
September	21	2009
October	05	2009
October	19	2009
November	02	2009
November	16	2009
December	07	2009
December	21	2009
January	04	2010
*January	18	2010
February	01	2010
*February	15	2010
March	01	2010
March	15	2010

Lynne A. Mieczkowski
Village of Owego
Clerk-Treasurer

Dated: April 6, 2009

As Mayor of the Village of Owego I, Edward L. Arrington, am making the following appointments for terms effective April 6, 2009 and ending April 5, 2010.

TRUSTEE

COMMISSIONERSHIPS

Mayor Arrington	Police, Co-Personnel
Trustee Thomas	Deputy Mayor
Trustee Jung	Co-Personnel, IT
Trustee Barbuto Lewis	DPW, Cemetery, Co-Grants
Trustee Phelan	Gas Drilling, Economic Development OHPC
Trustee Sternberg	Finance, Code Enforcement, Flood Mitigation
Trustee Thomas	Sewer, Co-Personnel, Co-Grants
Trustee Woody	Fire, Planning, Zoning, Parks, Pool

PERSONNEL POLICY

Personnel matters, **including new hire interviews**, will be handled by a personnel committee consisting of: (1) the Personnel Commissioners, (2) the affected Department Commissioner, and (3) the Department Head. Personnel actions recommended by the Committee will be reviewed by the Mayor and brought to the Village Board of Trustees. This policy includes full, part time and seasonal hires.