

ANNUAL MEETING OF APRIL 5, 2010

The Annual Meeting of the Village of Owego Mayor and Board of Trustees was held on Monday, April 5, 2010 at 7:00pm in the board room of the DPW Annex, 20 Elm Street, Owego, New York, 13827. The following people were in attendance:

Mayor:	Edward L. Arrington
Trustees:	Tom Clark
	Jim Legursky
	Ann Lockwood
	Ken Smith
	Connie Sternberg
	Jane Woody
Clerk-Treasurer:	Rod Marchewka
DPW Superintendent:	Jeff Soules
Police Chief:	Rick McCulskey
Fire Chief:	Ed Bidwell
Village Attorney:	Irene Graven
Absent:	WWTP Supt. Ron Horton

Mayor Arrington opened the annual meeting at 7:07 p.m.

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 16, 2010:

Mayor	Edward Arrington	514 votes
Trustee from the 1 st Ward	Tom Clark	544 votes
Trustee from the 2 nd Ward (1 yr.)	Jim Legursky	531 votes
Trustee from the 2 nd Ward (2 yr.)	Ken Smith	500 votes
Trustee from the 3 rd Ward	Ann Lockwood	510 votes
Clerk-Treasurer	Rod Marchewka	515 votes
Village – Justice	David Boland	669 votes

Motion by Trustee Sternberg seconded by Trustee Woody, the following individuals be appointed to the Village of Owego position indicated, for the period 4/5/10 through 4/4/11.

Village Attorney.....Irene Graven
Acting Village Justice.....Lynn Craig
Village Court Clerk.....Diane Gregory
Village Historian.....Jack Evans

Trustees Sternberg, Woody, Smith and Mayor Arrington voted aye. Trustees Legursky, Lockwood, and Clark voted nay. Passed 4-3.

Motion by Trustee Sternberg seconded by Trustee Woody 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 5, 2010.

Unanimously approved

Motion by Trustee Lockwood, seconded by Trustee Clark, 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 Woody, seconded by Trustee Clark, 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 Woody, seconded by Trustee Lockwood, 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 Lockwood, the following be adopted:

WHEREAS, Section 33 of the Chapter of the Village of Owego directs that the Board of Trustees at it annual meeting shall set a date to 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, June 21, 2010 at the DPW Annex, 20 Elm Street, Owego, New York, 13827.

Trustees Woody, Smith, Clark, Lockwood, Sternberg voted aye. Trustee Legursky voted nay.

Rodney M. Marchewka
Village Clerk-Treasurer

Dated: April 5, 2010

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

Unanimously approved

Motion by Trustee Woody, seconded by Trustee Lockwood, 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 2010-2011 be held at the board room of the DPW Annex, 20 Elm Street, Owego, New York.

Unanimously approved

- Discussion on the need for a larger meeting room

LEGAL NOTICE

The Village of Owego Board of Trustees meeting dates beginning with the Annual Meeting on April 5, 2010 through March 21, 2011 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	05	2010
April	19	2010
May	03	2010
May	17	2010
June	07	2010
June	21	2010
July	06	2010
July	19	2010
August	02	2010
August	16	2010
*September	07	2010
September	20	2010
October	04	2010
October	18	2010
November	01	2010
November	15	2010
December	06	2010
December	20	2010
January	03	2011
*January	18	2011
February	07	2011
*February	22	2011
March	07	2011
March	21	2011

Rodney M. Marchewka
Village of Owego
Clerk-Treasurer

Dated: April 6, 2010

As Mayor of the Village of Owego I, Edward L. Arrington, am making the following appointments for terms effective April 5, 2010 through April 4, 2011.

TRUSTEE COMMISSIONERSHIPS

Mayor Arrington offered appointments to the trustees:

Trustee Clark – Finance/Fire –Declined

Trustee Legursky – Police –Declined

Trustee Lockwood – Sewer –Declined

Trustee Smith – Cemetery/Zoning & Planning - Declined

Trustee Sternberg – Flood Mitigation/Code - Accepted

Trustee Woody – DPW/All Parks - Accepted

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.

Motion by Trustee Woody, seconded by Trustee Clark, to close Annual Meeting at 7:45 pm.

Unanimously Approved