

Village of Owego Board of Trustees Meeting

A regularly scheduled Village of Owego Mayor and Board of Trustees meeting was held on Monday, July 20, 2015 at 7:00 pm at 20 Elm Street, Owego, New York, 13827. The following people were in attendance:

Mayor:	Kevin Millar
Trustees:	Jenny Ceccherelli
	Earl Hartman
	Rob Manville
	Steve May
	Phoebe Morris
	Mike Phelps
Clerk-Treasurer:	Rod Marchewka
Village Attorney:	Robert McKertich
DPW Supt.:	Jeffrey Soules
WWTP Supt.:	Ron Horton
Police Chief:	Karen Vinti

Pledge and invocation.

Insert "A" – Sign in sheet.

7:00 pm - Public Hearing on Nuisance Abatement Law

No public comment – will re-publish the Public Hearing for August 3, 2015 at 7:00 pm - some of the portions under the domestic violence (4B Section) are being reviewed.

Public Comment:

Patrick Cartwright – 5 Elm Street – Because Trustee May has a son-in-law in the sheriff's department – according to the State Comptroller's Office Trustee May has a conflict by being on the Village Public Safety Committee – he should step down immediately.

I would like to praise DPW for keeping the village clean. I would also like to thank OPD for all of their assistance and for making me feel secure living in the village.

Rusty Fuller – 95 Liberty Street – on the fire department proposed split from the village the fire department does not want to do this to save money or for better service. Only wants to become a fire district so that the village does not get rid of them/merge with the Town Fire District.

Candy Cerretani, Catherine Nobiletti, and Darcy Chester addressed the board about a certified letter they received stating that the property they own on the Southside of the village that was rezoned from R2 to industrial may be rezoned again.

Candy Cerretani – why is the village board considering this now?

The village would get a better tax base, more business, more income – now it looks like it is spot zoning (being R2).

Motion of Trustee Hartman, seconded by Trustee Ceccherelli, to hold an attorney/client session.
Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

Motion by Trustee Hartman, seconded by Trustee Ceccherelli, to approve correcting the Tax Warrant as follows:

Tax Warrant

To: Rodney M. Marchewka, Village of Owego Clerk-Treasurer

YOU ARE HEREBY COMMANDED to receive and collect from the person named in the tax roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total of:

For the current budget:	\$2,100,627.00
For charges for services (code):	7,768.72
For releived sewer rent and charges:	<u>188,384.04</u>
Total:	\$2,296,779.76

YOU ARE FURTHER COMMANDED to receive and collect such sums without additional charges between the first day of August and the first day of September 2015 both inclusive; and therefore to collect with such of the sums as have not been thereof collected an additional charge of five per centum for each month or fraction thereof until November 15, 2015 when turned over to Tioga County for collection.

YOU ARE FURTHER COMMANDED TO DELIVER TO THE Tioga County Treasurer on or after the 15th day of November 2015, the list of unpaid taxes as described for collection.

Dated: July 20, 2015
Tax Rate: 19.04
On the assessed value of: \$110,332.208

Kevin J. Millar, Mayor
Village of Owego

Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

Motion by Trustee Ceccherelli, seconded by Trustee Manville, to approve the Sewer Fund Encumbrances as follows:

Baker Garage Doors \$3,500.00 from GK.8130.20.140 Preventative Maintenance Contracted Svcs.
Best Buy \$1,200 from G.8120.20.130 Equipment
J&J Equipment \$5,000.00 from G.8120.20.130 Equipment
Liftech Equipment \$3,000.00 from G.8130.40.140 Contracted Svcs.

Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

Motion by Trustee Hartman, seconded by Trustee Ceccherelli, to approve the General Fund Encumbrances as follows:

Department of Public Works

A.5110.40.250	Street Repair	\$40,586.29
A.5110.40.093	Building Repair	\$ 4,997.01
A.8810.20.907	Cemetery Expansion	\$ 3,821.00
A.8810.40.559	Monument Repair	\$ 2,602.00

Justice

A.9010.80.081		\$ 250.00
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Owego Police Department

A.3120.10.318	Shift Premium	\$ 2,000.00
A.3120.20.130	Equipment	\$25,790.00
A.3120.20.901	Computer Software	\$ 7,788.00
A.3120.40.020	Ammunition	\$ 415.00
A.3120.40.220	Auto Fuel	\$ 8,000.00
A.3120.40.270	Insurance	\$ 3,068.00
A.3120.40.660	Telephone	\$ 650.00
A.3120.40.733	Training	\$ 2,102.00
A.3120.40.794	Judgement & Claims	\$ 4,190.00
A.3120.40.090	Clothing	\$ 2,228.00
A.9040.80.072	Workers Comp	\$29,440.18
A.9060.80.032	Health Insurance	\$35,521.42
A.9050.80.052	Unemployment	\$ 7,560.00
A.9065.80.022	Dental	\$ 222.87
A.9068.80.012	Eye Wear	\$ 313.30

Owego Fire Department

A.3410.20.206	Rescue Truck	\$276,848.00
A.3410.20.211	Communications	\$ 1,650.00
A.3410.40.470	Physicals	\$ 3,800.00
A.3410.40.680	Tires	\$ 4,000.00
A.3410.40.730	Travel	\$ 1,000.00

Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to approve the Village of Owego Board of Trustees Minutes of July 6, 2015 with corrections. **Roll Call Vote:** Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

Motion by Trustee Hartman, seconded by Trustee Ceccherelli, to approve the Treasurer's Report as submitted by the clerk-treasurer. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

Department Head Reports:

DPW Supt. Soules -

- Will be spending \$186,000 on road repair (money to come from CHIPS)

M E M O

To: Village of Owego Mayor Kevin Millar and Village Board of Trustees

From: Superintendent of Public Works - Jeff Soules

Date: July 17, 2015

RE: DPW Activity Report

- Clean up grindings from milled streets, clean around man hole covers and shutoffs
- Hand out paving notices to residents/businesses
- Put up no parking signs for paving, direct traffic/flag
- Pave Talcott, McMaster, Stakmore, Front, Ruth, Winey Wood and Apple Blossom
- Ready park for Tioga County Fair
- Woodchips and grindings to the park
- New truck delivered – 1 ton dump truck
- Remove broken flower boxes from the streets
- Tree trimming
- Clean drop inlets
- Little League drain installed
- Clean out OPD basement and haul away refuse
- Clean up barn
- FEMA quarterly reports submitted for buyouts and elevations
- Sent buyout offers to homeowners
- Code violations for residential refuse/high grass - ongoing
- Forever green property maintenance - ongoing
- Measure DSNY cut outs on going
- Repair DPW equipment
- Cemetery burials
- Pot hole patching ongoing
- Brush and leaf pick up ongoing
- Planning, Zoning and Historic Preservation meetings scheduled

Any questions or concerns, please call me.

VOOBM 7-20-2015

WWTP Supt. Horton –

Date: 7/20/15

To: Village Board of Trustee's

From: Ron Horton, Supt. WWTP

Re: Department update

1. Walls for headworks building have been poured. Forms are being stripped.
 2. Project sign has been delivered and installed.
 3. NY DEC Div. of Solid Waste conducted an annual inspection of our bio-solids building and reviewed disposal practices. All were found to be in compliance.
 4. Attended training in Rochester for NY Alert.
 5. Next project meeting is scheduled for July 29th @ 20 Elm St.
 6. Meeting with contract haulers is scheduled for July 29th at 20 Elm St at 6:00 pm.
- Reminder – Sludge haulers meeting scheduled for Wednesday, July 29, 2015 at 6:00 pm at 20 Elm Street

Trustee Reports:

Trustee Ceccherelli – no report.

Trustee Hartman – no report.

Trustee Phelps –

- Status for signage for street changes on flats? Supt. Soules – signs are in and they will be installing them as soon as possible
- Status of fire truck #803? Trustee Hartman – two-thirds built. Mayor Millar – we need a signed contract from the manufacturer

Trustee Manville –

Have questions on the rezoning of the Southside Drive – would have liked more information before voting on this.

Trustee May – no report

Trustee Morris – no report

Mayor Millar – no report

7:28 pm into attorney/client session

7:58 – back in regular session

Candy Cerretani addressed the board – pointing out that the property on the south side looks to be spot zoned. There is good potential that this property will make money for the village and can generate money for other businesses as well.

Motion by Trustee Manville, seconded by Trustee May, to re-zone Tax Map #128.16-1-8 from I to R3. Roll Call Vote: Trustee Manville, Trustee May, Trustee Phelps, and Mayor Millar voted aye. Trustee Hartman abstained. Trustee Ceccherelli and Trustee Morris voted no.

Motion Carried 4-2-1

Public Comment:

Theresa Gosart – 69 Paige Street – the presentation on the police department by Steve May should not go out to the public. Would like to know Trustee Hartman’s thoughts on the fire department request to become a fire district.

Motion by Trustee Morris, seconded by Trustee May, to adjourn at 8:14 pm.

Unanimously Approved