

Village of Owego Board of Trustees Meeting

A regularly scheduled Village of Owego Mayor and Board of Trustees meeting was held on Monday, October 19, 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.:	Jeff Soules
WWTP Supt.:	Ron Horton
Police Chief:	Karen Vinti

Sign in Sheet – Insert “A”.

Pledge and invocation.

7:00 pm - Public Hearing on Spruce Street “No Parking East Side”

No public comment.

Public Hearing closed at 7:03 pm.

Motion by Trustee May, seconded by Trustee Morris, to approve Local Law No. 6 of the Year 2015 amending the Village of Owego Vehicle and Traffic Law to prohibit parking on the East Side of Spruce Street. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

Dave & Erin Talcott of 566 McLean Road, Owego discussed the following:

- 1) 100K Race Walk
- 2) 100 Mile Centurion Walk
- 3) 100 Mile Relay

Date: September 24, 2016 and September 25, 2016
Location: Marvin Park

The Talcott’s addressed the board requesting the use of Marvin Park. They would like the course to be certified. The Village would have to add and pave some areas.

The fee to use the park was also asked to be waived. The fee is \$250 per day.

Supt. Soules to look at lighting issues, bathrooms and sweeping the course.

The Talcott’s would also like to have camping permitted during this event.

Motion by Trustee Ceccherelli, seconded by Trustee Manville, to approve the use of Marvin Park on September 24th and 25th in 2016 for the Walks and to waive any village fees. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

7:17 pm – Public Hearing on Outside Sewer Rates.

No public comment.

Public Hearing closed at 7:19 pm

Motion by Trustee May, seconded by Trustee Morris, to approve the following Resolution on outside sewer rents:

A RESOLUTION AMENDING APPENDIX B OF CHAPTER 166 OF THE VILLAGE OF OWEGO CODE TO INCREASE SEWER RENTS FOR OUTSIDE USERS

At a meeting of the Village Board of the Village of Owego held at the Village Board Room, 20 Elm Street, Owego, New York on the 19th day of October 2015, the following resolution was offered:

WHEREAS, the Village of Owego has established sewer rents for properties outside the Village of Owego, as set forth in Appendix B of Chapter 166 of the Village Code; and

WHEREAS, the Village Board of the Village of Owego finds it in the best interests of the Village to increase said sewer rents; and

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Owego hereby amends Appendix B of Chapter 166 of the Village Code by increasing the Price Per Cubic Foot of Water from \$0.0632 to \$0.08333; and

BE IT FURTHER RESOLVED that except as hereinabove amended, the remainder of Appendix B of Chapter 166 of the Village Code shall remain in full force and effect; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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 May, to approve the following Resolution to approve an Intermunicipal Agreement with the Town of Owego as follows:

A RESOLUTION TO APPROVE AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OWEGO FOR THE STATE ROUTE 38 SEWER DISTRICT

At a meeting of the Village Board of the Village of Owego held at the Village Board Room, 20 Elm Street, Owego, New York on the 19th day of October 2015, the following resolution was offered:

WHEREAS, in March 1995 the Village of Owego and the Town of Owego entered into an Intermunicipal Agreement for the provision of sewage treatment by the Village of Owego to properties within the Route 38 Sewer District in the Town of Owego; and

WHEREAS, said Agreement was for a term of 20 years, which has now expired; and

WHEREAS, the Village Board of the Village of Owego finds it in the best interests of the Village to approve a new Intermunicipal Agreement with the Town of Owego; and

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Owego hereby approves the State Route 38 Sewer District Intermunicipal Agreement, as set forth in the attached agreement; and

BE IT FURTHER RESOLVED that the Mayor of the Village of Owego is hereby authorized to execute said Intermunicipal Agreement on behalf of the Village; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

Motion Carried 7-0

Public Comment:

Rusty Fuller – Liberty Street – concern on NYSDOT wanting to make a no left turn on North Avenue onto Main Street. Also, he contacted residents on Armstrong Place and they would like parking on the west side only. Residents are not in favor of turning it into a one-way street.

Also, he would like the village to look into changing Hill Street to Franz Way in honor of what the Franz families have done for the village over the years.

Motion by Trustee Ceccherelli, seconded by Trustee May, to approve the Village of Owego Board of Trustees Meeting minutes of October 5, 2016 as submitted by the clerk-treasurer. Roll Call Vote: Trustee Ceccherelli, Trustee Manville, Trustee May, Trustee Morris, and Mayor Millar voted aye. Trustee Hartman and Trustee Phelps abstained.

Motion Carried 5-0-2

Motion by Trustee Morris, 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

Motion by Trustee Morris, seconded by Trustee Ceccherelli, to approve the Owego Police Department transfers as follows:

Transfers between appropriations			
FROM	A.9015.80.082	OPD RETIREMENT	\$64,725.48
TO	A.3120.10.110	OPD – F/T SALARIES	\$58,619.71
	A.3120.10.120	OPD – P/T SALARIES	\$ 1,026.14
	A.3120.10.318	OPD SHIFT PREMIUM	\$ 480.00
	A.9030.80.092	OPD SOCIAL SECURITY	\$ 4,599.63
RETRO PAY AND INCREASES IN SALARIES FOR 2015-2016			

FROM	A.3120.10.110	OPD F/T SALARIES	\$120.00
TO	A.3120.40.140		
SECURITY FOR COURT			
FROM	A.9015.80.082	OPD RETIREMENT	\$7,865.52
TO	A.3120.10.316	VACATION BUY BACK	
FROM	A.9050.80.032	OPD HEALTH INS	\$4,954.25
TO	A.3120.10.316	VACATION BUY BACK	\$2,025.65
	A.3120.10.317	SICK LEAVE BUY BACK	\$2,017.58
	A.9030.80.092	OPD SOCIAL SECURITY	\$ 911.02
TO PAY ACCUMULATED LEAVE TO A PREVIOUS EMPLOYEE			
DATED: OCTOBER 19, 2015			

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 May, seconded by Trustee Morris, for Attorney McKertich to draw up a Resolution to remove Village Law 195-26 pertaining to the Architectural Board of Review. 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 authorize Mayor Millar to sign a contract to re-do village lighting, switching to LEDS with Attorney McKertich's approval of the contract. Approximate Village Cost of \$30,000.00 with a savings of \$9,000.00 per year (NYSEG pays 75% of cost). Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

- Liquor License Renewal – Ti-Ahwaga Community Players, Inc. – copy given to OPD for their files.

Department Head Reports:

WWTP Supt. Horton – no report

DPW Supt. Soules –

MEMO

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

From: Superintendent of Public Works - Jeff Soules

Date: October 16, 2015

RE: DPW Activity Report

- Repairs at Fire Station – hand rail, door handle
- Court House Light repairs
- Saw cut on Prospect St.
- Fix locks at Marvin Park

- Cut up trees at the creek
- Winterize pool & bathrooms
- Measure street cutouts – ufpo
- Trim hanging branches over roadways
- Clean tank
- Clean pole barn
- Leaves removed from cemetery ditches
- Clear street drains
- Cemetery burials
- Code violations for residential refuse/high grass - ongoing
- Forever green property maintenance - ongoing
- Measure DSNY cut outs on going
- Repair DPW equipment
- Pot hole patching ongoing
- Brush and leaf pick up ongoing
- Planning, Zoning and Historic Preservation meetings scheduled

Any questions or concerns please call me.

Motion by Trustee Hartman, seconded by Trustee Morris, to allow Zion Lutheran Church to have a live nativity on the gazebo side of the Courthouse Square Friday, December 4, 2015. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

Police Chief Vinti –

- Met with Lights on the River Committee

Trustee Reports:

Trustee Ceccherelli – no report.

Trustee Hartman – Annual Inspection Dinner will be October 28, 2015 at 6:00 pm (Village usually pays \$300 towards the cost – Central Fire Station).

Trustee Phelps – discussed Spruce Street signage.

Trustee Manville – no report.

Trustee May – Would like to make Village aware that 11 Adaline should be looked at for an Unsafe Building – Mold inspection could cost approximately \$600.00.

Motion by Trustee May, seconded by Trustee Manville, to approve the hiring of Siena College for the Police Survey. Roll Call Vote: Trustee Ceccherelli, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye. Trustee Hartman passed and then voted aye.

Motion Carried 7-0

Trustee Morris – no report.

Mayor Millar – no report.

Public Comment:

Theresa Goddard – commented on Fire Department wanting to become a district.

Patrick Cartwright – 5 Elm Street – Nichols’ splits their fire department – not necessarily the right way to go. EMT Split from Fire Department – can this be done?

Motion by Trustee Morris, seconded by Trustee May, to adjourn at 8:35 pm.

Unanimously Approved.