

Village of Owego Board of Trustees Meeting

A meeting of the Village of Owego Mayor and Board of Trustees was held on Monday, February 2, 2015 at 7:00 pm at 20 Elm Street, Owego, New York, 13827. The following people were in attendance:

Mayor:	Kevin Millar
Trustees:	Earl Hartman
	Karl Jantz
	Ann Lockwood
	Steve May
	Eric Yetter
Clerk-Treasurer:	Rod Marchewka
Police Chief:	Karen Vinti
WWTP Supt.:	Ron Horton
Fire Chief:	Dan Gavin
Absent:	Trustee Phelps
	DPW Supt. Soules
	Attorney McKertich

Pledge and Invocation.

Insert "A" – Sign in sheet

Public Comment:

Eric Johnson – update on his water station – working with the code office and talked with the STP operator on digging on Water Street site. Waiting for a signed agreement from FEMA. Why do we have to wait so long for FEMA?

Jeff Gordon – Haefele T.V. – will be attending the February 17th, 2015 meeting.

Village of Owego Board of Trustees Meeting minutes of 1-20-2015 were held over until next meeting.

Resolution to approve memorandum of agreement (MOA) between the Village of Owego and the PBA are on hold at this time.

Discussion on hiring police officers who have finished the police academy. Would have to make a decision by April 17, 2015.

Some board members would like to look at resumes and some board members would like to hire new police officers.

Motion by Trustee May, seconded by Trustee Lockwood, to approve the payment of bills as submitted by the clerk-treasurer.

General Fund -	\$182,588.30
Sewer Fund -	\$ 42,048.73
Sewer Upgrade -	<u>\$ 43,893.07</u>
TOTAL	\$268,530.10

Roll Call Vote: Trustee Hartman, Trustee Jantz, Trustee Lockwood, Trustee May, Trustee Yetter, and Mayor Millar voted aye.

Motion Carried 6-0

Department Head Reports:

WWTP Supt. Horton –

Date: 1/30/15

To: Eric Yetter, Sewer Commissioner

From: Ron Horton, Supt. WWTP

Re: Department update

1. Make repairs to bio-solids spreader. A large portion of the spreader needed to be replaced. Most of the parts were unavailable and were fabricated by department personnel. The project is still ongoing.
2. Made repairs to broken lateral at 83 Front St.
3. JCB loader that was ordered has arrived at dealer. Undergoing pre-delivery inspection. Expect delivery the week of February 1st.
4. Began to prepare water house for use as an office for BCA field rep during construction.
5. Completed annual EPA 503 report and sent out. Continue work on annual DEC 360 report.

Police Chief Vinti –

- Still 120 hours short for February – need people.
- Had an intern from Keuka College go on ride along with the department.

Trustee Reports:

None.

Mayor's Report:

None.

Public Comment:

Theresa Gossart – 69 Paige Street – Do we have any information from the Public Safety Committee yet? Not yet, but soon.

Contracts on the PBA – is this public information? No, confidential until contracts are final.

Motion by Trustee Lockwood, seconded by Trustee May, to adjourn at 7:25 pm. Roll Call Vote: Trustee Hartman, Trustee Jantz, Trustee Lockwood, Trustee May, Trustee Yetter, and Mayor Millar voted aye.

Motion Carried 6-0

