

Village of Owego Board of Trustees Meeting

A regularly scheduled Village of Owego Mayor and Board of Trustees meeting was held on Monday, April 6, 2015 at 7:18 pm at 20 Elm Street, Owego, New York, 13827. The following people were in attendance:

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

Insert "A" – Sign in Sheet

Public Comment:

Barb Krolczyk – 130 McMaster Street – presented the following written information:

Since the building code violations at 134 McMaster Street, next door to me, were brought to the attention of the board in November, the property owner has not done any more repairs to the house in question. He has removed the scaffolding used for the repairs on the front of the house and has removed the newer windows on the upper floor and replaced them with old doors. He has also removed his personal belongings from the house and the garage in the back. He is currently in arrears for three years owed on the property taxes. The roof has deteriorated from the winter snows and has rotted the timbers of the trusses. This can be seen clearly now from my property through a gap where the fascia has worn away.

I would like to see this home declared unsafe and torn down before it collapses and causes damage to my property and to the house on the other side of it and before it becomes a bigger breeding ground for rodents and other animals.

Chris Knickerbocker – 24 Paige Street – I am hoping to hear a report or something tonight from the Village Public Safety Committee.

C.J. Sherwood – wanted to know what is taking so long for the replacement of #803?

Jared Thisse, Project Manager for Bernier Carr & Associates presented bids for the Wastewater Treatment Plant upgrades as follows:

Bernier Carr & Associates summary of bids received on Wednesday, March 25, 2015 for the Village of Owego Wastewater Treatment Facilities Upgrade Project # 2009-071 (Re-Bid) supplied the following low bidders for each contract:

Contract No. 1 – General Construction:

W.M. Schultz Construction, Inc. (Bid Item Nos. 1-10)..... \$ 3,997,000.00
Alternate No. 1 \$ 140,000.00

Contract No. 2 – Electrical:

Nelcorp Electrical Contracting Corporation (Bid Item Nos. 1-5).....\$ 435,000.00
Alternate No. 1\$ 35,000.00

Contract No. 3 – Mechanical & Plumbing:

Petcosky & Sons Plumbing & Heating, Inc. (Bid Item Nos. 1-3).....\$ 107,755.00

Bids were tabled until next meeting – waiting on completed applications from bid winners.

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to approve the Little League Parade Permit for April 25, 2015 at 8:30 am. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to approve the Grass Roots Festival’s use of Marvin Park with set up on May 21nd & May 22nd, the Festival on May 23rd and May 24th and tear down on May 25th, 2015 (there will be food). Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to approve the Franchise Agreement with Haefele TV, Inc. (copy on file at the clerk’s office). Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to approve the Community Block Grant Disaster Recovery Inter-municipal Agreement (copy of file at the clerk’s office) for a shared highway department and public works department facility.

Trustee Hartman – would like to make sure if there are some changes in the wording that they can be worked out at a later time between the town and the village. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Motion by Trustee Hartman, seconded by Trustee Phelps, to approve the minutes of 3-16-2015 as submitted by the clerk-treasurer. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Motion by Trustee Phelps, seconded by Trustee Hartman, to approve the payment of bills as submitted by the clerk-treasurer as follows:

General Fund	\$175,539.48
Prepaid	\$ 2,672.58
Sewer	\$ 93,074.36
Total:	\$271,286.42

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

Motion Carried 6-0

Department Head Reports:

DPW Supt. Soules –

- FEMA elevation extension until January 1, 2016

M E M O

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

From: Superintendent of Public Works - Jeff Soules

Date: April 3, 2015

RE: DPW Activity Report

- Close out meeting with FEMA for OPD contents
- Clear street drains
- FEMA quarterly reports filed
- Clean up Underpass
- Repair eves at DPW
- Street sign replacement ongoing
- Sweeper out for 1st time this season
- Catch basin rebuild list being compiled
- Cemetery leaf raking
- Marvin Park fence repairs
- Parks clean up – ice rink removed
- Code violations for residential refuse - ongoing
- Forever green property maintenance - ongoing
- Measure DSNY cut outs on going
- Repair DPW equipment
- Cemetery burials scheduled
- 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 4-6-2015

WWTP Supt. Horton –

Date: 4/4/15

To: Village Board of Trustee's

From: Ron Horton, Supt. WWTP

Re: Department update

1. Bid openings for plant upgrades took place on 3/25/15. They fell within the budget for the project. See attached bid tab sheets.
2. BCA will be attending 4/6/15 board meeting to make recommendations on accepting the bids.
3. Central Business District Rehabilitation project is moving forward. Contractor has applied for NY DOT work permit, submittals for materials have been received.
4. Cleaning and televising of sewer lines continues.

Village of Owego
Wastewater Treatment Facilities Upgrades
Project No. 2009-071

BID TABULATION SHEET
Wednesday, march 25, 2015
2:00 P.M.

CONTRACT NO. 1 – General Construction

Contractor	Bid Security	Ack. Addenda Nos. 1 & 2	Total Base Bid (Base Bid + Bid Item 1-10)	Alt. No. 1 ADD RAS Pumps	Remarks
Blue Heron Construction Jordan, NY	X	X	\$4,067,620	\$160,157.00	
C.O. Falter Construction Syracuse, NY					
FAHS Construction Group Binghamton, NY	X	X	\$4,231,000	\$117,000.00	
J.P. Reilly Construction Friendsville, PA					
Raulli & Sons Syracuse, NY					
Streeter Associates Elmira, NY	X	X	\$4,153,000	\$142,000.00	
Vacri Construction Binghamton, NY					
W.M. Schultz Ballston Spa, NY	X	X	\$3,997,000	\$140,000.00	

Village of Owego
 Wastewater Treatment Facilities Upgrades
 Project No. 2009-071

BID TABULATION SHEET
 Wednesday, march 25, 2015
 2:00 P.M.

CONTRACT NO. 2 - Electrical Construction

Contractor	Bid Security	Ack. Addenda Nos. 1 & 2	Total Base Bid (Base Bid + Bid Item 1-5)	Alt. No. 1 ADD RAS Pumps Electrical Work	Remarks
Blanding Electric Vestal, NY	X	X	\$578,000	\$34,000	
Matco Electric Vestal, NY	X	X	\$559,000	\$35,500	
Nelcorp Electrical Contracting Endwell, NY	X	X	\$435,000	\$35,000	
Schuler-Haas Electric Johnson City, NY	X	X	\$696,000	\$43,200	

Village of Owego
 Wastewater Treatment Facilities Upgrades
 Project No. 2009-071

BID TABULATION SHEET
 Wednesday, march 25, 2015
 2:00 P.M.

CONTRACT NO. 3 - Mechanical & Plumbing

Contractor	Bid Security	Ack. Addenda Nos. 1 & 2	Total Base Bid (Sum of Bid Item Nos. 1-3)	Remarks
J & K Plumbing & Heating Binghamton, NY	X	X	\$190,000	
Petcosky & Sons Vestal, NY	X	X	\$107,755	

- The Village of Owego Sewer Department contracted with Arold Construction Co to undertake a sewer rehabilitation project that will affect North Ave. between Temple St and Main St. The project also includes a portion of Main St between North Ave. and Church St and Church St. between main St. and Front Street. Notification was sent under Village of Owego Letter Head and notices to affect property owners will go out by Arold when a time and date has been picked.

Police Chief Vinti –

- Short on manpower
- 3 Felonies to the grand jury
- 2 officers attended and completed drug interdiction course
- Met with the Strawberry Festival Committee
- Received 1 replacement and 1 new body camera
- New Hope Center will be having an upcoming walk to increase awareness for domestic violence (on sidewalk no permits needed) It will be held on Sunday, April 19, 2015 at 1:00 pm.

Trustee Reports:

Trustee Hartman -

April 6, 2015 VOB Mtg.

Commissioner Report Summaries

Village of Owego, New York

Earl Hartman Trustee Ward 2/ Commissioner of: OFD, Planning & Zoning

Note to File:
Treasurer

Electronic copies of full report has been filed with the Clerk-

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1. OFD:
 - Co 3 Carwash will be April 11th 10am until... (approved at March 25 VOB meeting)
 - OFD Monte Carlo night will be April 25th, 7pm – 11pm at the VFW.
Fire Police carwash will be May 9th with rain date of May 23rd (approved at March 25 VOB meeting).
 - Fallen Firefighters Golf Tournament – June 6th at Hiawatha Links (call 759-9420 to register)
 - Status of 803 bids? Talked with Cindy – presumably they will go out this Tuesday or Wednesday.
 2. DPW:
 - Catch basin on Central Ave off North face of Central Fire station has a large hole in the grate that catches people' feet. Someone is going to get seriously hurt.
 3. OPD:
 - When is Officer Kobylarz scheduled to take his Sargent's exam?
 - Where are the full background checks on the OPD candidates?
 - Executive session for personnel issues.
 4. PLANNING / ZONING:
 - Will meet on April 14, 2015 to review request to rezone a section of Southside Drive between WWPT and SSD from R2 to Industrial
 5. Resource Water Protection:
 - Next meeting will be at 7pm on April 21, 2015 at 20 Elm St. Notice of meeting has been sent to the Resource Water Committee.
 6. Others:
 - On May 30th 11am – 2pm Tioga Opportunities, Inc. will be hold a 50 year celebration at 9 Sheldon Guiles Blvd. Community Center. They have requested that OFD & EMS have an engine and ambulance on scene as part of the program.

- Johnson Water Station progress.

Trustee Phelps –

- Discussed a traffic change for the area of Talcott, George, Spruce and Hill Streets

Motion by Trustee Phelps, seconded by Trustee Hartman, to approve Attorney McKertich working on a Local Law for traffic changes on Spruce, Hill, Talcott, and George. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Trustee Morris – Would like the Village Public Safety Committee to share any information with the board and the public.

Trustee Phelps – there have been no meetings since the village election – information already given out.

Public comment:

Theresa Gosart – 69 Paige Street – Can any information from a mailing that the Public Safety Committee sent out be used?

Attorney McKertich – this mailing was by an individual not from the village – I don't know what kind of value that it has.

8:15 pm into executive session

8:39 pm no back in regular session – no action taken

Meeting adjourned at 8:40 pm