Village of Owego Board of Trustees Meeting

A public hearing and regularly scheduled Village of Owego Mayor and Board of Trustees meeting was held on Monday, June 1, 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
	Phoebe Morris
Clerk-Treasurer:	Rod Marchewka
Village Attorney:	Robert McKertich
DPW Supt.:	Jeffrey Soules
Police Chief:	Karen Vinti
WWTP Supt.:	Ron Horton
Absent:	Trustee Manville
	Trustee May
	Trustee Phelps

Pledge and invocation.

Insert "A" – Sign in Sheet

Public Comment:

Ann Lockwood – wanted to know if raises for the police department would also be for the new police officers that are attending the police academy?

Short Environmental Assessment Form (SEQRA) for 54 West Main Street property. All eleven (11) questions on the SEQRA were determined to be "No".

<u>Motion</u> by Trustee Morris, seconded by Trustee Ceccherelli, to approve checking the bottom box on the form that states, based on the information and analysis above and any supporting documentation that the proposed action will not result in any significant adverse environmental impact. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Morris, and Mayor Millar voted aye.

Motion Carried 4-0

Results of the fire department bid on tanker trucks from May 20, 2015:

LaFrance	-	$310,485.00
Ferrara Fire	-	$298,719.00
E-One	-	$284,226.00

<u>Motion</u> by Trustee Hartman, seconded by Trustee Ceccherelli, to accept the low bid of $284,226.00 from E-One. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Morris, and Mayor Millar voted aye.

Motion Carried 4-0

<u>Motion</u> by Trustee Morris, seconded by Trustee Ceccherelli, to accept the high bids on the surplus equipment from department of public works and the police department as follows:

1995 Bucket Truck	**-**	**Tom Spicer**	**-**	**$3,150.00**
1997 GMC Yukon	**-**	**John Schumacher**	**-**	**$ 451.00**
1998 JD 4200-420 Tractor	**-**	**Paul Conti**	**-**	**$ 800.00**
Twose Boom Mower	**-**	**Denis Ulrich**	**-**	**$ 759.00**
1986 Case 580E Backhoe	**-**	**Corey Relyea**	**-**	**$3,685.00**
1999 White Ford Crown Vic	**-**	**John Schumacher**	**-**	**$ 501.50**
2007 Black Ford Crown Vic	**-**	**John Schumacher**	**-**	**$ 551.50**
2000 Elgin Pelican Sweeper	**-**	**Paul Conti**	**-**	**$1,600.00**

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

Motion Carried 4-0

<u>Motion</u> by Trustee Ceccherelli, seconded by Trustee Morris, to approve the Village of Owego Board of Trustees Minutes of May 18, 2015 as submitted by the clerk-treasurer. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Morris, and Mayor Millar voted aye.

Motion Carried 4-0

<u>Motion</u> by Trustee Ceccherelli, seconded by Trustee Morris, to approve the payment of bills as submitted by the clerk-treasurer.

General Fund	**-**	**$229,927.92**
Sewer Fund	**-**	**$ 37,185.85**
Sewer Plant Upgrade	**-**	**$122,247.17**

Motion Carried 4-0

<u>Motion</u> by Trustee Ceccherelli, seconded by Trustee Morris, to approve the PBA Contract as negotiated by the Village and the PBA. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Morris, and Mayor Millar voted aye.

Motion Carried 4-0

Opened Public Hearing on Local Law No. 2 – Rezoning Tax Map #128.16-1-8 from R2 to Industrial (1) at 7:15 pm.

No public comment

No vote – tabled until the next board meeting.

Public Hearing closed at 7:16 pm

Trustees received copies of the 2015-2016 Budget.

<u>Motion</u> by Trustee Morris, seconded by Trustee Ceccherelli, to set a public hearing for June 15, 2015 at 7:20 pm for a hearing on the budget. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Morris, and Mayor Millar voted aye.

Motion Carried 4-0

<u>Motion</u> by Trustee Ceccherelli, seconded by Trustee Morris, to approve the following Resolution:

At a regular meeting of the Village Board of the Village of Owego, held at the Village Board Room, 20 Elm Street, Owego, New York on the 1st day of June, 2015, the following resolution was offered and seconded:

WHEREAS, the Village of Owego bid a public works project known as the "Repair and/or Reconstruction of Historic Retaining Walls within Evergreen Cemetery"; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation has agreed to provide certain grant funding for the project; and

WHEREAS, Marchuska Brothers Construction, LLC submitted the lowest bid; and

WHEREAS, on May 18, 2015, the Village Board of Trustees voted to accept Marchuska's bid subject to the following conditions: (1) the Superintendent of Public Works to check the bidder's references; (2) the Village Attorney to prepare a contract acceptable to both the Village and Marchuska; (3) approval of the bid by NYS Office of Parks, Recreation and Historic Preservation; and (4) the bidder's submission of performance bonds; and

WHEREAS, the NYS Office of Parks, Recreation and Historic Preservation has informed the Village that the project must be re-bid to meet State procurement requirements; and

WHEREAS, the Village cannot enter into a contract for the project unless the State procurement requirements are satisfied; and

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Owego hereby rejects all bids for the "Repair and/or Reconstruction of Historic Retaining Walls within Evergreen Cemetery" and directs the Superintendent of Public Works to re-bid the project in conformance with State procurement requirements; and

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

CERTIFICATION

I, Rodney Marchewka, do hereby certify that I am the Village Clerk of the Village of Owego and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of the Village of Owego at a meeting thereof held at the Village Board Room, 20 Elm Street, Owego New York on the 1st day of June, 2015. Said resolution was adopted by the following roll call vote:

Mayor Millar	**Aye**
Trustee Ceccherelli	**Aye**
Trustee Hartman	**Aye**
Trustee Morris	**Aye**

Motion Carried 4-0

Set Public Safety Committee report for the next board meeting.

Department Head Reports:

WWTP Supt. Horton

DPW Supt. Soules

- Will have a list of the streets that will be paved this summer, at the next meeting
- Pool will open at the end of June

Police Chief Vinti

- Prom held on Front Street – traffic situation seemed to work out well
- New parking tickets are in and will be easier to track and are user friendly for the officers
- PBA gave out 53 bicycle helmets
- Officer Simpson is out of the academy
- Officer Woodburn attending bicycle school. The PBA bought a bike to use for the bike patrols There will be an upcoming benefit hosted by the Owego Elks to help support the bike program

Trustee Reports:

Trustee Hartman -

June 1, 2015 VOB Mtg.

Commissioner Report Summaries

Village of Owego, New York
Earl Hartman Trustee Ward 2/ Commissioner of: OFD, Planning & Zoning

Note to File: Electronic copies of full report has been filed with the Clerk-Treasurer

OFD:

- **Elections** were held on May 27, 2015. The following candidates will go before the Fire Board on June 3, 2015 for review and upon Fire Board approval will be approval forwarded to the Village Board of Trustees for approval and commission at the June 15, 2015 Village Board meeting. Candidates are: 871 (Chief)/ **Dan Gavin;** 872 (1st Asst. Chief)/ **James Morris,** 873 (2nd Asst. Chief)/ **Jeff Hiller,** 874 (Admin. Chief)/ **Stephanie Cole;** Secretary/ **Lori Wagner;** Treasurer/ **Dennis Reynolds.**
- **Bids for new Engine/Tanker 803** were received and reviewed with the lowest bidder E-One being accepted.
- **Ambulance 831** is out-of-service for a transmission rebuild and new turbo charger.
- Tioga Opportunities, Inc. is the Tioga Opportunities Inc. 50th Anniversary public open house at 9 Sheldon Guiles Blvd., Sat. May 30th, was attended by OFDEMS 832.
- **June 6th is the Fallen Firefighters' Golf Tournament** at the Hiawatha Links in Apalachin.

DPW:

- OFD Station 3 rain gutters are falling off and need repairs. If DPW gets materials OFD can assist with getting them in-place.

OPD:

- **Background checks.** Subsequent to my vote on hiring (3) police officers it was challenged whether I did due diligence in being sure the background checks were done. For the record I met with the Mayor and Chief Vinti again on June 1, 2015 at 2:00 pm and looked at written statements as to when – where and by whom the data/test was provided.

PLANNING / ZONING:

- **Planning/Zoning Boards** are being scheduled to review Local Law #3 and site plan data for proposed Edgemere Development/ Owego Garden's project.

WWTP- EDU's

- United Water data received on May 14, 2015 returned to Trustee may.
- EDU subcommittee has no met yet to look at the potential of a billing system based on the NYS Plumbing Codes. Subcommittee's meetings/discussions will be forward to Trustee May for his collating with the other EDU/Sewer billing alternatives being studied.

Trustee Ceccherelli – no report

Trustee Morris – no report

Mayor's Report:

- Response to NYS Comptroller's Audit has been done – a committee has been formed with Trustee Morris, Trustee May, Trustee Hartman, and Clerk-Treasurer
- CRS Rating – waiting on FEMA
- Reminder – on the meeting on June 4th at 7:00 pm at 20 Elm Street - with the sludge haulers for discussion on possible upgrades to accept sludge and grease

Public Comment:

Theresa Gosart – 69 Paige Street – has anyone heard any reports from the Public Safety Committee?

Motion by Trustee Morris, seconded by Trustee Ceccherelli, to adjourn at 7:40 pm.

Unanimously Approved

MEETING DATE: 6-1-15

INSERT: A

NAME	ADDRESS	PHONE #	COMPANY REPRESENTED
Jeffrey Heller	262 Biggs Hill Rd	220-1365	Owego Fire Dept
Anne Lockhart	34 Pearce Pl.		
Jamie Straley	72 West Ave		
Theresa Cosart	69 Paige		