

Village of Owego Board of Trustees Meeting

A regularly scheduled Village of Owego Mayor and Board of Trustees meeting was held on Monday, September 21, 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
Fire Chief:	Dan Gavin

Insert "A" – Sign In Sheet.

Pledge and invocation.

Public Comment:

Ed & Kari Morton – 51 Front Street – addressed the board about an appeal of the OHPC decision on their garage.

Attorney McKertich – these decisions don't come to the village board very often. The village board will have to consider to overrule the OHPC or not.

Mayor Millar – the Morton's have presented a lot of information. The OHPC should also present all their information to the village board. Village would need a request in writing from the Morton's to move forward. Time set for first meeting in October. To Review and decide on request to override OHPC decision. Mayor Millar would also like to see appeals process changed from 30 days to 45 days.

Corrective action plan committee update:

The committee to review their recommendation with the board and hold a special meeting at 6:30 pm on September 28, 2015 at 56 Main Street for the board to vote on sending their recommendation to the state.

Motion by Trustee Morris, seconded by Trustee May, to approve the minutes of September 8, 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, to approve the minutes of September 14, 2016.

Tabled until next meeting.

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to increase sewer fund encumbrance by \$50,000 (from FY15 G.8110.10.110 into FY16 G.8120.20.120),

Motion Carried 7-0

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to transfer \$3,000.00 from Justice Security A.1110.40.460 to A.3120.10.110. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye. Trustee May voted no.

Motion Carried 6-1

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to transfer \$30,000.00 from G.9710.60.060 to G.8120.20.120 (from Bond Payment to Capital Outlay Pole Building). Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 7-0

Trustees reviewed Treasurer's Report as submitted.

Would like to know if it could be sent to them in an Excel type spread sheet. Clerk to look into it and report on it at the next meeting.

Department Head Reports:

DPW Supt. Soules –

M E M O

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

From: Superintendent of Public Works - Jeff Soules

Date: September 18, 2015

RE: DPW Activity Report

- McMaster Street extension prepared and paved
- Bridge – old flags removed
- 9/11 flags out for service
- Winterize pool
- Tree trimming in cemetery
- Place bike racks on North Ave., Lake and Front Streets
- Stop sign placed on McMaster St. extension
- 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.

- I will be contacting the state's historical landscape architect to review the stone wall in the cemetery.

WWTP Supt Horton – no report

Police Chief Vinti – no report

Fire Chief Gavin – no report

Trustee Reports:

Trustee Ceccherelli – no report

Trustee Hartman – no report

Trustee Phelps – the village needs “no parking” signs on right side of Spruce Street. Also, “no parking from here to corner” on George Street.

Mayor Millar – will need Local Law to make it enforceable – signs can go in for the meantime.

Trustee Manville – no report

Trustee May – asked Police Chief Vinti how many men were to be attending the police academy?

Chief Vinti – 3 attending academy starting January 11, 2016 – Officer Cole may not have to attend full academy because of his extensive background.

Trustee Morris – no report

Mayor Millar –

- Reminded the board about the Crop Walk on September 26, 2015
- I have not talked to the residents on Armstrong about parking – possibly becoming a one-way street - will do this soon
- Vacant lot on Armstrong Street cannot be paved probably will not be a parking lot

Public Comment:

None.

Motion by Trustee Morris, seconded by Trustee Ceccherelli, to adjourn at 7:50 pm.

Unanimously approved.