

June 2, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were: Trustees Laurence Jaynes, Ruth Givin, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Attorney Connie Fern Miller, Fire Chief Bruce Pastrick, EMC Representative Heather D'Alleva and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Tammy Wheeler was present to ask if the village would be doing anything about the ditch behind her house. The majority of the water comes off the agricultural fields behind the property. The Village could contact Schuyler County Soil and Water. Some people have been throwing trash in it. There are two problem areas, one on Church Street and one on State Route 79 where drainage tile runs to the edge of the property to ditches they have dug. The ditches don't work now and the water overflows onto the neighboring property. One good question is "what ownership does the farmer have for the water runoff?" If the runoff is creating a nuisance for the neighbors, it would be a private action for the individual. If the problem were causing issues for the village, the village would have to contact the property owner. If it is a private individual, they would have to hire a lawyer. The run off overflows the ditch near the Barnum Street Park and floods the playground. There are three locations known of that this farmer directs his water. It might be a good idea to have soil and water come and look at the situation. The health department may need to be brought in also, because of the stagnant water that collects, it attracts mosquitos and ticks. The residents effected will get together to see what can be done.

Approval of Minutes:

Trustee Jaynes made a motion to approve the May 19, 2014 meeting minutes. Trustee Givin seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

ALARMS FOR MAY

05/02	Mutual aid to Watkins Glen structure fire
05/02	EMS call – Wyckoff Road
05/04	EMS call – Whitetail Lane
05/05	EMS call – State Rte 79
05/06	Good Intent – State Rte 79
05/06	EMS call – Wyckoff Road
05/07	Mutual aid to Montour Falls – grass fire
05/11	EMS call Barnum Street
05/12	Mutual aid to Hector - cancelled
05/14	Mutual aid to Mecklenburg – ATV accident
05/16	EMS call – Barnum Street
05/17	Mutual aid to Mecklenburg - MVA

05/17	EMS call – Middle Road
05/18	EMS call – Wyckoff Road
05/21	EMS call – Barnum Street
05/22	EMS call – County Rte 9
05/22	Fire call – Tuttle Road – tree down
05/24	EMS call – Barnum Street
05/26	Fire call – County Rte 5 - ARC
05/31	EMS call – County Rte 4

The mayor asked if the calls on Barnum Street are at the 90° bend. Living conditions there are not any better. Ms. Shettleworth may not be at the home. The property has been deeded over to her. The mayor asked Bruce to let him know if there is another rescue call there and it is her.

The mayor received a call from Hobie today. All the parts are finally in to install the meter. There will be a couple bills as a result.

Code Enforcement:

Bruce has been in contact with Mr. Rahilly, everything is going well there, doing a good job. Bruce was contacted regarding a permit for a roof and Mrs. Dean asked about installing a wood boiler. She is just checking at the moment. Bruce has stopped by the Jaynes residence three times but Mr. Jaynes has not been there. Bruce no longer works for the Town of Hector. He is now working at the correction facility in Elmira as a workshop supervisor beginning Friday.

Street Department Report:

The mayor reached out to Greg Mathews three different times about street sweeping, pot holes, and just general street work. No response at all. Trustee Jaynes will make a call and the mayor will take it up with the legislature as well.

Parks Department Report:

Heather asked why there are no garbage cans at the park. Could there be one there? The mayor responded that the issue is, who will empty it and who will take care of it. Also who will be using it? We has a similar experience at the ballfield, and it doesn't work well. The process is if you take it in, take it out.

Committee Reports:

FINANCIAL

The mayor is working with Hunt Engineers, SCOPED, and the fire department on the \$20,000.00 grant that is out there for the fire department. Senator Winner is the one who established the line item. We don't want to lose it, a little more documentation needed to be submitted.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Nothing to report, the next meeting is next week. With regards to the hazardous waste day, Chemung, Schuyler and Yates Counties may go together to have one, some time at the end

of September. There is nothing official yet. There was a legal notice in the Watkins Review asking for bids for someone to run the program.

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

The next meeting should be pretty exciting. The Watkins Glen Mayor sent out an email on behalf of the villages of Watkins Glen and Montour Falls. He sent it far and wide, to the legislators and all kinds of officials. It was a plea to Schuyler County regarding the future of the sales tax dollars. He wanted to know where the county stands on it, after all the county does not have to share it. The rumblings are that the county is going to eventually whittle it away. The email set up the dander of many because Mr. Swinnerton made it sound as though Watkins Glen and Montour Falls are the only ones affected by the sales tax revenue. They have the new sewer plant they are working on and they bring in the most tourists. There are lots of businesses and what about the wineries that attract so many tourists. The county also has the 4% room tax but that money goes to support the Chamber of Commerce.

Board Concerns:

Trustee Jaynes asked if anything is going to be done with the firemen's' budget. The Mayor responded yes now that things are finalized we should sit down with them and go over things.

Trustee Givin has a response to Sharon Hunt's inquiry regarding flower barrels. Trustee Givin has a letter from the Wednesday afternoon club. The club isn't doing this anymore and hasn't for many years. The club doesn't have any money or inclination, so it is a dead issue. That was from the president of the club.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee Givin approving payment of the general fund bills in the amount of \$.

Trustee Givin made a motion to approve the fire department bills in the amount of \$. The motion was seconded by Trustee Mangus. All were in favor, motion carried. Voucher numbers

Correspondence:

Catholic Charities Garden Soiree invitation \$60/person

Executive Session

Trustee Givin made a motion to enter executive session for a discussion of property negotiations. Trustee Jaynes seconded the motion. All were in favor, entered executive session at 7:55 pm

Trustee Jaynes made a motion to return to the regular session. Trustee Givin seconded the motion. All were in favor, returned to the regular session at 8:30 pm.

Trustee Givin made a motion to authorize Attorney Miller to reply to the purchasers attorney and let them know what still needs to be done. Trustee Jaynes seconded the motion. All were in favor.

Trustee Jaynes asked about meeting dates, are we going to one meeting a month during the summer. The mayor stated that he is in favor of two meetings a month, if there is nothing to discuss it should only be a 5 minute meeting. Trustee Arcangeli stated that if you can't come to the meeting, you can't come, it is ok. Attorney Miller reported that she will not be here for the meeting on the 16th. Trustee Jaynes reported that he will be gone for the first meeting of July.

Adjournment:

There being no further business, Trustee Jaynes made a motion to adjourn. The motion was seconded by Trustee Mangus. All were in favor, meeting adjourned at 8:33 pm.

Respectfully submitted,

Naomi C. Kingsley

Naomi C. Kingsley
Village Clerk

July 7, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were: Trustees Laurence Jaynes, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Attorney Connie Fern Miller, Fire Chief Bruce Pastrick, EMC Representative Heather D'Alleva and Village Clerk/Treasurer Naomi C. Kingsley.

The Mayor asked for a Moment of Silence to remember Trustee Ruth Givin.

The Fire chief reported that they have received quite a few donations, which will be going towards a new AED.

Public Concerns:

None

Approval of Minutes:

Trustee Jaynes made a motion to approve the June 2, 2014 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

Street – report soil and water

Committee – retirement resolution

Financial – property tax information

Board concerns – update on sales tax, discussion on old post office issue

Department Head Reports:

Fire Department Report

ALARMS FOR JUNE

06/04	Mutual aid to Odessa - cancelled
06/04	2 car mva
06/05	Mutual aid to Hector – automatic alarm
06/06	MVA
06/08	Rescue call
06/12	Mutual aid to Hector – truck fire
06/12	EMS call – Stage Road
06/12	EMS call – Barnum Street
06/13	EMS call – Lake Ave.
06/13	Flooding 414
06/15	EMS call – Barnum Street
06/15	EMS call – County Road 8
06/15	EMS call – Barnum Street
06/17	EMS call – Texas Hollow
06/18	Tree down Tuttle Road
06/22	EMS call Main Street
06/27	Mutual aid Odessa – Structure Fire

Mecklenburg is here for off night training. The local departments have been working together on mutual aid training.

The village received a certificate from PERMA for having no claims filed in the last year.

The village hired two men from the Town of Hector who came after regular hours to install the water and hydrant meters. One 4" meter that keeps track of the water going through the fire station hydrant and then another meter that meters what is used upstairs for the breakfasts. They will charge us for building use and water that goes through the hydrant that is not fire related. If the water is for filling swimming pools, there will be a charge. A chart was devised for the men to log when, how much, and what the water is used for. The rate is \$10/1000 gallons. Please bring the log to the monthly meeting and the clerk will fax it to the Town of Hector.

The mayor asked the chief about the fuel logs from the Shared Fuel Facility. The chief stated that they show who filled the vehicle, but not what vehicle is being filled.

Code Enforcement:

Rahilly's are doing a good job, and he received another message from Mrs. Dean about installing an outside wood burner.

Adult services contacted Bruce about the residence on Barnum Street but when he went there to check it out, there was no answer. He knows that the floors are bad, people fall through. The mayor told Bruce to contact him when you want to make a visit to the property and he will go with you. In talking to the county, the EMS and fire department sighted concerns. The resident has been assigned an adult health agent, but they have to do things gradually. The village may have to actually condemn the place before anymore can be done.

Street Department Report:

There is no bill yet for the street sweeping.

After the last meeting minutes when Tammy Wheeler was here to voice her concerns regarding run off from the farmers' fields, the Mayor had a lengthy conversation with Jerry from soil and water. He reported how the public had come to the meeting and what he saw when he walked the property with the owners. Jerry came up, looked at the property and the topography but part of the problem is the Rea property is lower than the surrounding ones. The farmer doesn't have any true responsibility; it all depends on how they run their drainage lines. Ronnie Rea and Tammy Wheeler are going to talk to someone from the Gates farm. The mayor will talk to them when he sees them. Hopefully the farmer will take some responsibility. Each property owner needs to maintain their own ditch. Willow trees help soak up the water, but the roots get into the pipes, so you need to maintain them every year. The village has done its due diligence.

Parks Department Report:

None

Committee Reports:

FINANCIAL

Property tax: the village received an email from comptrollers' office; we exceeded the tax cap figures again even though we used the figures given by the states representative that was here. \$3040.40 need to be put in a reserve and used to offset the property tax levy in the next fiscal year.

Retirement: we heard from the NYS Retirement System, the village needs to pass a resolution. Trustee Arcangeli made the motion to accept the resolution. The motion was

seconded by Trustee Mangus. A roll call vote was taken as follows: Trustee Jaynes – aye, Trustee Arcangeli – aye, and Trustee Mangus – aye.

RESOLUTION APPROVING PARTICIPATION IN THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM

BE IT RESOLVED: that the Board of Trustees of the Village of Burdett does hereby elect to participate as an employer in the New York State and Local Employees' Retirement System and approves inclusion of its officers and employees in such system, in accordance with any and all of the laws governing such participation as set forth in the Retirement and Social Security Law, as presently or hereafter amended, together with any administrative rule, regulation or directive governing same.

BE IT FURTHER RESOLVED: that the effective date of such shall be the 1st, day of August, 2014.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Heather had nothing new to report as the council has not had another meeting. Kate Bartholomew has not responded to any of Heather's emails, as Heather doesn't have any other point of contact at this time. The Mayor reported that they are moving forward on the Hazardous Waste Day, which he heard from the county legislator, but no dates yet.

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

None

Board Concerns:

Sales tax: the mayor had reported last month that there was an email written on behalf of the mayors of Watkins Glen and Montour Falls. Tim O'Hearn called a meeting that was held June 23rd, or 24th. It was well attended by representatives of the towns and villages. Dennis Fagan ran the show and there mantra is that the county budget is in a lot of trouble, there is not enough money to go around because of unfunded state mandates. The county has made an offer, and the villages and towns are going to get together around July 17th and discuss this more. The county has offered that they would put a freeze on the split of 20%, which would be divided at the same rate it is now and they will keep it at that 20% for x number of years. The sales tax split is based on assessed value of property taxes. The county would place a cap of 2 million dollars. We have not reached 2 million yet but who knows what it will be. Watkins Glen and Montour Falls are looking for a 30 year deal but not everyone is happy with that. They talked about a lot of issues, including project Seneca, which helps the Village of Watkins Glen the most. The 2 million dollar cap is pretty unrealistic at this time. If the revenue is in excess of 2 million for over 2 years, the terms should be renegotiated. It is close to that now. The county claims that the towns have a pretty good fund balance, and the villages only get a portion of the town share. The county doesn't have to share anything by state law. There will be more to come

Attorney Miller received a purchase offer sent from Attorney McDivitts office. The mayor shared the offer with the county since they will need to agree also. There were some things they didn't agree to, similar to the issues the village had.

Attorney Miller and the mayor met about the vacancy created by the death of Trustee Givin. It is the mayors' appointment to fill the unexpired term until the next election which will be for the remaining one year of the term. If you know anyone interested, the mayor is putting together a list.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee Arcangeli approving payment of the general fund bills in the amount of \$2,018.65, voucher #'s 1-5.

Trustee Arcangeli made a motion to approve the fire department bills in the amount of \$2,518.48, voucher #'s 6-9. The motion was seconded by Trustee Mangus. All were in favor, motion carried.

A motion was made by Trustee Jaynes approving payment of the water fund bills in the amount of \$362.50, voucher #'s 1-3. Trustee Arcangeli seconded the motion. All were in favor, motion carried. Once these bills are paid the balance remaining will be moved to the General Fund Account.

Correspondence:

Southern Tier Tobacco Awareness
Slap – Seneca Lake
Thank you card from Ruth's family

Executive Session

Trustee Jaynes made a motion to enter executive session for financial issues. Trustee Arcangeli seconded the motion. All were in favor. Entered executive session at 8:05 pm.

Trustee Jaynes made the motion to return to the regular portion of the meeting. Trustee Arcangeli seconded the motion. All were in favor. Returned to regular session at 8:10 pm.

Mr. Campbell has expressed concerns regarding the mowing at the ball field. A surveyor may need to be brought in. If there is no abstract of title, the surveyor would not be able to do the job. Attorney Miller stated that sometimes a surveyor can do a line survey which shows a boundary.

Adjournment:

There being no further business, Trustee Jaynes made a motion to adjourn. The motion was seconded by Trustee Mangus. All were in favor, meeting adjourned at 8:16 pm.

Respectfully submitted,

Naomi C. Kingsley

Naomi C. Kingsley
Village Clerk

August 4, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were: Trustees Linda Arcangeli and Judith Mangus. Also in attendance was: Fire Chief Bruce Pastrick, Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Danny Campbell was present to observe.

Approval of Minutes:

Trustee Mangus made a motion to approve the July 7, 2014 meeting minutes. Trustee Arcangeli seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

ALARMS FOR JULY

07/02	Mutual aid to Hector
07/03	Alarm malfunction State Route 79
07/05	No patient found State Route 227
07/05	Lawn mower roll over County Road 8
07/05	Mutual aid to Watkins Glen State Park
07/05	Stage at station - cancelled
07/09	Tree limb – Texas Hollow
07/10	Public assist – Main Street
07/10	EMS call White Tail Lane
07/10	MVA Dean Road
07/12	EMS call County Road 9
07/12	Tree on wire State Route 227
07/12	EMS call State Route 79
07/15	EMS call Post Office
07/17	EMS call Newtown Road
07/20	Mutual aid to Watkins Glen – Second Street
07/21	EMS call Main Street
07/22	Public assist – look for horse – Mark Smith Road
07/23	EMS call Cherry Landing
07/26	Mutual aid to Watkins Glen State Park
07/28	Public assist – tree down County Road 8
07/29	Mutual aid to Watkins Glen standby

Everyone has been doing well and showing up. The 16th Annual Golf Tournament was held at Watkins Glen, all went well. The Gov signed a new bill that any new volunteers will be

required to have a back ground check done. The mayor asked Bruce if our current back ground check will meet the requirements. Unknown at this time

The Fire Company received a check from the Town of Hector for the 2% Foreign Fire Tax in the amount of \$3017.20. The tax money collected goes to the Town first because they have the contracts and then it is split up based on each municipalities percentage of the total cost to the town for fire protection.

Code Enforcement:

Bruce issued a permit for a deck.

Street Department Report:

Still no bill from the Village of Watkins Glen for the street sweeping

Parks Department Report:

None

Committee Reports:

FINANCIAL

The village received a letter from the NYS Dept of Taxation and Finance, regarding the new tax rebate program. They require the 2014 and 2015 village tax data for comparison.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

The council met and talked about the sales tax distribution. The villages pushed back to the county with a proposal of 20% of the proceeds with no cap. The county couldn't and wouldn't agree because of what they claim is unfunded mandates. The villages requested a list of the unfunded mandates from the county.

Board Concerns:

The mayor received correspondence from Ms. D'Alleva after our last meeting. Elaine Dalrymple reported that the County Hazardous Waste Day will be Sept 27th. There should be information coming out in the Hi-lites.

Presentation of Bills:

A motion was made by Trustee Arcangeli and seconded by Trustee Mangus approving payment of the general fund bills in the amount of \$3,651.07.

Trustee Mangus made a motion to approve the fire department bills in the amount of \$3,500.86. The motion was seconded by Trustee Arcangeli. All were in favor, motion carried. Voucher #'s 10 – 25.

Correspondence:

Schuyler County Recycling Coordinator - survey about recycling programs

Executive Session

Trustee Mangus made a motion to enter executive session for property discussion. Trustee Arcangeli seconded the motion. Entered executive session at 7:21 p.m.

Trustee Mangus made a motion to return to the regular session. Trustee Arcangeli seconded the motion. All were in favor. Returned to the regular session of the board meeting at 7:39 pm.

The mayor stated that Clawson, Dietrich and Carpenter are in default of their tax foreclosure agreements, just so everyone is aware.

Adjournment:

There being no further business, Trustee Mangus made a motion to adjourn. The motion was seconded by Trustee Arcangeli. All were in favor, meeting adjourned at 7:42 pm.

Respectfully submitted,

Naomi C. Kingsley

Naomi C. Kingsley
Village Clerk

September 2, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were: Trustees Dale Jaynes, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Chuck Franzese was present to drop off the reports done for the fire house site evaluation. Four sites were looked at, the ball field, the property next to the post office, a site on Church Street (Ed Gates) as well as the property purchased by the village. The next step would be to fully develop the report for the final site. Chuck believes that this meets the requirements for the grant funds. Hunt's will send two invoices, one for services provided so far and one for the total project, he will confirm with SCOPED on how the project funding reimbursement needs to be done. When the fire department committee got together to look at the land purchased, it turned out that there is not enough usable land there, too much wet land. It is not a state wetland but it is a federal wetland. There are still funds left to report on the development of the preferred site. The next step would be a meeting with soil and water to see if they would work with the village on the final report.

Sewer study, everything has been filed, just waiting now.

Approval of Minutes:

Trustee Arcangeli made a motion to approve the August 4, 2014 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

- Mayor – to EMC – household hazardous material day
- Board concerns – 5 years
- Executive session for property issues

Department Head Reports:

Fire Department Report

ALARMS FOR AUGUST

08/09	Car fire Covert Road
08/13	MVA Mathews Road
08/15	EMS call State Route 414
08/16	Mutual aid to Watkins Glen
08/18	Debris in road Potomac Road
08/20	Mutual aid to Mecklenburg
08/24	EMS call Voorheis Road
08/30	Hay fire Satterly Hill
08/30	MVA Carpenter Road
08/30	Controlled burn State Route 79

Code Enforcement:

None

Street Department Report:

There is still no bill from the Village of Watkins Glen for street sweeping. Trustee Arcangeli reported that Tug Hollow is washed out again.

Parks Department Report:

None

Committee Reports:

FINANCIAL

Hunt report presented, also we keep moving along on the wastewater project.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Heather was unable to attend but left information on the County's Household Hazardous Waste Collection Day and forms to register.

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

The next meeting will be at the end of October, maybe September. They hope to hear back from the County on the sales tax issue and the requested list of unfunded mandates.

Room tax is another issue to be looked at. All that money goes directly to the Chamber of Commerce and they can do what they want to do with it. The Chamber also charges membership fees. The room tax is controlled by the State though and has to go the Chamber to promote tourism.

Board Concerns:

Letter received from Town of Hector requesting budget information from the village. Are they looking for the estimated fire department budget? Not applicable to us, more for a department of the town.

In 5 years from this year, 2019 the village will be 200 years old, should start discussions now and start saving now.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee Arcangeli approving payment of the general fund bills in the amount of \$1,375.32.

Trustee Arcangeli made a motion to approve the fire department bills in the amount of \$9,928.8. The motion was seconded by Trustee Jaynes. All were in favor, motion carried. Voucher #'s 26-35.

Trustee Jaynes asked about a fourth trustee. The mayor hoped to have a name tonight but she seems to be out of town.

Correspondence:

Dept of Public Service regarding lifeline telephone service
Food bank of the Southern Tier gathering Wed, Sept. 17th 10:30 am to review data
Southern Tier Planned Parenthood – award ceremony and donation request
Cornell Cooperative Extension planning meeting “Community and Partners workshop” Sept
10th 4-8 pm at the Glen Motor Inn, refreshments served. Interactive meeting
Cornell local roads newsletter

The Board needs to think about the few properties that are delinquent and think about foreclosure proceedings. The properties are currently owned by Clawson, Carpenter and Diedrichs. Attorney Miller stated that we need to generate another list and file in the county clerks office. She needs to look to see which years can be included. Trustee Jaynes made a motion to instruct attorney to start foreclosure proceedings on the 3 properties in default. The clerk is not to accept anything less than full payment. Trustee Mangus seconded the motion. A roll call vote was taken as follows; Trustee Jaynes – aye, Trustee Arcangeli – aye and Trustee Mangus - aye. Advertising and filing fees will be added.

Executive Session

Trustee Jaynes made a motion to enter executive session to discuss property negotiations. Trustee Mangus seconded the motion. Entered executive session at 8:13 pm.

Trustee Jaynes made a motion to return to the regular session of the meeting. Trustee Mangus seconded the motion. All were in favor, returned to the regular session at 8:27 pm.

Trustee Jaynes reported that he will not be here for next two meetings.

Adjournment:

There being no further business, Trustee Jaynes made a motion to adjourn. The motion was seconded by Trustee Mangus. All were in favor, meeting adjourned at 8:27 pm.

Respectfully submitted,

Naomi C. Kingsley

Naomi C. Kingsley
Village Clerk

September 15, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were: Trustees Linda Arcangeli and Judith Mangus. Also in attendance were: Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

None

Approval of Minutes:

Trustee Mangus made a motion to approve the September 2, 2014 meeting minutes. Trustee Arcangeli seconded the motion. All were in favor.

Additions/Deletions to Agenda

One – streets - snow removal

Department Head Reports:

Fire Department Report

None

Code Enforcement:

None

Street Department Report:

Snow removal will be an issue before long and now that we have passed the sidewalk law which has the clause about keeping sidewalks clear does anyone know anyone who might be interested in the job. If no one comes forward we will have to advertise. We need to think about how we are going to put together that package and we will need to get it out soon. We should do a fall newsletter and notify the residents of the village of the law. What else should go into the newsletter? leaves?

Parks Department Report:

None

Committee Reports:

FINANCIAL

Attorney Miller and Diane Carl from Attorney McDivitt's office will be getting together a week from Thursday. Both offices are very busy with property transfers. The board took action at the last meeting to start foreclosure proceedings on 3 properties.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Heather reported that tomorrow is the last day to register for household hazardous waste day. As of today 120 people have registered and they are still looking for volunteers.

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

Next meeting, end of the month

Board Concerns:

Keep in mind that in 5 years the village will be 200 years old.

Presentation of Bills:

A motion was made by Trustee Mangus and seconded by Trustee Arcangeli approving payment of the general fund bills in the amount of \$1,298.69.

Trustee Arcangeli made a motion to approve the fire department bills in the amount of \$10,005.31. The motion was seconded by Trustee Mangus. All were in favor, motion carried. Voucher #'s 36-45.

Correspondence:

Humane society

NYS Retirement

Trustee Arcangeli asked if the mayor looked at the Tug Hollow wash out. The mayor spoke to Phil Bieber and they are going to look at it to see what can be done.

Executive Session

None

The clerk received a request for a tax search on the Strong property, so hopefully it will be purchased by someone soon.

The Mayor gave the fire station report to the fire company building committee.

Adjournment:

There being no further business, Trustee Mangus made a motion to adjourn. The motion was seconded by Trustee Arcangeli. All were in favor, meeting adjourned at 7:15 pm.

Respectfully submitted,

Naomi C. Kingsley

Naomi C. Kingsley
Village Clerk

October 6, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were: Trustees Larry Jaynes, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Attorney Connie Fern Miller, Fire Chief Bruce Pastrick and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

None

Approval of Minutes:

Trustee Mangus made a motion to approve the September 15, 2014 meeting minutes. Trustee Arcangeli seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

September 2014

09/10	EMS call Barnum Street
09/17	EMS call State Route 79
09/21	EMS call County Road 9
09/22	EMS call Coats Road
09/27	EMS call South Hill
09/27	Mutual aid to Watkins Glen EMS call Ninth Street
09/28	Mutual aid to Watkins Glen EMS call Walnut Road
09/28	Lines down County Road 8

BE-4 is done. LaFrance did a nice job and it should give us a couple more years of service. The doors were done nicely. We purchased the new hydraulic tools and had two nights of training by Dominick Smith (salesman). We practiced on some old cars, it was a good training and we feel confident that the company will be able to use the equipment properly. The new AED purchased in memory of Ruth Givin was placed in service. This past weekend the company made more roof repairs and installed more ice guard. The Village Clerk was directed to call Watkins Glen Lumber to set up an account. Since Kevin Murphy bought it and we need to reinstate our account with him.

The Mayor gave Bruce some information on pipeline safety.

Bruce reported that physicals will be coming up this month.

Halloween will be celebrated on the 31st. The Parade will start at 7 pm with a party afterwards. Trick or Treat hours are 5-9pm.

The village received the water bill from the Town of Hector. There are two meters now, one for filling the fire trucks and one for village hall use. The village is allowed 10,000 for two months. The usage this time was 15,000 gallons for the hall use and 35,000 gallons for the hydrant meter, for a total bill of \$249.00. The usage period is July 11th through Sept 16th 67

days. The firemen need to record water used for training and fires and keep it on a log and then we need to send the log to the Town of Hector once a month to receive credit.

The Village received a letter from the Town of Hector a couple months ago. The Mayor contacted Ben Dickens about it and what Ben was looking for was the fire contract already. The Mayor asked Ben what he was looking for. The State told Ben what they were allowed to raise their taxes which was a 1.56% increase. Our new tentative fire budget is \$140,983.00 for the 2014-2015 increase. We will mail one copy to the town.

Code Enforcement:

Bruce received phone calls stating that Mr. Nyre let someone move in. No one is there; he is working in there, installing cabinets and doing some wiring. The property was turned over to his son who formed an LLC. Bruce gave notice regarding both positions he holds, Fire Chief and Code Enforcement Officer, he will be resigning as of the first of the year.

Street Department Report:

At the last meeting we talked about the snow removal from sidewalks and the sidewalk law. Who could we have on retainer to clear sidewalks when residents don't? They would have to carry liability insurance, just like a private contractor. The clerk could put together a quick blurb to go out to all residents, mention leaves and notice of the law, just short paragraphs. Leaves, snow removal, Halloween party and hours, opening for code enforcement officer. The sidewalks would be cleared only do when instructed by the board/mayor. We would contract with that person to do our sidewalks also, the sidewalk to no where and here at the village hall as well as the bridge sidewalks and the pedestrian bridge. Please try to think about it for the next meeting and we can put together a bid package.

Parks Department Report:

None

Committee Reports:

FINANCIAL

The Fire Company gave the village around \$9,000.00 to help pay for the repairs for the truck. They took it out of their dinner dance funds.

STREET/PARKS:

The Village received a letter from the Environmental Facilities Corp, thanking us for our hardship application. The Village is eligible to apply for up to 3 million dollars. The total project is estimated at 4.5 million. This offer is good for 2 years from the date of the letter, but we can ask for an extension, for another 2 years. Maybe Watkins Glen will know what they are doing by then. We will be doing another round of applications to the other agencies.

ENVIRONMENTAL MANAGEMENT COUNCIL

Heather sent the mayor an email apologizing for not being able to attend tonight's meeting. There is a Board of Education meeting which her husband has to attend. She will have a report at the next meeting. The mayor reported that his wife attended the hazardous waste collection day and she said it went really smoothly. They had volunteers there to unload the vehicle for her. 128 participants took advantage of the service.

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

The council has been debating with the county about the distribution of sales tax. The village received a letter from Dennis Fagan. The county has come back with another proposal. The original proposal set the cap at 2 million dollars but the towns and villages requested 20% period. The new proposal included 20% with the 2 million cap being adjusted every 5 years.

Board Concerns:

Attorney Miller reported that she met on Wednesday last week with Diane Carl and they revised the proposal for the old post office building. Diane was going to email it to her clients. Connie hasn't heard anything more.

Connie looked up the timetable for the tax foreclosure process. The lien date is July 1st each year and the expiration date is 2 years after that. Ten months after the lien date is when you can file the list, so that would be after May 1, 2014. Twenty one months after the lien date you can file the petition for foreclosure. April 1, 2015. We need to get the list filed, anything up to July 1, 2011. A check for \$210 payable to the Schuyler County Clerk is needed to get an index number from the county. The village doesn't have to auction the property off. Once we take ownership we could list it with a real estate agent or market it however we wish. It could be put in with the county tax auction also. The three delinquents will not be given another payment agreement; they will have to pay in full. Continue to move forward

The village received a letter from Schuyler County Public Health regarding Unity Day October 22, 2014. They have included a proclamation for the village to adopt. Trustee Jaynes made the motion to adopt the proclamation. Trustee Mangus seconded the motion. All were in favor.

Governor's Proclamation Proclaiming October, as New York State National Bullying Prevention Month

WHEREAS, bullying is physical, verbal, sexual, or emotional harm or intimidation intentionally directed at a person or group of people; and

WHEREAS, bullying occurs in neighborhoods, playgrounds, schools, and through technology, such as the Internet and cell phones; and

WHEREAS, various researchers have concluded that bullying is the most common form of violence, affecting millions of American children and adolescents annually; and

WHEREAS, thousands of New York State children and adolescents are affected by bullying annually; and

WHEREAS, targets of bullying are more likely to acquire physical, emotional, and learning problems and students who are repeatedly bullied often fear such activities as riding the bus, going to school, and attending community activities; and

WHEREAS, children who bully are at greater risk of engaging in more serious violent behaviors; and

WHEREAS, children who witness bullying often feel less secure, more fearful, and intimidated.

NOW THEREFORE BE IT RESOLVED, that Governor Cuomo proclaims October as New York State National Bullying Prevention Month; and

BE IT FURTHER RESOLVED, that New York State schools, students, parents, recreation programs, religious institutions, and community organizations be encouraged to engage in a variety of awareness and prevention activities designed to make our communities safer for all children and adolescents.

The Mayor has searched high and low and talked to a number of people about filling the vacant trustee seat. He has been turned down 3 times. If anyone has someone who is interested, please pass the name on to the mayor.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee Mangus approving payment of the general fund bills in the amount of \$10,302.77.

Trustee Arcangeli made a motion to approve the fire department bills in the amount of \$32,691.64. The motion was seconded by Trustee Jaynes. All were in favor, motion carried. Voucher #'s 46-58.

Correspondence:

Done already

On the Hector water bill, we have to pay the one- do we want to wait until we see the list from Bruce to see what credit we have. Hold until we see the list.

Executive Session

None

Adjournment:

There being no further business, Trustee Arcangeli made a motion to adjourn. The motion was seconded by Trustee Jaynes. All were in favor, meeting adjourned at 8:12 pm.

Respectfully submitted,

Naomi C. Kingsley

Naomi C. Kingsley
Village Clerk

October 20, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were: Trustees Larry Jaynes, Linda Arcangeli and Judith Mangus. Also in attendance were: Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Diane White was present to inform the board that she is willing to fill the empty trustee seat if the board is willing to appoint her. The mayor thanked her for coming forward.

Approval of Minutes:

Trustee Jaynes made a motion to approve the October 6, 2014 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

Committee – planning board and wastewater
Board concerns - direction

Department Head Reports:

Fire Department Report

The fire department is training tonight but the mayor asked Bruce to step out for a minute to attend this meeting. He told Bruce that the sign out front needs to be changed. Trick or Treat hours are 5-9, not 6-9. The mayor also reported that at the last board meeting the fire company gave us a check for \$8,500.00 and cash in the amount of \$1050.00 towards the truck repairs. There was some confusion; they had previously given \$690.00 for the new AED. We had to return \$1050.00 to the company. Bruce provided a log for water usage and it was faxed to the Town of Hector.

Code Enforcement:

None

Street Department Report:

Did anybody take a shot at putting together some specs for the snow removal? The mayor had a proposal. Attorney Miller arrived at 7:18 pm.

Someone spoke to mayor regarding the south end of town, the 30 mph speed sign is hard to see because of a tree.

There was a meeting between Burdett, Odessa, Hunt Engineering, JC Smith and EFC last Friday to review the next steps and what to do to go out for further grants. JC has some good advice on where to look at the current project and scale back some things to reduce costs some. Hunts will review to see if there is an alternative and see if there can be other cost reductions. If the project is done jointly with Odessa, there may be a cost savings on supplies. To be more beneficial to both municipalities, we may share an operator and supplies. In this next round we will be going after Rural Development funds and that is what they look for. There is continued talk on project Seneca, should this be a regional system? Daniel Campbell had arrived for the meeting and asked how things would work. The mayor explained that residents would keep their tanks and they would be pumped by the village every two years with a grinder to take care of the solids, or grinders would be installed at each residence. They would be pumped by forced main

or gravity feed. The Village would work with the property owners to find grants to get them up to a 220 services to run the grinders. O & M cost are more for a gravity system than a grinder system.

Parks Department Report:

None

Committee Reports:

FINANCIAL

Think about after the first of the year, January meeting start looking at the budget.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Heather reported that the Hazardous Household Waste Day was a big success with some 169 participants. There was some discussion about possibly having community wide dumpster days so that there could be more during the year. Once a month each different area would accept items from anyone. There is the possibility of creating a fund to help out with costs. Just a reminder that Parmenters collects trash every week also. They are working on a flyer or pamphlet.

There was a complaint that the fire department handled about people burning large amounts of trash, baby diapers and such.

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

The council will meet this Wednesday night. There was a meeting with town supervisors and the mayors. There was a discussion about sales tax. The towns and villages are going in to the council meeting with a proposal of 20% and no cap. A couple years ago the County took a bigger percentage of what was distributed because the aid they were receiving for college funding was decreased. Now the county is blaming their financial woes on unfunded mandates and wanted to take even more of the sales tax revenue. The County proposal was to continue distributing 20% of the sales tax revenue but wanted to cap it at 2 million. Actually the county does not have to share any of the revenues, there is no law demanding it and many counties in the state do not share it.

Board Concerns:

The mayor reported that he has reached out to Dick Evans about getting the planning board back together and start meeting again. The mayor believes that there are two openings that need to be filled.

Attorney Miller has not heard anything from McDivitts office on the updated agreement. We need to get list of tax properties and a check for \$210 to the county clerk to file for the next round of tax foreclosures.

The mayor had an inquiry from the Ed Gates, or Seneca Valley Farms. They want to follow a process that Bergens have done, which is boring under Church Street to provide a manure line to pipe the waste from the lagoon to a hydrant to fill the trucks from. It is supposed to cut down

on truck traffic. There is a water line there that will have to be dealt with but that would be an issue for the Town of Hector now. It would pipe to a hydrant and then be loaded onto trucks. It would mean a little less weight, mud, spillage on Church Street. We should have them provide plans, or come to a meeting to explain. We will need an engineering report and for him to come to a meeting to answer questions.

The mayor wanted to plant in trustees minds for November we need to talk about what direction we want to go. We have the wastewater treatment plant project in the works, along with the firehouse project possibly and for the last two years talked about dissolving the village. Those things don't go together. We don't want to spend time working on these projects and then dissolve. We need to have some good conversations and possibly public meetings. If dissolved, the fire department would become their own entity. They would set up a board of commissioners and charge the Town of Hector for fire coverage. Burdett covers 50 square miles.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee Mangus approving payment of the general fund bills in the amount of \$598.71. Voucher #'s 59-60.

Correspondence:

None

Executive Session

Trustee Arcangeli made a motion to enter executive session to discuss personnel matters. Trustee Mangus seconded the motion. Entered executive session at 8:21 pm.

Trustee Mangus made a motion to return to the regular session of the meeting. The motion was seconded by Trustee Jaynes. Returned to the regular meeting at 8:31 pm.

Adjournment:

There being no further business, Trustee Jaynes made a motion to adjourn. The motion was seconded by Trustee Arcangeli. All were in favor, meeting adjourned at 8:31 pm.

Respectfully submitted,

Naomi C. Kingsley

Naomi C. Kingsley
Village Clerk

November 3, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were: Trustees Larry Jaynes, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Attorney Connie Fern Miller, Fire Chief Bruce Pastrick and Village Clerk/Treasurer Naomi C. Kingsley.

Diane White was sworn in as Trustee to fill the vacant seat until the next village election March 18, 2015.

Public Concerns:

Danny Campbell expressed his interest in taking care of the village sidewalks this winter. He was given a copy of the specifications. Danny asked for some clarification and the mayor answered all his questions.

Another interest was the code enforcement officer position. He spoke to Bruce briefly and is interested in getting more information such as work load.

Approval of Minutes:

Trustee Jaynes made a motion to approve the October 20, 2014 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

Board concerns – election 2015 and follow up discussion on next steps

Department Head Reports:

Fire Department Report

October 2014

10/05	Fire State Routes 79 & 414
10/08	False alarm Nash Lane
10/15	EMS call State Route 227
10/16	EMS call N. Falls Road
10/17	EMS call dispatched – Hector’s call
10/24	Unreported controlled burn County Road 8
10/29	EMS call Ridge View Drive

Great turn out for Halloween 70-75 kids. Held A.E.D. and C.P.R. training which was split with Parmenter Motors, it was all hands on training which made a long day but very good.

The rattle in E-4 was the inner fender.

The Mayor reported that the building committee has a meeting Wednesday at 6:30 and would like to ask the board members to attend.

The Mayor had a conversation with Hobie about the water bill. Hobie doesn’t think the meter out here is reading correctly. When they fill the trucks out of the big meter, he thinks turbulence is causing the smaller meter to register usage. We will be getting credit for the fire department usage. The men still need to keep writing it down.

Code Enforcement:

The Nyre house is now occupied. He returned a phone call to Ms. Bissonnette regarding an upgrade of electric service.

Street Department Report:

The Mayor received a call tonight from John Gates. John talked to the Town of Hector about their manure line. The Mayor relayed to him about having engineering drawings, John replied that he has them. The mayor thought he would be here tonight to present them. The county requires that the line be run below the ditch line. Hobie is not sure about the requirement for the water line, for a sewer line the separation is 10'. Trustee Jaynes asked if they need containment for spillage. The mayor responded that is it unknown however, it would be spilling on their own land.

Parks Department Report:

None

Committee Reports:

FINANCIAL

Budget updates at December meeting

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

It was quite an interesting. The Town and Village members met before the council meeting. There has been an agreement reached that the county will share 20% of the sales tax receipts with the towns and villages. Currently there will be a 2 million dollar cap on what is shared and after 5 years there will be a review and what ever it has increased, the cap will be move to that new figure, it will never go down. A 30 year agreement has been signed. The room tax is crazy, all the money goes to the chamber but it is a state law, not anything local. Miller – there should be an exit sign on the thruway for Watkins glen. They also charge membership fees and charge for all the functions they hold. When Leadership Schuyler was started through S.C.O.P.E.D. it was a flat fee, \$300-\$400.00, now the Chamber takes care of it and the fee is \$400.00 unless you are a member and then it is \$300.00, promoting themselves. The Chamber is making money any way they can think to.

Board Concerns:

Election 2015 will be on Wednesday instead of Tuesday because of Saint Patrick's Day. On this year's ballot are: Trustee Arcangeli's seat, Trustee Mangus' seat, Trustee Givin's unexpired one year term and the mayor's seat. Nominations at the caucus will be for two year term, two year term and one year term, plus the mayor's seat which is a two year term. Clerk will publish in the paper.

The Mayor is looking for some conversation or direction about what the board would like to do with the Village. Trustee Jaynes does not want to dissolve the village. Trustees Mangus and Arcangeli are still thinking. The mayor would like to be able to provide more service but have to watch tax increases. If dissolved the village would become like a hamlet a non taxing authority with no government. There are currently only 4 villages in Schuyler County. If dissolved, the town would have to keep the village laws for two years and then decide to keep them or leave them. The fire department would go one of two ways, they could become the hector fire department or they could form their own company. If dissolved say 5-10 years down the road after getting the fire station and wastewater project, the debt would stay with the village residents. There would be special assessing unit. All kinds of taxing districts could be set up such as lighting to pay for the street lights. Sidewalk maintenance could be another one. The wastewater project has been designed and there is a commitment of 3 million dollars. The Village of Burdett is debt free at this time. The Mayor talked to Dick Evans about bringing the planning board together but some of the members are not interested in belonging any more. The mayor wanted to use the planning board as a public forum to discuss this topic. The citizens need to be asked the question, what is it worth to remain the Village of Burdett. There is a lot of action items in the comprehensive plan, some things are doable but not with the current budget of the village. Trustee Jaynes asked the cost of recycling, the mayor responded it is unknown, but we can find out. Trustee Jaynes stated he would like to get the planning board involved in the thought processes too. The Mayor thinks the planning board would have better luck getting a crowd to a meeting to discuss the topic. If the company took over the fire station, part of the cost of building the fire house could be paid by them, in lieu of payment for the land and trucks. The mayor met with Dick two Fridays ago and asked him to convene the group and told him about this discussion taking place tonight. Dick sent out an email to the group and then responded to the mayor that several of the members didn't want to remain on the board. The Mayor will get in touch with Dick again to see if they are willing. There are some agencies from the state that would come and talk to the residents. Part of the process, if it is a board action, a survey needs to be completed, it is a huge process. Trustee Jaynes stated that we have already dealt with the Town on the water issue and they said there wouldn't be any increase in costs and then two months later there was an oops, we forgot increase.

The clerk still needs to create a list of delinquent taxes for Attorney Miller to start a new foreclosure proceeding. The list and a check for \$210.00 payable to the County Clerk will get things started. That actually starts the foreclosure actions. Attorney Miller has not heard anything from Attorney McDivitt on the old post office proposal. That property should be added to the list of delinquent taxes.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee Mangus approving payment of the general fund bills in the amount of \$44.95.

Trustee Arcangeli made a motion to approve the fire department bills in the amount of \$670.89. The motion was seconded by Trustee Jaynes. All were in favor, motion carried. Voucher #'s 61-63.

Correspondence:

None

Executive Session

None

Adjournment:

There being no further business, Trustee Jaynes made a motion to adjourn. The motion was seconded by Trustee Mangus. All were in favor, meeting adjourned at 8:27 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "Naomi C. Kingsley". The signature is written in a cursive style and is placed on a light gray rectangular background.

Naomi C. Kingsley
Village Clerk

November 17, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were Trustees: Larry Jaynes, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance were: Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Bid Opening for Sidewalk Snow Removal: Two bids received. First bid received 5:05pm from Baldwin Snow Removal, 3775 Main Street, Jeff Baldwin. From village owned sidewalks from November 15, 2014 to April 15, 2015 \$2,464.50 (based on \$492.92 per month). This will be for a total of six cleanings per month, 3.75 hours per cleaning @ 21.91 per hour. Additional cleanings will be charged at \$75 per cleaning, per month. Privately owned sidewalks, each cleaning will be charged at \$25.00 per cleaning per residence. The second bid was received at 6:05 from Daniel Campbell, 3930 Lake Ave., For village owned sidewalks from November 15, 2014 to April 15, 2015 \$4,300.00 to include clearing the full width and all adjoining crosswalk approaches and 25 bags of calcium chloride with no limit on the number of times. For privately owned sidewalks the rate is \$30.00 per individual with an additional charge for the use of calcium chloride. The Board will discuss later.

Public Concerns:

Dan Campbell reported that on the southeast side of the walking bridge there is a railing problem. It is a result of the County tree removal and snow plowing.

John Gates was in attendance to present his proposed installation of a manure line, which involves boring under the road and a riser on both sides of Church Street. The manure will be pumped from the farm to riser and then distributed on the fields. The crossing will be at the western side of Frost woods, near the hydrant. Hobie stated that according to water shed they have to stay 10 feet vertically from the water line. It needs to be on village side of the hydrant at least 10 feet. Trustee Jaynes asked about spillage. John stated that there could be a line that blows but it is an engineered line, polyethylene line with welded fittings. They will not be filling tanks there but dragging the line, it will be connected to a traveler, which holds the hose. It goes out to the farthest point and works its way back. Trustee Arcangeli made a motion to approve as per drawings. Trustee Jaynes seconded. A roll call vote was taken as follows; Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye; Trustee Mangus – aye.

John also asked about the sidewalk snow removal. He thought it was the responsibility of the homeowner. The mayor and attorney responded that yes it is, this is for the homeowners who do not shovel their walks. The homeowner will be billed the cost of clearing plus a penalty for not doing it their selves in the first place.

Approval of Minutes:

Trustee Jaynes made a motion to approve the November 3, 2014 meeting minutes. Trustee Mangus seconded the motion. All were in favor. Trustee White asked about the “Oops we forgot” reference. It refers to the additional charges to fund Hector’s capital repair fund, .101 per gallon charge. It started about 3 bills ago.

Additions/Deletions to Agenda

Trustee Jaynes - financial - fire department phone bill

Mayor – planning under committees

Department Head Reports:

Fire Department Report

Mayor reported that the rescue truck BR1 will be going to Elm Chevrolet over the weekend by wrecker. It has a knock in the motor; don't think it is a lifter or rocker more like an injector body or valve body. It may be under warranty by mileage. The tanker truck needs some adjustment done on the air brakes. When in the parking mode there is a problem.

Code Enforcement:

Trustee Arcangeli called CEO Pastrick for a permit but didn't hear anything so she went ahead and built her ramp because she needed it.

Street Department Report:

At the end of Church Street, how do we get the State to fill in the pot hole. Mr. Gates talked to State and Town and they both said it is not their responsibility. The County is willing to throw some cold patch in it. There is also a spot on Willow Street.

Parks Department Report:

None

Committee Reports:

FINANCIAL

Trustee Jaynes questioned the long distance calls on the office phone made by the fire department personnel. Why aren't they using the cell phone? The mayor responded that he will have to ask at the next meeting when chief is there. There used to be a log kept in the old days.

The Clerk gave Attorney Miller a check and list of delinquent taxes for the next round of foreclosures.

Attorney Miller reported that the Strong house was sold. A Mr. McClean purchased it. He sold a house in PA and bought this one.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

The Mayor reached out to Dick Evans again and the planning board will meet Thursday night the 20th at 7pm. The board is invited to attend the meeting. It is to follow up on the last meeting regarding information gathering and see what the residents are interested in, or is there interest in dissolving the village. The mayor is hoping the planning board will assist the village board on this. The Planning Board had good luck with their survey; maybe they will get a better response from the public than the Village Board.

COUNCIL OF GOVERNMENTS UPDATE:

None

Board Concerns:

Attorney Miller will not be here in December. She is going on vacation from November 27th to December 23rd.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee Mangus approving payment of the general fund bills in the amount of \$944.06.

A motion was made by Trustee Arcangeli and seconded by Trustee Mangus approving payment of the fire department bills in the amount of \$575.35. Voucher #'s 64 – 71.

Correspondence:

Cardiac Life – AED purchase

Gross Receipts income from NYSEG - \$292.61

Sales tax for the 3rd quarter - \$6778.49

Map of Finger Lakes forest for fall or spring burning, from Town of Hector

NYS forms to local residents on how to conserve energy, any interest

Office of the Attorney General regarding puppy mill legislation, other muni's have adopted their own local laws, should we pursue? None in the village currently

Mr. Campbell let the board know that he did a lot of work on this bid and it is the first one he has ever done. He did supply several references and would appreciate it if the board members would look at them. He has taken care of the walk over bridge now just because he feels it is the right thing to do.

Executive Session

Trustee Jaynes made the motion to enter executive session for financial reasons. Trustee Arcangeli seconded the motion. All were in favor, entered executive session at 8:01pm.

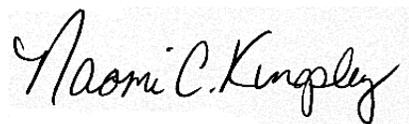
Trustee Jaynes made a motion to return to the regular session of the meeting. Trustee Mangus seconded the motion. All were in favor, returned to regular session at 8:18 pm.

The snow clearing bids have been opened and discussed, what are the feelings of the group? Trustee Arcangeli made a motion to accept Daniel Campbell's proposal. Trustee Jaynes seconded the motion. A roll call vote was taken as follows; Trustee Jaynes - aye, Trustee White - abstain, Trustee Arcangeli - aye, Trustee Mangus - aye. The mayor will let Dan know.

Adjournment:

There being no further business, Trustee Jaynes made a motion to adjourn. The motion was seconded by Trustee Mangus. All were in favor, meeting adjourned at 8:31 pm.

Respectfully submitted,



Naomi C. Kingsley
Village Clerk

December 1, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were: Trustees Larry Jaynes, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Fire Chief Bruce Pastrick and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Daniel Campbell was present to discuss his concerns about ice at the fire station. The water puddles out by the corner of the building due to the slope of the ground. Ice builds up there. He would like to dig a hole approximately 2 feet by 2 feet by two feet and fill it with #2 stone. There is a pile of stone at the new property. The board stated that it is ok if he wants to try. Danny would also like to do something with the sidewalk in front of the village green near the walking bridge. He would like to clear the buildup of sand so the water has somewhere to drain to keep the ice down there as well. The mayor stated that it was a good idea, but he should turn in a voucher for his time and effort. He has completed two snow removals; the first one was a little more substantial. Danny reported that there is also an issue at the Barnum Street playground in the center of the playground there is a dip in the center of the sidewalk. He will cut back the sod from the sidewalk so it will drain.

Approval of Minutes:

Trustee Jaynes made a motion to approve the November 17, 2014 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

The mayor added Planning Board under Committees.

Department Head Reports:

Fire Department Report

November 2014

11/01	EMS call Texas Hollow
11/02	Mutual aid to Montour Falls – structure fire
11/10	Car fire State Route 414
11/11	Fire investigation
11/14	MVA Satterly Hill
11/15	EMS call Wycoff Road
11/16	Possible structure fire Smok’n Bones
11/17	Mutual aid to Mecklenburg
11/17	Fire alarm activation - Distillery
11/18	Wood boiler fire County Road 9
11/24	EMS call Lake Ave.
11/29	EMS call County Road 5

There were 12 calls for the month. R-1 is out of service due to a bad injector. We are using F-9 as a rescue truck. The county trailer is out here because we thought we they may be going to Buffalo, but didn’t end up going after all. The sign out front is for Mr. Landon, a benefit

Saturday at the Hector Fire Department from 2pm-8pm. The first drawing for dinner dance tickets will be Sunday.

The mayor has a few issues and will be meeting with a few members from the Town of Hector, Ben Dickens and a few members of the Hector Water Board Wednesday the 10th at 6:30 here. Could Bruce have a chief and a couple assistants here as well? The main purpose is to talk about a process of using the hydrants. Hector would like to be called so they can make sure the hydrants are drained properly after using so they don't freeze this time of year. Then the mayor will hit them up about the two water meters that we have. Hector is charging us two user fees.

Trustee Jaynes asked about the fire departments cell phone. Who has the cell phone? There are a lot of long distance calls on the office phone, why aren't they using the cell phone for them? Jason has the fire departments cell phone because he is a back up to Bruce. The clerk will give Bruce a copy of the phone bill so he can check it out.

Code Enforcement:

September Hill has a permit waiting; Bruce just needs the correct street address. It is for an outside electrical service for a new electric car. The mayor reported that he had a brief conversation with Jason Kelly and he is interested in the position of code enforcement officer. He will start taking the required courses beginning in January at the Fire Academy.

Street Department Report:

Does anyone know how many times the Town of Hector has plowed? The small truck came through once or twice.

Parks Department Report:

None

Committee Reports:

FINANCIAL

The clerk will clean up the budget and have it the first meeting in January.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Heather will be here at the next meeting for her report.

COMPREHENSIVE PLANNING

The mayor asked the board members what they thought about the meeting with the Planning Board on November 20th. Trustee White didn't agree with the planning board suggestion of two meetings one with the village residents and then one with NYCOM to get information. She didn't know why there needed to be two more meetings. It could all be done in one meeting. Trustee Jaynes got the feeling that not too many of the planning board members are interested in remaining on the board. Trustee Mangus thought it was a waste of time; only two of the planning board members seem to be interested in continuing. The mayor thought it ended up being a waste of time also. When he first went to Dick Evans to get the planning board back together, it was in hopes of partnering up with them, because they had a good rapport with the citizens. When they first met, Dick made it clear that there were many members on the board who were not interested anymore because the comprehensive plan took too long. Dick himself

doesn't want anything more to do with the planning board. There are two new candidates who may be interested. The original members were appointed for seven year terms. There was a lot of negativity at the meeting. The mayor stated that the people from the state would run the meeting if we wanted. We could have a meeting; explain that "here is the comprehensive plan with the things the residents wanted to see developed in the village. The wastewater plan is xx amount, recycling is xx amount, do you want it?" If not, do you really want to remain a village, before NYCOM is called in. There is a whole process that you have to go through to dissolve a village.

Trustee White asked if it is up to this board to replace the planning board members. The clerk will get the list of current members and terms and the members who are no longer interested will need to resign. The mayor will then make his appointments. We do not need to have the planning board to go ahead with these public meeting. Trustee Jaynes feels we need to give the planning board the opportunity to be involved in the meeting. Can this board come up with ideas about how to get people to a meeting? Trustee White is willing to go door to door with a flyer if necessary. The mayor suggested the village board meet with the planning board one more time and whoever is not interested will need to hand in their resignation. The village board needs to lay out to the public the cost involved in the issues they wanted to see added in the comprehensive plan. Trustee Jaynes agreed, set up the meeting with the planning board and have the clerk send a letter to see who is still interested. The mayor will contact NYCOM and talk to Dick about the planning board.

COUNCIL OF GOVERNMENTS UPDATE:

None

Board Concerns:

Trustee Jaynes has had a couple conversations with residents regarding decorations in the village. Burdett doesn't have anything. Flags, banners, lights on the poles, can be taken from the village budget. Residents would like to see something done. Changeable flags maybe every season. People need to realize that the other villages in the area have there own utility personnel. Maybe some lighted decorations for next year.

Citizens caucus January 26th at 7pm.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee Mangus approving payment of the general fund bills in the amount of \$909.00.

Trustee Mangus made a motion to approve the fire department bills in the amount of \$711.10. The motion was seconded by Trustee Arcangeli. All were in favor, motion carried. Voucher #'s 72-77.

Correspondence:

Form letter from NYS EFC

Letter from US Salt there side of the story on the Crestwood Issue

Notice - Chamber of Commerce Winter Gala

Historical Society Newsletter

Chamber newsletter – the Portal

Executive Session

December 1, 2014

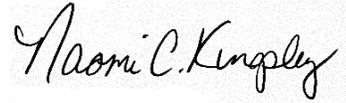
- 4 -

None

Adjournment:

There being no further business, Trustee Jaynes made a motion to adjourn. The motion was seconded by Trustee Mangus. All were in favor, meeting adjourned at 8:05 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Naomi C. Kingsley". The signature is written in a cursive style and is placed on a light gray rectangular background.

Naomi C. Kingsley
Village Clerk

December 15, 2014

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Mayor Dale Walter called the meeting to order at 7:00 pm. Present were Trustees: Larry Jaynes, Diane White and Linda Arcangeli. Also in attendance was: Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

None

Approval of Minutes:

Trustee Jaynes made a motion to approve the December 1, 2014 meeting minutes. Trustee Arcangeli seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

None

Code Enforcement:

The mayor reported that he received a phone call from Ben Dickens on Wednesday or Thursday. Ben asked why we sent him a building permit. There are 4 copies and one has to go to the assessor. He claims he never received one before but they have been sent to the assessor.

Street Department Report:

The mayor canvassed the village after the last sizable snowfall. He watched for three days and there were approximately 30 properties that did not shovel their walks. No more notifications will be sent. Dan should be called to clear the walks; he is not responsible to find who hasn't. Dan did a good job on the village sidewalks. His rate for private property is \$30.00/tax parcel. When it is time, the mayor will go for a ride with Dan and tell him which ones. What does the village charge? The village charge needs to be a deterrent so that everyone will take care of their own walk, we are not in the business of clearing sidewalks, and the village charge will be \$90.00/incident. Trustee Jaynes made a motion to charge those residents that do not clear their walks \$90.00 per parcel, per incident. Trustee White seconded the motion. Roll call vote as follows: Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye. The mayor will call Danny about snow removal on private property. Danny will give the clerk a list of the properties he cleared and the clerk will invoice the property owner. If Dan has to put his feet on the property to start shoveling, the owner will be billed. Trustee Jaynes complimented Dan on the drainage work done at the fire house.

Parks Department Report:

None

Committee Reports:

FINANCIAL

Received four resolutions from Schuyler County Legislature, Distribution of Mortgage Tax Receipts for April to September 2014, Adoption of Equalization Rates, Authorizing Town of Hector Delinquent Water Bills to be charge on the January 2015 Town and County Tax Bills, and Authorizing Town of Reading Delinquent Sewer and Water Bills to be Charged on the January 2015 Town and County Tax Bills.

Received a letter from Tim O’Hearn and a copy of a Resolution from the Schuyler County Legislature regarding County Sales Tax Disposition of Revenues.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

None

Board Concerns:

Trustee Jaynes stated that he had heard that Brian Williams has resigned his position with SCOPED. The mayor stated that it was so.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee Arcangeli approving payment of the general fund bills in the amount of \$2,534.44

A motion was made by Trustee White and seconded by Trustee Arcangeli approving payment of the fire department bills in the amount of \$8,980.25. Voucher #'s 78 - 91.

Once the new officers are established, the board will meet with the Fire Department to go over the budget.

Correspondence:

SCOPED has a client that is looking for 2000 sq ft of existing space with HVAC, cement floors and a drain. The client is looking to rent for 3-5 years, will pay \$700.00/month plus utilities.

More after the first of the year – public health office wants to put together a drill for disaster preparedness.

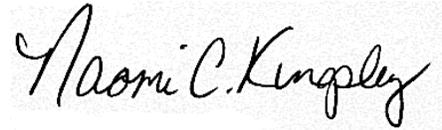
Executive Session

None

Adjournment:

There being no further business, Trustee Jaynes made a motion to adjourn. The motion was seconded by Trustee White. All were in favor, meeting adjourned at 7:51 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Naomi C. Kingsley". The signature is written in a cursive style and is placed on a light gray rectangular background.

Naomi C. Kingsley
Village Clerk