

<p><b>VILLAGE OF TRUMANSBURG REGULAR BOARD MEETING</b></p> <p><b>APPROVED 2.12.07</b></p>	<p>Date: <u>January 8, 2007</u></p> <p>Time: <u>7:00 PM to: 10:30 PM</u></p> <p>Location: <u>Village Hall, 56 E. Main St. Trumansburg, NY 14886</u></p>
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**BOARD MEMBERS PRESENT:** Mayor John Levine, Trustees John Hrubos, Mary Bouchard, Rose Hilbert, David Filiberto

**OFFICERS PRESENT:** Village Clerk Tammy Morse, Village Treasurer Tammy McMillen, Village Code Enforcement Officer Ed Hetherington, Village Zoning Officer Deanna Kline, Village Community Development Coordinator Andres Perez-Charneco, Village ZBA Member Bob Brown, and Village Planning Board Member Don Schlather Village ZBA Member Robert Brown,

**ATTENDEES:** Tompkins County Legislature Representative Jim Dennis. Town of Ulysses Justice Roger Rector. Town of Ulysses Board Member Don Ellis. Village Residents Walter & Dorothy Manheim, Ann Russell, Dennis Millspaugh, Joyce Bennett, Chun Mai Lyon, Don & Mary Fairchild, Marilyn Smith, Dale & Eleanor Douglas, Edith Johnston, Jules Burgevin, Zoe Beesaert, Ted Lewis, Carl Potter, Marcia Horn, Mark & Marie Rich, Debbie & Noah Scheer, and Geoffrey, Rordan & Lindsay Hart, Kate Sinko, John Benedict, Daniel Stackman, Susan and Ray Henninger, Jeremy Puterbaugh, Roman, Anna & Rachel Pausch, Zoe Darryl & Zoe Anderson, Kimberly Boland, Mark Thomas, Tony De Vivo, Paul Harrington, Heather Ness, Paula Horrigan, Eli Ben-Yaacov, Cara & Glenn Hoffman, Richard Astin, Aaron Robbins, Bill Chaisson of the Trumansburg Free Press. Trumansburg Farmer's Market Members Jill Swenson, Tina MacCheyne and Glenn B.

**Minutes Recorded by:** Village Clerk Tammy Morse

**AGENDA:**

1. WINTER FESTIVAL OF LIGHTS UPDATE ETC. – Jet Forker
2. CITIZENS RIGHTS –Geoffrey Hart
3. FARMER'S MARKET –Jill Swenson
4. BENCHES FOR MAIN STREET PROPOSAL – Black Locust Initiative—Rep.
5. OPEN TO THE FLOOR:
6. REPORTS FROM REPRESENTATIVES
7. REPORTS FROM DEPARTMENT HEADS--**(FIRE DEPARTMENT FIRST PLEASE)**
8. REPORTS FROM COMMISSIONERS
  - o Youth—M. Bouchard
  - o Fire—R. Hilbert
  - o Police—D. Filiberto
  - o DPW/Water/Sewer—J. Hrubos
9. REPORTS FROM COMMITTEES
  - Main Street Project

	Skate Park Comprehensive Plan
10.	CORRESPONDENCE
○	ZBA Chairman Christopher Thomas—resignation
11.	RESOLUTION
○	LOCAL LAW PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE Revised Draft Part 1203 12-11-2006
<b>AGENDA CONTINUED</b>	
12.	APPROVAL OF MONTHLY BILLS: Abstracts #7
13.	APPROVAL OF MONTHLY MINUTES: Monthly Board Meeting of 11/13/2006.
14.	OLD BUSINESS
15.	NEW BUSINESS
16.	EXECUTIVE SESSION-
17.	ADJOURNMENT

Mayor Levine called the Meeting to order at 7:04 pm.

<b>Issues</b>		
<b>Issue</b>	<b>Description</b>	<b>Action Required</b>
<b>Winter Festival of Lights</b>	Ms. Forker reported that although there were a lot of last minute changes and cancellations, the community support made the event a successful one.	No Action Required
<b>Citizens Rights</b> -Geoffrey Hart	Mr. Hart read aloud a document that he explained contained excerpts from recorded proceedings of meetings of the Village Board of Trustees.  (This document may be obtained in its entirety in the Village Clerk's Office)	No Action Required
<b>Trumansburg Farmer's Market</b> -Jill Swenson & Monica Roth	Ms. Swenson distributed the Village Park & Farmer's Market Summary Schematic Site Design to the Board for their review. Ms. Swenson reported on the success of the 2006 Farmer's Market.  Ms. Roth made a short presentation regarding the future of the Farmer's Market and possible future grants that could fund more improvements at the site.  (This document may be obtained in its entirety in the Village Clerk's Office)	No Action Required.
<b>Black Locust Initiative</b>		

<b>Issues</b>		
<b>Issue</b>	<b>Description</b>	<b>Action Required</b>
-David Gell	Mr. Gell distributed a written proposal to the Village Board regarding having a Youth Project to build Benches for Main Street  (This document may be obtained in its entirety in the Village Clerk's Office)	Mayor Levine encouraged Mr. Gell to speak to the MSP Advisory Committee regarding this project.
<b>Open to the Floor</b>		
John O'Leary	Mr. O'Leary asked why the Skate Park could not be located on the school grounds.	
Patty Burgevin	Ms. Burgevin expressed her unhappiness with the skate park being put in a residential neighborhood and added that her unhappiness was not because she does not like children, she was a teacher for 25-years.	
Ted Lewis	Mr. Lewis also expressed his love of children but that he is opposed to having the Skate Park placed in a residential neighborhood.	
<b>Reports from Representatives</b>	Mr. Dennis reported that the County Budget passed with an increase of 2.6%.	No Action Required
Tompkins County Legislature -Jim Dennis	Mr. Dennis also offered to assist the Village and the Town of Ulysses in future meetings regarding Proposed Water District #5.	
Town of Ulysses -Don Ellis	Mr. Ellis reported that the Town of Ulysses has been working on its 2007 Budget.  Mr. Ellis responded that he is unsure if the fire contract has been signed and that he is not aware of any decision regarding the Recreation Partnership.	Mayor Levine inquired if the Fire Contract has been signed.  Trustee Bouchard asked Ellis if the Town Board has reached resolution regarding the Recreation Partnership.

Issues		
Issue	Description	Action Required
<b>Reports from Department Heads</b> (DPW, Fire, Clerk & Treasurer Reports, Police, Building & Zoning)  <b>Reports from Department Heads Continued</b>	<b>DPW</b> —DPW Supervisor Bruce Vann reported that the majority of leaf pick-up has concluded and that the vacuum has been put up for the winter, leaves will now have to be bagged by property owners and set by the curb for pick up on Mondays. Vann also reported that the DPW crew has been busy tying up a few loose ends of the MSP including setting new stone steps at some of the Village businesses.	No Action required.
	Vann asked the Board for permission to purchase a salt spreader to help in maintaining the new sidewalks; Vann expects the cost to be approximately \$1,000.00.	Permission given to purchase salt spreader.
	Vann also expressed the need for a new machine to remove snow now that there is significantly more sidewalk on Main Street. Vann stated that a used articulating machine would cost approximately \$17,000.00.	Trustee Hrubos encouraged Vann to contact vendors and have pricing information for January's meeting.
	<b>Water</b> – Supervisor Vann reported that there was a non-weather related water main break on Salo Drive.	No Action Required.

Issues		
Issue	Description	Action Required
	<p><b>Police</b>—Police Chief Tom Ferretti reported that he has received numerous complaints regarding the newly configured intersection at Union St. and Main St.</p> <p>Chief Ferretti also reported that his department has been investigating complaints of graffiti and destruction of mailboxes (Mailbox Baseball).</p> <p>The police department will now have their own website  <a href="http://www.trumansburgpolice.com">www.trumansburgpolice.com</a></p> <p>(This report may be obtained in its entirety in the Village Clerk's Office)</p>	
	<p><b>Zoning</b>—Zoning Officer Deanna Kline reported that she had received 15 phone calls and 4 applications in the month of November. Kline also reported that the Village ZBA met in November to grant an Area Variance and the Village Planning Board met to classify a subdivision and will meet in December to hear 2 subdivision requests.</p>	.
	<p><b>Building</b>—Code Enforcement Officer Ed Hetherington reported that in the month of November he received 4 Building Permits and issued 3 Certificates of Occupancy as well as completing 46 inspections.</p> <p>Hetherington reported that he had received one complaint that is not yet resolved.</p> <p>Hetherington reminded the Board that a public hearing need to be scheduled so that the Village may adopt a local law providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code.</p>	Public Hearing scheduled for January 8, 2007 at 7:00 pm.

<b>Issues</b>		
<b>Issue</b>	<b>Description</b>	<b>Action Required</b>
	<b>Fire</b> —Fire Chief Jason Fulton excused. Report given my Fire Commissioner Rose Hilbert below.	No Action Required.
	<p><b>Treasurer</b>—Village Treasurer Tammy McMillen reported that she was chosen for Tompkins County Grand Jury and will be out of the office every Tuesday through December 19, 2006.</p> <p><b>Clerk</b> –Village Clerk Tammy Morse reported that she has received notice from BlueCross BlueShield that health insurance rates will increase on 1/1/07. Morse stated that she is unsure what the increase expenditure will be for the Village and the employees but will have the numbers for the January meeting.</p>	
	<b>Youth</b> —Trustee Bouchard reported that the Youth Commission will be reviewing the fee structure of the Recreation Partnership and the Village Summer Playschool/Swim Bus Program.	No Action Required
<b>Reports from Committees</b>	<b>Skate Park</b> —Trustee Bouchard reported that the chosen site at the water tank property has been surveyed by TG Miller and the committee plans to hire a designer as well as holding Public Design Meetings in the near future.	No Action Required

<b>Issues</b>		
<b>Issue</b>	<b>Description</b>	<b>Action Required</b>
	<p><b>Main Street Project—MSP</b> Community Development Coordinator Andres Cherneco-Perez reported that the inscribed bricks have arrived and he, Susan Henninger and John Ullberg have been busy sorting them.</p> <p>Cherneco-Perez also stated that although his position with the Village will end on December 31, 2006 he will continue on as a volunteer to track the 2<sup>nd</sup> order of bricks and follow through on the Blue Stone inscriptions.</p>	No Action Required
	<p><b>Comprehensive Plan—Trustee</b> Filiberto reported that the Committee has scheduled public workshops for January 18<sup>th</sup> at the Fire Hall from 7:00 pm until 9:00 pm &amp; January 20<sup>th</sup> at the library from 10:00 am until 12:00 pm.</p>	No Action Required
<b>Reports from Commissioners</b>	<p><b>Fire—Trustee</b> Rose Hilbert reported that Chief Fulton has received 2 quotes for bucket seats to replace the bench seat in the back of the mini-pumper truck; Jerome bid of \$2,451.14 and Priority Fire bid of \$2,525.41. Hilbert stated that line item 3410.12 Small Equipment would be used to purchase the 2 bucket seats.</p>	See Resolution Below.
	<p><b>Police—Trustee</b> Filiberto reported that the Police Department would like to post pedestrian crosswalk signs on posts along Main St. so that when the weather does not permit the pedestrian buddies to be used, there will still be crossing signs posted.</p>	Permission Received to post pedestrian crossing signs permanently.
<b>OLD BUSINESS</b>	<p><b>Town of Ulysses Water District #5—</b> Town Supervisor Doug Austic and Town Board Members Roxanne Marino &amp; Don Ellis have been researching the possibility of Bolton Point supplying the Village with sufficient amount of water that will meet the standards for a second source</p> <p>Trustee Hilbert stated she would like a study performed on the Village's well to determine the well's health as well as its vulnerability.</p>	

Issues		
Issue	Description	Action Required
NEW BUSINESS	Trustee Hrubos addressed the Board regarding the newly vacant former Big M building and expressed interest in contacting the owner about the possibility of turning the building into a Youth Recreation/Civic Building.	

Decisions			
MOTIONS	MOVED	SECOND	VOTE
Purchase 2 bucket seats for mini pumper from Jerome in the amount of \$2,451.14.	Hilbert	Bouchard	Unanimously Approved
Approve Abstract #7-General Fund-\$16,547.28	Filiberto	Bouchard	Unanimously Approved
Approve Abstract #7-Water Fund-\$4,673.22	Hrubos	Filiberto	Unanimously Approved
Approve Abstract #7-Sewer Fund-\$5,784.79	Hrubos	Bouchard	Unanimously Approved
Approve Abstract #7-MSP-Capitol Proj.-\$197,680.80	Bouchard	Hrubos	Unanimously Approved

Action Items for Follow up		
Items:	Assigned To:	
Follow-up with Christopher Thomas regarding resignation; full resignation or specifically chair position?	Clerk T. Morse	

Correspondence
Letter from Village ZBA Chairman Christopher Thomas

#### Executive Session:

A **MOTION** by Trustee Hilbert to adjourn to Executive Session to discuss personnel matters was seconded by Trustee Filiberto.

Unanimously Approved

The Board adjourned to Executive Session at 10:15 pm

Decisions			
MOTIONS	MOVED	SECOND	VOTE



<b>Decisions</b>			
<b>MOTIONS</b>	<b>MOVED</b>	<b>SECOND</b>	<b>VOTE</b>
Hire Christopher Hamilton as part-time EMT at wage to be determined following successful interview.	Hilbert	Filiberto	Unanimously Approved.
Hire Kay Yamoaka as part-time Paramedic at wage to be determined following successful interview.	Hilbert	Bouchard	Unanimously Approved

A **MOTION** by Trustee Hrubos to return to open session was seconded by Trustee Bouchard.

Unanimously Approved

The Board returned to the Open Session at 10:30 pm.

Mayor Levine adjourned the meeting at 10:30 pm.

Respectfully Submitted,

Tammy Morse  
Village Clerk