

January 5, 2015

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: Fire Chief Bruce Pastrick, Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

None

Approval of Minutes:

Trustee Jaynes made a motion to approve the December 15, 2014 meeting minutes. Trustee White seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

December 2014

12/02	EMS call Shumway Road
12/04	Mutual aid to Odessa on a structure fire
12/06	EMS call Main Street
12/07	Truck fire Middle Road
12/10	MVA State Rte 79 & Jolly Road
12/12	MVA Covert Road & County Road 4
12/13	EMS call Voorheis Road
12/15	EMS call County Road 9
12/16	EMS call State Rte 414
12/25	EMS call County Road 5
12/26	Smoke investigation Dolphsburg Road
12/28	Standby fire house – Carpenter Road
12/29	EMS call State Route 414
12/30	MVA County Road 4
12/31	Structure fire Church Street

The board members received invitations to the annual banquet to be held January 31st. Bruce stated that it has been an honor to work with everyone and he thanked everyone for their help, this is his last meeting. The mayor thanked Bruce for his service and the board members echoed their thanks also.

Code Enforcement:

Jason Kelly is the new code enforcement officer. A stop work order was issued to a resident on Lake Ave. who was replacing a roof without a permit. Jason stated that he has some inspections to do, probably in May or June of pools. Most are permanent structures but some are

the soft sided ones and if they remain up, a fence is needed. Permits will be needed to put up pools also.

The mayor reported that he had a conversation with Jason earlier and told him that in the next newsletter, before pool season, notification can be included in the newsletter. Jason will offer inspections of existing pools for homeowners. He will do the best job he can. He will stop and see Peggy Sharkey who had a garage fire, because he noticed the garage has been tarped. No fees have been set for building permits; it was talked about but not set. A \$20 or \$25 flat fee with checks made payable to the "Village of Burdett" might be reasonable.

Mayor has inquired to the villages and towns to see what they are paying their code enforcement officers.

Street Department Report:

Still have potholes on Church Street.

Parks Department Report:

None

Committee Reports:

FINANCIAL

The attorney will file the delinquent tax listing now that the clerk has signed the forms. All the contracts from the prior filing have been paid except the 3 who didn't follow through.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

None

Board Concerns:

The board members have received an updated copy of the budget, through the end of December, please take it home and study it and at the next meeting we can make some suggestions and or transfers.

Caucus will be January 26th at 7pm. The mayor will remind Alvin again.

The water meeting took place. Trustee White found it informative. The mayor received a phone call from Hobie 2-3 days after the meeting. Hobie went home and read the Hector water rules and told the mayor that he didn't think that we should be billed the second charge. Ben agreed also, they will still be getting readings but we will not be charged and will be issued a credit for this last bill. The Town of Hector board meets the second Tuesday of the month at 7pm.

The mayor made arrangements for flowers to be sent to the funeral home for Florence Mosher Kelley. She was the former owner of the H & E Grill for 50 years.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee White approving payment of the general fund bills in the amount of \$474.23.

Trustee Arcangeli made a motion to approve the fire department bills in the amount of \$507.88. The motion was seconded by Trustee Jaynes. All were in favor, motion carried. Voucher #'s 92 - 95.

Correspondence:

Chamber Christmas gala, January 23rd, \$75.00/person

\$50,000 given to do a study on how to build around the eagle nest

SCOPED is looking to restructure their membership. The mayor was a big supporter when they first started but now; there are different levels of membership depending on your contribution. When the funding was set up a couple years ago it was taken off the top of the sales tax. Now the villages and towns are allotted only so many hours of grant writing, we get the crumbs. They are pushing out the little guy and catering to the big fish.

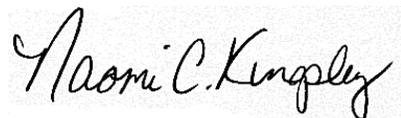
Executive Session

None

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 7:50 pm.

Respectfully submitted,



Naomi C. Kingsley
Village Clerk

January 20, 2015

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 7:03 pm. Present were Trustees: Larry Jaynes, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

None

Approval of Minutes:

Trustee Jaynes made a motion to approve the January 5, 2015 meeting minutes. Trustee Arcangeli seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

The fire company elected Robin Lokken as the new chief. He has a list of officers to submit. He is leaving the second lieutenants position open because there is no one available to fill it at this time. It can be filled at a later date. Daryl White reported that they have been approved for a grant for the bale out system. The new system will include a harness and descender device. The cost will be around \$20,000.00. Burdett went in with Montour falls on the grant. The system is necessary, within a year it will be a required system. Each fire fighter carries the system; they are for fire fighter self rescue from a second story.

Code Enforcement:

Jason has been following up on several items.

Street Department Report:

Trustee Arcangeli reported that on Church Street, the yellow sign 20 mph is upside down. The mayor reported that the county said they would be up to fill the pot holes when the weather got better.

Parks Department Report:

None

Committee Reports:

FINANCIAL

The Fire Company banquet is the 31st, the mayor will schedule a meeting with Trustee Jaynes and the new officers in the beginning of February.

Attorney Miller arrived.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

None

Board Concerns:

The Citizens Caucus will be held next Monday at 7 pm. The mayor's position, and two trustees for two years and one trustee for one year are up this year. When Alvin holds the caucus he will be asking for nominations for each position. If there is more than one nomination, there will be a run off for that position right then.

Attorney Miller reported that the delinquent tax list has been filed and asked if we wanted to send a notice out to the people letting them know that it has been done. Something to advise them that they have been listed on list of delinquent taxes filed with the county clerks office. Trustee Jaynes made a motion for the clerk to send a letter to each property owner. Trustee Arcangeli seconded the motion. All were in favor.

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 \$1,015.31

A motion was made by Trustee Arcangeli and seconded by Trustee Jaynes approving payment of the fire department bills in the amount of \$151.23.

Voucher #'s 96 - 99.

Correspondence:

None

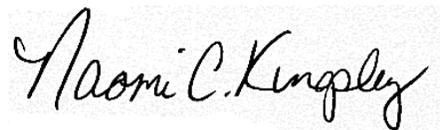
Executive Session

None

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 7:30 pm.

Respectfully submitted,



Naomi C. Kingsley
Village Clerk

February 3, 2015

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: Fire Chief Robin Lokken and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

None

Approval of Minutes:

Trustee Jaynes made a motion to approve the January 20, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

January 2015

01/09	Mutual aid to Watkins Glen – odor of gas – Perry St.
01/09	Cardiac arrest call Covert Road
01/10	Mutual aid to Monterey – structure fire – Templar Road
01/11	Garage fire Lake Ave.
01/14	Structure fire (trailer) State Route 414
01/19	Rescue call assist ambulance – trouble breathing – Barnum St.
01/27	Rescue call trouble breathing County Road 8
01/27	Rescue call stomach pain – State Route 414
01/29	Detector false activation – State Route 414
01/30	MVA Tuttle Road

There were 10 calls for the month. Robin is holding a bill for a CPR class given. Eight members took part in the training; the bill is to be split with Parmenter Automotive as they had about 8 people participating also. Robin requested a copy of this year's budget. The mayor stated that the fire commissioners would like to have a meeting with the line officers. Robin will let the mayor know what date they would like to get together.

Code Enforcement:

Jason is in a fire class so can't be here. The Covert house is finished up; Jason just needs to get the permit work finalized so the clerk can send it to the Town of Hector Assessor. Jason spoke to John Compton about his sidewalk. Regarding the garage fire on Lake Ave., Jason is speaking to the owner. The insurance company doesn't agree with the fire investigators cause. Jason is also working on inspecting the churches.

Trustee Jaynes made a motion to enter executive session for litigation. Trustee Mangus seconded the motion. All were in favor, entered executive session at 7:10pm. Trustee Jaynes

made a motion to return to the regular session. Trustee Arcangeli seconded the motion. All were in favor, returned to the regular session at 7:21 pm.

Street Department Report:

The Town has done a lot of plowing; at least the pot holes are full. We received a letter from NYS DOT and mayor needs to return call to that office. The next chips reimbursements are March 16th the village has an available balance of \$56,242.26. There has been extra funds approved for extreme winter recovery . 12911.67 added in march to 43... there. 1449.12 our piece of the 40million appropriation for extreme winter recovery. Maybe we can recoup some of the snow plowing cost.

Parks Department Report:

None

Committee Reports:

FINANCIAL

The clerk read off the list of new delinquents. The mayor sent an email sent to Ray and Jan Neira regarding the old post office property. They are still interested.

The village received checks for gross receipts from Consumer Cellular and Vontage, tax search fee for the Magura property, NYSEG gross receipts and 4th qtr sales tax received also.

Property transfer for Strong estate 30,000.00, going to turn into a bed and breakfast.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

There was an aerial flyover and mapping done by soil and water about 5 years ago. At that time the towns and villages agreed to pay their share according to their size. Another one will be done this spring in greater detail at a cost of \$30,700.00 to again be split by each municipality. Since the meeting Bill Kennedy when out and got funding from Homeland Security to cover the entire cost.

Board Concerns:

None

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 \$2,794.95.

Trustee Jaynes made a motion to approve the fire department bills in the amount of \$2,883.36. The motion was seconded by Trustee White. All were in favor, motion carried. Voucher #'s 100-105.

Correspondence:

NYS Dept of State regarding training for local officials for planning issues.

Since the village is at a standstill with the planning board, now may be the time to have a representative from NYCOM come and speak to the board. .

Daniel has another voucher for snow removal. There were 39 properties the first time around and 20 this second time around. Dan asked for some clarification regarding drifting snow and those who only clear a path and not the whole sidewalk. The sidewalks are to be maintained meaning kept clear of snow and ice, if the owner doesn't clear it then Dan will have to do it again. The homeowner is given a reasonable amount of time to clear the walk themselves. The sidewalks should be cleared so two people can walk side by side anyway. We will let it go for now until a village newsletter can go out telling the residents that the walks need to be cleared from side to side.

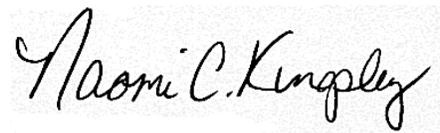
Executive Session

None

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 8:35 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Naomi C. Kingsley". The signature is written in a cursive style and is positioned above the printed name and title.

Naomi C. Kingsley
Village Clerk

February 17, 2015

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 7:02 pm. Present were Trustees: Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Several village residents were present to discuss the invoices they received for the cleaning of sidewalks. All were concerned about what they considered a lack of prior notice, the cost, who decided and when that the sidewalks needed cleaning.

The Mayor responded that the Village has passed Local Law #1 of 2014 regarding sidewalks. Notice of a public hearing was published in April 2014 and the public hearing was held May 3, 2014. The public hearing has also been advertised on the sign out front. Why we went along with the local law is because in the past we have had complaints about walks not being cleared. Then there was an elderly woman who fell and was injured. The local law addresses everything about the sidewalks in general. A reasonable time is 24 to 36 hours after the snow quits, no matter the depth of the snow. The first snow fall cleanup was at the very least 24-36 hours after the snow fall ended. Some residents are clearing a path one shovel width wide, which subject came up at the last meeting; they were billed in the first go around. If people are making the attempt, what do we do? If they have made a good attempt they were not charged. The board will be drafting a letter that is going to go out before March 1st asking residents to clear the walk edge to edge. The Village does not want to be in the snow shoveling business and we do not want the sidewalks unsafe. The bottom line is the mayor would prefer not to have this local law, it would be better if the residents would take care of things themselves. Mr. Wheeler wants to know why they weren't given the specific requirements. Mr. Updike's daughter wanted to know if there was an age exemption. Attorney Miller explained that it is at the whim of the weather and people should understand that. Mr. Howard stated that he put salt on the sidewalk but it is so cold now it won't melt but also snowmobiles come down the sidewalk and pack things down. Attorney Miller stated that snowmobiles do not belong on the sidewalks, call the sheriffs department. A compliment from Mr. Howard – he loves the dumpster day program.

Attorney Miller arrived at 7:25 pm

Chris Brink with HEAL – Healthy Eating Active Living – a program trying to get people out to increase their activity. She had a brochure map of the village and is looking for activities, land marks, parking sites to promote. The board members offered some suggestions regarding walking paths and parking.

Trustee Arcangeli mentioned that there was a discussion at a meeting earlier regarding a section of sidewalk between Rodabaugh and Deidrichs for which Rodabaugh was billed. The bill should go to Diedrich and not Rodabaugh. The clerk will send a letter or revised bill to Rodabaugh and Diedrichs has already been billed for snow removal. Attorney Miller stated that these bills should not be waived just because residents were here and vocal, if these were waived they would all have to be waived. The bill is to keep people in compliance with the law. The mayor asked for a point of clarification, if the bills are not paid by the time taxes goes out can the bill be added to the taxes? Attorney Miller is not sure; there are specific items that can be added to taxes. She will look at it; otherwise they would have to be taken to small claims court in

Hector. If we cannot add it to the taxes then we need to think about some sort of action before next winter or others will not be paying. Attorney Miller stated that the law was written so that it could be taken to court. If not in compliance within 60 days it can become a civil matter.

Approval of Minutes:

Trustee Mangus made a motion to approve the February 3, 2015 meeting minutes. Trustee Arcangeli seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

The mayor has scheduled a meeting for the 24th of February, with Trustee Jaynes, himself and the fire department officials to go over the budget; what the fire department has spent to date.

Code Enforcement:

Jason had a meeting regarding the property on Barnum Street discussed at the last meeting; things are moving steadily forward with improvements.

Street Department Report:

None

Parks Department Report:

None

Committee Reports:

FINANCIAL

None

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

None

Board Concerns:

The mayor drafted a newsletter for review by the board members. A few corrections and additions were made and a copy will be mailed to all village property owners as listed in the tax roll as soon as possible.

For the next meeting the mayor will have some information on recycling.

There is information on the next Regional Leadership Conference held by STCRPDB Diane asked if the mayor contacted NYCOM. Mayor stated yes he contacted Wade by email, gave him some background on what has been going on and asked for someone to come and talk to the board about the pros and cons of dissolution. They would do this because we are a member, Wade will check if someone is available and when.

Mayor reached out to Dick Evans quickly about the planning board and he didn't respond. He had a question from Val Carocci. The planning board is a seven member board with seven year appointments, but they are staggered terms. Some members have been reappointed, two more need to be reappointed this year to keep things on schedule.

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 \$2,438.54.

A motion was made by Trustee White and seconded by Trustee Arcangeli approving payment of the fire department bills in the amount of \$3,689.43.

Voucher #'s 106-116

Correspondence:

None

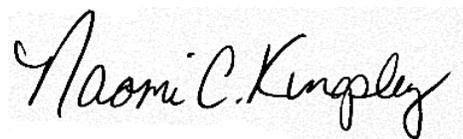
Executive Session

None

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 8:56 pm.

Respectfully submitted,



Naomi C. Kingsley
Village Clerk

March 2, 2015

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: Fire Chief Robin Lokken, Village Attorney Connie Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Several village residents present with more questions regarding the sidewalk law. Mr. Swartz wanted to know, how were the residents notified? The mayor explained that a public hearing was advertised in April 2014 and a hearing held May 3, 2014. It was also advertised on the sign in front of fire house. A newsletter was sent out in October 2014 to all property owners. Another question again was what is a reasonable amount of time? The mayor again responded that 24-36 hours is what has been used, if another storm is coming close it could be 48 hours, we wait until the snowing is all done, but we try not to extend it more than 48 hours. Mr. Swartz stated that he was looking around town and saw some sidewalks had not been cleared. He received an invoice for \$90.00 and doesn't agree with it, the law says \$50 for civil penalty, where does the \$40.00 on top go? The mayor stated that more and more people are coming into compliance and it is a shame that we have to even have this law on the books. Mr. Swartz stated that he has lived here 50 years and has kept his walk and his neighbors clean along with the cross walk in his area. The snowmobiles are really causing a problem, packing down the snow or driving on the bank and knocking the snow down onto the sidewalk, a law should be written to take care of that issue. Attorney Miller stated that a local law is not needed because it is illegal already. Any snowmobile has to have a registration number on the side if you can jot it down, call the sheriff's department and report them; they are not supposed to be there. Mr. Swartz would like the invoice broken down. Has an issue with the date it was done also.

Shelley and Danny Covert received \$450.00 worth of bills before she realized what was being done. She had been out of town for a week and didn't realize it was going on. This is an excessive amount in her opinion. The mayor stated the \$90.00 per incident is as a deterrent, we do not want to be in the sidewalk clearing business. All this was prompted because the sidewalks are unsafe and people are walking in the roads and then there was an elderly woman who fell on the sidewalk. Mr. Covert asked what happens if someone falls now, they are slippery now with no snow because of ice. Attorney Miller responded that the village has a prior notice law which states that the village is exempt from responsibility unless the village has been notified in writing. The property owner is the one who would be sued. She needs to write a letter to the village because there is a crease in the sidewalk where water pools and freezes. The village is not responsible because of the law which notified the homeowner that it is their responsibility. Mr. Covert feels it is opening the homeowner to more chance of being sued. Attorney Miller responded that if you act responsibility it helps provide a defense for you; if you are making a good faith reasonable effort to keep the sidewalk free of ice and snow. Mrs. Covert is questioning the notification, she hasn't received anything, and she has been there 25 years. The \$90.00 was not specifically mentioned but the law states a \$50.00 penalty plus the reasonable cost. Mrs. Covert stated that she never received prior notification. The Mayor responded that is all depends on how the snow falls, Mr. Campbell does the shoveling, his list comes to the next board meeting for approval and then the bills are mailed out. Trustee Jaynes stated that we have more and more people walking in the street because of unclean sidewalks and something needed to be done. Mr. Covert stated that if he had known it was \$90 he would have

been over here taking care of it. He asked how they find out about the local laws. Attorney Miller stated that the local laws have to be advertised and approved by the state, the Watkins Review is the legal paper. Residents are encouraged to attend the public meetings.

Mr. Howard had a question about who does the work. He requested a copy of the local law at the last meeting and didn't receive it. He would like a copy of the contract between the village and who is doing the shoveling. Also after the last snow storm he waited 36 hours and then went out and there were several sidewalks not shoveled. He is still bitter about the \$90 he was charged for what he believes was just 2 inches of snow. Has anyone thought about it? The mayor replied that it was discussed at the last meeting after everyone left and the charges will remain, if you forgive one, you have to forgive them all. Mr. Howard had one other question; are there some sidewalks that are exempt? The mayor replied "No". Mr. Howard stated that the sidewalk across the street has not been shoveled all winter. Mr. Campbell responded that there is a driveway there not a sidewalk. The mayor asked if Mr. Howard was talking about the former Keystone Garage property and stated that if we have missed one, then shame on us and we will correct it in the future. The mayor asked Mr. Howard if there were any others. Mr. Howard hesitated and the mayor stated that if we are being selective then let us know so we can correct the situation.

Harley Connelly was here to speak for his mother in law Alice Clawson. His daughter is purchasing the property and he is trying to clean things up but there is no sidewalk there. Danny stated that he can show where the concrete is. Mr. Connelly stated that the sidewalk is so broken up it can barely be seen. There is a pile of dirt there too, whose is it? There is a sidewalk that goes to the corner but there is dirt on it, this sidewalk is not usable. There is a sidewalk in front of Alice's house. Harley stated there is only one or two blocks. The mayor agreed that there is a spot where there is no sidewalk. Harley insisted that it is not a usable sidewalk. The village put new sidewalk on Church Street, what about here? The mayor stated that it is one spot to be looked at. If it is in bad shape then it needs to be addresses as soon as it can be addressed. It was stated that you can't walk down the sidewalk from the corner to this property because the neighbor has stuff on the sidewalk. The village will look at that sidewalk.

Dan Covert asked since we didn't tell people that it was \$90.00 how about cutting them all in half. Trustee Jaynes stated no and that the unpaid bill could become a lien on the property. It could end up as a court matter or we are looking into adding it to the property taxes. Mr. Covert asked "What if it is taken to court and the judge doesn't rule in the villages favor?" Attorney Miller stated that it could happen and the village would have to forgo the fees. Mr. Covert then asked "What if the residents got together and took the village to court because they weren't given proper notice of the cost in advance?" Attorney Miller stated that they have the right to do that if they so like.

Mr. Howard commented about being at a meeting a long time back, there were some people who hadn't paid taxes in 15 years or more, was anything done? Attorney Miller stated that yes we started foreclosure proceedings and most all of them were paid up. There were a few people who defaulted on the payment agreements and we have started the procedure again. Mr. Howard asked why it isn't taken care of by the county. Attorney Miller stated that Schuyler County is one of three counties in the State of New York that will not re-levy the village taxes, please talk to the county legislators.

Approval of Minutes:

Trustee Arcangeli made a motion to approve the February 17, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

Report of alarms was read.

Two bills to turn in, one for repair of the overhead door the outside glass was broken due to the cold. The second was for hydrotesting of large air cylinders for cascade system. There were 3 calls in the month of February. There were two fund raisers; a breakfast and chicken bbq (which sold out). There were two trainings; air packs and OSHA blood born pathogens. A meeting time was set for the fire trustees to meet with the fire commissioners - March 17th 7pm.

Code Enforcement:

Jason reported he is waiting for it to get a little warmer and he will start his inspections on churches and businesses. Jason did not receive a copy of the latest newsletter so the mayor let him read his copy because it mentioned inspection of pools.

Jason met with Mr. Jaynes, everything is ok there. Mr. Coverts roof - everything going well there. Rexford Smith – trying to get a hold of them to reissue a building permit because they are only good for one year. Jason is also trying to get in touch with Charlie Scaptura; he may be changing some outlets in the Burdett House.

Nothing new on the Lake Ave. garage fire, it is still boarded up. The Church Street garage fire is covered also - still nothing there either. Neither one can be left in that condition forever, just waiting for warmer weather hopefully.

Street Department Report:

Can't wait for that snow plowing bill to come through

Parks Department Report:

Someone did some shoveling on the basket ball court

Committee Reports:

FINANCIAL

Budget meeting dates – need to get working on that. When do we want to meet?
Monday, March 9th 6pm, Monday, March 16th at 6pm, and then Monday, March the 23rd at 6pm
We will hold the public hearing on the budget the first meeting in April, which will be the 6th at 7pm.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

None

Board Concerns:

Keep this on the calendar for a while – the 200 year celebration.

Talked in the newsletter about dumpster day – during budget conversation figure out if we are going to have one with the Town of Hector and a village only one in the fall maybe.

Election Day – talked to John and Sharon Hunt, they will be the inspectors again March 18th noon until 9pm. The mayor is looking for someone to let them in at 11:30 that day. Diane will let them in. Mayor will get her a key. Clerk will have the ballots and list ready

Looking to set the date for the Burdett Bash, it is usually the weekend before the Hector Dumpster Day. If it hold as has in past it would be May 23rd tentatively.

Flower pots, talked about it over and over, getting ready to do budgets, they were mentioned in the newsletter, had a few people come forward, they would be willing to be the caretakers. Talked to Odessa, to get ones like they have cost \$80/piece

Under NYCOM – keep March 31st open

Mayor has been pushing Dick Evans. Dick reports that as of now Charlotte Jaynes is interested in staying and so is Lori Asperschlager, but she does not want to be chair. Dick said he will talk to Danny, Val and Jim Mack. We should be looking for some new members.

Presentation of Bills:

A motion was made by Trustee Mangus and seconded by Trustee White approving payment of the general fund bills in the amount of \$1,354.95.

Trustee Jaynes made a motion to approve the fire department bills in the amount of \$2,647.00. The motion was seconded by Trustee Mangus. All were in favor, motion carried. Voucher #'s 117-121.

Correspondence:

NYCOM – legislature program

Check from PERMA – overpayment of premiums workers comp \$32.00

Haefele TV – cost increase basic \$3.50 up. 60.95/mo digital cable 1.50/mo april 1st.

NYCOM dues for budgeting

Letter from Ben Dickens regarding the fire contract. The mayor sent the annual letter to him just like every year for the last few. It was sent September 29th and then again in the beginning of Feb. Ben is requested an actual fire contract for signatures. The clerk will make the changes and send the fire contract to them.

Executive Session

Trustee Jaynes made a motion to enter executive session for financial and litigation purposes. Trustee Mangus seconded the motion. All were in favor. Entered executive session at 8:28 pm.

Trustee Jaynes made a motion to return to the regular meeting. Trustee Arcangeli seconded the motion. All were in favor. Returned to regular session at 8:48pm.

Trustee Jaynes made a motion to instruct the code enforcement officer to continue the process with the Barnum Street property. Trustee White seconded the motion. All were in favor.

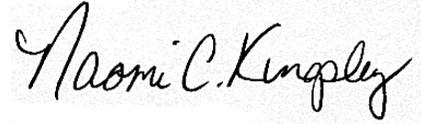
March 3, 2015

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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 8:54 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

March 16, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Harley Connelly was present to speak on behalf of his daughter Kelsey; she is buying Alice Clawson's property. He would like to arrange a payment plan for her. She has made arrangements with the County and needs to know if she can make the same arrangement here. Kelsey has made the agreement through Alice, who is her grandmother. Kelsey needs to get the property in her name first, and then yes we will sign an agreement with Kelsey.

Mr. Howard is looking over the contract between the village and Mr. Campbell. He may have a few questions when he is done.

Connie Ball was present to see if a new trustee was ever appointed. She also asked how the public was notified. The minutes on the web page are only through October. Trustee Jaynes stated that we goofed on not including it in the newsletter. The mayor responded that Diane White was a one year appointment and she will be in this year's ballot for a one year term. Diane explained that she had run on the ballot before. Connie stated that she thought Heather D'Alleva was interested. The mayor responded that she was but was not appointed. Connie commented that that the newsletter is a good idea. Mayor stated that they will be published as needed.

Danny Campbell – here to observe.

Mayor stated that the second meeting of the month is usually the shorter meeting of the month. No fire department or code enforcement reports. They are here for the first meeting of the month.

Approval of Minutes:

Trustee Mangus made a motion to approve the March 2, 2015 meeting minutes. Trustee Jaynes seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

The Mayor reported that the fire commissioners and the fire dept will be meeting tomorrow night to go over budget figures.

Code Enforcement:

The Mayor reported that he and Jason have been working on the Shettleworth property on Barnum St. An order to remedy by April 16th was delivered and accepted. Jason spoke to her about the property and outlined what needed to be done. The Mayor contacted the Town of Hector and indicated that no one has been living there for a number of days. They checked the home and found many broken water pipes, substantial water damage was done. Hector turned the water off. John Thompson and Faith Nelson were there Friday and the information was relayed to them. He has a stock car in the garage and has been working on it getting it ready, she

calls herself a grand daughter although she isn't really. The Mayor told them about what was going on with the property and that they should get their belongings out because the property may be condemned in the near future. Faith did talk to Jason but there seem to be many people that have a hand in things. Faith said that she might be interested in selling the property. Connie Ball reported that there is a lot of traffic in and out of the place, even late at night. The mayor stated that they have been working with social services and her adult aide. Hopefully something good will come out of it. Connie has seen people taking things out of there at night. Jason and the mayor have also been watching a property around the corner. Barbara Diedrichs; has anyone heard if it is empty. Connie wasn't sure, maybe she moved to homestead in Rock Stream. Her daughter was there but not sure she is now. Caroline was in there last week and is still putting out garbage according to Danny.

There is nothing happening at the Strong house yet. The new owner has been advised to get in touch with code enforcement before he starts any work. Connie saw him there before the snow; he was walking around with a clip board.

Jason issued a permit to Peggy Freeman to demo part of the garage that burnt and then he will issue a building permit. The property on Lake Street is still working with his insurance company but will have to go through the same procedure.

Trustee Jaynes reported that Jason had been to his site once. He should be making another visit soon because the construction is almost done. Jason has been to the Burdett house and he will be contacting churches soon to start inspection. He resigned his position as deputy chief, too it was too tough after being chief, and he will take a break.

Street Department Report:

Trustee Arcangeli stated that the same old pot holes are still out there. The Mayor asked the board members to look and make a list of them please.

Parks Department Report:

Trustee Jaynes asked how the chips under the swings are holding up. The Mayor replied that they need to put some more in and fluff up what is there. The basketball court needs to be resealed also.

Committee Reports:

FINANCIAL

Another budget meeting is scheduled for next Monday at 6pm. There will be a public hearing on April 6th. So far it looks like there will not be a tax increase.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

Meets the end of next month

Board Concerns:

Burdett is coming close to its 200 year celebration. The mayor will be looking to get a group together to do some event planning.

Dumpster Days, as we finalize the budget we should think of adding an individual, village only dumpster day at the end of the summer. We would continue with the joint collection day with Hector. If we have a village only it could be arranged to take electronics, computers and such. We get a lot of “out of the village” people at our site at the Hector collection date.

Burdett Bash – yard sales for the village, usually scheduled the week before Hector’s Dumpster Day, waiting for them to set the date.

Looking for anyone interested in being a caretaker for a village flower pots. So far three people have expressed interest. No reason they couldn’t be spread out more than just Main Street if others are interested. The village will purchase the pots; the mayor looked at what the Village of Odessa has. They were a reasonable cost and stand up to the weather pretty well.

Trees in the park being researched also, we have one trustee very interested and she is doing some research on shady, fast growing, non messy trees.

Election Day is Wednesday noon to 9pm.

NYCOM meeting date, the mayor contacted Wade Beltramo and asked him to come and present an overview on dissolution. He has asked the mayor how he wanted to handle it, he can do a couple different things, an overview of the whole process which takes about an hour with a question and answer period which could be anywhere from 15 min to 3 hours, or he can come and do a question and answer session for the board only. What would the board like to do? It will be held March 31st time unknown right now. The board decided that 6pm for an overview for the board with a written outline and then a question and answer period.

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 \$908.66.

A motion was made by Trustee Arcangeli and seconded by Trustee White approving payment of the fire department bills in the amount of \$649.06.

Voucher #'s 122-126.

Correspondence:

None

Executive Session

Trustee Jaynes requested an executive session to discuss financial matters. Trustee Arcangeli seconded the motion. All were in favor. Executive session entered at 7:59 pm.

Trustee Jaynes made the motion to return to the regular session. Trustee Arcangeli seconded the motion. All were in favor. Returned to the regular meeting session at 8:16 pm.

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 8:20 pm.

Respectfully submitted,

Naomi C. Kingsley

March 16, 2015

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Village Clerk

April 6, 2015

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: Fire Chief Robin Lokken and Village Clerk/Treasurer Naomi C. Kingsley.

Public Hearing:

The mayor opened the public hearing on the 2015-16 Village Budget. This year was a pleasant surprise, the tax rate dropped \$4.26/\$1000 to \$4.077/\$1000 of assessed value. This was due to a carry over from last year due to the property tax cap and property transfers increased the overall assessment of the village. The public hearing will remain open for now.

Public Concerns:

Don Clark passed; his wife will talk about their concern. Charlotte Jaynes was concerned about the one section of sidewalk that supposedly was cleared by Mr. Campbell, but they plow it themselves. Michelle Clark was upset because she received a bill for snow shoveling at 3726 Main Street. They plow the walk or the tenants shovel it. Michelle looked up the weather report for February 22, 2015 and there was no significant snow fall. The mayor responded that the board will get with Mr. Campbell and see what happened.

Michelle also thanked the Burdett Fire Department for the training they did on bus evacuation procedures.

John Hunt is here just to observe.

Approval of Minutes:

Trustee Jaynes made a motion to approve the March 16, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

The alarms for March were 13 rescue, 6 fire and 1 maintenance. Repair bills were submitted for replacement of an accelerator sensor, new gloves and AED pads. Submitted bills from LaFrance equipment for helmets, which were out of date, after 10 years they need to be replaced, cresents, and a new siren with speaker and bracket. The Schuyler County Shared Fuel Facility bill was submitted also. The department is still working on a grant for bail out gear. The grant has been approved but they still need to gather some financial information. The grant is for \$16-18,000 which will cover 16-18 sets of bail out gear to be integrated with turn out gear.

The mayor thanked them for their help setting up and tearing down at the meeting March 31st.

Code Enforcement:

Jason reported that Rahilly's are remodeling the apartment above the Dessert Shack. He issued them a permit and completed one inspection. A demolition permit was issued to Sharkey on Church Street. They are tearing off the end of the garage that was burnt and leaving what

wasn't. The cleanup at the Shettleworth property is going fairly well after a few contacts were made. They should know what they are doing with the property by the deadline that was set. They may be selling the property, and if so the new owner will have to complete the clean up and/or request a demolition permit. So if things go past the April 15th deadline it is only because the property transfer is taking longer. Jason inspected the Presbyterian Church on Church Street. He is getting phone numbers for the Methodist Church. When he inspects the Methodist Church he will walk on down the street to look at the Winslow's property and the Howard's pool. He will try to do it in a friendly manner and try to establish a rapport with the owners.

Berta's Cafe is open again and he can meet her after 2pm.

Trustee Jaynes told Jason that in about a week he can return for an inspection.

The Lake Ave garage that burned still remains sealed up, nothing going on there.

Jason asked if the saw shop is still in operation. The mayor responded that it is. Jason will knock on his door. The mayor sees him everyday and will ask him to let Jason in to inspect. Mr. Gildersleeve still owns the other half and there is an apartment out back. The Post Office falls under federal jurisdiction, Jason may be able to inquire about fire extinguishers as a member of the fire department. He is also working with the management from the Dandy. There is some paperwork to be completed before going any farther. The mayor told Jason that on April 20th, the board hopes to have the final touches for the next newsletter, let him know if you have anything you would like included.

Street Department Report:

The mayor met with Phil Beaver and the county will look at the sink holes on Main Street. There are 3-4 now. Hobie came and did some exploratory stuff and it looks to be the drain from Tug Hollow to Main and ends up in the creek. It looks like the pipe has collapsed, hopefully the county can repair under shared services, if not we will have to hire a contractor. There is a safety cone there now. More to come, the county will look at it tomorrow.

Trustee Arcangeli reported that Willow Street has quite a few pot holes.

Parks Department Report:

The mayor is looking into get parts from Game Time to replace the broken part. When the weather gets nice will have to look into sealing the basketball court and some padding is missing off the back of the basketball hoop. When it dries out we will need to get a group together and rake out the chips under the swings. Trustee White is willing to get together a playground committee to do work on a volunteer basis. May 4th will be the organization meeting and the mayor will set up some committees.

Committee Reports:

FINANCIAL

Trustee Jaynes made a motion to accept the 2015-2016 budget as presented. Trustee Mangus second the motion. A roll call vote was taken as follows: Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye, and Trustee Mangus – aye.

The village received back the purchase offer for the old post office. We sent to Attorney McDivitt, it was sent back to Attorney Miller then back to McDivitt and final back to Miller. We will send it to the county to see if they are still in agreement, hopefully the matter will be settled soon.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

Meet end of the month

PLANNING BOARD:

The mayor received email resignations from Dick Evans, Val Carocci and Jim Mack. Jim had some comments, he didn't understand the staggered terms. The mayor explained it is a 7 person board and we can't have everyone expiring at the same time so the terms are staggered over 7 years so one member is reappointed or replaced each year. Currently we have 4 open positions. Mr. Hunt asked what they do and Charlotte Jaynes explained that they created the comprehensive plan. Mr. Hunt expressed his willingness to be a member of the board. Michelle Clark stated that she would as well. Lori Asperchlager and Danny Campbell are willing to stay. Heather D'Alleva is interested also. Trustee Jaynes asked if we are going ahead with the planning board and what about the meeting from Tuesday. Where do we go, what do we do, keep the momentum going even on the comprehensive plan? The mayor stated that we need to figure out as a board how we are going to proceed.

Board Concerns:

The Town of Hector Dumpster Day will be Saturday, May 30th from 9 am to 3 pm. Hector's posters will be out next week. The electronics will go to Reynoldsville again. There will also be a huge paper shredder at the Reynoldsville site. There is no information yet on a tire collection day from the county. The Burdett Bash will be May 23rd, the Saturday before Dumpster Day. Trustee Arcangeli stated that if someone will volunteer a truck electronics could be accepted at other sites and then taken to the Reynoldsville site at the end of the day.

May 4th will be the Organizational meeting and mayoral appointments will be made then.

April 20th is our next meeting; please bring ideas for the next newsletter.

Presentation of Bills:

A motion was made by Trustee Mangus and seconded by Trustee Jaynes approving payment of the general fund bills in the amount of \$1,239.31.

Trustee Arcangeli made a motion to approve the fire department bills in the amount of \$3,848.44. The motion was seconded by Trustee White. All were in favor, motion carried. Voucher #'s 127-138.

Correspondence:

Received from Town of Hector - signed copy of fire contract along with the payment
Annual letter from Schuyler County Little League Trustee Arcangeli motion a motion to donate \$300.00 for services rendered. Trustee Jaynes seconded the motion. All were in favor.
NYCOM Annual meeting notice
Banners catalog

April 6, 2015

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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 7:56 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

April 20, 2015

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 7:02 pm. Present were Trustees: Laurence Jaynes, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Attorney Connie Fern Miller. Code Enforcement Officer Jason Kelly and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Sharon Hunt and Connie Ball talked about the welcoming committee formation. Sharon has volunteered to orchestrate it and Connie will assist her. She presented a questionnaire to be sent out to current business owners. The responses will be compiled and made into a flyer to be given out to new residents. Sharon also had a copy of what would be given to the new residents. Sharon stated that the reason why she wanted to do this was that she met a new person who moved in behind the school. She moved here from Oregon and didn't know anything about the Village. The Board members commented, very nice, good idea. Sharon asked if the information should be just from within the Village of Burdett. The board responded yes, don't go outside the limits. Attorney Miller suggested adding voter registration forms to be included in the packet. The board asked how they will find out about new people. Connie Ball stated that maybe it could be put in the newsletter to ask the landlords to notify them. Sharon left it to give the board members a chance to look it over and give some input.

Sharon asked if the village was getting the flower planters, before the end of summer this year. The board talked about them last year but never got them. Sharon would like to have them soon. The Mayor responded hopefully by Memorial Day. Some residents have volunteered to be caretakers. The board needs to decide where the planters will be placed. Sharon is waiting to ask people to help to see where they are going to be placed, there used to be 10-12 planters. The mayor stated it will be discuss later.

Charlotte Jaynes was present to observe.

Don and Michelle Clark asked what decision was made regarding the snow removal invoices. Danny Campbell responded that there was a situation that sidewalks were cleared but then there were a couple drifts from the railing to the street, knee deep. The Mayor and Danny drove the village that day. Trustee Jaynes stated "no way". Michelle stated that that was Daytona weekend, they were home. The mayor remembers a small snow fall but several wind events in which drifting took place. The mayor thought they were out of town. Trustee Jaynes stated not then but the weekend before. Don stated the letter said that the residents had 24 hours. Michelle stated she saw the list of sidewalks that were cleared and it only shows address, not date or street name, she needs more info. Trustee Jaynes asked Danny what time he clears the sidewalks. Danny replied after he gets out of work or early in the morning. That one occasion was the only time Danny was ever at that end of town. Charlotte Jaynes stated that if the clearing is being done at 2am then she will call the cops. All these issues will be taken into consideration for when the next bid goes out. Don stated that they are all there and know that the property was clear. Are they sure it was actually her property that was cleared. The property is not that big, there is only room for a lawn mower along beside the house and the garage is actually on the property line. Charlotte stated that if Michelle's property was drifted then her property would have been also and she didn't get a bill. The Mayor stated again that he and Danny ride around about 4pm and then Danny does it after that. Don stated that maybe we should take pictures first. It will take it under advisement for next year.

Danny asked about the streets from the corner of Lake and Main to the walking bridge, it is caving in a little bit. If the culvert needs to be replaced could it be placed a little deeper, so his property can drain into it. The Mayor responded that so far he has met with the county and they are going to obtain the help of the fire department and in about two they are going to have the fire department flood the area to see exactly where and what the problem is. Hopefully the county will be able to do the work, but the village may have to hire someone to do it. There are a couple catch basins in the area of Lake Ave. and Tug Hollow and the old school and they all join together somewhere. Can't quite figure out which is the Main Street drain and then where the others are. The mayor stated that we don't think they need to dye it, should be able to tell once explored but we need to actually see where the problem is. Casey Creamer gets a lot of deliveries by truck that may be contributing to the hole.

Approval of Minutes:

Trustee Jaynes made a motion to approve the April 6, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

Mayor – parks – repairs

Jaynes – snow removal payments – lawyer board concerns

Mayor – newsletter board concerns

Department Head Reports:**Fire Department Report**

None

Code Enforcement:

Jason reported that the Shettleworth property was sold to Robert or Thomas DuPay. Dumpsters are being brought in for cleanup. They will start cleaning from the inside out. Jason will provide them with some tyvek suits. A permit was given to Mr. Rahilly for a new shed brought in at the Dessert Shack. Inspection on the drywall was done and Fred Fitch inspected the electrical. The apartment will be done shortly and then he will redo the stairs.

Street Department Report:

We talked about work to be done on catch basins already. The Village of Watkins will be renting a street sweeper again to be shared with Burdett and Montour Falls. No dates have been set yet. The Village received the snow plowing bill from the Town of Hector for \$8,100.00, a little over budget. Trustee Jaynes asked if the village gets a schedule. The mayor responded no, when they plow the town roads, they plow the village. It was set up that way a long time ago.

Parks Department Report:

The mayor stated that he reported at the last meeting about a piece broken. He contacted Playtime and the same sales representative; they have been talking on the phone back and forth. The piece of equipment with the broken part is called a gizmo, but there are several types that you can buy so the mayor asked her to come down. She is not sure if it will be covered under the lifetime warranty. She can provide the padding needed for backboard also. The park is being used already this year.

Committee Reports:**FINANCIAL**

The Mayor met with the village's insurance agent and went over the policy. It has been sent out to bid, more to come. While he was talking with Dave Sidle, had him look over the information received from PERMA, our workers compensation carrier. There is new "Good Samaritan" legislation passed recently. Prior to this legislation, if a volunteer fireman or ambulance crew worked out of district before an officer of that district was on the scene to give permission the person(s) would be on their own for disability or comp. Now they passed the law to say that if a volunteer stopped they would be covered under their home departments insurance until the officer of the district approved. Trustee Jaynes made a motion to approve the resolution. Trustee Arcangeli seconded. A roll call vote was taken as follows; Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye and Trustee Mangus – aye.

RESOLUTION

Whenever a volunteer firefighter of the Village of Burdett Fire District provides services under General Municipal Law Section 209-I when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under the VFBL coverage provided by the Village of Burdett Fire District for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted, then the volunteer firefighter of the Village of Burdett Fire District must immediately cease providing any additional service at the scene of the emergency.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

Meets this Wednesday at 7pm

Board Concerns:

Trustee Jaynes asked Attorney Miller what she found out about the unpaid snow shoveling invoices being added to taxes. Attorney Miller responded that she can't really find anything about it. She did ask at the Village of Watkins Glen and found that they do add property maintenance to taxes and they are not the only municipality that does it. The Mayor reported that he took the local law book home and the village has an ordinance on the books, its number 2, 3 or 4 of 1910 that talks about the street commissioner requiring all sidewalks cleared by 9am or they could hire someone and the payment would be the same as taxes. Attorney Miller stated that in the local law that was passed recently provision was made for recourse for any legal remedy thereof. If the cost of the outstanding invoices was up to \$3000.00 it could go to the local court civil action. The mayor suggested that the clerk be instruct to send second notices.

Trustee Jaynes asked about the flower pots and plants. Will we get the same pots as the Village of Odessa, how much are they each and where do we put them. After some discussion of possible locations it was decided that the village will need approximately 12 planters. Trustee Jaynes will fill the planters with dirt. The mayor will have the price at the next meeting.

Another newsletter will be revised for the next meeting.

Presentation of Bills:

A motion was made by Trustee Mangus and seconded by Trustee Jaynes approving payment of the general fund bills in the amount of \$10,533.29.

A motion was made by Trustee Arcangeli and seconded by Trustee White approving payment of the fire department bills in the amount of \$158.80.

Voucher #'s 139-144.

Correspondence:

Letter from Larry Cooper

Letter from Independence University re: 2015 Mayors Scholarship Program

Foil request CSEA

Executive Session

Trustee Jaynes made a motion to enter executive session for potential litigation. Trustee Arcangeli seconded the motion. All were in favor. Entered executive session at 8:32 pm.

Trustee Arcangeli made a motion to return to the regular portion of the meeting. Trustee Mangus seconded the motion. Returned to the regular meeting at 8:49 pm. Trustee Arcangeli made a motion to instruct clerk to send letters advising those with unpaid invoices that if not paid they will be re-levied into their village taxes. Trustee Mangus seconded the motion. A roll call vote was taken as follows; Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye, Trustee Mangus - aye.

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 8:58 pm.

Respectfully submitted,

Naomi C. Kingsley

Village Clerk

May 4, 2015

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: Attorney Connie Fern Miller, Fire Chief Robin Lokken, Code Enforcement Officer Jason Kelly and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Charlotte Jaynes had two items for discussion. First regarding the Comprehensive Plan, one issue that received a lot of attention was cleaning up junk around properties. Will the village enforce it since it did the snow removal? Charlotte is going to tour the village to see what is out there. Jason asked her to let him know what she finds, he can go after property owners under the property maintenance code 304 A or B. She knows it will be a hot topic since there has been a lot of a complaints about it. The mayor responded that the board can attack it in a couple different ways; one is through Jason and property maintenance and also a legislative committee is being created to work with the planning board to get some new laws drafted. The second item of concern for Charlotte is building permits. What is the procedure, right now there is no cost but how do residents find out about them. The mayor stated that starting June 1st the fee will be \$20/each. If anyone sees anything just call Jason or the Mayor.

Connie Ball is concerned about a piece of property next to her that is for sale. There is no home on the property, just a building. Are there any ordinances or local laws preventing certain things from going in there? She is concerned about noise and/or animals. Currently there is no local law against any animals in the village. Connie also asked about the trailer that was condemned recently but isn't now, there are some properties that look a lot worse, how did you condemn the trailer and not the others. First a complaint needs to be filed against the property. For the trailer in question, emergency services personnel made some complaints that were turned in to code enforcement. The Mayor stated that the planning board will work with the village board and code enforcement to get things getting done.

Tammy Vona asked for explanation of snow shoveling bill. She stated that Jan Arcangeli's boys cleared her walk along with some others in that area. No one else received any bills. The mayor stated it will be taken under consideration. Back to the issue of property maintenance, Jason cannot just go on someone's property. Attorney Miller stated that he would need a search warrant to enter the property, and to get a search warrant there needs to be a reason for it. Tammy asked where village residents see all these laws that have been enacted. She lives out of the village, how does she find out? Trustee Jaynes told her the local laws are here in the village office, and correspondence was sent to village residents.

Charlotte asked if it is 24, 36 or 48 hours after a snow event that the sidewalks have to be cleared. The mayor responded that it depends. Attorney Miller stated that it is a minimum of 24 hours. The mayor explained that it is hard to pinpoint, the village tries to be as considerate as possible, if there are several snow or blowing events back to back, the clock starts at the end of the last event. Jan Arcangeli suggested that for next season a list of specifically what needs to be done should be given to residents and then give them a chance to comply. Connie Ball asked if you couldn't put a note in the door first of a property that needed to comply. In most instances it wouldn't help because some people live out of town or go to Florida in the winter. The mayor stated that lots of information has been gathered that needs to be changed for the next year.

Jan came to back up Tammy, but she did have a question about the swimming pool, when does she have to get a permit? Jason told her to call for a permit before she gets the pool. He

needs specifications before he can tell how to comply. How far ahead of installation should a permit be obtained? Jason stated that permits are good for one year.

Lisa Orr came originally came for one issue but after listening she has more. She understands the need for a search warrant to go inside, but if he receives a complaint about something on the outside can he knock on the door and speak to the people. Jason stated that the procedure is to place a note on door giving the resident 15 days to respond. If nothing is done then he tries to find a phone number and address and mails a notice to comply. Complaints are kept confidential. Lisa's second issue was regarding the sidewalk law and clearing of the walks, she wanted to commend the village board for their efforts, thank you for doing that. Lastley, she wanted to ask if there was a law or ordinance regarding people riding motorcycles or 4 wheelers on their property in the village. No there isn't but something could be done if it is a noise issue. They are not riding after 10 at night so it wouldn't be covered by a curfew law. There is not a local law regarding noise on the books currently. The mayor asked Lisa to please come to the village meeting when the public hearing when the new laws are written.

Tammy Vona stated that in Painted Post they have a person who clears the walks for everyone and the cost is just included in the property taxes. For the Village of Burdett, it would mean adding another person and purchasing equipment.

Sharon Hunt brought a copy of the letter she presented at the last meeting. The mayor apologized but no one seems to have the letter from last time. The board will review and take action at the next board meeting, May 18th. Sharon asked that the board add any businesses that she may have missed. Sharon also asked about the flower pots. The mayor responded that it will be addressed a little later in the meeting.

Approval of Minutes:

Trustee Jaynes made a motion to approve the April 20, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

Robin reported that the fire company received the grant for the new bale-out gear, so they are going forward and purchasing 18 sets of gear which will be attached to the bunker gear. It will be here by June 20th and the company will receive training also. The Dinner Dance was held this month and was well attended; the company was able to purchase a new heater a/c unit for the back of R3. Training with Montour Falls on auto extrication using the new jaws of life took place. On May 23rd a recruitment drive and open house will be held by the fire department. There were 13 calls for the month 5 fire calls, 1 mutual aid from Montour Falls, 7 rescue calls and 1 service call. They received mutual aid from several companies all at one call.

Code Enforcement:

Jason reported that 3764 Barnum Street, which is 2 doors down from the Shettleworth property, a stop work order was issued but has been resolved. It is the former Strong property, the new owner is in Florida so no permit can be issued right now. A permit was issued for the electrical service only. Jason needs to issue a permit to the Pipes. They got a storage shed and it looks to be a little bigger than he was initially told. Jason talked to Rahilly's about the chicken bbq covered roof. He put a fence around it but was told that the post holes need to be 42 inches

deep. The Rodabaugh house number issue has been settled. He has been asked to have his house number on the door facing Main Street. He also has his proper number and street address on his mail box which is actually located on Barnum Street. The Lovells have the same number but on a different street. Trustee Jaynes stated that Jason needs to stop by.

Street Department Report:

NYS DOT didn't do a very good job cleaning the streets. Trustee Jaynes asked about the sink hole on Lake Ave. The mayor reported that on May 17th the fire department will flood the catch basins to see what the problem is.

Received a letter from NYS regarding our CHIPS update, as of June 15th our balance is \$69,160.96.

David Barber owns the old rail road bed/land. He had brought in a bulldozer on the part on the south side of Church Street today and is clearing out brush. He would like to put in a driveway pipe because he will have equipment coming in and out. In the past the village said that if the owner furnishes the pipe, the village buries it. If he wants to bring the driveway up he will have to bring in the fill. We will prepare the ditch, put the pipe in with end caps and put in 2 10-wheeler loads of dirt to seal the pipe, any more will be his responsibility. There is a pipe that goes under Church Street and drains into the creek when the water is high. It will be under \$1000 to have the work done with the 2 loads of fill. He needs to clear the scrub brush out of the area. Trustee Jaynes made the motion to approve the village performing its share of the work. Trustee Mangus seconded the motion. All were in favor. The village will require a 20" pipe for the driveway.

Parks Department Report:

The mayor reported that he and Trustee White have an appointment with the playground equipment sales rep on May 15th to look at the broken piece and see what they have in other equipment and if there are any grants out there. He will have her look at the chips under the swings also.

The mayor spoke to RunRight regarding the basketball court. They will take care of filling a large crack in the basket ball court and then seal the court and stripe also.

The flower baskets have been ordered and should be here in 2-3 weeks. They were purchased from the same company as the ones in Odessa, which have been there 15 years. They are actually basket sleeves so the water will drain and they hold up better.

Committee Reports:

FINANCIAL

None

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

The council met last Wednesday and John King was put in as vice president. The talked about what is going to be required by the State to prove that shared service actions have been done before the next budget year. If the proper requirements are not met the residents will not get their tax rebate check like they got this year. There are forms that the State has to be filled out. The mayor brought up the issue of the county re-levying village taxes as a possible shared services item. Schuyler County is one of only 4 counties in New York State that doesn't re-levy the village taxes.

PLANNING BOARD:

None

Board Concerns:

Mayoral appointments

Deputy Mayor	Judy Mangus
Clerk/Treasurer	Naomi Kingsley
Village Attorney	Connie Fern Miller
Street Commissioners	Laurence Jaynes, Dale Walter
Town of Hector Water Board.....	Laurence Jaynes
Fire Commissioners	Dale Walter, Laurence Jaynes
Youth Commissioners.....	Diane White, Linda Arcangeli
Park Commissioner.....	Diane White
Legislation Committee	Dale Walter
.....	Judy Mangus
.....	Diane White
Village Code Enforcement Officer.....	Jason Kelly
Village Planning Board	Charlotte Jaynes-Chair-5/20
.....	Naomi Kingsley Recording Secretary
.....	Lori Asperschlager - 5/16
.....	Dan Campbell- 5/22
.....	Heather North D'Alleva-5/21
.....	MichelleClark- 5/17
.....	John Hunt- 5/18
.....	Vacant- 5/19
Village Welcome Committee	Sharon Hunt
.....	Connie Ball
Schuyler County Environmental Council.....	Heather North D'Alleva
Schuyler County Planning Commission.....	Lorie Asperschlager
Health Officer	Dr. Winkler, M.D.
Consolidated Board of Health.....	Dr. Winkler, MD, Dale Walter,
.....	Benjamin Dickens, Kathy Henry
Registrar of Vital Statistics	Naomi Kingsley
Village Historian.....	John Hunt
Issuing Agent permits, licenses etc.	Village Clerk, Mayor
Official Newspaper	Watkins Review & Express
Official Bank	Chemung Canal Trust

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee White approving payment of the general fund bills in the amount of \$167.07.

Trustee Arcangeli made a motion to approve the fire department bills in the amount of \$1,002.02. The motion was seconded by Trustee Mangus. All were in favor, motion carried. Voucher #'s 145 - 151.

Correspondence:

None

Executive Session:

None

May 4, 2015

- 5 -

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 8:24 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

May 18, 2015

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 7:02 pm. Present were Trustees: Laurence Jaynes, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Sharon Hunt was present and on behalf of the Wednesday Afternoon Ladies Club, she presented a donation towards flowers for the planters. She asked when the flower planters were going to be in. The mayor responded that the baskets are here, one is at Stillman's so we can get their evaluation on things. They should be ready for placement probably the weekend after Memorial Day. Sharon asked where the baskets were going to be placed. The mayor responded that the board will make up a list and get her a copy. Sharon stated that the Annual Rummage Sale is coming, and she is using the Fire House, are there tables here? The mayor responded, yes and she can use them. The Fire Company will be here at 7 am. Sharon told the board that she took around the questionnaires for the businesses and they all liked the idea. Some thought it would be nice to have a block party so they could get to know more people in the village. Sharon asked who was ordering the plants for the basket planters. The mayor responded that he is working with Stillman's to see what they come up with. Sharon's last issue was street sweeping, the states sweeper came through, what about the rest of the streets? The mayor reported that the village is doing shared services with Watkins Glen, Montour Falls and Odessa, and after Memorial Day is when the village streets will be done.

Charlotte Jaynes was in attendance as chairperson of the planning board. She is still working on finding someone to fill the last vacancy and she would like input from the board what you would like them to concentrate on. She is looking at the middle or end of June for a meeting.

Mike Peters was present to contest the snow removal charges at his residence. He stated that he was billed for three dates in February. Mr. Peters thinks that the dates are fictitious, he has been clearing his walk and even has dead grass on both sides of his sidewalk because of all the salt he used. He asked why the residents weren't notified prior to the walks being cleared. Attorney Miller stated that the prior notice was the creation of the sidewalk law with public notice. (Upon research the actual bill dates were Jan. 22nd, Jan. 28th and Feb. 11th.)

Chuck and Faith Ciprich were in attendance also and complained about the bills as well. They stated that they were just billed for all their properties even one that doesn't have a sidewalk. They stated that they never received any newsletters. Claudine Ciprich was in attendance to object to the bills, she stated that \$90.00 was too much money. Dina complained about the state snow plows filling in her sidewalks. Dina also stated that she cleared her neighbor Ashley sidewalk every time she did her own and Ashley never received a bill. Dina stated that she should not be charged for the plow filling in the sidewalk. Dina believes that if she cleared it once in 24 hours she has done her due diligence. Maybe the village should do as some other municipalities do and hire someone to plow the walks and add it to the taxes. The Attorney stated that Mr. Campbell does not make the decision of who gets shoveled and who doesn't on his own.

The mayor explained the routine that the village follows, waiting 24, 36 sometimes even 48 hours. He look at the properties, give Danny the list and Danny clears them when he is able to. The village charges \$90.00 because we do not want to be in the sidewalk business, and it covers the costs. Chuck stated that the Funeral Home is 3970 Church Street and it does not have a

sidewalk. The mayor directed the clerk to remove any bills for the funeral home and send the Ciprich's a corrected bill. The clerk is to send a copy of the sidewalk law to Chuck and Faith and Claudine Ciprich.

The mayor gave Sharon his revised version of the "Welcome to Burdett" letter. He also suggested adding the trustees' names and addresses.

Charlotte had one last comment, she said the Dina commented about Larry plowing. Dina stated that a board member told her that if he doesn't like you he won't plow it. Trustee Arcangeli state that that was not what was said. She stated that Larry came so far down the walk and then crossed over to the other side and when back.

Approval of Minutes:

Trustee Jaynes made a motion to approve the May 4, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

Mayor requested that under committee reports, legislation committee be added from now on and add water board and planning board to the agenda.

Department Head Reports:

Fire Department Report

None

Code Enforcement:

None

Street Department Report:

As the mayor reported earlier the street sweeper will be here sometime after Memorial Day. The mayor reported on the drainage issue between Main Street, Lake Ave., the creek and the pedestrian bridge. All those involved were able to get together on Sunday. The catch basin was opened and the fire truck was emptied into it. The water never made it to the creek, it came up in 3 different spots. To the best of anyone's knowledge the pipe is about 50 years old and is pieced together from 1950's civil defense surplus steel and pipe. To replace the drain will involve 300 feet of pipe and the placement of one additional diversion inlet. The rule is one every 100 feet. The pipe is 30" deep and the outlet is a little lower than that. The village will buy the materials and hopefully the County can work it into their schedule. If the County can't do it the village will have to hire someone. It looks to be about 2 days of digging and back filling. CHIPS money should cover it. Also while we are working in that area we should be thinking about anything else that we might want to do, oil and stone it possibly.

Trustee Jaynes has been approached by other village residents regarding the stones out by Mr. Gildersleeve's. They are a mess and a hazard. They are the spoils from the redoing of the pedestrian bridge. He hasn't done anything with them but Jason can have him clean them up since they are an eye sore and hazard. Trustee Jaynes made a motion to direct the code enforcement officer to direct Mr. Gildersleeve to clean up the hazard. Trustee Mangus seconded the motion. All were in favor.

Parks Department Report:

The new flower baskets are here, they were delivered last Thursday. One is at Stillman's, they are looking for liners. Jeff Arcangeli and Trustee Jaynes have donated some top soil and

Stillman's will plant them. They will not be moved once they are set. Odessa leaves them out year round. The baskets are made of recycled plastic and are pretty sturdy however, if a homeowner continually hits them with a weed eater it could wear them down. They will be placed in the village right of way. It was pointed out that Mr. Compton has planted a garden in the area between the sidewalk and the curb again this year.

The clerk is directed to order a small quantity of thank you cards to send to those who are donating. As stated earlier a donation was received from the Wednesday Afternoon Ladies Club and one was received from E. Virginia Eaton - \$100.00 each.

Committee Reports:

FINANCIAL

The Mayor and Trustee White will meet with the Playground Equipment representative on Friday and she will bring the part for the Gizmo. The basketball court has been sealed but not striped yet.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

Reported last meeting

Board Concerns:

Trustee Jaynes made a motion to instruct the clerk/treasurer to move the funds around to cover any overextended accounts. Trustee Mangus seconded the motion. A roll call vote was taken as follows: Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye, and Trustee Mangus – aye.

Presentation of Bills:

A motion was made by Trustee Mangus and seconded by Trustee Jaynes approving payment of the general fund bills in the amount of \$806.85.

A motion was made by Trustee Jaynes and seconded by Trustee White approving payment of the fire department bills in the amount of \$1,273.57.

Voucher #'s 152-156.

Correspondence:

Email from Gail Harkness regarding the Hector Union Cemetery

Email from Lori Asperschlager – stop sign knocked down, county will fix it

Email from Tioga Downs requesting an updated letter of support and resolution. Trustee Jaynes made motion to approve the request. Trustee Mangus seconded the motion. A roll call vote was taken as follows: Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye, and Trustee Mangus – aye.

Executive Session

Trustee Jaynes made a motion to enter executive session to discuss potential litigation. Trustee White seconded the motion. Entered executive session at 8:22 pm. Trustee Jaynes made a motion to return to the regular session. Trustee Mangus seconded the motion. All were in favor and returned to the regular session at 8:32 pm. Trustee Jaynes made the motion that the snow removal bills stand with correction of 3970 Church Street and any unpaid will be add to taxes. Trustee Mangus seconded the motion. All were in favor.

The mayor reported that the first legislative meeting was last Monday. They are looking at how to adopt local laws and got some sample laws about nuisance and noise, junk, junk cars, and animal control. Attorney Miller stated that some of those issues are addressed under the NYS Uniform Code.

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 8:38 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

June 1, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Fire Chief Robin Lokken, Code Enforcement Officer Jason Kelly, Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Connie Ball asked a question about septic systems, when properties changed hands do they have to be tested. Attorney Miller stated it is a county local law, but that doesn't mean that the property wouldn't change hands. Code Enforcement Officer Kelly will check on them and if they didn't have to go through a bank then an inspection may not have been done. Jason will talk to the DuPay's and as for the other property in question, he can say something to watershed and they would leave a card. The homeowner can refuse an inspection.

Mr. Howard wanted to pass on a couple compliments. Jason was very helpful in getting him a permit for his fence and very knowledgeable. The other compliment was for the towns dumpster day, it was a great job and looked like it was manned by village residents. Trustee Arcangeli heads up the sight that is on Village property. The mayor stated that we may have our own dumpster day one in the fall for village residents only.

Mrs. Rebecca Howard wanted to find out about the flower pots because she volunteered to take care of one. The mayor responded that they will be planted Tuesday or Wednesday depending on the weather. Stillman's will plant them and then Mrs. Sharon Hunt will coordinate the care of them. Trustee Jaynes and the mayor put them out Sunday afternoon although some seem to have been moved.

Sharon stated that out of the 14 barrels places she has 10 people willing to take care of them. Rebecca will take care of the one in front of the post office. Sharon is hoping people will maintain around the barrels as well, but that may take too much. The mayor stated that the person who does the mowing for the village says that he will take care of them too. Sharon will be out of town for a little bit, Rebecca will mind things while she is away. Sharon said that people are more than happy to help with maintaining the barrels. If more people would like to have one in front of their property the village isn't against purchasing more.

Sharon reported that only 5 businesses have responded to the Welcome to Burdett letter she sent out. She is going to separate the restaurants and churches and the rest of the businesses will be put in alphabetical order to help keep down complaints.

Mr. John Hunt brought some old pictures from Burdett and Watkins for people to look at. They were found in Bob Bale's desk and will eventually be donate to the historical society. The Ladies Wednesday Afternoon Club is rewriting the history book.

Approval of Minutes:

Trustee Jaynes made a motion to approve the May 18, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

Robin reported 11 calls for month of May. The department will be buying 4 new sets of turnout gear to make sure nothing is more than 5 years old. The new bail-out harnesses will be used with the gear and should be in service around July 12th. The department was able to do some training on County Road 7, a house was donated by Smyder's that will eventually be burned down. They are looking to purchase a hydraulic ram to work with the 1500 cutter spreader, should have it in the next month or so. It is also known as the Jaws of Life. Robin has receive a quote for 10 lengths of 1 ½" hose, the current hose is too old to pass testing. One quote was \$91.00 for 50 feet. The a/c unit was paid for out of the fund raiser and the rest of the proceeds will go into the fire reserve fund approx \$5-7000 The department would like to replace BR1, they would keep the current BR1 to use as a storm response vehicle and a general run around vehicle that members can take to trainings so they won't have to use their personal vehicles and they can carpool. Within the next month the truck committee will investigate the cost. Attorney Miller reminded Robin that we had an issue with asbestos in a prior burn. The Mayor asked Robin for a date to meet with the fire commissioners, it is the start of a new fiscal year so want to keep spending on track. He would like to continue to meet at least every other month to keep things on track

Code Enforcement:

Jason reported that he issued permits to the Howards for a fence, the Clark's for an addition on a garage, to the owners of a property on North Main Street, jeff and marty solar panels. Lattin pool, Jaynes vacation house – coo. He will check into the septic systems mentions earlier. He has an item for executive session. He will be working on at Fire House with the Schuyler County mobile work crew. They will replace some of the lumber on the sign and scrape and paint it. The last time it was painted was in 1983 or '84. Jason asked if the Town of Hector asked permission to use the villages' property for Dumpster Day. The mayor stated that he doesn't think they have ever asked. The Town pushed a pile of waste asphalt that was sitting on the site into the wetlands to make room for the dumpsters. The pile came from the Town's water repair at the Post Office.

Street Department Report:

The mayor reported that the streets will be swept if not this week, then next week. He is still working with the county on the repair work needed on Main Street by the old school. He hopes to have more news by the second meeting.

Parks Department Report:

The Mayor and Trustee White met with the Gametime representative. It was suggested that if something new was added it should be for the younger children ages 2-5. They are working to pick out a few pieces to place in a separate area for the little kids. They are also talking about a pavilion and benches. It is all just preliminary talk. The village will have to get a few more yards of the playground fill material. The good news is that if we do extend the playground we don't need to do much for drainage, it should be easy work.

Water Board Report:

There will be a meeting Wednesday, so Trustee Jaynes will report at our next meeting. SLAP sent a letter, the village is a member and they are looking for someone to be the village's representative.

Planning Board Report:

Nothing now, Charlotte talked to Tara but she is not sure if she is able to participate, it depends on what is to be done.

Committee Reports:

FINANCIAL

Trustee Jaynes and the Mayor will be meeting with the fire department.

STREET/PARKS:

Working with county to see if they can fit our work into their schedule

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

Won't be meeting again until August

LEGISLATIVE COMMITTEE:

Trustee White and the Mayor met last Monday. Trustee Mangus was unable to attend. They are looking into local laws on noise control, animal control, and junk. The fire department is interested in a rapid response entry Knox box system which is required by businesses to be put on the outside of the business. It provides a key to the building in case of fire after hours when the owner isn't around. It is part of the NY code but it is obscure. The fire department has a key to the Knox box. There has been a request from a new brewery, they want to put one on. One question is would the Town of Hector help enforce the law if the village were to make them a requirement?

The clerk will make extra copies of the comprehensive plan for the new planning board members.

Board Concerns:

Attorney Miller has received a proposed contract signed by the prospective buyer from Attorney McDivitt's office. It has an acceptance date of June 2nd so with the board's approval the mayor will stop at Attorney Miller's office tomorrow and sign it. Once signed a letter needs to go to the county. This is just to get the contract in place, some legal work will need to be done to clean up the title, and the county never did a foreclosure on it. The most recent owner received it through a county foreclosure. The village hasn't taken title either so it is in a default situation. The village could take action in Supreme Court to take it over.

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 \$3,591.91.

A motion was made by Trustee White and seconded by Trustee Jaynes approving payment of the fire department bills in the amount of \$9,305.19.

Voucher #'s 1 - 8.

Correspondence:

Schuyler County Little League - thank you for support
PERMA certificate for no claims in the past year

Executive Session

Trustee Jaynes made a motion to enter executive session for potential litigation. Trustee White seconded the motion. All were in favor. Entered executive session at 8:00 pm.

Trustee Jaynes made a motion to return to the regular session. Trustee White seconded the motion. All were in favor, returned to the regular session at 8:24 pm.

Trustee White made a motion to send a letter to the Town of Hector reminding them that we need to be notified when water services are terminated at a residence in the Village. Trustee Jaynes seconded the motion. All were in favor.

Adjournment:

There being no further business, Trustee White made a motion to adjourn. The motion was seconded by Trustee Mangus. All were in favor, meeting adjourned at 8:26 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

June 15, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Clerk/Treasurer Naomi C. Kingsley.

Trustee Arcangeli made a motion to enter executive session for the discussion of possible litigation. Trustee Jaynes seconded the motion. All were in favor. Entered executive session at 7:03 pm. Trustee Jaynes made the motion to return to the regular session. Trustee Arcangeli seconded the motion. Returned to the regular meeting at 7:05 pm.

Public Concerns:

Connie Ball and Sharon Hunt were present as the “Welcome Committee”. Sharon asked when the street cleaners would be in town. The mayor responded that it should be soon. Sharon reported that the Welcome Committee had visited Dan Louch, the new tenant at 3945 Lake Ave. They also went to visit the new tenant at 4023 Lake Ave. but they were not in. Trustee White reported that there is a new person in the apartment behind the school. Sharon reported that they have updated the welcome letter and have received a few donations from a couple businesses. Sharon asked if she should visit properties just outside the village. It was left up to her discretion if she can walk to it she will visit it. She also requested a ream of bright colored paper (yellow) and Epson #98 black cartridge printer to print the welcome letters. Trustee Mangus made the motion to authorize the clerk to purchase same. Trustee Arcangeli seconded the motion. All were in favor.

Approval of Minutes:

Trustee Jaynes made a motion to approve the June 1, 2015 meeting minutes with two corrections. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

Mayor – board concerns – fire whistle

Department Head Reports:

Fire Department Report

The mayor reported that the fire department did a good job yesterday during the flooding. Trustee Arcangeli questioned the purchase of a new truck, she feels enough has been spent, any extra money should go toward the new fire house.

Code Enforcement:

Jason and the mayor have been in contact and doing some research on some of the septic systems mentioned in prior meetings. The Dupays and Mr. McClain are working with watershed. Jason issued a 45 day notice to Kathy Winslow for the 3993 Lake Ave. property. Kathy promised to get a dumpster and clean up the property, there is a huge amount of garbage. The water is off at the property and Jason didn't see any extension cord running from one to the other.

Street Department Report:

Trustee Arcangeli moved some rocks. The village's storm water system worked as designed but the amount of rain fall in the short amount of time was just too much. They did have to clean a few drains but once they were cleaned they worked, again it was just too much rain. The majority of the problems were from agricultural drains. The railroad tie retaining wall on Factory Street was washed away. The ditch will have be cleaned out and the shoulder rebuilt. The repair of the Main Street drainage is still up in the air. Whether the County is able to do the work or not the Village will have to buy the pipe and catch basins. We will buy them off state bid and the cost should be around \$5,000.00. If the county is able to do the work it will fall under shared services. If we have to hire someone the labor would probably be \$8000.00. Trustee Arcangeli reported that Mr. Gildersleeves rock pile is not on the sidewalk. Trustee Jaynes agreed but it is still an eyesore. The mayor will ask the county or the town to clean out the ditch on Factory Street.

Parks Department Report:

Regarding the flower barrels, Dick Evans wrote an email stating what a great job the village board and Wednesday afternoon club did. The barrel that was here at the firehouse was moved to Virginia Eaton's. She states she wants to take care of it.

Water committee:

Trustee Jaynes asked about the letter to the Town of Hector about being notified when water services in the village are shut off. Hobie stated that he does notify the village, but he didn't. There are 10-15 new cabins going in in Hector. Hector needs another water tank but they don't have the place to draw water from and they don't have any pressure in several areas. They should have put the new tank farther up the hill. On the weekends they can't keep up with the demand from the wineries and breweries. They have leaks all over the place too. They have to find another water source, they are out in the lake but it's not very deep where they are.

Planning Board:

Charlotte Jaynes is not here but she is looking to have a meeting soon. Trustee Jaynes took the walking map for the planning board to review.

Committee Reports:

FINANCIAL

None

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

None

Legislative Committee:

Trustee White reported that they had a meeting and are very close to drafting some local laws. They are focusing on animals, including the size and the amount of land needed, a limit on dogs, chickens, and fowl. They are also looking into the Knox boxes and junk, which is a little harder to get a hold of. It is separate from unlicensed vehicles. The theme through all this is what is reasonable.

Board Concerns:

There have been 4 or 5 inquiries regarding the fire whistle, is it important to have it? The mayor talked to some of the fire chiefs and they don't care, because they have pagers and cell phones now, they don't rely on the fire whistle and not many live close enough to hear it. The platform that it is on is deteriorating and could be a liability. It is believed that most residents think the noon whistle is ok, but they don't want to hear it at 3 or 4 in the morning. The mayor will go to the next fire dept. meeting to see what they think.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee White approving payment of the general fund bills in the amount of \$3,666.47.

A motion was made by Trustee White and seconded by Trustee Mangus approving payment of the fire department bills in the amount of \$562.57.

Voucher #'s 9-16.

Correspondence:

NYS Deferred Compensation Plan

PERMA workers comp policy – still have water works, needs to be removed

Executive Session

None

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 8:07 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

July 6, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Fire Chief Robin Lokken, Code Enforcement Officer Jason Kelly, Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

None

Approval of Minutes:

Trustee Jaynes made a motion to approve the June 15, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

Robin reported 30 calls for the month of June. They received the 4 new sets of turn out gear in this week. The new hydraulic ram was delivered and is on the truck and in service, it matches the cutters or Jaws of Life. The new hose has been delivered. The fire company presented a check for \$6000.00 to go into the fire reserve. The mayor stated there will be a controlled burn and the required insurance forms have been reviewed and will be signed. It is a temporary endorsement for this one event and only when the fire department is there. The burn will be used to practice bailout training and then there will be two more ventilation training and fast team training. The firefighters will learn how to get themselves out of a burning building. All should be completed towards the end of August or early September and they will burn it down entirely.

Code Enforcement:

Jason will return a call on solar panel request. He checked into the septic systems that Mrs. Ball inquired about. The DuPay's will let Jason look at the system when they open it up. Mr. McClain is going to do the same thing, have it located, pumped and inspected. Jason turned in \$40.00 for permits from Niera and Morris. Mrs. Winslow on Lake Ave. has 9 days left on her order to remedy. Jason will visit her this weekend to see what is going on. He didn't keep a copy of the signed order so if she is reluctant he will issue another one and keep a signed. He received a few phone calls about rats on the premises. When the garbage is moved the rats will go elsewhere. She seemed like she was going to try but nothing had been done yet.

One other concern/question is the Arcangeli/Steinruck trailer park on North Main. A tenant who moved a trailer in and rented the lot has moved out of the trailer and left a lot of debris behind, some inside and some outside the trailer. Jason advised Sue that he would bring it to the board, to see if he should talk to the trailer owner. The permit for the trailer was issued to Freeman/Sharkey. If the trailer owner would remove the trailer Sue could clean up the property. The property owner is ultimately responsible for the cleanup. The mayor suggests that the order to comply be issued to Sue and then she can go after the tenants.

Jason received a complaint about the Barrett property on Willow Street. He spoke to them and they have started the cleanup. Jason gave them until August 15th. They are working on it and making a valiant effort to clean up what went over the bank. Mr. Barrett is sorting it and working on clearing it up.

Trustee Jaynes told Jason that Don and Michelle are finished with their project and need a final inspection. Trustee Jaynes and his wife need a building permit themselves. The mayor and trustees told Jason he is doing an excellent job, he has a good approach in working with the people.

Street Department Report:

The sweepers have been through and did a fairly good job. The County is going to work on the Factory Street ditch that filled in with the stone and gravel. Mr. Rhoads still has a few railroad ties to get out also. Tug Hollow washed a little on the upper end of the bank. The County will work on that also. There is a sink hole forming in the parking area of Lake Ave. from the water main break.

The mayor talked to the County again about the drainage work to be done between the pedestrian bridge and the corner. The County may be able to do the work but not until late September or October and if there is an early fall will they have time to do it then. We are going to buy the materials no matter who does it. Do we want to wait or bite the bullet and hire someone to do it now? Wait for now, if the County can't the other contractors would be more available at that time as well. Wait until the County says uncle and then call Schamel's, Cookie or Silverline.

Parks Department Report:

Trustee White reported that we need some replacement parts, and the fill under the swings needs to be fluffed and leveled out, before ordering any more. Everyone, please keep your eyes out for small York rake. The Playground representative has given some drawings on where to place some new equipment and we would have a full range park. Once the park committee has an idea of what they want they will come to the board with the plan. They are also looking into prices on benches and a pavilion. Attorney Miller commented that the park needs some shade trees. Shade is definitely important.

Water Board Report:

None

Planning Board Report:

Charlotte Jaynes would like to have a meeting on Tuesday or Wednesday. She needs two more people to complete the board. Heather D'Aleva is no longer available. If the clerk is not available to take the minutes they can take their own.

Committee Reports:

FINANCIAL

The clerk will have a breakdown of fire department budget for the next meeting.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

We will have to replace Heather on the committee, but they haven't been meeting either. If anyone knows of a citizen that would like to be on the committee please let the mayor know.

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

Only meet once a quarter.

LEGISLATIVE COMMITTEE:

They continue to meet every other Monday and after next Mondays meeting they should be able to bring something to the board on the animal law. Unknown what one they will tackle next, they are looking at unregistered cars, and junk.

Board Concerns:

Trustee Jaynes commented that the manure spreader is moving down State Route 79 at a good clip and is very loud. It moves along Church Street at more than 20 mph's. If he sees Mr. Gates he will say something to him.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee White approving payment of the general fund bills in the amount of \$1,778.65.

A motion was made by Trustee Arcangeli and seconded by Trustee Jaynes approving payment of the fire department bills in the amount of \$21,439.42.

Voucher #'s 17-27.

Correspondence:

Letter from Humane Society of Schuyler County – campaign to regulate pet breeding facilities – the legislative committee will take it on, look at Hectors law

Public Service Commission regarding a Study of Telecommunications in New York

Governor Cuomo invitation to a Citizens Preparedness Training at the Watkins Glen Central High School, Saturday July 18th 10am

PERMA award for 15 years of continuous loyal support

Executive Session:

None

Trustee Jaynes reported that his wife's and sister-in-laws "The Homestead" a vacation rental is open. The Burdett house has had some people in there. The room tax goes to the Chamber and they don't do anything to help the Village of Burdett.

The mayor reported that Chuck and Faith Ciprich paid their taxes with the snow removal fee. Claudine Ciprich protested the snow removal fee and the clerk sent it back. Leroy Swartz sent his taxes in without the snow removal charges but then a separate check the same day to cover them.

July 6, 2015

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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 8:03 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

July 20, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Sharon Hunt reported that before she left on vacation, she and Connie Ball had visited 4 new residents to the area. They don't know if there are any more new people in the village. Sherry Biever replaced a plant because one died. Sharon deadheaded all the planters when she got home from vacation. Anita Rodabaugh will be gone for 6 weeks, would someone like to take over her flower barrel. The mayor responded that he and his wife will do it. Trustee Jaynes stated that over all the barrels look nice and we are receiving a lot of compliments on them.

Dan Campbell just here to listen.

Approval of Minutes:

Trustee Jaynes made a motion to approve the July 6, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

Mayor – executive session for legislative

Department Head Reports:

Fire Department Report

None

Code Enforcement:

Jason and the mayor talked and a stop work order was issued for the property on Barnum Street, the former Ruth Strong property. Mr. McClain applied for a building permit, resolving the situation and the stop work order was lifted.

Street Department Report:

The mayor created a list of materials for the pipe work needed to be done, we are just waiting on the county.

Parks Department Report:

Trustee White reported that she has a quote for the playground replacement parts and for the basketball padding. The quote is \$1,368.56 including the padding which is not required by the state for safety reasons. We can drop the pole pad. The padding was vandalized and it is the most expensive part of the quote. Trustee Jaynes made a motion to approve the quote without the padding. Trustee Arcangeli seconded the motion. All were in favor. Trustee White also reported that the wood chips still need fluffing and levelling before being added to. She considered asking for help from the county work force. Diane contacted the county and just received the application forms today. She already has 3-5 volunteers willing to do the work this weekend. The mayor will get supplies, maybe something like big tine forks to break it up and then bow rakes to level, the chips are probable 12-16 inches deep.

Water Board Report:

None

Planning Board:

The village board received a copy of the minutes from the planning board meeting. Charlotte thought it went well. Trustee Jaynes liked 2 of the ideas they had come up with, the bulletin board and ping 4 alerts.

Committee Reports:

FINANCIAL

None

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Still looking for a representative

COUNCIL OF GOVERNMENTS UPDATE:

Meet Wednesday night

LEGISLATIVE COMMITTEE:

Continue to meet, good draft of first local law

Board Concerns:

None

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 \$526.91.

A motion was made by Trustee Mangus and seconded by Trustee White approving payment of the fire department bills in the amount of \$153.01.

Voucher #'s 28-30.

Correspondence:

None

Executive Session

Trustee White made a motion to enter executive session for legislative purposes. Trustee Mangus seconded the motion. All were in favor, entered executive session at 7:22 pm.

Trustee Jaynes made a motion to return to the regular portion of the meeting. Trustee Mangus seconded the motion. All were in favor, returned to the regular meeting at 7:29 pm.

The next items the Executive Committee will be working on are quick entry or knox boxes, unregistered vehicles and a review of Hectors puppy mill law.

July 20, 2015

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Adjournment:

There being no further business, Trustee Mangus made a motion to adjourn. The motion was seconded by Trustee White. All were in favor, meeting adjourned at 7:34 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

August 3, 2015

The Regular Meeting of the Board of Trustees of the Village of Burdett was held at the Village Hall. Deputy Mayor Judith Mangus called the meeting to order at 7:00 pm. Present were Trustees: Laurence Jaynes, Diane White and Linda Arcangeli. Also in attendance was: Fire Chief Robin Lokken, Code Enforcement Officer Jason Kelly, Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Charlotte Jaynes – planning board would like some direction from the village board as to what they would like the planning board to look at. Next meeting first Tuesday in September, will conflict with village board meeting, so move to second Tuesday in September. Looking at the original plan and how to move forward with recommendations.

Approval of Minutes:

Trustee Jaynes made a motion to approve the July 20, 2015 meeting minutes. Trustee White seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

None

Code Enforcement:

None

Street Department Report:

None

Parks Department Report:

Trustee White reported that the chips have been fluffed and leveled. They dug down deep, the work force crew was not needed. We will wait to order more chips until the new equipment for the 3-5 age range is complete.

Water Board Report:

Trustee Jaynes reported that the next meeting is Wednesday at 1pm.

Planning Board Report:

Spoke earlier

Committee Reports:

FINANCIAL

The foreclosure notices are going to be mailed out tomorrow. There are 8 properties proceeding to foreclosure. The period to redeem is November 15th. It will be published in two

newspapers, posted in village office and court house. The cost of advertising, mailing and filing will be added to the properties.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

None

LEGISLATIVE COMMITTEE:

Will meet this next Monday

Board Concerns:

None

Presentation of Bills:

A motion was made by Trustee Arcangeli and seconded by Trustee White approving payment of the general fund bills in the amount of \$1,172.53.

A motion was made by Trustee White and seconded by Trustee Arcangeli approving payment of the fire department bills in the amount of \$8,951.94.

Voucher #'s 31-37.

Correspondence:

CHIPS fund balance - \$69,160.96; \$12,918.70 SFY 15-16 & balance \$56,242.26 rollover NYCOM handbook

Executive Session:

None

Trustee Jaynes made a motion to cancel the August 17, 2015 meeting. Trustee White seconded the motion. All were in favor. The next regularly scheduled village board meeting will be Tuesday, September 8, 2015.

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 7:21 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

September 8, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Fire Chief Robin Lokken, Code Enforcement Officer Jason Kelly, Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Charlotte Jaynes – planning board
Danny Campbell – code issue

Approval of Minutes:

Trustee Jaynes made a motion to approve the August 3, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

One item for executive session

Department Head Reports:

Fire Department Report

Chief Lokken stated that he was sorry he missed last month's meeting and reported that all the trucks have had their annual service done. The new gear is in service and the new bailout system is in service, training has been completed. There are 16 new sets. There is an upcoming hose and ladder test scheduled for September 19th at the Watkins Glen fire station. The controlled burn on CR7 will be Sunday, Sept 20th. Montour Falls, Hector and Mecklenburg will be assisting. All the insurance issues have been settled. Trustee Jaynes thanked the Burdett Fire Company for their work at the golf tournament and last week they cooked for the United Way fund raiser. The mayor asked when the fire department wanted to hold the annual Halloween party. The 31st is a Saturday so that is when it will be celebrated. The parade will be at 7pm. Back to the cooking, Brian Rhodes from Ridgeview Drive built the company a very nice portable bbq grill for their chicken bbq's. They may rent it out but need to get approval from the membership first. The mayor reported that the Heavenly Brewing Company was holding a public recognition event September 19th.

Code Enforcement:

Jason reported that Deborah Bissonette at 3808 Main Street has the solar panels in and ready for inspection. He issued a permit to Brian and Lisa Rhoades at 3790 Ridgeview Drive for a pool and to Laurence and Charlotte Jaynes for an addition and roof. A permit was issued to Wirth/Navestad for a backup generator at 307 Willow Street and to Michael Hill on Main Street for a deck and window replacement. One company that had contacted Jason were inquiring about a property out of the village. The DuPay's have decided to get rid of the trailer, it is beyond repair. They may burn it. A new permit will be needed for them to put in a new double wide there. Mr. Ackley talked to Jason about the Simpson property on the corner of Main St. and Lake Ave. He had concerns about the condition of the vacant property. Jason will check into it. Children playing on property could be injured, there is a pile of old lumber and such overgrown with weeds and brush. Jason is not sure how much he can do, he can tell Mrs.

Simpson that she should put up posted signs and maybe mow what can be mowed under the property maintenance law. Once the property is mowed we may discover a rodent issue. Jason will talk to Mrs. Simpson and see if she will cooperate. Danny Campbell spoke up and stated that he has put in a purchase offer on the property. If his offer is accepted he will mow and remove the rubble from the old foundation and fill it in. He hopes to have it settled within the next 30 days. Jason will hold off for now.

Michael Hill at 3767 Main Street old drake property, Jason saw on way to town, on the way back he stopped and talked to them about a building permit.

Mr. McClain at 3764 Barnum Street is moving along, the roof is done and ready for inspection.

Trustee Jaynes reported that the horse farm 4093 Lake Ave. (Eckstrom) put a new steel roof on, should they have had a permit?

Street Department Report:

The mayor reported that we still have work that needs to be done in front of the old school, drainage issue. He did up a worksheet and the materials will cost around \$5,000.00.

Parks Department Report:

The mayor was not here at the last board meeting, but he would like to express his thanks for all the hard work put in at the playground getting it in shape. Trustee White still would like to see some shade at the park but no one else seems to care about having trees planted so she will give that up for now.

Water Board Report:

Trustee Jaynes apologized, he got busy and missed the meeting. He would like an explanation as to why Hector is suddenly broke. There was a notice in the Hi-Lites regarding increases, seems like they could have put it on the water bill or notified the users somehow.

Planning Board Report:

Charlotte reported that the next meeting will be Tuesday the 15th at 7pm. She would really like some kind of direction from the village board. The members are excited to get back to work.

Committee Reports:

FINANCIAL

Attorney Miller reported on the foreclosures. One of the mailings had all the letters come back. Notices were sent by regular and certified mail. If one of the mailings is not returned then are considered to have proof of notice. Leon Fried – all the mailings have come back, he has disappeared. The Diedrich's and Winslow's properties were listed in the county foreclosure.

STREET/PARKS:

Schuyler County Soil and Water will be holding an open house for municipal officials on Oct 2nd at the Meads Hill Site. A luncheon will be served from 12pm-1pm, just need to RSVP.

ENVIRONMENTAL MANAGEMENT COUNCIL

Trustee Jaynes reported that he ran into Kate Bartholomew and she said they have been having monthly meetings. Mr. Evans is retiring in Oct and mentioned he would like to be on the committee.

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

Not a whole lot has come out of that. Need to revive the subject of the county re-levying the village taxes.

LEGISLATIVE COMMITTEE:

Will be talking under executive session

Board Concerns:

Human Society of Schuyler County asking for donations. Can't be done.

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee White approving payment of the general fund bills in the amount of \$\$1,652.77 and \$80.84.

A motion was made by Trustee Arcangeli and seconded by Trustee Mangus approving payment of the fire department bills in the amount of \$\$569.84 and \$3,182.19.

Voucher #'s 38-47 and 48-56.

Correspondence:

None

Executive Session:

Trustee White made a motion to enter executive session to discuss potential litigation. Trustee Jaynes seconded the motion. All were in favor. Entered executive session at 7:42 pm.

Trustee White made a motion to return to the regular session. Trustee Mangus seconded the motion. All were in favor. Returned to the regular session at 8:21 pm.

Attorney Miller and Trustee Jaynes will not be at the next regularly scheduled board meeting.

Adjournment:

There being no further business, Trustee Mangus made a motion to adjourn. The motion was seconded by Trustee White. All were in favor, meeting adjourned at 8:21 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

September 21, 2015

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: Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Mr. & Mrs. Howard were present to ask about the foreclosures the village has started. The county is having a tax sale on Saturday and some of the village properties are included in it. What happens then? Whoever buys the property will have to pay the village taxes and then the foreclosure procedure would be dropped. They are particularly interested in the 3993 Lake Ave. property, the house has been stripped of appliances and copper in the last two weeks. The windows in the back have been knocked out and the cellar is open. The county came today and put the front door back on.

Approval of Minutes:

Trustee Mangus made a motion to approve the September 3, 2015 meeting minutes. Trustee White seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

None

Code Enforcement:

None

Street Department Report:

Received the annual road inventory request form NYS DOT. It needs to be completed to be eligible for CHIPS funds. Trustee Arcangeli reported a pot hole on the beginning of Willow Street. The mayor stated that we still have the drain pipe from the corner of Lake Ave. to the old school to replace. He will push the county to see if they can do it, if not Schamel Bros. are interested in the job. We received the bill for the street sweeping, the clerk should include a thank you in with the payment for the nice work done.

Parks Department Report:

None

Water Board Report:

None

Planning Board:

They met on September 15th and the mayor attended. They went over the membership list and are still one short, so if anyone knows of anyone that would be interested let Charlotte Jaynes know. The board needs to continue to review the current plan and see what has been

done and what needs to be done. The Comprehensive Plan should be updated about every 5 years. Property maintenance was a big issue and the mayor asked the planning board to make up a list of agencies that could help homeowners with the upkeep of their property. They talked about the legislative committee which was created to draft new local laws. Stated that if the board had any areas of concern, let them know. They are reaching out to other planning board who are updating their plans to see what they changed.

Committee Reports:

FINANCIAL

Talked about the foreclosure process. Everyone that needed to be notified has been one way or the other.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

The mayor has not reached out to Dick Evans yet to see if he would like to be the villages' representative.

COUNCIL OF GOVERNMENTS UPDATE:

None

LEGISLATIVE COMMITTEE:

They met and rewrote the draft based on the lawyer's comments. The board will discuss the updated draft at the next board meeting. The committee will be working on the vehicles law next.

Board Concerns:

The Mayor is invited to a meeting tomorrow night with part of the Hector town board and the fire department. It will be about budgets, which is a little early for them, but since Ben will be out in November he is trying to get everything in order beforehand.

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 \$1613.24.

A motion was made by Trustee White and seconded by Trustee Arcangeli approving payment of the fire department bills in the amount of \$138.32.

Voucher #'s 57-61.

Correspondence:

Newsletter from Vista, Schuyler County Historical Society

Executive Session

None

Adjournment:

There being no further business, Trustee White made a motion to adjourn. The motion was seconded by Trustee Arcangeli. All were in favor, meeting adjourned at 7:37 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

October 5, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Fire Chief Robin Lokken, Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Sharon Hunt had one question, did someone move a planter? There is one missing by the playground, completely gone. Connie Ball went to water it today and it was gone. Whoever took it had to have a couple sturdy people or a tractor, they are very heavy. The Mayor will file a police report.

Approval of Minutes:

Trustee White made a motion to approve the September 21, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

Fire Chief Lokken reported that they have completed the house burn on CR 7. They completed 7 trainings on the house over the summer; it was a very useful tool. Hose and ladder testing was done on Sept 22nd. All together 5400' of hose was tested and only two lengths failed. The ladder on E-4 failed and has been taken out of service. Robin looked at getting it fixed, but found it will be cheaper to buy a new one than to fix the old one. The beams are separating from the rungs. The ladder has been in service over 20 years, it is the old ladder off E-2. It will cost \$876.00 for a new ladder and one is on its way, should be here this week. Physicals will be done on Oct 14th by Occustar. They come here to the fire house and the cost will be approx. \$1,000.00. Robin checked the emergency exit lights during the last power outage and only 1 out of 3 worked. It is time to replace the units or get new batteries. Robin is looking into it. A new one is needed out by the truck bay and possibly one here in the village office. New ones start at \$50.00 and go on up to \$500.00. The one unit that did work, the battery only lasted about 20 minutes, which is ok; they are just to help people get out of the building. The new LED ones last a little longer.

Code Enforcement:

Jason will not be here tonight, will be at the next meeting. He needs to give the Jaynes' a COO, the generator work is complete, and he is working with Eckstrom on the new roof they had installed.

The mayor, Jason, Keith Caslin, Daryl White and Steve Crout met with members of the Hector Town board regarding the upcoming fire contract. It was a very interesting meeting, and Keith asked a good question of Ben, which opened the eyes of the town members that were there. "If we hadn't asked for the meeting would we have been asked to a meeting?" Ben said no. The mayor gave examples of expenses the fire department is incurring and prepared a chart

covering 2005 to 2015 which showed the average annual increase to be 1.5%. We asked for a sizable increase and Ben brought up the tax cap and there is only so much money. Burdett's territory has only 5 homes less than the Valois, Logan, Hector territory. Burdett covers over 50 square miles. The mayor received a phone call from Ben tonight, Hector's preliminary budget is supposed to be presented Oct. 13th, but he won't have it until the 14th. The public hearing on the fire contracts will be held November 5th. Valois, Logan, Hector fire department does a mailing asking for donations also which brings in about \$30,000.00.

Street Department Report:

The mayor completed the annual road inventory, clerk will mail out.

Trustee White stated that the stop sign at the n/e corner of Lake Ave. and Main St. was hit and is about ready to fall over. The mayor will contact the County. Sharon Hunt reported that there have been a lot of people in the ballpark too.

Parks Department Report:

None

Water Board Report:

None

Planning Board Report:

None

Committee Reports:

FINANCIAL

We will have to start in January looking at the budget. One house on the county auction list sold was sold, the Winslow property. We need to find out who purchased and send them a letter regarding our taxes. Attorney Miller will have her secretary try and find out who purchased it. Barbara Diedrichs filed bankruptcy and we received a plan for repayment. We have to stop our litigation proceedings. The bankruptcy payment plan is for only \$1500.00 taxes and we are owed are over \$3,000.00. Schuyler County is owed \$23,000.00 and they are getting \$11,000.00.

STREET/PARKS:

The snow/sidewalk specifications need to go out for bid again. A few revisions will be made, the mayor will re-write and email to clerk for publication.

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COMPREHENSIVE PLANNING

None

COUNCIL OF GOVERNMENTS UPDATE:

None

LEGISLATIVE COMMITTEE:

None

Board Concerns:

Trustee White reported that there is a lot of broken glass in road by the Old H&E Bar, and drink cups and beer bottles are dropped in neighboring yards. Used condoms have been found on the pedestrian bridge and in the village green. There are a lot of squealing tires and speeding going on, that is how the stop sign was knocked down. Could we get the sheriff's department to patrol a little more? Yard equipment, lawn mowers, other items are being stolen as well. Alcohol can be consumed on the premises but not up and down the street. Do we need an open container law? The mayor stated if you see something, call the cops. The village could enter into a contract with the county for extra patrol, but it would cost. The Watkins Glen Police Department has contracted with the Schuyler County Sheriffs Dept and they can now go outside the village limits.

Trustee Mangus asked about a fall dumpster day for the Village of Burdett only. Is it getting too late now? The mayor responded that we will probably have to wait for next year, to get the planning and advertising in place.

Attorney Miller stated that she has filed all the paperwork for the foreclosure on the Fried property. It is in the hands of Judge Morris now. Applied for the judgement

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 \$691.73.

A motion was made by Trustee White and seconded by Trustee Arcangeli approving payment of the fire department bills in the amount of \$1,863.78.

Voucher #'s 62-66.

Correspondence:

Southern Tier Economic Development – meeting notice
NYCOM – election dates brochure
PERMA – annual conference at Rockland County NY

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 8:51 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

October 19, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

None

Approval of Minutes:

Trustee Jaynes made a motion to approve the October 5, 2015 meeting minutes with corrections. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

The mayor went to the Town of Hector meeting Thursday 15th when the fire contracts were officially read. The contract amounts were read aloud. Burdett was given exactly what was asked for a 6% increase. We are still \$80,000 behind the VLH fire department. The contracts will be voted on at their first meeting in November.

Code Enforcement:

None

Street Department Report:

None

Parks Department Report:

No news on the missing flower barrel. There have been a few hints from residents, suggesting we should drive around the streets of Montour Falls that is where other items that are missing from the village have shown up.

Water Board Report:

None

Planning Board:

Charlotte Jaynes reported that the planning board met last Tuesday. They will be meeting every second Tuesday of the month. They are going through the plan and working through the residential and commercial action sections. They would like to see an enhancement to the web site for visitors who google Burdett. They would also like the Village board to set up meeting with the planning board and the county planner about recommended land use. They would also like to see clean up around the old school. Would the village be able to buy it and maybe do like what was done in Millport, put in some nice little shops. Will village do something for the

holidays such as placing a tree out by bell or put up some lights? How about a decoration contest? They still need one more person for the board.

The mayor responded that the old school is co-owned by Bert Gildersleeve and Casey Creamer. Charlotte reported that it is quite overgrown out back, scary and then the stone pile out front owned by Bert. The stone came from the repair work of the bridge, he got it all from Silverline when they did the repair work. Charlotte reported that there is some road block equipment over there that look like hurdles and children have tried to jump them and taken some nasty falls. Trustee White stated that there is a nice apartment out there that is owned by Casey Creamer. When the school closed it was offered to the Village of Burdett for \$1.00 but there were issues as to why they didn't want it.

The mayor stated the he will contact Jason and have him look into the stone and brush.

Charlotte asked if it was expensive to put Christmas lights across Main Street. The mayor stated that you have to rent the space from NYSEG, purchase the lights, have electric outlets installed and have someone put them up. The mayor will contact NYSEG about rental charges.

Sharon Hunt arrived a little late; she reported that she blanketed the flowers with a lot of help from the public. Julie Spirawk asked about leaving them out all year. The baskets will be left out, the bucket has to be taken out of the basket in order to remove the baskets and the buckets are very heavy.

Committee Reports:

FINANCIAL

None

STREET/PARKS:

Snow shoveling bids will be in the next issue of the Watkins Review. The newsletter needs to be printed and mailed soon, before Halloween.

ENVIRONMENTAL MANAGEMENT COUNCIL

The mayor still hasn't spoken to Dick Evans.

COUNCIL OF GOVERNMENTS UPDATE:

None

LEGISLATIVE COMMITTEE:

Board Concerns:

Judge Morris signed a judgement of foreclosure on the old post office property. Attorney Miller prepared a deed to be signed by the village treasurer transferring the property to the village. Another deed will then be prepared and will be signed by the mayor to convey the property to Ray and Jan Neira. Trustee Jaynes made a motion authorizing the mayor to sign any documents needed to facilitate the property transfer once the agreements are finalized. Trustee Mangus seconded the motion. A roll call vote was taken as follows: Trustee Jaynes – aye; Trustee White – aye; Trustee Arcangeli – aye; and Trustee Mangus – aye.

There will be a meeting of creditors on the Diedrichs bankruptcy on Friday at 9am. Attorney Miller suggested that the mayor attend. They will answer questions. The bankruptcy doesn't automatically dispose of tax liens. Any trustees are welcome to attend the meeting as well.

Even though Ms. Diedrichs is only ordered to pay about ½ of what is owned, the rest of the taxes will not be forgiven. It is a plan bankruptcy so the bankruptcy court will not be allowed to take the property, if Barbara doesn't keep up with the plan, then they will probably convert it to a straight bankruptcy then any unsecured creditors' amount will be wiped out, taxes are a secured lien. Are this year's taxes included in the bankruptcy? The lien stays with the property, and a question for the creditors meeting is what happens to the other half that is owed, can it continue to accrue interest?

The Planning Board didn't find anything in the comprehensive plan that they thought addressed the proposed local law. They feel that the plan doesn't support it and that there were other issues that should be addressed before that. The mayor felt that the proposed local law fell under the heading of Health, safety and general welfare issues. The planning board is more concerned about Mr. Gates and his manure spreading. Unfortunately he is covered under the Ag District. The proposed local law doesn't want to hurt those who are being responsible with their animals.

Trustee White stated that the stop sign is leaning over more and more and will fall over soon. She feels that the village needs a sign at the traffic light showing how to get to Watkins Glen, and then one from the other direction pointing to Ithaca. The mayor will talk to NYS DOT again.

Presentation of Bills:

A motion was made by Trustee Mangus and seconded by Trustee White approving payment of the general fund bills in the amount of \$1,534.84.

A motion was made by Trustee White and seconded by Trustee Arcangeli approving payment of the fire department bills in the amount of \$152.48.

Voucher #'s 67-71.

Correspondence:

None

Executive Session

Trustee Jaynes made a motion to enter executive session to discuss possible litigation issues. Trustee Mangus seconded the motion. All were in favor. Executive session entered at 8:02 pm.

Trustee Jaynes made a motion to re-enter the regular meeting. Trustee Mangus seconded the motion. All were in favor. Returned to the regular meeting session at 8:25 pm.

Trustee Jaynes made a motion that the village board of trustees agree that the new proposed local law on harboring domestic animals and fowl go forward to a public hearing to seek public input. Trustee Mangus seconded the motion. A roll call vote was taken as follows: Trustee Jaynes – Aye, Trustee White – aye, Trustee Arcangeli – aye, Trustee Mangus - aye. The public meeting will be held Tuesday, November 10th at 7:00 pm. A legal notice will be published in the Watkins Review and Express, the Hi-Lites and possibly the Odessa File. Village of Burdett Residents/landowners are the one who can speak.

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 8:36 pm.

October 19, 2015

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Respectfully submitted,

Naomi C. Kingsley
Village Clerk

November 2, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Fire Chief Robin Lokken, Code Enforcement Officer Jason Kelly, Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Mr. Lee Howard was present and expressed an interest to serve on the planning board if someone could let him know what it entailed.

Danny Campbell was here to answer any questions on his snow removal bid.

Snow removal bids for the 2015-16 season were opened. One bid was received from Daniel Campbell. For snow removal of the Village owned sidewalks and fire hydrant – \$4300.00 which includes the additional walkway near the Keystone property that belongs to the state and the fire hydrant located here on the village fire house property. Private sidewalks that are not in compliance will be \$30.00 per individual snow removal. Additional services will be \$35.00/hour, such as cleaning out the fire hydrants if requested.

Trustee Arcangeli made a motion to accept the bid. Trustee Jaynes seconded the motion. A roll call vote was taken as follows: Trustee Jaynes - aye, Trustee White - abstain, Trustee Arcangeli – aye and Trustee Mangus - aye.

Approval of Minutes:

Trustee Jaynes made a motion to approve the October 19, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

Fire Chief Lokken reported 10 calls for the month of October, physicals were completed, the old extension ladder that failed the ladder test was removed from service. The new one received and placed into service. The Fire Sept Aux Halloween party and parade went well, there was a good crowd and everyone seemed to have a good time. The mayor asked how they will dispose of the old ladder; you can't give it away because it is damaged. The fire chief stated it would be best to cut it up and scrap it. Mayor publically thanked the rescue squad for the response the other day to his house. They took good care of his wife and she appreciated the flowers that were sent to the hospital. The squad was very professional and responded quickly.

Code Enforcement:

Jason asked Mr. Campbell what he was doing with the new property he purchased. Mr. Campbell responded that he had some fill brought in and is looking for someplace to get rid of chunks of concrete. He is looking into filling in the old basement. He also brush hogged the property, but he needs to mow again. Jason issued permits to Mr. Miles for a ramp, Mr. McClean for his remodel of the Barnum Street property, Mrs. Winslow for the installation of a 14'x40' shed. The owner of Painted Bar Stables was issued a permit for the roof replacement

done but payment has not been received yet. Sue Steinruck will be getting one for a new trailer pad on Willow Street. \$60.00 was turned in to the clerk. Jason will make up some cards and start handing them out. A lot of people don't realize there is a code enforcement officer. He will make up some flyers too. Mr. Howard asked about regulations on lot lines and setbacks. The mayor responded that the village doesn't have any regulations now, need zoning or land use for that. The mayor asked what Mrs. Winslow can do with the new building, can people live in it? Jason responded that it could be possible but he is unable to prove if someone is living there. If we have belief that someone is living in that kind of building it would not be up to code. The permit issued was for a 14'x40' storage shed. Anything over 144 sq ft has to have a permit. If she is looking to run electric to it, it would require another permit but Jason would not be the one to inspect it. She wanted the shed to go out behind the property but they couldn't get it out there. Mr. Howard asked about the Winslow property that went to auction. Have the people who won the bid paid yet. The clerk responded that they have not paid yet. Attorney Miller explained how the tax foreclosure and auctions are done. If there are federal or state judgements the village may not want to take title to the property because they would then be responsible for the liens. Jason gave the example that Mr. Howard has a carport with a permit issued by a former code enforcement officer. He has since added sides and is now using it as a garage. If he were to run electric to it, it could be an issue. Jason would need to see the specifications and how they are anchored down. You can put it in newsletters and on signs but people will still say "I didn't know". The Woodtex dealers should be telling people who purchase them that they should check to see if they need a building permit. Jason has issued 22 permits so far for the year.

Street Department Report:

Trustee White reported that the stop sign has not been fixed yet. The Mayor will make another phone call. Trustee Arcangeli reported that on Factory Street just passed Compton's there is a big hole and then down on the end of the street.

Parks Department Report:

None

Water Board Report:

No meeting lately

Planning Board:

We have received responses from two persons who are interest in being members. The names will be passed on to Charlotte, and she can bring a recommendation to the board. Michael Hill is the other person interested, he left a message on the answering machine. Charlotte is planning on having the planning board members at the public hearing.

Committee Reports:

FINANCIAL

None

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Trustee White thinks she heard that they are doing away with it. Trustee Jaynes says that he talked to Kate a while ago and she reported that they are still having monthly meetings. We don't receive any minutes like we used to.

COUNCIL OF GOVERNMENTS UPDATE:

None

LEGISLATIVE COMMITTEE:

They will start meeting again after Local Law #1 is finished and adopted.

Board Concerns:

Trustee Arcangeli asked about the sidewalks at the Clawson property. The grass has grown over the sidewalk. The Compton walk has dirt and equipment on it. Attorney Miller stated that all of that needs to be removed. If there is a sidewalk is there, the property owner is responsible to keep it clear. The Code Enforcement Officer should look at the sidewalk and let the property owner know now before snow falls that it needs to be cleared and maintained.

All the foreclosure properties have been taken care of, the new people for the Winslow property haven't sent any money yet, Diedrich's is in foreclosure and the old post office property is being taken care of, the rest have been paid.

The sidewalk between Compton and Clawson needs to be defined, need to find the property line. Trustee White made a motion that the code enforcement officer contact the two property owners and have them take care of the situation. Attorney Miller stated that it is in the law that the code enforcement officer is responsible for enforcement. Someone suggested that the village clerk should send a letter first and advise of their obligation under the sidewalk law. Trustee Mangus made a motion to have the code enforcement officer contact the property owners. Trustee White seconded the motion. If necessary the village office will send letters. A roll call vote was taken as follows: Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye, Trustee Mangus - aye. The mayor stated that if we go after Compton and Clawson, will we have to continue that practice and go after everyone else in violation, enforcing the law equally. So, if there is a snow storm, and then people have to shovel the walks, then you send a letter to so and so warning them, and then someone else will say why didn't I get a letter? The motion is to clear up the sidewalk so that you can acknowledge that there is a walk there. It goes to the corner (point). We passed a local law, people have had notice of the law. The code enforcement officer is here to enforce the law, you address the problems as you see them, one problem is not contingent on another.

Claudine Ciprich still hasn't paid her taxes with the relevy.

The mayor and another trustee will go out with Danny to see what walks need to be shoveled.

Attorney Miller wanted to know what was found out at the meeting of creditors. The mayor was unable to attend because his wife was ill. He did find out that it all depends on the date the bankruptcy was filed. Anything before that date would be included in the bankruptcy agreement, but another person said it depended on what was listed on that date; if the current taxes were not listed then they are not included. Attorney Miller will contact Attorney McDivitt to see what was filed.

Attorney Miller found a few typos in the local law draft; the mayor will clean it up and send it to the clerk. Trustee Jaynes asked; now that the public hearing is scheduled can the board discuss it with the public? The mayor responded Yes please do, try to get their feelings on it.

Attorney Miller asked that her name be added to the attendance of the last meeting.

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 \$5871.26.

A motion was made by Trustee Jaynes and seconded by Trustee White approving payment of the fire department bills in the amount of \$3830.22.

Voucher #'s 72-77.

Correspondence:

Cornell Cooperative Extension's invitation to PiePoluza
Intern request from Cornell for project work

Executive Session

None

Adjournment:

Trustee White looked at the web site, needs some more substance, pictures and such. Trustee White knows someone that is good at that, she will contact them.

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 8:20 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

November 16, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Charlotte Jaynes had the names of 2 people to add to planning board, Lee Howard and Mike Hill. She would like to have them appointed as Lee Howard member and Mike Hill alternate. Trustee Jaynes made a motion to have the two men appointed to the Planning Board as suggested. Trustee Mangus seconded the motion. A roll call vote was taken as follows: Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye, and Trustee Mangus - aye.

The mayor reported that after the last board meeting, he contacted public health and there is a section of code that states that every cat owner has to have their cat vaccinated. He tried to contact the Schuyler County Animal Control Officer but no response. Jane Ike was not aware of that section of code either. Ownership is defined by “if you feed and water the animal”. Since cats aren’t licensed how do you prove who the owner is? That goes for any domesticated animal, not just cats and dogs.

Mr. Howard stated how nice the evergreens in the flower barrels look with the red bows. The mayor welcomed Mr. Howard to the planning board.

Michelle Clark was present to reiterate her hopes that the village board will consider another open forum. She believes there are people that would be interested in knowing.

Approval of Minutes:

Trustee Arcangeli made a motion to approve the November 2, 2015 meeting minutes. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

None

Code Enforcement:

None

Street Department Report:

None

Parks Department Report:

None

Water Board Report:

Trustee Jaynes reported that there should be a meeting next month. There are a lot of new projects coming in 2 wineries, a hotel, and some cabins. Will they have enough water for it

all? The Town of Hector patched the spot they dug up in the post office driveway and in front of Bonds.

Planning Board:

Nothing – next meeting December 8th at 7pm

Committee Reports:

FINANCIAL

Start in January looking at the budget

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Still nothing

COUNCIL OF GOVERNMENTS UPDATE:

None

LEGISLATIVE COMMITTEE:

Trustee Jaynes made a motion to hold a second public hearing for LL#1. Trustee Mangus seconded the motion. Trustee Jaynes would like to have a letter sent to all village residents and have it put on the sign out front. The mayor stated that we advertised the first meeting in the legal paper, a non-legal paper and on the Odessa file, why do you feel there is a need to do a mailing. If people have a true interest in their village don't they have a responsibility to look for advertising? Trustee Arcangeli stated that communication is always a problem. If the notice is on the sign early enough people might have started looking for it. The Fire Chief apologized for not getting it on the sign. Trustee Arcangeli stated it should go on two weeks before. Attorney Miller stated that there are indeed minimum requirements but that doesn't mean that the village can't do more, a special notification. Mr. Howard stated that this is a hot button topic, this would be a good way to test if what you are doing is enough, like with the snow shoveling, there were a lot of angry people with that. It would be a good guideline to find out how many people are interested, people couldn't say they didn't know. The date of the second hearing will be Wednesday, December 2nd from 7-8 pm. Letters will be mailed and the notice will be put on the sign. The letters should go out by the 23rd or 24th. Trustee Arcangeli will go to the fire chief and ask him to have it on the sign by 23rd. It should be put on the Odessa File, in the Hi-lites, Watkins Review and on the village web site. All were in favor.

Board Concerns:

The clerk is instructed to put in the Watkins Review the notice about the upcoming election March 15, 2016, and advertise the positions on the ballot, Trustee Jaynes and Trustee White.

Presentation of Bills:

A motion was made by Trustee Mangus and seconded by Trustee Jaynes approving payment of the general fund bills in the amount of \$1,698.98.

A motion was made by Trustee Arcangeli and seconded by Trustee White approving payment of the fire department bills in the amount of \$3,742.32.

Voucher #'s 78 - 89.

Correspondence:

NYCOM is looking for support for a law that has been through both houses regarding the public service commission and for municipalities to be able to purchase their streetlights. We have until December 21st to act. If interested, send or email letter to them by November 18th. Trustee Jaynes made a motion to send out a support letter. Trustee Mangus seconded the motion. A roll call vote was taken as follows: Trustee Jaynes - aye, Trustee White - aye, Trustee Arcangeli - nay, and Trustee Mangus – aye.

Schuyler Hospital Aux – donation - lights

Executive Session

None

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 8:14 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

December 7, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. Also in attendance was: Fire Chief Robin Lokken, Code Enforcement Officer Jason Kelly, Village Attorney Connie Fern Miller and Village Clerk/Treasurer Naomi C. Kingsley.

Public Concerns:

Mr. Lee Howard – not much to say came to listen, but with regards to the house next door that sold for taxes, he thinks the village is really going to have an asset when they get done, they are really cleaning up.

Erica Eckstrom – here to listen

Charlotte Jaynes to report on planning board

Approval of Minutes:

The mayor had one correction. Trustee Jaynes made a motion to approve the November 16, 2015 meeting minutes with the correction. Trustee White seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

Chief Lokken reported 13 calls for the month of November, 3 service, 7 fire and 3 rescue. They will be delivering for Seneca Santa on the 24th. They will meet here at 8 and go down to get the gifts for delivering. Three of the fire calls were to Secord's, there were 2 rekindles. The others were mutual aid to Watkins and Odessa which were cancelled.

Mayor had a notification of a flood plain seminar in February in case anyone is interested.

Code Enforcement:

CEO Kelly reported that several permits were issued and taken care of. One to Eckstrom at 4093 Lake Ave. for a barn roof, one to Steinruck at 3821 Willow Street # 3 for a slab for trailer, and one to George Roy for repairs to 3993 Lake Ave. He met with George and his son on Saturday, they had started work before hand to cover roof. Next month will start a new year; he will have a yearend report. The village should receive a check for the Rhodes building permit from the contractor, Casey Mastro with Direct Energy Solutions for the placement of solar panels on roof at Ridgeview. They wanted to get the permit on-line. Jason spoke to the CEO in Watkins Glen and they do have a printable application online. He also told Jason that the Village of Burdett is not behind the times. Jason would still like to have original signatures instead of having a form on line, if ok with the board. The board responded that it is ok to keep it the way it is. Jason needs to look at the roof structure at Rhoades. He is leaving it up to the Rhoades to give the contractor a copy of the permit.

Jason will be stopping at the Peters residence on Church Street. He sees that he is doing something with concrete which is ok, but it looks like some roof work will be done also for a porch.

Jason will be starting around the first of January the inspections for the businesses, churches and bed and breakfast. He hopes to have them done by the first of June.

The mayor asked Jason what the magic formula is for a person doing interior remodeling; when would they need a permit? Jason responded that they should call him so he can go and check. If the work being done is electrical it will require GFI receptacles and an electrical inspection. When remodeling, as long as they are not changing the size of window or door or removing a wall or doing anything to plumbing or electrical a permit is not required. If however they are replacing existing windows in a bedroom in an older home they need to be brought up to meet the egress code. The mayor asked that if someone was going to replace the window in the house to meet the required R value, is a permit needed for that? Jason doesn't think so, because you can't get the same type of window you had in an old home. The supplier has to meet the code for the new windows and can only sell what will meet code. Jason would check if he saw something like that going on. The bottom line is, sooner or later the homeowner has to tell their insurance company. Jason turned in \$80 dollars in permit fees.

Street Department Report:

None

Parks Department Report:

Trustee White is trying to come up with some ideas to raise money for trees, since she seems to be the only one that is interested in them. The mayor reported that DEC has some pre planting grants that she can look into, and to look into replacing some around the village also. Trustee White will check it out. Trustee Jaynes stated that he thought we decided against putting trees in the park, children will climb them. Trustee White thought a can drive maybe. The mayor told her to check with Betty Delong, Cargill had promised some money and never came through. Attorney Miller stated that some people will donate to have a memorial plaque put up with the improvement.

Water Board Report:

Trustee Jaynes reported that he asked them why the increase in the water bill. He was told a lot of people were not paying their bills, so the town had to borrow from the general fund and now need to pay the general fund back. The people were eventually shut off, but they needed to get the funds back in the general fund right away. The town did some 200 shut offs, mostly seasonal ones, last month. The Rabbit Run project across from Ball Diamond Road is going very strong, 6 cabins are going in and the water line is about ready to be turned on. There are several new houses going in also. A study needs to be done quickly to find out the towns total water requirements. A pump went down and it cost \$30,000.00 to fix. There is a lot of building taking place, another beer place just outside Hector and one at the end of Tug Hollow. That is 3 new hook ups there. They found a major leak out at Skyline Farm on State Route 414. Trustee Jaynes stated that he was shocked to see that they repaired the hole they dug by the Post Office and Winslow's where the water froze last year. Why not the one down by him? There was a lot of talk and he asked a lot of questions. One question was who Hobie is going to be working for, the new superintendent or the new board members.

Hector is going to be looking into a study.

Planning Board:

They will be meeting tomorrow night, for the first time since her last report.

Committee Reports:

FINANCIAL

None

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

Trustee Arcangeli saw Kate Bartholomew and was told that the paperwork has gone through for Dick Evans to be the village's representative. They are supposed to be notifying us. Trustee Jaynes reported that Ed Gates came to see him and they talked for quite a while. Ed told him that the EMC may be incorporated in with the County Planning Board according to the new county planner. Attorney Miller stated that the Mayor will need to appoint Mr. Evans as the village's representative to the EMC.

COUNCIL OF GOVERNMENTS UPDATE:

Will meet the end of January

LEGISLATIVE COMMITTEE:

Need to meet, Trustee Jaynes asked that after the meeting last week what are we going to do with the proposed law? Trustee Arcangeli would like to dissolve it, because it is already in play with the County. Mayor Walter said it is not. Charlotte Jaynes responded "oh yes it is". The Mayor stated that village law supersedes county law. Attorney Miller stated that the board could move to pass, table, or amend the proposed local law. Trustee Jaynes made a motion to table it indefinitely. Trustee White stated that she did not realize the impact on responsible people; she does not want to see businesses go out. She thinks that they missed the mark a little bit; a lot of people turned out and were against it. She also stated that, if we are trying to represent our villagers we need to do something. The largest outcry was that the law would hinder the agricultural businesses. Lindsey Wickham suggested to look hard at making ag properties exempt from the law. It was never meant to hurt business. We all missed the mark since we all reviewed it. The mayor feels we should review it. Trustee Jaynes stated that people want their chickens, just a few of them. Who is in the certified ag district? The people with the dog rescues are not in the ag district. Maybe there we should have an ag district piece and then a village proper piece. Mr. Howard asked how many attended the meeting. The mayor responded that there were approximately 45 from inside the village and 12 from outside the village. Trustee Arcangeli stated that most were not happy and did not want any part of it. Attorney Miller stated that a subcommittee was appointed to draft the proposed law but the whole board acts upon it. To vote in village election, one has to be a village resident, being a land owner has nothing to do with it, just being a property owner does not qualify a person to vote, election law states you have to be a resident of the district. Trustee White asked how to modify to restrict nuisances. Charlotte Jaynes spoke up to say that there is already a law at the County level, and the sheriff's dept takes care of the animal control law. Manure also, can be addressed; Watershed would be contacted to take care of that. Trustee White asked the attorney at a village level what do we do? Attorney Miller responded that according to the home rule law a municipality can adopt a local law as long as not inconsistent with state laws, and it can be stricter. Trustee White asked, even ag and market laws? Attorney Miller replied yes, in village a more stringent law can be adopted. The mayor asked "who from the county can we invite to the board meeting to come to say what they can enforce"? The dog control officer, someone from the water shed dept., someone who

can speak to building and fire codes, and ag and markets laws, even DEC all have laws that govern a number of things that the proposed law was trying to address but it is piecemeal. We need to know what agency to go to. Mr. Howard asked “if the village did pass the law, a resident would still have to file a complaint and who would take care of it. Attorney Miller replied that it would fall on code enforcement officer to take care of it. The code enforcement officer can respond to a complaint from a neighbor or if he sees something, he can act on his own authority. Under NYS Nuisance Law a neighbor can file against a neighbor. Watershed handles a lot of those issues also. If someone excavates and causes a drainage problem the neighbor can sue, private only, the municipality would not be involved. We had a complaint like that and the residents were told they could do nothing. There is a motion to table and a second, but we need to table to a specific date. The mayor stated that he has been through the process, he is not afraid to make the complaint. He has had someone come up and nothing was done. The animal control officer said that she couldn't do anything, and the sheriff won't do anything. Ms. Eckstrom stated that with horses, it is really hard to get people to get rid of their animals. When you complain, you are really just building a case to take to court, but the only way to stop the offense is to have the animal removed. Attorney Miller stated that in general a law is easier to enforce when it is more local and more specific. A local code enforcement officer and zoning or land use law in a municipality is easier to enforce, with an employee able to enforce. There would be an order to remedy and it would end up in court. It wouldn't be any quicker than going through the county level. Trustee Arcangeli made a motion to not go forward with local law. Trustee Jaynes seconded the motion and a roll call vote was taken as follows: Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye, and Trustee Mangus - aye.

Board Concerns:

Attorney Miller reported that she had a talk with Attorney McDivitt about the Diedrichs bankruptcy. Everything that was owing to the village up to the point the bankruptcy was filed is in part of the filing, which included 2015-16 taxes. It freezes any collection proceedings, at some point, because it is a plan, it will be discharged and then you can go forward. Taxes are a lien on the property just have to cease collection, it doesn't change the status of the taxes being a lien on the property. The property can't be sold or transferred without the taxes being paid. The County is working with her and may be making it possible for her to sell the property, if that happens, it is being worked out that the village taxes will be paid in full. Trustee Arcangeli asked for the bankruptcy, do penalties and interest stop at the date of filing? Attorney Miller thinks they still accrue. The filing of the paperwork with the county started a foreclosure proceeding.

She asked Attorney McDivitt again about what is being done with the old post office property. She was told he is very busy and will get to it when he can. She told him we would like to have it concluded before the end of the year

Presentation of Bills:

A motion was made by Trustee Mangus and seconded by Trustee Jaynes approving payment of the general fund bills in the amount of \$2,661.09.

A motion was made by Trustee Arcangeli and seconded by Trustee Mangus approving payment of the fire department bills in the amount of \$1,570.25

Voucher #'s 90-102

Correspondence:

Property transfers – Schuyler County to Roy, the old Post Office to the Village of Burdett, the James Barber estate to David Barber, Edith and Gary Kelly to Edith Kelly, Simpson to Campbell, and Dean Trust to Dean.

Chamber of Commerce Winter Gala announcement

Flood Plain course

Dept of State Gov't webinars (meets planning board training requirements)

Flu shots tomorrow 11-1 public health

Dec 9th SCOPED meeting 7pm Moose Club

Executive Session

None

Adjournment:

There being no further business, Trustee Mangus made a motion to adjourn. The motion was seconded by Trustee White. All were in favor, meeting adjourned at 8:09 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk

December 21, 2015

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, Diane White, Linda Arcangeli and Judith Mangus. 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 7, 2015 meeting minutes with one correction. Trustee Mangus seconded the motion. All were in favor.

Additions/Deletions to Agenda

None

Department Head Reports:

Fire Department Report

None

Code Enforcement:

None

Street Department Report:

None

Parks Department Report:

None

Water Board Report:

None

Planning Board:

They met the day after the last village board meeting and would like to ask for 2 things. First, putting some sort of electric sign out front (which they would be willing to do some fund raising for). A 3x4 or 4x6 scrolling with 3-4 lines of messages, not as big as the one at Schuyler County. Charlotte did some research and the approximate cost is \$4-6000.00. It could be used by the fire dept., village board or the planning board. Second, an update to the village web site. Maybe assign someone to help update it or send things to the village clerk to put on. They would bring any changes to the village board for approval. They had a thought of putting a Christmas tree out front but it is a little too late now. They are thinking of sending out a survey, just 3-4 items, what the residents would like to have addressed. This planning board wants to be very active.

Trustee Jaynes spoke to Fire Chief Lokken and he liked the idea of the scrolling sign.

Charlotte asked if there was a budget for planning. Yes there is a small budget.

Trustee White stated that she thought updating the web site was good idea, she is not crazy about the sign idea, it can be distracting and bright.

Charlotte responded that the sign would be tasteful, white with black letters and could be scrolling or not. The current sign out front is falling apart. She is willing to sit down with the firemen and talk about it.

Trustee White said the Christmas tree is a good idea. Trustee Arcangeli stated that Chuck Ciprich used to decorate his tree and kids used to steal the bulbs.

Trustee Jaynes asked if there is electric available at the bell. The mayor responded no but there could be. Trustee Jaynes stated that there may be a better location. The mayor added that there may not be vision from both ways, depending on placement. Charlotte will bring in pictures of what she has in mind. The Board thinks it is a good idea, it doesn't hurt to look into it. The mayor requested to see the questionnaire for the village residents when drafted. Charlotte stated that they will run it by the board definitely.

The mayor asked what information we have on trailer park license permit, the clerk will look into it.

Committee Reports:

FINANCIAL

Trustee Jaynes requested and updated financial report – and savings account balances for the next meeting.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

We received from Kate Bartholomew the new member application for Richard Evans to act as the village's representative. Village approval and then legislature approval is needed. Trustee Jaynes made a motion to approve the application. Trustee Arcangeli seconded the motion. A roll call vote was taken as follows: Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye, and Trustee Mangus – aye.

COUNCIL OF GOVERNMENTS UPDATE:

The next meeting will be in January.

LEGISLATIVE COMMITTEE:

Trustee White stated that a couple village residents approached her about the proposed animal law, and she agrees that they missed the mark. It was too prohibited for businesses, too strict. She asked if the committee would be willing to meet and start over, discuss how to enforce things and do more research on ag dist., regulations and restrictions, containment to own property, look at acreage allotments. She is willing to start over and look at in a different way and help not hinder people. Trustee Jaynes stated that there were so many animals they were trying to deal with, need to be so careful, some properties have enough space but they do not fall into the ag district. Trustee Jaynes is not in ag district but could gain that status. Cindy Kain could not be in the ag district though. Ms. Eckstrom is in the ag district. Trustee White had a neighbor who had a dog that got into the garbage and chased her daughter. She spoke to the woman and she said "so?". She called the police on her and they told her she would have to file a case against her and sign all these papers and she would know who was complaining against her. She didn't want her to know she was filing. Trustee Jaynes stated that we could still have the same problems even with our own laws. Charlotte stated that the Watershed Dept. investigates every nuisance complaint. Trustee Jaynes stated that maybe we need to bring

someone in to speak to us. Mr. Wickham can talk about ag also but we need more. Trustee Jaynes stated that we should send a note for Daryl Sturgis and someone from the Sheriff Dept. to come up and tell us what our legal rights are. We need questions answered about ag district overriding village law, so we should ask Lindsey Wickham too. The mayor would like the motion to add a representative from soil and water too. Trustee Jaynes made a motion to have the various representatives come and speak to the village board. Trustee White second the motion. A roll call vote was taken as follows: Trustee Jaynes – aye, Trustee White – aye, Trustee Arcangeli – aye and Trustee Mangus - aye. The legislative committee will set it up, after the first of the year.

Board Concerns:

None

Presentation of Bills:

A motion was made by Trustee Jaynes and seconded by Trustee White approving payment of the general fund bills in the amount of \$901.26
Voucher #'s 103-105

Correspondence:

Invite to Benjamin Dickens' Retirement Party

Executive Session

None

Adjournment:

There being no further business, Trustee White made a motion to adjourn. The motion was seconded by Trustee Mangus. All were in favor, meeting adjourned at 7:27 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk