

January 3, 2017

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 and Code Enforcement Officer Jason Kelly and Village Clerk-Treasurer Naomi C. Kingsley.

Public Concerns:

2 seniors were in attendance to observe for their government class at school.

Approval of Minutes:

Trustee Jaynes made a motion to approve the December 5, 2016 meeting minutes. Trustee White seconded the motion. All were in favor.

Additions/Deletions to Agenda

Mayor – street – update street, Christmas lights

Board concerns – citizen caucus

Trustee Jaynes – Board concerns - Hector library donation request

Department Head Reports:

Fire Department Report:

Alarms for December

12/02	EMS call State Route 414
12/06	EMS call County Road 4
12/07	Automatic alarm State Route 227 – Town of Hector
12/13	Trailer fire Covert Road
12/15	Mutual aid to Odessa on garage fire
12/16	MVA State Route 79
12/17	Automatic alarm County Road 5 – ARC House
12/19	EMS call Church Street
12/20	Automatic alarm State Route 227 – Town of Hector
12/21	EMS call State Route 79
12/21	EMS call Stage Road
12/22	Fire investigation County Road 5 – controlled burn
12/22	MVA State Route 79

There were a total of 178 calls for the year. The annual banquet is the 28th here. Seneca Santa went well; we were down to 4 families from 8 last year. The “Keep the Wreath” program ended with 6 red bulbs, only 3 were major issues. Plans for the new building are going well; the committee and Hunt Engineers are getting questions answered. There will be new drawings for the board members to see, we will meet at 6:30, before the first meeting in February. Trustee Arcangeli asked what “Wet Water” was. Jason explained that it is a penetrating soap to put in the tank that helps to penetrate the fire and it cleans the tanks.

Code Enforcement:

Things are going good. He will be leaving a note for the gentleman on Factory Street to get his permit issued.

Street Department Report:

The mayor will have a meeting with Ryan Robinson to talk about LED streetlights. He will also talk about the new fire house parking lot lighting to see what grants might be available.

The Mayor has already spoken to Trustee Jaynes and now he is informing the rest of the board that the Village of Watkins Glen has Christmas decorations that they are willing to share with the Village of Burdett. They need some work. The mayor spoke to Superintendent of Utilities Mark Specchio and they have close to 30 decorations that hang on poles. The Village of Burdett should consider paying \$50.00 for the bunch. The mayor spoke to Charlie Scaptura of JAC Contracting and he gave a rough idea of what it would cost to tie in to the utility poles and install outlets for lights. The estimate is \$2-\$3,000.00.

Trustee Arcangeli commented that there is a streetlight on Mill Street behind the Grist Mill that has been out for about a year. Trustee Jaynes stated that there is one below his place that is on then off.

Parks Department Report:

None

Water Board Report:

Trustee Jaynes was unable to make meeting.

Planning Board:

Trustee Jaynes stated that Charlotte wanted to thank Trustee Arcangeli for helping to take down the Christmas tree lights. There will be a meeting next Tuesday. The mayor will get the tree and the barrel out next week.

Committee Reports:

FINANCIAL

The clerk handed out updated budget printouts. The mayor has received questions from Tom Becker regarding the financial statement for the new fire house grant.

The clerk will find the local law to override the tax cap and we will start budget work mid February to have a budget done by March or April.

STREET/PARKS:

None

ENVIRONMENTAL MANAGEMENT COUNCIL

None

COUNCIL OF GOVERNMENTS UPDATE:

Will meet the end of this month

LEGISLATIVE COMMITTEE:

None

Board Concerns:

The mayor talked to Alvin White regarding the Citizens Caucus. Alvin chose Monday, January 23rd at 7pm to hold the caucus, here at the fire house.

The mayor spoke to several people and they all stated not to donate to the Hector Library. The library sends their request for funds everywhere. They also get money from the Southern Tier Library service. There is a dotted line relationship with the Hector Fire Department.

Presentation of Bills:

A motion was made by Trustee Jaynes to approve payment of the general fund bills in the amount of \$2,343.19. Trustee Mangus seconded the motion. All were in favor.

A motion was made by Trustee Mangus to approve payment of the fire department bills in the amount of \$2,485.06. Trustee White seconded the motion. All were in favor.

Voucher #'s 171-181.

Correspondence:

A \$300.00 check was received from the Town of Hector for using the building during elections. The clerk/treasurer submitted her resignation effective May 31, 2017. The village will need to place an ad in the paper. A couple trustees and the mayor will get together and put together a job description. There are 3-4 people who are interested. Think about it and let the mayor know at next meeting who would like to help.

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 7:40 pm.

Respectfully submitted,

Naomi C. Kingsley
Village Clerk