

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday January 6, 2019

Mayor Walter called the December 2nd meeting to order at 7:00pm in attendance were: Trustee Evans, Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Mayor Walter. Attorney Connie Fern Miller

Absent: Trustee Mangus, Trustee Evans, Attorney Connie Fern Miller

There not being a quorum the Village meeting will not be held.

Public: None

Correspondence:

Department Head Reports:

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- **Fire Department:**
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- **Chief Kelly gave the following report:**
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- **Code Enforcement:**
Parks: None

Street Department: None

Water Board: None

Planning Board.

Zoning Committee: None

Financial: None

Council of Governments:

- **Other**
- **Board Concerns:**
 - **Presentation of Fire Department Bills:** \$ Trustee Jaynes made a motion to accept the Fire Dept. bills with the Hunt bill to be held seconded by Trustee Mangus motion approved.
 - **Presentation of General Fund Bills:** \$ Trustee Evans made a motion to accept the General bills seconded by Trustee Arcangeli motion carried
 - **Presentation of New Fire Department Bills:** \$0 Trustee Jaynes made a motion to accept the New Fire House Bills seconded Trustee Mangus

Trustee Jaynes made a motion to adjourn seconded by Trustee Mangus motion carried. Meeting adjourned at 8:44pm.

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday January 18th, 2020 at 7:00 pm at the Village Office.

**THE VILLAGE OF BURDETT
BURDETT, NEW YORK
14818
Village Board meeting Minutes**

Monday January 21, 2019

Mayor Walter called the January 21st meeting to order at 7:00pm in attendance were: Trustee Evans, Trustee Arcangeli, Trustee Jaynes, Trustee Mangus, Mayor Walter. Attorney Connie Fern Miller

Absent: None

Public: Mr. and Mrs. Bob Lovell

Correspondence: NYS Electric and Gas, Pamphlet; Legislature Program for 2020.

Approval of the Dec 2nd minutes Trustee Jaynes made a motion to approve the minutes seconded by Trustee Arcangeli all in favor motion carried.

Mayor Walter would like to have the budget process start at the next meeting at starting at 6:00pm.

A motion was made by Trustee Evans to allow the treasurer/clerk to move funds from Checking 2 to General Funds for paying General Bills seconded by Trustee Mangus all in favor motion carried

Resolution #1 for 2020 brought to Village Board for completion of the Fire Department; Trustee Jaynes brought the resolution to the board and seconded by Trustee Mangus Roll Call taken Trustee Jaynes – yes Trustee Evans – yes Trustee Arcangeli – yes Trustee Mangus – yes Mayor Walter – yes Resolution #1 for 2020 carried.

Department Head Reports:

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- **Fire Department:**
- Chief Kelly gave the following report: for December 2019
- 12-4 EMS call N Falls RD
- 12-4 EMS call ST RT 414
- 12-5 EMS Call ST RT 227
- 12-7 MVA CTY RD 8
- 12-12 MVA ST RT 414
- 12/13 MVA CTY RD 4
- 12-13 Wires Down Church Street
- 12-14 MVA Covert RD & Satterly Hill Rd
- 12-14 EMS call Willow Street
- 12-15 Assist Sheriff Dept. ST RT & (& Mark Smith Rd
- 12-19 Assist Sheriff Dept. Newtown Rd
- 12-19 Carbon Monoxide detector activation Carpenter Rd.
- 12-20 House Fire ST RT 79
- 12-21 EMS call N Falls Rd
- 12-23 EMS call ST RT 227
- 12-24 Mutual Aid to Watkins Glen on Life Assist
- 12-26 MVA Auble Rd & CTY RD 7

- 12-28 Standby for possible move up to assist Sheriff's Dept.
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- Trustee Jaynes talked to the board in regards to the Old Fire House. One individual came forward to look at the fire house and wants to bring in a retail business. Trustee Jaynes and Trustee Arcangeli met the individual at the old fire house to do a walk through. Trustee Jaynes reported that we do not need an engineer to do a study to remove the fuel oil tank. DEC needs to be on the grounds when the tank is removed.

Mayor Walter reported on the American Red Cross Fire Rescue Award which was awarded to The Burdett Fire Department. They were nominated by two Different individuals. The award will be announced at the Annual Fire's Banquet Saturday January 25th.

- **Code Enforcement:** Trustee Evans followed through with the call that she was asked to make in regards to a code violation.
Parks: All the street lights have been replaced by the LED. Trustee Evans spoke on services rendered for the Historical Society. Trustee Arcangeli made a motion to approve \$100 to contract services with the Historical Society seconded by Trustee Jaynes all in favor motioned carried. Trustee Evans spoke on the Sunday speaker at the Historical Society with 42 attending. They have had a little over 100 individuals attending the events.

Street Department: None

Water Board: None next meeting is in February

Planning Board. The committee needs to reconvene and start looking at 2020.

Zoning Committee: Trustee Jaynes reported that at the end of the February meeting the book will be ready for the taxpayers to review and then set up four public meetings.

Financial: We will start the budget process at the next meeting going department by department.

Council of Governments: Meets this Thursday in Montour Falls

- **Other**
- **Board Concerns:** Trustee Arcangeli asked if renters will be getting the welcome baskets. A discussion took place in regards to giving the welcome basket to the renters as sometimes they do not stay, some stay just a short time. Mayor Walter gave a David Sidle a walkthrough of the new fire house.

Presentation of Fire Department Bills: \$ 10,744.88

Trustee Jaynes made a motion to accept the Fire Dept. bills with the Hunt bill to be held seconded by Trustee Mangus motion approved.

- **Presentation of General Fund Bills:** \$ 2065.82 Trustee Jaynes made a motion to accept the General bills seconded by Trustee Mangus motion carried
- **Presentation of New Fire Department Bills:** \$0 Trustee Jaynes made a motion to accept the New Fire House Bills seconded
- Trustee Evans made a motion to adjourn seconded by Trustee Jaynes motion carried. Meeting adjourned at 8:44pm.

Charlotte Jaynes, Clerk/Treasurer

Next regular meeting Monday February 3rd, 2020 at 7:00 pm at the Village Office.

Our department held 8 Fundraisers which break down as follows:

4 Breakfasts—30 Department Hours, 899 ½ Man Hours
2 Chicken BBQs—13 Department Hours, 177 Man Hours
1 Golf Tournament—8 Department Hours, 136 Man Hours
1 Dinner Dance—8 ½ Department Hours, 221 Man Hours

We had a total of 52 Department Hours and 1,203 ½ Man Hours on Fundraising Events.

We took on nine new members: Pam Kelly, Taylor Gates, Ethan Dean, Brad Gallow, Caitlin Cady, Kristin Field, James Carl, Brittany Kelly, Lydia Beaver; one Junior member—Bryce Cady; and reinstated one member—Jeff Clawson.

In 2019, The Village Board was able to purchase a 3-toon pontoon boat. The Board and the Department purchased rescue equipment— P.E.D.S., cold water suits, portable pump and hard suction hose. Red lights and a radio were also installed on the boat.

We made the permanent move to this new building in March of 2019. What a great moment. Thank you again to everyone who supported us in achieving this long-time dream. We constantly take slack from the Town Board in reference to our budget because of the building payment. The payment on this building is separate from our Fire Department Budget. The residents and taxpayers in our district approved this building, which we greatly appreciate. So once again, Thank You!

We were able to purchase battery operated extraction tools that will be installed on our new tanker. The new truck should be here in late February or early March.

The Fire Department and the Village Board were able to trade in the old 2005 Chief's truck and purchase a new 2019 utility truck to be used as the Chief's truck.

I can not state enough how much I, as Chief of this Department, appreciate everything that the Village Board and the tax payers have done to supported the Burdett Fire Department!

2019 BURDETT FIRE DEPARTMENT REPORT

In 2019 our department had 195 alarms, which break down as follows:

- 100 EMS
- 20 MVA
- 26 Service Calls
 - 1 Chimney Fire
 - 7 Automatic Alarms
 - 5 Hazardous Condition
 - 1 Housefire
 - 1 Boat Fire
- 34 Mutual Aid

We gave mutual aid a total of 34 times, which break down as follows:

Montour Falls	2
Mecklenburg	2
Hector	15
Watkins Glen	13
Odessa	1
Trumansburg	1

We received mutual aid a total of 10 times, which break down as follows:

Mecklenburg	2
Hector	4
Watkins Glen	4

Total Department Hours on alarms was 133. Total Man Hours on alarms was 1,328 ½.

We had 56 work bees for a total of 185 ½ Department Hours and 2,566 ½ Man Hours. We had 20 fire trainings for a total of 52 Department Hours and 786 ½ Man Hours. We had 7 rescue trainings for a total of 15 Department Hours and 196 Man Hours. We had 8 boat trainings for a total of 20 ½ Department Hours and 262 Man Hours. This does not include any State or E.M.S training.

2020 Officers of the Burdett Fire Department

Chief	Jason Kelly
1 st Asst. Chief	Ryan Barr
2 nd Asst. Chief	Keith Caslin
3 rd Asst. Chief	Kurt Lodge
Captain	Clayton Crout
Lieutenant	Corey Clover
President	Kurt Lodge
Vice President	Andy Kelly
Secretary	Alyssa Crout
Treasurer	Stacey Lokken