



Mayor Kelley described the location of the portion of Cantine Street that was declared surplus and will now be transferred to adjoining property owner, Doyle Davis.

Mayor Kelley closed the hearing and resumed the regular meeting.

Board approved the schedule of meeting dates for the upcoming year and are as follows: April 7, 2008, April 21, May 5, May 19, June 2, June 16, July 7, July 21, August 4, August 18, September 2 (Tues), September 15, October 6, October 20, November 3, November 17, December 1, December 15, January 2, 2009, January 20 (Tues), February 2, February 17 (Tues), March 2, March 16.

Mayor Kelley appointed Linda Brown to position of Village Trustee to fill the vacancy created by resignation of Larry Scofield for the remainder of the term expiring April 1, 2009.

Board members received and approved Mayor Kelley's appointments as follows:

Deputy Mayor	Bonnie Howell
Clerk-Treasurer	Suzanne Casselberry
Deputy Clerk	Alyssa Hammond
Acting Village Justice	Ray Berry
Historian (no appointment made)	
Official Newspaper	Watkins Review
Official Bank	Chemung Canal Trust Co. Tompkins County Trust Co.
Beautification Committee	Linda Confer Bonnie Howell
Environmental Management Council	Phil Joe Smith
Cemetery Commission	Fred Scott, Chairperson Jack Cleary
Fire Commissioners	Timothy Riley 5yr 2012
Planning Board	John King 5yr 2012
Board of Appeals	Carol Gifford 5yr 2012
Housing Authority	Paul Wayland 5yr 2012
Code Enforcement Officer	Charles Seager

#### Committees of the Board

Trustee Howell-Deputy Mayor, Law Enforcement, Chamber of Commerce, Fire Dept., WWTP, Nascar Event

Trustee Smith-Environmental Council, Lights, Landfill, Pride Ride, Sidewalks

Trustee Brown-Code Enforcement, Library, Recycling, Harvest Festival Event

Trustee Gillemot-Creeks, Housing Authority, Village Hall, MFIA

Mayor Kelley-SCOPED, Council of Govts, Marina, Bike Rally Committee, DPW

Mayor Kelley reported to the board, the Town of Montour Highway Supervisor is not interested in an Intermunicipal Agreement to oversee the Village DPW. She has spoken with Greg Mathews, Schuyler County Highway Superintendent who is willing to discuss this arrangement. He proposes to assist with scheduling work, purchasing, equipment inventory, budgets and street projects. Board was unanimously in favor of pursuing an agreement with the County highway.

Mayor Kelley advised the board Steve Brown has requested an increase of \$300.00 for cleaning services for the marina this season.

Trustee Smith offered a resolution seconded by Trustee Howell to accept Steve Brown's proposal for a total contract amount of \$7300.00 to maintain the marina rest room facilities this upcoming season. AYES: Trustee Smith, Trustee Howell, Trustee Gillemot. NOES: None. Resolution carried.

Trustee Smith offered a resolution, seconded by Trustee Howell scheduling Junk Day for May 3rd between the hours of 8-12noon at the Town Highway Garage and further authorized two trucks be provided for collection on Saturday and disposal on May 5<sup>th</sup>. AYES: Trustee Smith, Trustee Howell, Trustee Gillemot. AYES: None. Resolution carried.

Mayor Kelley recalled the board had discussed removal of trees along the business district on West Main Street that have overgrown into storefronts. Replacement should be a slow growing, small rooted tree. Trustee Howell will consult with Stillman's Greenhouse for tree suggestions. It was noted the village work forces could remove trees by renting a bucket truck. Trustee Smith suggested the Village of Watkins Glen might be willing to assist with removal.

Mayor Kelley reported bids would be opened for the marina bath houses and office on April 16<sup>th</sup> at 11:00a.m. and anticipates an award at the April 21<sup>st</sup> meeting.

Mayor Kelley reported the Corp of Engineers have approved the first phase of Falls Park project excluding any work on the concrete wall. The first phase consists of removal of the asphalt, topsoil and seeding and concrete walkways, landscaping. Approval is also needed from NYSDEC.

Mayor Kelley reported the Raymond Street portion of the waterline replacement project will require coordination with the NYSDOT bridge repair project. However, a new shut off valve and service to the single-family residence at 121 Raymond Street will be installed this week that relieves concern for water line emergency repair along the dike.

Trustee Smith offered a resolution, seconded by Trustee Howell to waive the open container law for the firemen's festival at the carnival grounds on June 5-7, 2008. AYES: Trustee Smith, Trustee Howell, Trustee Gillemot. NOES: None. Resolution carried.

Trustee Howell reported:

- The hourly rate for the law enforcement agreement will remain the same at \$25.00/hour. A contract will be prepared.
- The Code Enforcement Officer is agreeable to a salary arrangement opposed to an hourly rate for the upcoming year.

Trustee Gillemot:

- Library finance committee will meet this Thursday at 7:00p.m and noted the agreement with the library for use of the building is up for renewal May 31<sup>st</sup>.
- Noted, the Village website is now offering an agenda and minutes. He suggested the minutes be approved before posting. He noted there may be grants for website improvements. Randy Deal is agreeable to add to the website and quoted his hourly rate of \$35.00 if it becomes more labor intensive.
- Inquired about clearing of old Catharine Creek by Camp Monterey.
- He attended the recent Leadership Conference in Corning and understood there may be grant funding for equipment purchases. He also noted that the conference provided a look-back on the past ten year's activities of SCOPED that was encouraging.

Mayor Kelley noted that she would make contact with both Camp Monterey and the County SHOCK program for cleaning of creek.

Trustee Smith offered a resolution, seconded by Trustee Gillemot authorizing payment of General Fund Abstract \$43,639.15, Water Fund Abstract \$2,668.30, Sewer Fund Abstract \$1,003.60, Capital Projects Quality Communities Grant \$5,000.00, Capital Project Marina Improvement Project \$2,650.00 AYES: Trustee Smith, Trustee Gillemot, Trustee Howell. NOES: None. Resolution carried.

Board discussed the tentative budget with a rate increase of 3.2%. Board will meet again Wed, April 9<sup>th</sup> to further review the tentative budget.  
A public hearing is scheduled for April 15<sup>th</sup> at 7:00p.m.

Trustee Gillemot offered a motion, seconded by Trustee Howell to adjourn the meeting at 9:20p.m. Carried unanimously.

Respectfully submitted,

Suzanne Casselberry, Clerk-Treasurer