Board of Trustees
January 23, 2017
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: **to be held at 7:00 p.m. or as soon thereafter as can be heard**

Proposed Local Law No. 1 of 2017, to amend Section 270-13 D. the parking of vehicles for a period longer than four hours, seven days a week, between the hours of 9:00 a.m. and 6:00 p.m. is hereby prohibited in any of the following locations: Chestnut Street, East side, between Main Street and Lake Street and Main Street, both sides, between Chestnut Street and Pine Boulevard (Current time limit in both areas is two hours)

Proposed Local Law #2 of 2017 to amend Chapter 270 Vehicles and Traffic – Article IV Paid Parking – to provide regulations for four hour parking areas for on-street paid parking and downtown paid parking permits

Proposed Local Law #3 of 2017 to amend Section 240-2 Parking prohibited in snow emergencies to remove specific amount of precipitation in law language and designated individuals who may declare snow or other emergencies and the cessation of emergency conditions

Review of Minutes:　　　　December 22, 2016, Regular Trustee meeting
　　　　　　　　　　　　　　　　January 12, 2017, Special Trustee meeting

Zoning Official Report (attached)
　　　　1.　　　Reappoint Roger MacMillan and Brian Alexander for 3 year terms effective 1/1/17

Permits:　　　1.　　　CCS – 5K Color Run/Walk – June 17, 2017
　　　　　　　　2.　　Bob Smullens Run – January 28, 2017
　　　　　　　　3.　　Village Library – Use of Village Meeting Room – Family Films 2/18, 3/25 and 5/27

Public Safety Committee:

　　　　Police Committee (committee report attached)

　　　　Fire Committee (no meeting this month)

Other Committee Reports:

　　　　Doubleday Advisory Committee (committee report attached)

　　　　Streets Committee (committee report attached)

　　　　Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance
1. LOSAP – RBC Wealth Management statement for Dovember (including contribution invoice)
2. Sales tax revenue update through October 2016
3. Annual Workers Comp Invoice from Otsego County: $62,197

Buildings
1. Request $4,300 transfer to A-1620-480 Buildings Repair from A-1990-470 Contingency for plastering ceiling at 22 Main
2. Request $6,567 transfer to A-1620-480 Buildings Repair from A-1990-470 Contingency for boiler repair at 22 Main

Streets
1. Request to declare fixed asset item as surplus: sander

Doubleday
1. Request $594 non-budgeted item: Lights and light kit for tractor (A-7140-480)

Personnel
1. Request to attend training: Dennis Elliott 1/25/17 SENYWWC: $0
2. Overtime Report for PR#79 and #80
3. Hours of Leave Report for December

Finance
1. Abstracts & Transfers

Administrator's Report:

1. Employee Status Change Form –Laborer Streets- Z. Crippen
2. Conference Report – Animal Cruelty workshop with State Ag & Market Laws attached for reference
3. NYMIR recommended policy additions and revisions for adoption
   a. Sexual Harassment Policy – add Filing a False Statement clause
   b. Vehicle Use Policy – new policy
   c. Municipal Ban on Weapons in the Workplace – new employee policy
   d. Motion for No Weapons in Building signage to be placed at entrances
   e. Fleet Policy – new employee policy
4. Staff Training – January 31, 2017 from 9 – 11 a.m. (Office will be closed during this time)
   a. Sexual Harassment, Workplace Violence and Right to Know
   b. Mandated training for employees – board members should be trained as well, if can't make this time can reschedule for another time

Watershed Supervisory Committee (no meeting until April)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

Water and Sewer Board (minutes attached)

New Business:

1. Village Election Inspector Appointment Resolution

Upcoming Meetings:

Public Hearings – Flood Damage Prevention Law and Trolley Stops – February 6, 2017 at 6:00 p.m.

Board of Assessment Review (Board of Trustees) – Grievance Night for Assessment Complaints – February 21, 2017 6:00 p.m. – 10:00 p.m.

Board of Trustees next regular meeting: February 27, 2017 at 6:30 p.m.