

Minutes

Village Board of Trustees

December 6th, 2018

A meeting of the Village of Horseheads Board of Trustees was held on the above date at 6:00 p.m. Present were:

<u>Village Board and Staff</u>	
Deputy Mayor Rob Maloney Trustee Bill Goodwin Trustee Pat Gross Trustee Skroskznik	Clerk-Treasurer Donna Dawson Village Atty. John Groff Manager's Assistant Rachel Baer Parks Dir. Nate Nagle
<u>Others Present.</u>	
Deb Lynch, Horseheads	Kelley Maloney, Westlake St.

Farmland on E. Franklin St.

Discussion centered on these issues:

John

- Need to decide if you want to pursue this
- Roughly 70 acres
- In a flood plain
- Been surveyed
- Limits on what property can be used for
- Nate trying to draft plan for possible utilization
- Will require rezoning of the land
- No formal position from the Town on rezoning

Discussion on moving ahead with talking to outside agencies about future uses.

All agreed.

Taxes - not automatically tax exempt. We have received confirmation on tax exemption from the School District, Library District and County. No formal response from Town.

Nate -

- I spoke to Town. Verbally they won't stop it, but don't want to commit until they see who will participate.
- Talked to Conservancy. They are interested in partnering in some way.
- Mowing - disc. about 2 hours now.

Other issues:

- Condition of house
- Connector road would touch the northeast corner of this property - not penetrate

Discussion ensued.

Nate Nagle instructed to invite the Town of Horseheads and the County Exec regarding to a meeting. John to draft letter for same. Town should give us answer on tax exemption.

Also invite other agencies.

Village Manager Vacancy

After brief discussion, a motion was made by Trustee Skroskznik, seconded by Trustee Gross, on the following:

- Extend application deadline to December 14th
- Put on website, and advise the media

Roll Call Vote:

Deputy Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

Discussion ensued on process for selecting applicants. All Board Members to review and rate the resumes. Then select people to interview. Phone interviews if they live too far away.

Motion by Trustee Skroskznik, seconded by Trustee Gross, that this Board along with the Village Attorney move into an Executive Session to discuss the employment history of a particular person.

Roll Call Vote:

Deputy Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

At 6:46 pm the Village Board and Village Attorney moved into an Executive Session, the minutes of which are attached hereto and made a part hereof.

At 7:17 pm the Board reconvened back into its meeting of this date.

Motion by Trustee Skroskznik, seconded Trustee Goodwin

WHEREAS, Louise McIntosh filed her written resignation as Mayor of the Village of Horseheads with Clerk-Treasurer Donna Dawson on December 4th, 2018, and made public notice thereof, creating a vacancy in the position of Mayor, and

WHEREAS, Village Law Section 3-312 provides in pertinent part that a vacancy in the office of Mayor shall be filled by the Board of Trustees, and

WHEREAS, Deputy Mayor Robert Maloney has indicated he is willing to serve as Mayor of the Village of Horseheads.

NOW THEREFORE BE IT RESOLVED, that the Village of Horseheads Board of Trustees does hereby appoint Robert Maloney as Mayor of the Village of Horseheads effective immediately.

Roll Call Vote:

Deputy Mayor Maloney	Abstain
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye

Motion by Trustee Gross, seconded by Trustee Goodwin

WHEREAS, this Board at its meeting on December 3, 2018 passed a resolution appointing Thomas Stickler as Chief of the Village of Horseheads Police Department for a period of three years, and

WHEREAS, this Board has had the opportunity to fully reflect on that appointment and is questioning the need and appropriateness for that period of time, and

WHEREAS, this Board does reiterate and restate its extreme confidence in Chief Stickler's abilities and past performance, it nonetheless feels that a period of one year is more appropriate under the conditions and circumstances.

NOW THEREFORE BE IT RESOLVED, that the above-noted resolution of 12/3/18 appointing Chief Stickler is hereby amended immediately to provide for a term of one year.

Roll Call Vote:

Deputy Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skrosznik	Abstain

As there was nothing further to come before the Board, the meeting was adjourned at 7:45 pm.

/rmb

**Village Board of Trustees
EXECUTIVE SESSION
December 6, 2018**

An Executive Session of the Village of Horseheads Board of Trustees was held on the above date at 6:50 pm in Village Hall. Present were Deputy Mayor Rob Maloney, Trustees Mike Skroskznik, Pat Gross and Bill Goodwin, and Village Attorney John Groff, at which time they discussed the employment history of a particular person. No action was taken.

At 7:15 pm a motion was made by Trustee Skroskznik, seconded by Trustee Goodwin, that the executive session be adjourned, and the Board reconvene back into its meeting of this date.

Roll Call Vote:

Deputy Mayor Maloney	Aye
Trustee Gross	Aye
Trustee Goodwin	Aye
Trustee Skroskznik	Aye