**Minutes
Village Board of Trustees**

**March 28, 2024**

A Meeting of the Village of Horseheads Board of Trustees was held on the above date at 4:00 p.m. virtually via the Zoom platform and in-person at Horseheads Village Hall, 202 S. Main Street, Horseheads, NY.

Present were:

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| **Village Board and Staff** |
| Mayor Kevin AdamsDeputy Mayor Bill Goodwin Trustee Pat GrossTrustee Mark CroninTrustee George KoliwaskyVillage Manager Nate Nagle | Clerk-Treasurer Donna DawsonPolice Chief Mike SuheyCode Enforcement Jaime BurgessManager’s Assistant Hannah RileyClerk Kelby Benedict |
| **Others Present** |
| Steve CroninRachel BaerMark Terpolilli | Ryan WheelerSean LohmullerDavid Pierce  |

**4PM – BOARD OF TRUSTEES**

Mayor Adams welcomed everyone. He advised that this meeting will be recorded Livestream via Zoom. Also recorded for posting to our site.

Roll Call:

Deputy Mayor Goodwin: Present

Trustee Gross: Present

Trustee Cronin: Present

Trustee Koliwasky: Present

Mayor Adams: Present

**AUDIENCE PARTICIPATION**

No one stepped forward.

**RECEIVE BOARD OF TRUSTEES MINUTES: 3/14 AND 3/21**

Resolution by Deputy Mayor Goodwin, seconded by Trustee Gross

BE IT RESOLVED, that the reading of the minutes of the Board of Trustees Meetings of March 14th, 2024 and March 21st, 2024 is dispensed with and the same stand approved as entered by the Clerk.

Roll Call Vote:

Deputy Mayor Goodwin: Aye

Trustee Gross: Aye

Trustee Cronin: Aye

Trustee Koliwasky: Aye

Mayor Adams: Aye

**NYCOM CONFERENCE ATTENDANCE**

Resolution by Trustee Koliwasky, seconded by Trustee Cronin

BE IT RESOLVED, that the following people are authorized to attend the NYCOM Annual Convention, May 15-17, 2024, in Bolton Landing, NY, with all expenses paid as are allowed under section 77B of the General Municipal Law:

* Mayor Kevin Adams
* Manager Nate Nagle

Roll Call Vote:

Deputy Mayor Goodwin: Aye

Trustee Gross: Aye

Trustee Cronin: Aye

Trustee Koliwasky: Aye

Mayor Adams: Aye

**POLICE DEPARTMENT: TRAFFIC SAFETY GRANT**

Chief Suhey – we do this annually for overtime reimbursement for traffic enforcement services (aggressive driving, click it or ticket, etc.). We applied for $4,000 this year.

No further discussion.

Resolution by Trustee Cronin, seconded by Trustee Gross

WHEREAS, the NYS Governor’s Traffic Safety Committee maintains a Highway Safety Grant Program, and

WHEREAS, Police Chief Michael Suhey applied for a grant in the amount of $4,000.00 to participate in the statewide Police Traffic Services Program, the goal of which is to increase seatbelt usage and reduce dangerous driving behaviors, and

WHEREAS, this is a non-matching grant to be used to pay overtime for police officers for their participation in the Program, and

WHEREAS, Chief Suhey has reported to Village Manager Nathan Nagle and this Board that he has the resources to manage the grant including grant reporting and claiming activities, and

WHEREAS, it is the finding of this Board that the health, safety and welfare of the residents of the Village of Horseheads will benefit from acceptance and participation in the grant program.

NOW THEREFORE BE IT RESOLVED, that Chief Suhey is authorized to take any and all steps necessary to accept the grant, if awarded, and further is directed to take all actions required for grant management, reporting and compliance.

Roll Call Vote:

Deputy Mayor Goodwin: Aye

Trustee Gross: Aye

Trustee Cronin: Aye

Trustee Koliwasky: Aye

Mayor Adams: Aye

**BUDGET DISCUSSIONS**

Lengthy discussion ensued.

**ADJOURNMENT**

As there was nothing further to discuss, the meeting adjourned at 5:28 pm.

/hmr