

**Village Board Meeting
September 15, 2015**

In attendance:

Acting Mayor John Wade
Trustee Marion Case
Trustee Dawn Locastro
Trustee Diego Ruiz
Sup. Pub. Works Bob Kneaskern

Village Clerk Joanne Fleming
Village Attorney Chad Hayden
Code Officer Howard Tanner
Dept. of Pub. Works Jeff Weaver

Meeting began at 6:00pm with the Pledge of Allegiance to the flag.

Appointment of Acting Mayor Wade to Mayor was made by the board. Mayor Wade was sworn in by Attorney Hayden whereby the Oath of Office was administered. Mayor Wade intends to appoint Planning Board Member Bud Shattuck to the vacant Trustee position at the October or November meeting.

Hear from the Public:

Rob Sents, Environmental Resource Management discussed plans for TRW facility.

Laura Bennett: Discussed the topic of Property Management asked the Board to refer her services to property owners looking to do short term rentals. The emphasis is on screening.

John and Joan Thomas, Springport Cove residents commented on the issues encountered this summer with neighbors who are doing short term rentals. Noise, pollution, parking, disorderly conduct are escalating. Is there anything the Village do to get some of these issues under control?

Clerk/Treasurer's Report:

Clerk reporting that she is working on 2014-15 year end updated financials will be available at October Board meeting. Rich Ward of Cuddy and Ward will present the Annual Report to the Board at the October 20th meeting.

Clerk Fleming highlighted some financial news items:

- Collection of boat launch user fees from 6/1/15 to current is \$3,536.
- Tax collection for 2015 is at 89% of tax levy, 49 properties are unpaid.
- Quarterly sales tax revenue is up .05% from 1 year ago. Village's share is \$61,666.

Audit of Bills:

- General Fund: \$66,033.25
- Water Fund: \$25,768.62
- Sewer Fund: \$13,129.85
- Wastewater Treatment Plant Project: \$14,692.25
- Trust and Agency: \$7,936.70

Grand Total Abstract #3: \$127,560.67

Motion to pay the bills as presented on Abstract #3 made by Trustee Case, 2nd by Trustee Locastro. Passed.

Code Enforcement Report:

Union Springs Code Enforcement report August/Sept 2015

Permits:

1524- Kirk Atwater 19 Park street Fence permit
1525-Bill Boyd for 25 Hillview Drive Deck permit
1526- Hopson's pole barn Chase Ave. (sent to ZBA)

Order to Remedy

Ken Freece old Rte. 326 selling cars without a special permit

Certificate of Occupancy

Certificate of compliance

Appearance Ticket

Meranda Szozda 12 Arnold Street (rubbish and Trash)

Fire Inspections:

Updates:

The planning board will be meeting on a proposed zone change. The ZBA has an appeal for a storage barn on a residential lot with no primary structure.

Respectfully submitted 9/11/15
Howard Tanner

Superintendent's Report:

Kneaskern:

Weaver:

Mayor's Report:

Village Attorney's Report:

Trustee's Reports:

Case:

Locastro:

Ruiz:

Old Business:

New Business:

Association of Villages in Cayuga County

Misc. Correspondence:

Any Other Business to Come Before the Board:

Respectfully Submitted:

Joanne Fleming
Union Springs
Municipal Clerk

Adjournment at 9:17pm

Next meeting on 10/20/15

Attachment(s)