

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES  
JANUARY 16, 2019**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON JANUARY 16, 2019, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Richard Tetrault, Ray Yacuzzo; Clerk-Treasurer Sharon Jeary; Chief of Police Chris Hayward; DPW Supervisor Robert Lathan; Superintendent Wastewater Steve Carroll; 6 citizens.

Mayor Rogers called the meeting to order at 7:00 pm and asked everyone stand and recite the Pledge of Allegiance.

APPROVAL OF MINUTES – A motion was offered by Trustee Yacuzzo to approve the minutes of the Board of Trustees dated December 19, 2018 as previously printed and presented. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

Trustee Kettle arrives at 7:01 pm.

COMMUNICATIONS:

UNIVERA HEALTH CARE – Letter received from Univera Health Care notifying the Village that their rates are changing in the 2019 year. Rates will decrease by \$1.00 to \$3.00/per month per subscriber.

GENESEE COUNTY CHAMBER OF COMMERCE – An invitation from Genesee County Chamber was received requesting the Village consider a sponsorship for the 47<sup>th</sup> Annual Chamber Awards Ceremony that will be held on March 2, 2019. Board members are not interested at this time.

LEROY AVIATION SERVICES, INC. – An invitation was received from Raymond Detor, Jr. of LeRoy Aviation Services, Inc. inviting the Village Board, Town Board, and Zoning and Planning Boards to visit the airport for a presentation “LeRoy Airport as an asset to the community.” Clerk-Treasurer Jeary will make the necessary arrangements to schedule the meeting.

DEPARTMENT CONSIDERATIONS:

DPW Supervisor Lathan – all is well.

Superintendent Carroll – going well. Engineers in working on upgrades to the plant. We are looking at new technologies for the facility.

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**OLD BUSINESS:**

LEROY AMBULANCE – Last night the Board held an informational meeting with Mercy in order to gather information regarding ambulance services. Tonight a few people are here to continue discussion on the ambulance. The following are statements offered by citizens and Board members that are present:

- Mercy offers two entities: ground and air
- Budget – due to the size of the organization they are able to provide good services
- They know how to fund raise
- All ambulance companies in the State reimbursement checks are made out to the patient not to the ambulance company, but because of their size they can go after delinquents for payment.
- Will other ambulance companies be able to respond as quickly as our company?
- Another concern, if they are answering a call in another municipality, will the company back fill LeRoy, so there is always ambulance service availability
- Mercy should be able to determine the number of staff will be necessary to provide the proper coverage to LeRoy
- Individuals complimented Board members for doing their due diligence to be sure LeRoy has the proper ambulance coverage

**NEW BUSINESS:**

AUTHORIZATION TO RENEW CONTRACT, PARTNERS IN SAFETY – A motion was offered by Trustee Kettle to renew the contract with Partners in Safety for the 2019 Year. Partners in Safety under the agreement, shall provide drug and alcohol testing services to the Village that meet the compliance requirements of the US Department of Transportation as defined in law. Seconded by Trustee Yacuzzo and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

JOB SHADOW, POLICE DEPARTMENT – A request has been received from Genesee Community College for an internship with the Police Department. A motion was offered by Trustee Bonacquisti to authorize GCC student Michael VanDorn to participate, for the spring semester, an internship with the Police Department. Insurance to be borne by the college. Seconded by Trustee Yacuzzo and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

LETTER OF RESIGNATION, BOB DAWLEY, CODE ENFORCEMENT OFFICER – A letter of resignation was received from Bob Dawley, Code Enforcement Officer, employee of the Town. His job description includes Village Code Enforcement. A motion was offered by Trustee Bonacquisti to accept Mr. Dawley's letter of resignation with regret, seconded by Trustee Tetrault and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

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**OFFICIAL CONSIDERATIONS:**

Trustee Bonacquisti – are we all set to open skating on the creek? DPW Supervisor stated the ice is not ready.

Trustee Kettle – Thanked everyone for coming out for the First Night Celebration. He also appreciated the number of residents that attended the informational meeting on the Ambulance. The meeting was a good decision on the Board's part gather all pertinent information in order to come to a decision on the matter.

Trustee Tetrault:

- the water issue behind Tops, DPW Supervisor investigated and found beavers living and working in the area, they have erected a dam. CH Wright has done quite a bit of work hopefully the problem will be resolved.
- The pole behind Capish does not have an easement therefore it can be moved.

Trustee Yacuzzo – offered a resolution that if we are required to have a Request for Proposals for ambulance services, we solicit proposals, if it is not required, we ask Mercy for a written contract for their services. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

Mayor Rogers:

- thanked everyone, especially the Board for their commitment to gather information to determine what will be the best ambulance service for the Village. He then asked if there was a motion from the floor for the Village to join the Town for the approval of the Ambulance Map Plan. No motion was offered.
- Commended Bob Dawley for his service to code enforcement.

AUTHORIZATION TO PAY BILLS – A motion was offered by Trustee Bonacquisti to pay bills as presented, seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers - Aye, carried. Payment is as follows:

General Fund – check number 21894 – 21952: \$195,160.11

ADJOURN – There being no further business a motion was offered by Trustee Yacuzzo to adjourn, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 7:45 pm.

Respectfully submitted,

Sharon M. Jeary,  
Clerk-Treasurer

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