

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
FEBRUARY 4, 2019**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON FEBRUARY 4, 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; 8 citizens.

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

GARDEN CLUB – Members of the Garden Club were present to discuss flowers on Main Street and the entrances to the Village. For several years the Garden Club has purchased and planted flowers for downtown. They have researched other municipalities and found that the majority do participate in the care throughout the summer months. The Garden Club will purchase and plant flowers as long as the Village cares for the flowers on a daily basis. DPW Supervisor Lathan advised we have the equipment for watering plants on the light poles. Board members were in agreement the Village would provide care for the flowers. Mayor Rogers offered his appreciation for the Garden Club and all they do.

COMMUNICATIONS:

GAIL YOUNG, PROPERTY FLOODING, 15 MADISON AVENUE – Gail Young property owner of 15 Madison Avenue has a problem that began in July 2014 with flooding in her backyard and driveway, which resulted in her home, garage, and basement flooding also. Flooding began the same time road construction was started by Pete McQuillen to the back of her property. Because of the construction the natural water flow ditch that was in place filled in, thus, causing problems. She has attended a Board meeting after the problem began, installed two sump pumps, and hired a professional to pump out the standing water. She also spoke with CEO Bob Dawley who was going to contact Mr. McQuillen to try to reach a solution, which he did not happen. She is again asking the Board for help with the problem. Board members discussed ways the problem may be solved. Such as putting a ditch behind the curb a 5 to 6, dig out north to Ms. Young's back yard. Also questioned by the Board is Mr. McQuillen's responsibility for causing the problem. He should be responsible for reestablishing the ditch. Trustee Yacuzzo noted that when you purchase an existing subdivision you accept all the responsibilities for the subdivision. Trustee Kettle what will it take to get the problem fixed. Shouldn't Mr. McQuillen be responsible for taking care of the problem, Trustee Bonacquisti offered. Mayor Rogers will speak with Mr. McQuillen to fix the problem.

DEPARTMENT CONSIDERATIONS:

Chief Hayward: working on grant reimbursement.

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DPW Supervisor Lathan – water pipe broke here at Village Hall, causing water damage. Insurance company notified and mitigation specialist provided fans to dry up walls, and floors.

OLD BUSINESS:

AMBULANCE SERVICE – LeRoy Ambulance Service is researching to merge with CHS Mobile for services. They asked that we take no action at this time.

NEW BUSINESS:

ELIMINATION OF AIM FUNDING – Governor Cuomo in his 2019-20 Budget is proposing the elimination of AIM funding. This would be for Villages whose AIM amount is less than 2% of their 2017 all funds expenditures. This would eliminate state aid for 91% of New York’s smallest local governments. NYCOM is requesting that the municipalities that will be affected by this change contact their Senator and Assembly member to ask for their support to restore AIM to Villages.

GENESEE COUNTY HOUSING NEEDS AND MARKET ASSESSMENTS – The County is conducting a study for housing needs of older adults in our community.

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti – requested the Mayor address in his column the responsibility of dog owners that they shall be responsible to clean up any such defecation of their animals.

EXECUTIVE SESSION: A motion was offered by Trustee Bonacquisti to enter Executive Session for the purpose of discussing a personnel matter. 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. Mayor Rogers requested Clerk-Treasurer Jeary remain for the session. Session entered at 8:21 pm.

REGULAR SESSION: A motion was offered by Trustee Tetrault to enter Regular session, 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. Session entered at 8:41 pm. Mayor Rogers announced no action was taken during Executive Session.

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 21954 – 21983: \$272,241.34

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ADJOURN – There being no further business a motion was offered by Trustee Bonacquisti to adjourn, 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. Meeting adjourned at 8:42 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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