

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
APRIL 17, 2019**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON APRIL 17, 2019, BOARD ROOM, VILLAGE HALL.

PRESENT: Deputy Mayor Ray Yacuzzo; Trustees James Bonacquisti, William Kettle, Richard Tetrault; Clerk-Treasurer Sharon Jeary; Superintendent Wastewater Steve Carroll; 1 citizen.

EXCUSED: Mayor Rogers

Deputy Mayor Yacuzzo 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 Bonacquisti to approve the minutes of the Board of Trustees dated March 20 and April 1, 2019 as previously printed and presented. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Deputy Mayor Yacuzzo – Aye, carried.

COMMUNICATIONS:

ST. ANNE’S COMMUNITY AND THE GREENS – A letter was received from Mr. Michael McRae, President and CEO of St. Ann’s Community advising that they have acquired The Greens, on West Avenue.

MRB GROUP, INVITATION – MRB Group an Engineering and Architectural firm is extending an invitation to the Board of Trustees to attend a no-cost presentation to discuss a topic of concern to any local government officials on risk management. The presentation will be held on April 24th at 5:30 pm at Rochester Educational Opportunity Center, 161 Chestnut Street.

DEPARTMENT CONSIDERATIONS:

Superintendent Carroll:

- Quotes have been submitted to the insurance company regarding the roof damage at the compost facility.
- Engineers still going over exact changes for the upgrade to the sewer plant.
- Old equipment working well at the compost facility. We are doing maintenance there at this time.
- Receiving amendment – anything already chipped.

OLD BUSINESS:

TRAFFIC STUDY WOLCOTT AND CLAY STREETS - Why are we requesting a traffic study for Wolcott and Clay Streets, Trustee Tetrault asked. Board members explained because of the number of accidents that have taken place in that area.

NEW BUSINESS:

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LETTER OF RESIGNATION, ELIZABETH TAIBI, PART TIME OFFICER – A letter of resignation was received from Elizabeth Taibi, part time officer effective immediately (3/5/19). A motion was offered by Trustee Bonacquisti to accept Elizabeth Taibi's resignation effective immediately. Seconded by Trustee Tetrault and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Deputy Mayor Yacuzzo – Aye, carried.

REQUEST JOB SHADOW WITH POLICE DEPARTMENT – A request has been received from Genesee County BOCES to allow a student to participate in a job shadow program with the Police Department. A motion was offered by Trustee Bonacquisti to allow Nicholas Burdick of LeRoy Central School to participate in a job shadow program with the Police Department on May 8, 2019. Insurance to be provided by Genesee County BOCES. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Deputy Mayor Yacuzzo – Aye, carried.

FESTIVAL PERMIT REQUESTS, AMERICAN LEGION AND WOODWARD MEMORIAL LIBRARY – The American Legion and Woodward Memorial Library have submitted applications for festival permits. A motion was offered by Trustee Kettle to approve a Festival Permit for the American Legion for the Annual Memorial Parade to be held on Monday, May 27th at 10:00 am. Parade will begin on West Main proceed east on Main Street to Trigon Park. (contingent upon insurance submittal). Also, to approve a Festival Permit for Woodward Memorial Library to hold a Touch-a-Truck event on Monday, June 24th from 5:30 to 8:00 pm. Fees waived. Seconded by Trustee Tetrault and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Deputy Mayor Yacuzzo – Aye, carried.

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti:

- we will begin interviews for part time police officers. The last group hired, three of the four have left.
- Tennis Court resurfacing – offers his opinion on whatever we do at the courts it should be done correctly. Maybe we should consider a community group to come up with a plan.

Trustee Kettle:

- agrees with Trustee Bonacquisti on the courts, we should involve the community as much as possible.
- Received an email from Lisa Compton, Oatka Creek Watershed member. Would like information on the proposal for the creekbank parallel to the DePaul project. Ms. Compton should contact DePaul's engineers to request the information.

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Trustee Tetrault:

- we should be preparing now for the upcoming Oatka Festival with the local restaurants.
- Received an email from the Mayor that he has been appointed as the liaison to GAM.
- The State is giving money for housing improvements – the State is very generous in the housing program.

Deputy Mayor Yacuzzo – he has received inquiries on the Lake Street gas station – do we know what is going on with the building and property. We will request a list from CEO Steinbrenner.

EXECUTIVE SESSION: A motion was offered by Trustee Bonacquisti to enter Executive Session for the purpose of discussing a personnel matter. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Deputy Mayor Yacuzzo – Aye, carried. Deputy Mayor Yacuzzo requested Clerk-Treasurer Jeary and Superintendent Carroll remain for the session. Session entered at 7:25 pm.

REGULAR SESSION: A motion was offered by Trustee Kettle to enter Regular session, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Deputy Mayor Yacuzzo – Aye, carried. Session entered at 7:57 pm. Deputy Mayor Yacuzzo announced the following action was taken during Executive Session.: A motion was offered by Trustee Bonacquisti that under the terms of the Union Contract the employee is suspended without pay and action referred to the labor attorney. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Deputy Mayor Yacuzzo – Aye, carried.

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, Deputy Mayor Yacuzzo – Aye, carried. Payment is as follows:

General Fund – check number 22121 – 22166: \$138,306.88

ADJOURN – There being no further business a motion was offered by Trustee Bonacquisti to adjourn, seconded by Trustee Tetrault and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tetrault – Aye, Deputy Mayor Yacuzzo – Aye, carried. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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