

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES  
JUNE 19, 2019**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON JUNE 19, 2019, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle (via FaceTime), Richard Tetrault, Ray Yacuzzo; Clerk-Treasurer Sharon Jeary; Chief of Police Chris Hayward; DPW Supervisor Robert Lathan; Superintendent Wastewater Steve Carroll; Village Engineers Rick Henry and Eric Weis; 1 citizen.

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 Bonacquisti to approve the minutes of the Board of Trustees dated May 15 and June 3, 2019 as previously printed and presented. 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.

**COMMUNICATIONS:**

GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (GCEDC) – A letter was received from GCEDC notifying the Village of a public hearing that will be held on Wednesday, June 26<sup>th</sup> at 4:00 pm at LeRoy Village Hall. Said hearing will be held to hear comments regarding financial assistance with the GCEDC and W. & M. Humphrey Associates, L.P. Mayor Rogers stated that GCEDC will be at our meeting of July 1.

**DEPARTMENT CONSIDERATIONS:**

Chief Hayward:

- SRO Agreement with the School signed and filed.
- Body Cameras – the DA is pleased with the Village's decision to suspend use of cameras.
- New hires – all set – starting Phase II; we are one certification away from doing our own training.
- DOT Traffic Study – they will erect signage at the intersection of Clay and Wolcott Street. It will be a Stop sign rather than a Yield sign.
- Main Street Parking – would like to look at changing.
- Training is being held for on site violence, car larceny, and breaking and entering.
- Mill Street – street opening dictates what the contractor can and can not do on the job site. Area – with or without traffic has to be safe for the workers.

DPW Supervisor Lathan: everything is good.

Director Carroll – the old tanks that were surplus will be very expensive to remove. There maybe a company that will remove them with no charge. He will advise the Board should that be the case.

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**OLD BUSINESS:**

SEWER TREATMENT PLANT – Information was received from our insurance carrier, Selective Insurance Company. We will receive \$18,191.73 which represents the replacement cost value of our damaged property. In order to repair the building an estimate of approximately \$38,000 will be needed for the project, therefore a motion was offered by Trustee Yacuzzo to authorize the Clerk-Treasurer to advertise for bids for Repairs to the Sewer Treatment Plant on Red Mill Road, 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.

SEWER TREATMENT PLANT UPGRADES – Village Engineer Eric Weis outlined for the Board the funding scenarios for the Sewer Plant Upgrades. He presented three scenarios. They are:

1. does not have a UV Disinfection System included in the upgrade, project total \$9,000,000.
2. UV Disinfection System is included, project total is \$9,813,611.
3. UV Disinfection System is included and better solids handling upgrades, project total is \$9,991,566.

Monies shall be provided through grants and EFC Loan with a 0% interest rate. Board members favored scenario #3 but we will have to research and advise our constituents sewer rates that will be needed to finance the project.

POLICE SERGEANT POSITION – Chief Hayward advised that last year the Board considered promoting another Officer to the position of Sergeant and the status was put in place. Officer Greg Kellogg meets the requirements according to Civil Service. Mayor Rogers appoints Greg Kellogg to the position of Sergeant effective this date. A motion was offered by Trustee Bonacquisti to ratify the Mayor's appointment of Greg Kellogg to the position of Sergeant effective this date. 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.

**NEW BUSINESS:**

FESTIVAL PERMITS – The following Festival Permits were received and action is as follows:

St. Mark's Episcopal Church – request to provide Summer Lunch program at Mill Street Park, July 1 to August 23<sup>rd</sup>, 12:00 to 1:00 pm. A motion was offered by Trustee Yacuzzo to approve the application as stated above with fees waived. 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.

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Recreation Department Tennis Court Dances at the Summit Street Courts – July 5 and 19 from 7 to 10 pm. A motion was offered by Trustee Tetrault to approve the application as stated above with fees waived. 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.

Smokin Eagle BBQ & Brew, 9 Main Street requesting use Village property in the driveway parallel to their business on July 12, 13, and 14, 2019 from 11 am to 2 am. A motion was offered by Trustee Tetrault to approve the permit for Smokin Eagle contingent upon tent removal MUST be removed 36 hours after close of event. 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.

**CITIZEN PARTICIPATION:**

Tom Spadaro – the pool is ready. Cover needs to be patched.

**OFFICIAL CONSIDERATIONS:**

Trustee Kettle – Thanked Chief Hayward and Clerk-Treasurer Jeary for providing him information and setting up communication so he may still attend Board meetings visually.

Trustee Tetrault – questioned the GCEDC payment – this is a payment in lieu of taxes. Pool opening – the pool will be opened on 6/26/19 at 1:00 pm.

Trustee Yacuzzo –

- asked that the pot hole between McDonald's and Capish be filled in.
- parking lot should be milled.
- Received complaints on high grass – what do we do. Process explained

AUTHORIZATION TO PAY BILLS – A motion was offered by Trustee Bonacquisti to pay bills as presented, 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. Payment is as follows:

General Fund – check number 22274 – 22330: \$227,108.10

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**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 Chief Hayward and Clerk-Treasurer Jeary remain for the session. Session entered at 8:20 pm.

**REGULAR SESSION:** A motion was offered by Trustee Kettle 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 8:28 pm. Mayor Rogers announced no action was taken during Executive Session.

**RESOLUTION TO CREATE DEPUTY CLERK POSITION** – A motion was offered by Trustee Kettle to create a Deputy Clerk position, 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.

**APPOINTMENT TO DEPUTY CLERK POSITION** – Mayor Rogers appoints Eileen to the position of Deputy Clerk effective July 8, 2019 at her present rate of \$11.80/hour. A motion was offered by Trustee Bonacquisti to ratify the Mayor’s appointment of Eileen Carmel as Deputy Clerk, \$11.80/hour to begin July 8, 2019 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.

**ADJOURN** – There being no further business a motion was offered by Trustee Yacuzzo 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 8:29 pm.

Respectfully submitted,

Sharon M. Jeary,  
Clerk-Treasurer

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