

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES  
JUNE 3, 2019**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON JUNE 3, 2019, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, Ray Yacuzzo; Clerk-Treasurer Sharon Jeary; Chief of Police Chris Hayward; DPW Supervisor Robert Lathan; Superintendent Wastewater Steve Carroll; Recreation Director Whiting; 2 citizens. Trustee Kettle joined the meeting via cell phone.  
EXCUSED: Trustee Tetrault

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

COMMUNICATIONS:

TRAINING OPPORTUNITY, ELECTED OFFICIALS - Information was received from Felipe Oltramari, Director Genesee County Planning Department that there will be a Zoning and Land Use Fundamentals seminar for Municipal Officials. The seminar is sponsored by Erie County and will be held on June 13<sup>th</sup> at the Millennium Hotel in Cheektowaga at 1:00 pm. Interested Board members contact Clerk-Treasurer for reservations.

DEPARTMENT CONSIDERATIONS:

Chief Hayward:

- The new car has arrived
- He called and asked DOT to work on the traffic signal at Route 5 and South Street to set the timer for the light.
- Body Cameras – our body cameras are over 4 years old. There is a change to the Discovery Law that every 900 tickets it mandates that footage from body cameras be turned over. This would be for most domestic and DWI cases. Information be made available within twenty days of the issuance of tickets. Trustee Yacuzzo offered a resolution that due to the age of the body cameras we temporarily suspend use of the cameras. Use of the cameras will be reinstated based on the time table to be determined by the Chief of Police. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

Recreation Director Whiting:

- Bocce League will begin the end of June.
- Spoke with John Steinmetz – added information for the grant for the courts.
- Tim Hens will be placing the basketball poles in soon.
- Hired pool supervisors.
- First day of Recreation Program will be June 26 at 1:00 pm.

DPW Supervisor Lathan:

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- Will be paving Presidential Acres in the next two days; put risers on the basins, and a 1 ½” curb; Washington and Franklin, then Jefferson and Madison.
- Mill Street – Sewer and water may be run to a pad to put bathrooms on it. Street has been closed to traffic. Chief Hayward will talk with the construction company to be sure that the street is opened at night and on weekends for all thorough traffic.

Wastewater Treatment Director Carroll – looking for a water leak - we think we have it isolated and it is in the basement.

**OLD BUSINESS:**

RESOLUTION TO BID SLUDGE DISPOSAL – Wastewater Treatment Director Carroll advised the Board that it is necessary to rebid transporting our sludge. A motion was offered Trustee Yacuzzo to authorize the Clerk-Treasurer to advertise a bid for Sludge Transportation and Disposal, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

RESOLUTION TO RENEW INTERNUNICIPAL AGREEMENT BETWEEN THE LEROY CENTRAL SCHOOL DISTRICT AND THE VILLAGE OF LEROY – Chief Hayward advised there are no changes to the agreement. The agreement term is for one year until June 24, 2020 and renew on an annual basis. A motion was offered by Trustee Bonacquisti to authorize the renewal of the Intermunicipal Agreement between the LeRoy Central School District and the Village of LeRoy (attached and a part of these minutes) and the Mayor is authorized to sign said agreement. Seconded by Trustee Yacuzzo and on a call of votes Trustee Bonacquisti – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

**NEW BUSINESS:**

APPOINTMENT PART TIME POLICE OFFICERS – Mayor Rogers appoints the following as part time Police Officers: Connor Denz - date of hire to be June 17, 2019, Sierra Breithaupt – date of hire to be 6/18/19, and Curtis Miller – date of hire to be June 19, 2019. All appointments contingent upon Civil Service approval. A motion was offered by Trustee Bonacquisti to ratify the Mayor’s appointment of Connor Denz, Sierra Breithaupt and Curtis Miller contingent upon Civil Service approval, seconded by Trustee Yacuzzo and on a call of votes Trustee Bonacquisti – Aye, Trustee Yacuzzo – Aye. Carried.

RESOLUTION TO ENTER AGREEMENT WITH MONROE CRIME ANALYSIS CENTER - Chief Hayward advised the Board that the use of Monroe County is now requiring Agreements by the State for use of their analysis center. A motion was offered by Trustee Yacuzzo to enter into an Agreement with Monroe Crime Analysis Center and to authorize the Mayor to sign said agreement (attached and a part of these minutes). Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

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AUTHORIZATION TO ATTEND SEMINAR – Wastewater Treatment Superintendent Carroll is requesting to attend a seminar regarding composting operations. A motion was offered by Trustee Yacuzzo to authorize Superintendent Carroll to attend a seminar in Ithaca, NY on Compost Operations, August 5-9, 2019 with reasonable expenses paid. Seconded by Trustee Bonacquisti – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

**CITIZEN PARTICIPATION:**

Peter McQuillen – Is there a permit procedure protocol? He was advised that his permit will have to be reviewed by Clark Patterson.

Mayor Rogers understands the Town has just enacted a new policy and that is correct regarding review by engineers. The Town is in charge of the CEO's and she is doing a good job.

Pete McQuillen – we should be inspecting our own if they don't understand there should be a clerk-of-the-works. He then went onto discuss storm water prevention. Three ways to do it. Pond on his property. This is not an allowable use in the Village. 2. Annexation – not an option – Board not in favor and 3. The Village make a pond an acceptable use in the Village.

Mayor the neighbors should be aware of the proposal. We can send a letter and the map to them for their input.

AUTHORIZATION TO PAY BILLS – A motion was offered by Trustee Bonacquisti to pay bills as presented (5/22 and 5/31/19), seconded by Trustee Yacuzzo and on a call of votes Trustee Bonacquisti – Aye, Trustee Yacuzzo – Aye, Mayor Rogers - Aye, carried. Payment is as follows:

General Fund – check number 22192 to 22273: \$270,765.46

ADJOURN – There being no further business a motion was offered by Trustee Bonacquisti to adjourn, seconded by Trustee Yacuzzo and on a call of votes Trustee Bonacquisti – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 8:16 pm.

Respectfully submitted,

Sharon M. Jeary,  
Clerk-Treasurer

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