

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
JANUARY 14, 2015**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, JANUARY 14, 2015, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Robert D. Taylor, Jr, and Michael Tucci; Clerk-Treasurer Sharon Jeary; Chief of Police Christopher Hayward; DPW Supervisor Robert Lathan, Jr; Town Councilwoman Kelly Lathan; 2 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 Bonacquisti to approve the minutes of the Board of Trustees dated December 17, 2014 as previously printed and presented. Seconded by Trustee Tucci and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

COMMUNICATIONS:

NEW YORK CONFERENCE OF MAYORS – Notification received from New York Conference of Mayors announcing their Winter Legislative Meeting will be held in Albany on February 8-10, 2015. Interested Board members are to contact Clerk-Treasurer for reservations.

NYCOM News Letter received updating members that certain bills passed both Houses of the State Legislature in the 2014 session and have recently been acted upon by the Governor.

DEPARTMENT CONSIDERATIONS:

Chief Hayward:

- He would like to recognize Fire Chief Tom Wood for his dedication to the Fire District as he steps down of his term of Fire Chief.
- Civil Service approval for part time officers has been received. They will take their Oath of Office and are scheduled for the Part II of their training.
- Sirens/Testing – recognition between fire alarms and testing of sirens is difficult. When consolidation took place sirens were eliminated. The County does not have the ability to do a county-wide emergency notification. Mayor suggested we continue to have the alarms for our community for fire and emergencies.

OLD BUSINESS:

RESOLUTION TO APPROVE UTILITY AUDIT SERVICES – Board members are interested in having the Villages' utilities audited. A proposal has been received from Computel Consultants who have provided audits to surrounding communities. A motion was offered by Trustee Kettle to retain Computel Consultants to provide Utility Audit

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
JANUARY 14, 2015**

Services for the Village. The Utility Audit would identify, correct, and secure refunds for overcharges on utility accounts during the prior six-year time period. The Cable TV Franchise Fee Audit would identify underpayments of franchise fees during the prior six-year period also. The Municipal GRT Audit would identify municipal gross receipts tax underpayments owed by telephone and utility companies doing business within our borders. Fees – services are offered at the reduced fee of 40% of any funds they secure for us. Money is not due until the Village receives payment from utility. Seconded by Trustee Taylor and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

RESOLUTION TO REFUND OVERPAYMENT, WATER ACCOUNT

MOTION BY Trustee Tucci

WHEREAS, the Village of LeRoy entered a contract with Genesee County in 2004 that authorized the Village to collect a water surcharge bill for a ten year period ending March 2014, and

WHEREAS said contract authorized the charge \$.60/per thousand gallons of water used for the previous year to every Village property owner, and

WHEREAS, water account number 13131 for the property known as 128 West Main Street, owned by Diversified Developers was overpaid, in the amount of \$139.49, and

WHEREAS, the property known as 128 West Main Street, tax map number 3-1-49.11 was sold July 2014, NOW THEREFORE

BE IT RESOLVED that the Village Board of Trustees hereby authorizes payment by the Clerk-Treasurer to Diversified Developers of Canfield, Ohio in the amount of \$139.49.

SECONDED BY Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

LETTER OF RESIGNATION, PART TIME POLICE OFFICER, JOHN DUYSSEN – A letter of resignation has been received from part time Officer John Duyssen. A motion was offered by Trustee Taylor to accept John Duyssen’s resignation as of January 31, 2015 with regret. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

CITIZEN PARTICIPATION:

Jennifer Keys – recently attended seminars by Genesee County Planning Department. It was very interesting; report has been copied for the Village Board.

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
JANUARY 14, 2015**

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti – kudos to the Police Department for solving the recent car thefts in the Village.

Trustee Tucci – the web site is up and running. He will ask the procedure for the inclusion of Village Board minutes and agendas.

Trustee Taylor: Attended the Town Board meeting –

- Discussion was held on the Workers' Comp annual payment. They were of the opinion that the bill for each municipality is unfairly calculated.
- DOT – revisited the Ice and Snow Plan – Village is OK. Town's may have an issue.
- Business Council meeting will be held on March 7th on the LeRoy Ambulance at the Masonic Temple.

Mayor Rogers: met with our health insurance representatives. We will continue with the same policy, there is an increase of 13%. Budget process will begin in February.

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

General Fund – check number 18475 – 18526: \$381,318.45

ADJOURN – There being no further business a motion was offered by Trustee Kettle to adjourn, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 7:25 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
JANUARY 14, 2015**