

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
JANUARY 27, 2016**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, JANUARY 27, 2016, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Robert D. Taylor, Jr, Michael Tucci; Clerk-Treasurer Sharon Jeary; Chief of Police Christopher Hayward; DPW Supervisor Bob Lathan; 3 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 January 13, 2016 as previously printed and presented. 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.

COMMUNICATIONS:

US EPA, LEHIGH VALLEY RAILROAD DERAILMENT SUPERFUND – Information was received from US Environmental Protection Agency informing of the current status of the Lehigh Valley Railroad Derailment. Soil and ground water investigations were completed and remedial actions began in spring 2015. The ground water investigation was completed in December 2014.

UNITED STATES DEPARTMENT OF AGRICULTURE – A Home Ownership Workshop will be conducted by the US Department of Agriculture. Information will be available about Single Family Housing programs and assistance available throughout western New York. The workshop will be held on Wednesday, February 24th from 10 am to 11:30 am at Genesee County Building 2.

NY CONFERENCE OF MAYORS, GOVERNOR'S BUDGET PROPOSAL – Information has been received from NY Conference of Mayor's outlining the Governor's Budget.

2016 LAND USE DECISION MAKING TRAINING PROGRAMS – There will be a Land Use Decision-making Training Programs on the following: March 1, Site Plan Review, March 7, Introduction to Planning and Zoning, and March 24, and Introduction to Land Use Law. All programs will be held at Monroe Community College in Brighton, from 4:30 to 9 pm.

DEPARTMENT CONSIDERATIONS:

Chief Hayward: received correspondence from Pastor Jack Hempfling requesting a Police Officer to be available at the completion of their Sunday services. There seems to be a problem with individuals crossing the street. A few suggestions were offered by the

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Chief: Our crossing guards could be hired to work the hours and the Church would reimburse the Village, or signs could be placed at the intersection at the necessary times.

Mayor Rogers thanked Nancy Croker for closing on 4 Lincoln Avenue. The house was abandoned and it has taken years to get sale. The Mayor would like to see some kind of interest payment to a Bank when they take the property back until the completion of a sale.

APPOINTMENT OF PART TIME POLICE OFFICERS – Chief Hayward reported interviews were completed for twenty-three candidates. Of the twenty-three seven had a second interview and three had three interviews.

Mayor Rogers appoints the following as part time Police Officers pending Civil Service approval: Gregory Kellogg of Alexander, NY, Anthony Phillips of Warsaw, NY, and Adam Kuhn of York, NY. A motion was offered by Trustee Bonacquisti to ratify the Mayor's appointment of Gregory Kellogg, Anthony Phillips, and Adam Kuhn contingent upon Civil Service approval at a rate of \$20.00/hour. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, carried.

NEW BUSINESS:

APPOINTMENT, ELECTION INSPECTORS – Mayor Rogers appointed the following as Election Inspectors for the Village Election that will be held on March 15, 2016:

Democrat:

Mary Fee (chair)
Mary Ellen Joy
Marie Tucci

Republican:

Barbara Perry
Lois Dimick
Lois Nicholson

Alternates:

Alice DeFelice

Ann Walters

A motion was offered by Tucci to ratify the Mayor's appointment of the above mentioned Election Inspectors, 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.

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti – was very impressed with the three candidates that were chosen as part time Police Officers.

Trustee Tucci – attended GAM meeting, Sales Tax Agreement was discussed. There is a committee being formed to review the agreement, two representatives from GAM and Supervisor Barbeau. Deadline for the formation of the committee is July 1.

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EXECUTIVE SESSION: A motion was offered by Trustee Bonacquisti to enter Executive Session for the purpose of discussing a pending contract and a personnel matter. 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. Mayor Rogers requested Clerk-Treasurer Jeary and DPW Supervisor Bob Lathan to remain for the session. Session entered at 7:15 pm.

REGULAR SESSION: A motion was offered by Trustee Taylor to enter Regular Session 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. Regular session entered at 8:00 pm. Mayor Rogers announced no action was taken during the Executive Session.

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 19294 – 19321: \$184,552.85

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 Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 8:05 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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