

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
FEBRUARY 10, 2016**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, FEBRUARY 10, 2016, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Robert D. Taylor, Jr, Michael Tucci; Clerk-Treasurer Sharon Jeary; 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 January 27, 2016 as previously printed and presented. 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.

COMMUNICATIONS:

GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER - The GCEDC Annual Meeting and Luncheon will be held on Friday, March 4, 2016 from Noon until 1:30 pm. Interested Board members are to contact the Clerk-Treasurer.

OLD BUSINESS:

RESOLUTION TO AUTHORIZE OPERATOR CERTIFICATION – A motion was offered by Trustee Taylor to authorize Russell J. Lathan, Jr. to submit an Application to become certified as a Wastewater Treatment Plant Operator and to authorize payment for said application in the amount of \$150.00, payable to New York Water Environmental Association, Inc.. 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.

NEW BUSINESS:

LEROY BUSINESS COUNCIL, REQUEST FOR DONATION - A letter was received from the LeRoy Business Council requesting a donation from the Village in the amount of \$500.00 for operating expenses. A motion was offered by Trustee Tucci to authorize a payment of \$500.00 to the LeRoy Business Council, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Abstains, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

INTERN REQUEST, POLICE DEPARTMENT - A request has been received from SUNY Brockport requesting that their student participate in an internship program with the Village. A motion was offered by Trustee Bonacquisti to authorize Michael Lee of LeRoy to participate in an internship program with the Village Police Department for the spring semester, insurance to be provided by the college. Seconded by Trustee Taylor

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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 Taylor – attended Town of LeRoy Council meeting, he reported: the repeater is down on the Water Tower and the Tower at the barns are moving forward.

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 Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Mayor Rogers requested Clerk-Treasurer Jeary remain for the session. Session entered at 7:03 pm.

REGULAR SESSION: A motion was offered by Trustee Kettle 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 7:04 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 Tucci 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 19322 – 19352: \$232,206.72

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 7:05 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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