

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
FEBRUARY 24, 2016**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, FEBRUARY 24, 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; Recreation Director Jackie Whiting; 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 February 10, 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:

REGIONAL LEADERSHIP CONFERENCE – The Annual Regional Leadership Conference will be held on Thursday, March 31, 2016 at Genesee Community College. Interested Board members may contact the Clerk-Treasurer to submit reservations.

DEPARTMENT CONSIDERATIONS:

Recreation Director Whiting:

- State mandated minimum wage will increase for this years' summer recreation program. Due to the increase we may have to close one playground in order to meet budgeted amounts. Genesee Park Playground has the least attendance; therefore we may close for the summer.
- LeRoy School District will be starting their capital improvement project, beginning in May. This will affect predominately the Wolcott Street School campus. The timeframe will include Oatka Festival weekend. It will be an inconvenience for a year. We may have to relocate some of the activities for the festival.
- Two portable basketball hoops have been donated by the School to the Recreation Program. She would like to see them erected at Wildwood Park. If the Village could put in a cement slab for the hoops we would then be able to use them. Mayor Rogers would like to have the Mill Street Playground updated too.

Chief Hayward:

- We did not qualify for the prescription drop box, but we will be submitting again with Erie County for a grant to provide a box.

OLD BUSINESS:

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FEBRUARY 24, 2016**

LETTER OF RESIGNATION, PART TIME POLICE OFFICER – A letter of resignation was received from Adam Kuhn, Part time Police Officer. A motion was offered by Trustee Bonacquisti to accept Mr. Kuhn’s letter of resignation, effective February 12, 2016. 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.

AWARD OF BID, TIMBER SALE, SEWER TREATMENT PLANT – Bids were received for the sale of trees located at the Sewer Treatment Plant Property. Three bids were received the highest bid is Emanuel Shetler of Fillmore, NY in the amount of \$70,011.00. A motion was offered by Trustee Tucci to award to the highest bidder Emanuel Shetler in the amount of \$70,011.00, pending signatures of appropriate paper work, 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.

PRESENTATION BY BOY SCOUT FOR NORTHEAST CORNER RTS. 5 & 19
At this time gave his renderings of the Wiss property lot. Board members expressed their appreciation for his efforts.

NEW BUSINESS:

RESOLUTION TO HOLD A PUBLIC HEARING, CABLE FRANCHISE RENEWAL – A motion was offered by Trustee Tucci to hold a public hearing for Cable Franchise Renewal that will be held on March 9, 2016 at 7 pm. 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.

APPOINTMENT PART TIME POLICE OFFICER – Mayor Rogers appoints Joseph Reeves of Buffalo, NY to the position of Part time Police Officer. A motion was offered by Trustee Bonacquisti to ratify the Mayor’s appointment of Joseph Reeves as a Part Time Police Officer at a rate of \$20.00/hr. 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 WAIVE 30 DAY NOTIFICATION TO LIQUOR AUTHORITY, 37-39 MAIN STREET- A request has been received from Jim Bingham, Liquor License Specialist representing SLMKB Management LLC, for the property known as 37-39 Main Street for a liquor license. A motion was offered by Trustee Taylor to waive the 30 day for SLMKB Management, LLC for the property known as 37-39 Main Street. 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.

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OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti – asked the status of the Main Street Walkway – it has been determined that we own the property jointly with the adjacent property owners. What is the plan? We will address this at budget time.

Mayor Rogers – Attended the GAM meeting – the ten year agreement with Genesee County for Sales Tax Distribution was discussed. Our county has been the most generous with the distribution of the sales tax. We may see a change with the renewal.

EXECUTIVE SESSION: A motion was offered by Trustee Bonacquisti to enter Executive Session for the purpose of discussing 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 remain for the session. Session entered at 7:35 pm.

REGULAR SESSION: A motion was offered by Trustee Bonacquisti to enter Regular Session 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. Regular session entered at 7:50 pm. Mayor Rogers announced no action was taken during the Executive Session.

RESOLUTION AUTHORIZING PAYMENT TO RUSSELL J. LATHAN UNTIL MAY 27, 2016 - A motion was offered by Trustee Bonacquisti to continue Russell J. Lathan's salary until May 27, 2016, at which time he will retire, 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.

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 19353 – 19379: \$83,731.12

ADJOURN – There being no further business a motion was offered by Trustee Bonacquisti to adjourn, 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. Meeting adjourned at 7:55 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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