

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
MARCH 23, 2016**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, MARCH 23, 2016, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees William Kettle, Robert D. Taylor, Jr, Mike Tucci; Trustee Elect Ray Yacuzzo; Clerk-Treasurer Sharon Jeary; CEO Jeff Steinbrenner; 2 citizens.

ABSENT: Trustee Bonacquisti

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 Taylor to approve the minutes of the Board of Trustees dated March 9, 2016 as previously printed and presented. Seconded by Trustee Kettle and on a call of votes Trustee Kettle – Aye, Trustee Taylor – Aye, Mayor Rogers – Aye, carried. Trustee Tucci – Abstains.

COMMUNICATIONS:

GENESEE/FINGER LAKES REGIONAL PLANNING – Notification was received announcing the Spring 2016 Regional Local Government Workshop which will be held on Thursday, May 19, 2016 at the Burgundy Basin Inn, in Pittsford. Interested Board members are to notify the Clerk-Treasurer to complete reservations.

GENESEE COUNTY MASTER GARDENER – A Catch the Gardening Bug Spring 2016 Series will be held on several topics, including Urban Forestry and Tree Care. Each subject will have a separate seminar. Fee is \$10.00/per series. Interested Board members are to notify the Clerk-Treasurer to for reservations.

OLD BUSINESS:

TIMBER REMOVAL/SALE AT SEWER TREATMENT PLANT PROPERTY – John Eisenhard was present to update the Board on the Timber Removal at the Sewer Treatment Plant property. One secondary check has been received by the Clerk-Treasurer in the amount of \$5,600 with another to be delivered in the amount of \$1,124. Some trees between the creek and the STP office were removed. Other trees requested for removal by the DPW Supervisor. Work to be completed by the contract: Tops remaining will be cut down to 3 feet in height or lower on the property. Mayor Rogers thanked Mr. Eisenhard for his during this project.

RESOLUTION TO HOLD A PUBLIC HEARING, PROPOSED LOCAL LAW #1 OF 2016, ESTABLISHING A ZONING BOARD OF APPEALS – The Village Board would like to establish a Zoning Board of Appeals. Therefore a Proposed Local Law #1 of 2016 is hereby presented and a motion was offered by Trustee Kettle to hold a public hearing on Wednesday, April 13, 2016 at 7:00 pm to hear comments regarding the establishment of a Zoning Board of Appeals. Seconded by Trustee Taylor and on a call

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of votes Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

RESOLUTION TO HOLD A PUBLIC HEARING 2016-2017 TENTATIVE BUDGET – A resolution was offered by Trustee Tucci to hold a public hearing on Wednesday, April 13, 2016 at 7:15 pm on the 2016-2017 Tentative Budget. Seconded by Trustee Taylor and on a call of votes Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

RESOLUTION TO HOLD BUDGET WORKSHOP – A motion was offered by Trustee Kettle to hold Budget Workshop on Wednesday, March 30th at 6:30 pm. Seconded by Trustee Taylor and on a call of votes Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

OFFICIAL CONSIDERATIONS:

Trustee Kettle – Thanked Trustee Tucci for his service as a Trustee and looks forward to working with Trustee Elect Yacuzzo and continuing working with Mayor Rogers and Trustee Taylor.

Trustee Taylor – Congratulates the elected Trustees! It has been a real honor and privilege working with Trustee Tucci.

Trustee Tucci – He thanked those who had confidence in him to do the job as a Trustee. He extended his appreciation to the Department Heads; they are truly the backbone of the Village. It has been a pleasure working with the Board.

Mayor Rogers – It is great to get Ray, but we are losing quality talent in Mike Tucci – we will miss you. Mike has been a great Board member, hard worker, accomplished a lot. We appreciate your dedication.

EXECUTIVE SESSION: A motion was offered by Trustee Taylor to enter Executive Session for the purpose of discussing a personnel matter. Seconded by Trustee Kettle and on a call of votes Trustee Kettle – Aye, Trustee Tucci – Aye, Trustee Taylor – Aye, Mayor Rogers – Aye, carried. Mayor Rogers requested Clerk-Treasurer Jeary, Village Attorney Whiting and Trustee Elect Yacuzzo remain for the session. Session entered at 7:24 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 Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Regular session entered at 7:39 pm. Mayor Rogers announced no action was taken during the Executive Session.

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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 Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers - Aye, carried. Payment is as follows:

General Fund – check number 19418 – 19458: \$95,503.60

ADJOURN – There being no further business a motion was offered by Trustee Tucci to adjourn, seconded by Trustee Taylor and on a call of votes Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 7:40 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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