

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
APRIL 20, 2016**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, APRIL 20, 2016, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Robert D. Taylor, Jr, Ray Yacuzzo; Clerk-Treasurer Sharon Jeary; DPW Supervisor Bob Lathan; STP Supervisor Steve Carroll; citizens.

Mayor Rogers called the meeting to order at 7:00 pm and asked everyone stand and recite the Pledge of Allegiance.

COMMUNICATIONS:

NEW YORK CONFERENCE OF MAYORS – Information received from New York Conference of Mayors with a summary of the State Budget.

DEPARTMENT CONSIDERATIONS:

DPW Supervisor Lathan:

- The Garden Club is requesting the DPW to water the plants on Main Street throughout the summer months. They will not pay for or plant flowers in the boxes on Main Street unless the Village provides for the upkeep of the flowers. Board members were all in favor of the request and we will water.
- Tennis Court – the school is caring for the Summit Street Tennis Courts. We should look into top sealing the courts. After the school no longer uses the courts we should consider closing one of the courts down and going to two courts. At the pool tennis court we should take out one of the tennis nets and replace with a basketball hoop.
- Mill Street Basketball Court – County will check to see if they will be able to repave.
- Pro Construction – awaiting Clark Patterson to begin project, probably Monday.
- Main Street Walkway – a few contractors were in to look at the walls of the buildings.

STP Supervisor, Steve Carroll – a few people have been in to look at the green house, not in very good shape.

NEW BUSINESS:

LETTER OF RETIREMENT, RUSSELL J. LATHAN – A letter of retirement was received from Sewer Treatment Plant Director, Russell J. Lathan. His last day with the Village will be April 29, 2016. A motion was offered by Trustee Kettle to accept Mr. Lathan's letter of retirement with regrets effective April 30, 2016. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

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RESOLUTION TO AUTHORIZE INCREASE IN SEWER RATES

MOTION BY Trustee Yacuzzo

WHEREAS, the Village Sewer Board met on Thursday, April 14, 2016 and discussed the status of the Sewer Treatment Plant modifications, State mandates, change in water usage of our residents throughout the Village, and sewer rate schedule (last change 4/29/02), and

WHEREAS, after a study of usage and rates was performed, the Sewer Board recommends to the Board of Trustees the Sewer Rates be increased for the August 1, 2016 Billing from a \$33.00/minimum (usage 3,000/gals) to a \$40.00/minimum (3,000 gals.) and excess charge from \$5.81/per thousand gallons to \$8.00/per thousand gallons, and

WHEREAS, the Sewer Board recommends an increase for Town Users as follows: 100.00/minimum (3,000 gals) to \$120.00/minimum and excess charge from \$6.76/1,000 gals to \$9.25/gallons, NOW THEREFORE

BE IT RESOLVED that the Board of Trustees hereby authorizes a Sewer Rate Change as recommended by the Sewer Board to begin August 1, 2016 as follows: \$40.00/minimum (3,000 gals) excess charge \$8.00/per thousand gallons; and Town users \$120.00/minimum (3,000 gals) and excess charge \$9.75/1,000 gals.

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

RESOLUTION TO ADOPT 2016-2017 BUDGET

MOTION BY Trustee Taylor

WHEREAS, the Clerk-Treasurer submitted to the Board of Trustees a Tentative Budget for the 2016-2017 Fiscal Year, and

WHEREAS, a public hearing was held on April 13, 2016 on the proposal, and

WHEREAS, after review and considerations the Board also authorized to expend General Fund: \$188,000 Equipment Reserve, \$157,000 Debt Reserve, Retirement Reserve \$77,000; Sewer Fund \$270,000 Equipment Reserve, Debt Reserve \$100,000, NOW THEREFORE

BE IT RESOLVED that the Tentative Budget setting the estimates of revenues, expenditures, salary and wages for all Village employees for the 2016-2017 Fiscal Year

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of various funds of the Village of LeRoy is hereby approved at a tax rate of \$10.46/per thousand of assessed valuation is established for said fiscal year.

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

CITIZEN PARTICIPATION:

Nancy Crocker – asked the status of the Vacant Property policy. Board members stated it was well received. Brief discussion was held on the subject.

OFFICIAL CONSIDERATIONS:

Trustee Kettle – attended his first official meeting as the Board Liasion, in addition to the vacant property discussion a land separation was addressed.

Trustee Taylor – asked who cleans up the tennis court? DPW.

Mayor Rogers – the first Board work session will be held on Monday, May 2 at 7 pm. He will send details. The regular meeting for May will be held on May 18 at 7 pm.

ADJOURN – There being no further business a motion was offered by Trustee Yacuzzo to adjourn, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 7:38 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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