

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
MAY 18, 2016**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON MAY 18, 2016, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Robert D. Taylor, Jr, Ray Yacuzzo; Chief of Police Christopher Hayward; 3 citizens.

MINUTES WERE TRANSCRIBED FROM A DIGITAL VIDEO RECORDING.

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

COMMUNICATIONS:

MARY WHEELER, 61 MILL STREET – A letter was received from Mary Wheeler of 61 Mill Street expressing her concerns over the amount of trash along Mill Street. Mayor Rogers suggests the cleanup would be a good community service project.

NYS DEPARTMENT OF PUBLIC SERVICE – CLEAN ENERGY STANDARD – The New York State Public Service Commission is developing a process for the consideration of a Clean Energy Standard (CES). The Public Service Department will conduct a series of informational sessions and public statement hearings in order to receive input from our community.

DEPARTMENT CONSIDERATIONS:

Chief of Police Hayward:

- He had an opportunity to meet with the new owner of 49 ½ Main Street. The restaurant will serve Italian food with wood fired pizza.
- WiMac is still not up and running. Radio tower is still on track.
- Recreation Camps – Police Officers are participating in the Recreation Program providing camps for our children. Detective Condidorio will hold a CSI camp, Officer Miller an archery camp, Officer McNamara a cooking camp, and Officer Robb a mechanic camp. This is a great opportunity for the children to see police officers in a different role.

OLD BUSINESS:

PROPOSAL, FISCAL ADVISORS, WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT – An Agreement has been received from Fiscal Advisors & Marketing, Inc. outlining financial services they would provide to the Village for Wastewater Plant Improvements. A motion was offered by Trustee Taylor to accept the Agreement as submitted to hire Fiscal Advisors and Marketing, Inc. to act as a municipal advisor to the Village relating to financial advice for the capital project and prospective debt issuances and services related to the administration of funding provided by NYS Environmental Facilities Corporation, Clean Water State Revolving Fund for the

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Wastewater Treatment Plant Improvements Project, pursuant to the terms of the Agreement and not to exceed \$19,000.00, contingent upon Village Attorney and Auditor approval. Seconded by Trustee Bonacquisti. Discussion: Trustee Yacuzzo asked if any others bids have been received. The Mayor advised not as of this date. On a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Yacuzzo – Aye, Mayor Rogers – Aye, carried.

LETTERS OF RESIGNATION, PART TIME POLICE OFFICERS, STAINES AND REEVES – Letters of resignation have been received from Nathaniel Staines effective May 9, 2016 and Jacob Reeves effective May 24, 2016. A motion was offered by Trustee Taylor to accept the resignation of Nathaniel Staines as of May 9, 2016 and Jacob Reeves as of May 24, 2016 with regret. 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.

APPROVAL, FESTIVAL PERMIT, AMERICAN LEGION, PARADE – An application has been received from Botts-Fiorito Post #576, American Legion to hold their annual Memorial Day Parade. A motion was offered by Trustee Yacuzzo to authorize the approval of a Festival Permit for Botts-Fiorito Post #576, American Legion to hold a parade from 54 West Main Street, through Main Street to Trigon Park on Monday, May 20 at 10:30 am. 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.

CITIZEN PARTICIPATION:

Tom Spadaro:

- Pool Agreement with the Town will be expiring shortly. Mayor Rogers will contact Town Supervisor Barbeau and Recreation Director Whiting to begin the process of renewing the agreement.
- Zoning Board of Appeals – he asked the procedure now that there is no longer a consolidated Board. The Zoning Board of Appeals will be only for the Village of LeRoy. The Mayor advised that they will conduct their meetings with the Village members as necessary. Village Attorney Wujcik will continue to represent the Village in zoning matters.

Jennifer Keys – asked what the schedule is for Village Board Meetings. The Mayor stated a work session will be held the first Monday of each month and a Regular Meeting will be held the third Wednesday of each month. The meetings will be advertised in the Pennysaver for the public should they would like to attend.

OFFICIAL CONSIDERATIONS:

Trustee Yacuzzo – We should consider how to remove the wood, logs, and tree tops that have been left on the grounds of the Sewer Treatment Plant due to the recent tree removal

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project. Brief discussion was held on this subject. Should we open the removal to the public, pay a nominal fee and sign a disclaimer.

Trustee Taylor – attended the Town Board meeting, their discussion included proposed Water District.

Trustee Kettle – attended the Planning Board meeting – Zombie Law was discussed. A draft proposal of the law will be sent out to all. Trustee Yacuzzo is in contact with the person in charge at Monroe County for their Zombie Law. He will keep the Board in the loop on the subject.

Trustee Bonacquisti – will be interviewing individuals for part time police officers.

Mayor Rogers – He recently attended a forum on Genesee County Workers' Compensation. The current plan has been in effect for 45 years and assessment values determined rates. New contract is based on the line of work of the employees. There will be an approximate \$8,000 increase overall plan is 30% lower than market average. We are still saving by staying with the County plan. The end of this year the Sales Tax Agreement will expire. Union negotiations for DPW and Police will begin.

ADJOURN – There being no further business a motion was offered by Trustee Kettle 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 7:35 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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