

**ORGANIZATIONAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
APRIL 8, 2015**

ANNUAL ORGANIZATIONAL MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON MONDAY, APRIL 8, 2015 AT 7:00 PM, BOARD ROOM, VILLAGE HALL, LEROY, NEW YORK.

PRESENT: Mayor Gregory Rogers; Trustees James Bonacquisti, William Kettle, Michael Tucci; Clerk-Treasurer Sharon M. Jeary; Chief of Police Christopher Hayward; DPW Supervisor Robert Lathan, Jr.; 9 citizens.
EXCUSED: Trustee Robert Taylor.

Mayor Rogers opened the Annual Organizational Meeting at 7:00 PM and asked everyone stand and recite the Pledge of Allegiance.

PUBLIC HEARING, BUDGET, FISCAL YEAR 2015-2016 - Mayor Rogers opened the public hearing with a motion from Trustee Kettle, seconded by Trustee Bonacquisti on the Fiscal Year 2015-2016 Tentative Budget. The motion was carried on a call of votes: Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye. The Mayor announced the tax rate is not changing in the proposed budget. Rate continues at \$10.45/thousand. Some highlights: Police budget decreased \$30,000 due to personnel changes; General Fund Debt decreased \$40,000; Benefits decreased \$26,000. The rate falls in the guidelines for the Tax Freeze Reimbursement. Included in the budget is enhanced Main Street sidewalk replacement, and DPW equipment. The Mayor asked if there were any questions. John Green asked what the difference in the Police budget consisted of. Chief Hayward explained the replacement of a retired Sergeant, with an officer and the termination of Youth Court due to decrease in cases. There being no further discussion a motion was offered by Trustee Tucci to close the public hearing, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

ORGANIZATIONAL APPOINTMENTS: Mayor Rogers appoints the following:

Deputy Mayor.....	Trustee Taylor
Deputy Clerk-Treasurer.....	Linda Horgan
Budget Officer.....	Mayor Rogers
Attorney.....	Jake Whiting James Wujcik
Bingo Inspector.....	
Official Newspaper.....	Batavia Daily News
Alternate Official Newspaper.....	Democrat & Chronicle
Registrar.....	Patricia Canfield
Official Depository.....	General – Five Star Payroll – Bank of Castile

Motion by Trustee Tucci to ratify the Mayor’s appointments, seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle - Aye, Trustee Tucci – Aye, carried.

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Mayor Rogers appointed the following individuals as members to serve on Village Boards. A motion was offered by Trustee Bonacquisti to ratify the Mayor's appointments, seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, carried.

PLANNING BOARD

Corrine Sprague (2016)
Robert Dawley, Chairman (2018)
Jack Hempfling, (2017)

SEWER BOARD

James Spear, Chairman (2016)*
Brian Wardell (2019)
Christopher Kemp (2015)
Gerald Aron (2018)
Kermit Roth (2017)

ZONING BOARD OF APPEALS

Charles VanBuskirk (2017)
(2019)
Thomas Spadaro (2016)

HISTORIC PRESERVATION

Joanne Snyder Dawn Monsees
Raymond Yacuzzo
Michael Welsh

Mayor Rogers appoints the following as Board liaisons:

Planning Board and School Committee – Trustee Tucci
Sewer Board, Business Council, Main Street Revitalization – Trustee Kettle
Parks, Recreation & Youth Board, Police Department, Watershed – Trustee Bonacquisti
Town Council, Genesee Association of Municipalities, Farmers' Market – Trustee Taylor

Motion by Trustee Bonacquisti to ratify the Mayor's appointments, seconded by Trustee Tucci and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, carried.

ANNUAL MOTIONS:

MEETING NIGHTS – Motion by Trustee Kettle to designate the second and fourth Wednesdays of each month as the Board's Regular Meeting days during the 2015-2016 official year. Seconded by Trustee Tucci and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor – Rogers – Aye, carried.

AUTHORIZATION TO ATTEND MEETINGS –

MOTION BY Trustee Tucci

WHEREAS, there is to be held during the coming official year (a) the Annual Meeting conducted by the NYS Conference of Mayors; (b) the Training School for Fiscal Officer's and Municipal Clerk's conducted by New York State Conference of Mayor's; (c) the Winter Legislative Conference conducted by the New York State Conference of Mayors; (d) the following County and Professional Association Meetings – GAM,

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ICMA, Highway Superintendent's Association, Government Finance Association Meetings, Water Pollution Control Federation, and

WHEREAS, it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these or similar meetings, conferences or school benefits the municipality, NOW THEREFORE

BE IT RESOLVED that all elected officials and employees (with prior notification) of the Village Board are authorized to attend the above meetings and reasonable budgeted expenses be paid with the approval of the Clerk-Treasurer.

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

AUTHORIZATION FOR CLERK-TREASURER TO PAY RECURRING BILLS – Motion by Trustee Bonacquisti to authorize the Clerk-Treasurer to pay recurring utility, rent, postage, freight, mandated legal, cell phone, and contractual expenses throughout the year in advance of the Board's bimonthly audit of claim. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

MILEAGE ALLOWANCE

MOTION BY Trustee Tucci

WHEREAS, the Board of Trustees of the Village of LeRoy has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village of LeRoy, NOW THEREFORE

BE IT RESOLVED, Section 1. That the Board of Trustees shall approve the reimbursement of such officers and employees at the rate of the Government Services Administration official business mileage rate (as of January 2015) 57.5 cents /per mile; Section 2. That this resolution shall take effective as of June 1, 2015.

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

SPECIAL MEETING PROCEDURE

MOTION BY Trustee Bonacquisti

WHEREAS, a procedure should be adopted by the Board of Trustees for calling a special meeting, and

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WHEREAS, should a special meeting be necessary the meeting may be called by the Mayor and by at least one trustee acting together, or by at least two trustees acting together, and

WHEREAS, after those Board members have decided the necessity of a special meeting,
NOW THEREFORE

BE IT RESOLVED that calling a special meeting may be accomplished by having the Clerk-Treasurer contact each Board member individually by letter, phone, or personally, and

BE IT FURTHER RESOLVED that notice be given to the news media and the public as soon as practicable.

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

RESOLUTION TO SET ORGANIZATION MEETING, 2016 – Motion by Trustee Tucci to set the 2016 Organizational Meeting for April 4, 2016 at 7:00 PM. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

RESOLUTION TO SET FEE FOR REGISTRAR – A motion was offered by Trustee Tucci to set the annual fees for the Registrar’s services at \$1,600.00. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

RESOLUTION GRASS AND WEEDS

MOTION BY Trustee Bonacquisti

WHEREAS, it has been reported to the Board of Trustees of the Village of LeRoy that certain properties within the Village are in violation of Chapter 120 of the Village of LeRoy Code entitled “Grass and Weeds,” specifically Section 120-1 and 120-2 thereof, in that grass and weeds have been allowed to grow unmowed until they now exceed six inches in height, and

WHEREAS, the Code Enforcement Officer for the Village has heretofore attempted to give the notice required by Section 120-2 of the said Code to the last known owners of the respective premises without avail, and such notices have been returned to him marked as undeliverable by the United States Postal Service, NOW THEREFORE

BE IT RESOLVED that the Village Clerk-Treasurer shall notify the Village’s mowing contractor to mow the grass and weeds on specified properties, and to assess the costs

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thereof to the respective owners pursuant to Section 120-2 of the Village Code, including if necessary by adding the said costs to the respective owners' tax bills, and

BE IT FURTHER RESOLVED that the said Code Enforcement Officer shall continue to monitor the conditions of the said premises, and all other premises within the Village, and shall have the authority to direct the Village Clerk-Treasurer to engage the mowing contractor for additional mowing whenever and wherever additional violations of the said Chapter are found, similarly assessed back to property owners as aforesaid, without further action of this board.

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

APPROVAL OF MINUTES – A motion was offered by Trustee Bonacquisti to approve the minutes of the Village Board as previously printed and presented dated March 25, 2015. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

DEPARTMENT CONSIDERATIONS:

Chief Hayward:

- Myrtle Burrell offered her thanks to the Board for their individual contributions in helping her at the time of her husband's death.
- Youth Court discontinued due to the decrease in cases, can no longer justify expenses.
- Drug Drop Box in Village Hall – would like to put up a Drug Drop Box in hallway of the Village Building. This would allow our residents to drop off their unused drugs. A police officer would not have to be called in to receive the drugs.
- Telephone Voice System - we have been receiving consistent complaints regarding the phone voice system – it is not user friendly. We will be streamlining the system.
- Mayor is hosting a meeting with the County regarding the radio system on Monday, April 13th.

Code Enforcement Officer Steinbrenner – written 5 violation and two Special Use Permits.

OLD BUSINESS:

RESOLUTION TO ENTER LEASE AGREEMENT, LOYAL ORDER OF MOOSE, USE OF LAND - After a request was made by the Loyal Order of Moose to purchase a piece of Village property adjacent to their building and the creek bank, the Board requested the Village Attorney to draft a lease agreement to do so. The proposed Lease is for Village land known as Tax Map No. 9-2-36 and sets the terms and conditions. Rent

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will be \$1.00/per month. Lease will be forwarded to the Moose for their approval and signature. A motion was offered by Trustee Bonacquisti to approve the Lease Agreement for Village property known as Tax Map No. 9-2-36 and to authorize the Mayor to sign said agreement. Seconded by Trustee Tucci and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

APPROVAL OF FESTIVAL PERMIT, LCCP – An application for a Festival Permit was received from LCCP to hold a Chicken Barbeque. A motion was offered by Trustee Kettle to approve the Festival Permit for LCCP to hold a Chicken Barbeque on Saturday, June 6th at Trigon Park from 11 am to 4 pm. Seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

RESOLUTION TO HOLD A PUBLIC HEARING, LOCAL LAW #1 OF 2015, ZONE CHANGE WEST MAIN STREET – The Board of Trustees would like to change the zoning at 127 West Main Street from a Planned Unit Development (PUD) to a Commercial (C-1) Zone. A motion was offered by Trustee Tucci to hold a public hearing on Local Law #1 of 2015 which will amend the Zoning Map for the property known as 127 West Main Street, Tax Map Numbers 2-1-3.1 and 2-1-3.2 from a Planned Unit Development (PUD) to a Commercial 1 (C-1) Zone. Said hearing will be held on Wednesday, April 22, 2015 at 7:00 pm. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

CITIZEN PARTICIPATION:

Justin Caccamise – how many homes are in foreclosure in the Village? Jeff Steinbrenner, CEO stated that the assessor has that information. Discussion was held on the number of rental units and the condition of property in the Village.

Tom Spadaro – gave copies of an ice skating rink for the creek to Board members.

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti- asked that residents be aware when raking not to rake debris into the streets.

Trustee Kettle – asked if Monroe County Water Authority will repair streets and property where they have repaired lines.

Mayor Rogers – thanked all those who worked on the budget for the outcome. The process is hard work. We have a lot going on such as: building projects, sidewalks, and paying down our debt.

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AUTHORIZATION TO PAY BILLS – A motion was offered by Trustee Bonacquisti to pay bills as presented, seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Payment is as follows:

General Fund: Check number 18652 – 18683: 117,391.50

ADJOURN - There being no further business a motion was offered by Trustee Tucci to adjourn, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Keys – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 7:35 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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