

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES  
MARCH 25, 2015**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, MARCH 25, 2015, 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 Robert Lathan, Jr; 1 citizen.

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 March 11, 2015 as previously printed and presented. 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.

COMMUNICATIONS:

LETTER FROM BALLSTON SPA RESIDENT, TRAFFIC LIGHT SUGGESTIONS – Letter received from Skyler Cruz Wolsey, student from Ballston Spa, New York with suggestions to our Main Street traffic lights.

LETTER RECEIVED FROM DIRECTOR OF THE SEWER TREATMENT PLANT, RUSSELL LATHAN – Letter received from Director of the Sewer Treatment Plant, Russell Lathan wherein he offers his appreciation for the addition of a person that will fulfill the appropriate staffing numbers. He noted that STP Operator Thomas Fernaays will be retiring, and he will also be retiring. He offered his concern about the low staffing level, and that the new staff will be underqualified. Mayor Rogers stated he has spoken with our engineers, Civil Service, and DEC to ensure that the plant will be operated as the laws require.

DEPARTMENT CONSIDERATIONS:

Chief Hayward: Recently there has been a problem with the railroad gates at the Lake Street crossing. CSX was contacted to repair the gates. A representative from the railroad met with him and offered the railroad company apologizes.

OLD BUSINESS:

RESOLUTION TO HOLD A PUBLIC HEARING, TENTATIVE BUDGET, 2015-2016 FISCAL YEAR – A motion was offered by Trustee Kettle to hold a public hearing for the Tentative Budget, 2015-2016 Fiscal year on Wednesday, April 8, 2015 at 7:00 pm. 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 MEETING OF THE VILLAGE BOARD OF TRUSTEES  
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RESOLUTION TO DESIGNATE THE MAYOR TO SIGN THE SEWAGE POLLUTION RIGHT TO KNOW ACT AND INFORMATION – The Sewage Pollution Right to Know Act went into effect May of 2013. The law imposes new reporting requirements on publicly owned treatment works and publicly owned sewer systems. Discharges of raw or partially treated sewage need to be reported within two hours of discovery to the Department of Environmental Conservation and the Department of Health and within four hours of discovery to adjoining municipalities and the general public. The Village received an application from DEC to allow municipalities to register for NY-Alert. Therefore, a motion was offered by Trustee Kettle to authorize the Mayor to sign the Application to use the NY-Alert to adhere to the Sewage Pollution Right to Know Act, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, carried.

RESOLUTION DESIGNATING THE CHIEF OF POLICE AS IMAF, DESIGNATION TEAM LEADER – Information has been received that the Village is mandated to participate in the Intrastate Mutual Aid Program. This program provides for mutual assistance among participating local governments in the prevention of, response to, and recovery from, any disaster that results in a formal declaration of an emergency by the participating local government. A motion was offered by Trustee Taylor to designate the Chief of Police, Chris Hayward as the Team Leader of an Emergency Declaration 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.

PRESENTATION PLANS FOR 127 WEST MAIN STREET – Chris Wegener of Lake Construction was present to advise the Board of a proposal for the property at 127 West Main Street. The property owner received an offer from University of Rochester Medical Center to consider a Medical Center at the location. The offices would be placed at the former Mr. Seconds store; 15,000 sq. ft. would be needed for the offices. The owner is requesting a zone change from a Planned Unit Development (PUD) at the location to a Commercial One (C-1) zone that would allow the medical offices. Board members advised that they would be in favor of such a development and would consider the zone change.

**OFFICIAL CONSIDERATIONS:**

Trustee Taylor: reported on the recent Town Board actions, such as the purchase of a lawn mower, labor rates for part time drivers, and a bond issue.

Trustee Kettle:

- Advised Historic Tax Credit as discussed at GoArt is geared for bigger programs such as schools, churches, etc.
- Business Council will be stuffing Easter eggs for the Children's hunt on March 28<sup>th</sup> and the Hunt will be held at Hartwood Park on April 4<sup>th</sup> at 1.

Trustee Bonacquisti – asked about door-to-door solicitation that was recently conducted by a local pizza restaurant. Chief Hayward stated that the solicitation included sale and

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exchange of monies therefore the restaurant will have to apply for a permit that will allow for such activities.

Code Enforcement Officer Jeff Steinbrenner advised that Dunkin Donuts will be submitting their building permit and site plans soon.

**WORK SESSION:** A motion was offered by Trustee Taylor to enter Budget Work Session 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.

**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 18624 – 18651: 96,061.72

**ADJOURN** – There being no further business a motion was offered by Trustee Taylor 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 7:59 pm.

Respectfully submitted,

Sharon M. Jeary,  
Clerk-Treasurer

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