

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

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, FEBRUARY 25, 2015, BOARD ROOM, VILLAGE HALL.

PRESENT: Deputy Mayor Robert D. Taylor, Jr.; Trustees James Bonacquisti, William Kettle, Michael Tucci; Clerk-Treasurer Sharon Jeary; 2 citizens.

EXCUSED: Mayor Gregory Rogers.

Deputy Mayor Taylor 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 Kettle to approve the minutes of the Board of Trustees dated, February 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, carried.

OLD BUSINESS:

TAX FREEZE PROGRAM – Deputy Mayor Taylor attended the February GAM meeting and the topic of discussion was the Governor's Tax Freeze Program. Jay Gsell, Genesee County Manager presented the plan as outlined by the Governor. Due to the difficulty to meet the requirements Manager Gsell suggested all the municipalities in the County consolidate with the County to show the savings, therefore each municipality would be eligible for homeowners to receive the Tax Freeze Credit.

CITIZEN PARTICIPATION:

Tom Spadaro – he will have drawings available for Ice Skating on the creekbank. He has spoken to John Steinmetz, Grant Writer, and he suggests all the information is complete before we submit for a grant for the project. The area will be 150' x 250', 12 inches deep. A stone wall will be installed the entire length of the rink. There will be a building for skate removal.

OFFICIAL CONSIDERATIONS:

Trustee Kettle:

- The forum for the Ambulance will be held on Saturday, March 7<sup>th</sup> at 9:00 am at the Masonic Lodge.
- March 28
- April 4<sup>th</sup> – Easter Egg Hunt at Hartwood Park sponsored by the Business Council.

Trustee Tucci – Dunkin Donuts is ready to go. They will probably break ground in the spring. LeRoy is third on the list for the company to begin construction.

Trustee Taylor – Town Meeting a public hearing was held on the Mercy Grove Special Use Permit. A new section has been added to the Town's Zoning Law that includes a Bed and Breakfast and a restaurant. Mercy Grove fits the definition of both.

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

General Fund – check number 18583 – 18598: \$103,552.97

ADJOURN – There being no further business a motion was offered by Trustee Bonacquisti 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 7:10 pm.

Respectfully submitted,

Sharon M. Jeary,  
Clerk-Treasurer

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