

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
MARCH 11, 2015**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, MARCH 11, 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; Town Councilwoman Kelly Lathan; 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 Kettle to approve the minutes of the Board of Trustees dated March 11, 2015 as previously printed and 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.

COMMUNICATIONS:

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL – Information received from the Genesee/Finger Lakes Regional Planning Council advising of their upcoming workshops. Interested Board members contact the Clerk-Treasurer to complete their registration.

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION – A Climate Smart Communities webinar entitled “Mobilizing Regional Climate Action will be held March 12th at 10:30 am.

DEPARTMENT CONSIDERATIONS:

Chief Hayward:

- Myrtle Burrell, School Crossing Guard recently lost her husband. She took off two days at that time. Because she is not a full time employee she has no bereavement time available, the Chief is requesting the Board consider paying Mrs. Burrell for those two days. A motion was offered by Trustee Kettle to authorize payment for Myrtle Burrell for two days, 6.25 hours, seconded by Trustee Bonacquisti and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Taylor – Aye, Mayor Rogers – Aye, carried.
- A bill was received from Erie Community College for Phase 2 portion of the Police Academy for part time Officer’s, Blodgett and Staines. The Village Board previously resolved that the employees would reimburse the Village for the tuition; therefore payment will be withheld from the pay for the full amount.

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- In August Monroe County Water Authority will be repainting the water tower located at 57 West Main Street. They notified us of this because our communications lines are located on the tower.

DPW Supervisor Lathan:

- Discussion on the continual snow fall we have encountered this winter. Trustee Taylor thanked the Supervisor for the great job the DPW has done.
- Trustee Bonacquisti asked when the Christmas tree and sign will be removed. DPW Supervisor Lathan answered that Andrew Lathan donated the tree and set it up for the community and he will be removing it at his convenience.

OLD BUSINESS:

RESOLUTION TO AUTHORIZE THE CLERK-TREASURER TO ADVERTISE FOR BIDS, SAFE ROUTES TO SCHOOL PROJECT –

MOTION BY Trustee Tucci

WHEREAS, the Village of LeRoy received a grant for the replacement of concrete sidewalks as part of the Safe Routes to School Project, NYSDOT Contract No. D033986, and

WHEREAS, the work for said grant consists of removing the existing sidewalk, forming and placement of approximately 6,150 linear feet of new concrete sidewalk along various streets in the Village, and

WHEREAS, in accordance with New York State General Municipal Law and the Village of LeRoy's Procurement Policy it is required that competitive bids be solicited for sidewalk work, NOW THEREFORE

BE IT RESOLVED that the Village Board of Trustees hereby authorizes Sharon Jeary, Clerk-Treasurer to advertise for competitive bids for work as required by the Safe Routes to School Project, NYSDOT Contract No. D033986.

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

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NEW BUSINESS:

RESOLUTION TO SUBMIT A SUPPORT LETTER FOR A GRANT PROPOSAL,
GAS LINE, PROPOSED BUSINESS PARK

MOTION BY Trustee Bonacquisti

WHEREAS, Genesee County Economic Development Center has proposed a Business Park on West Bergen Road, at the intersection of West Bergen Road and Lake Street Road in the Town of LeRoy, and

WHEREAS, the Village Board has offered their support of said Business Park, that will enhance economic conditions in the Village and Town of LeRoy, and

WHEREAS, a grant application is being submitted to American's Best Communities for a gas line infrastructure for the proposed business park, NOW THEREFORE

BE IT RESOLVED that the Board of Trustees is in favor a submitting a letter of support for the grant application to America's Best Communities, for gas line infrastructure for the proposed Business Park.

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

RESOLUTION TO ENTER 5G AGREEMENT, LEROY FIRE DISTRICT – Both LeRoy Fire District and the Village of LeRoy find it would be in their mutual benefit to enter a 5-G Agreement that the Village of LeRoy shall provide services to the LeRoy Fire District for telephone service, electric, and internet services. For consideration of providing those services the Village shall bill the District for their share of the services. A motion was offered by Trustee Tucci to enter into a 5G Agreement, the Village of LeRoy and LeRoy Fire District to provide the above services mentioned and that the Mayor is authorized to sign said agreement. 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.

BUDGET WORK SESSION – Board members were in an agreement to meet on Saturday, March 21st at 9 am for a Budget work session.

REQUEST FESTIVAL PERMIT, LITTLE LEAGUE PARADE – An application has been received by the LeRoy Little League to hold their annual parade. A motion was offered by Trustee Kettle to allow the LeRoy Little League to hold a parade on Saturday, April 25th at 9 am from the American Legion, 57 West Main Street to the Little League Field at 23 East Main Street. Seconded by Trustee Bonacquisti and on a call of votes

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Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

RESOLUTION TO AUTHORIZE 5 YEAR LEASE FOR RICOH COPIER – A State Bid was received for a five year lease program with Ricoh for a copier. Lease program is the same price as the Village is currently paying. A motion was offered by Trustee Bonacquisti to authorize the Clerk-Treasurer to sign a Lease Agreement with Ricoh for the NYS Contract #PT66612, MP3554P, \$128.33/month plus .09/impression fee. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried.

CITIZEN PARTICIPATION:

Jennifer Keys:

- March 24th a Preservation seminar will be held by Genesee County Planning Board.
- Requested the Mayor publish in his column that dog owners are responsible for their animals waste.
- Farmers' Market will be held begin the last Saturday in June the 27th.

OFFICIAL CONSIDERATIONS:

Trustee Kettle:

- Forum was held on LeRoy Ambulance – there was a two hour discussion on ambulance service. Bill Mowry spoke at the forum and suggested that should monies for the ambulance be partially funded through town taxes that it should be on the home/building not on agricultural land. Also discussed was the certificate of need, if LeRoy Ambulance no longer is able to continue the “Certificate of Need” is sold. David Carmichael offered that both the Town and Village should budget monies for the support of LeRoy Ambulance. Trustee Kettle noted at this time that it would be unfair because for residents would pay twice.

Discussion continued regarding ambulance calls – prearranged transports and sporting events. Trustee Taylor feels that the LeRoy Ambulance does an excellent job. And for us to pay through our Town tax would be the cost of a pizza.

Mayor Rogers – attended the Genesee County Economic Development meeting. Meeting went very well, all attached in a bipartisan working relationship to get businesses here. Legislator Stein does an excellent job for our community.

EXECUTIVE SESSION: A motion was offered by Trustee Bonacquisti to enter Executive Session for the purpose of discussing a pending contract and a personnel matter. Seconded by Trustee Kettle and on a call of votes Trustee Bonacquisti – Aye, Trustee Kettle – Aye, Trustee Taylor – Aye, Trustee Tucci – Aye, Mayor Rogers – Aye, carried. Mayor Rogers requested Clerk-Treasurer Jeary to be present. Session entered at 7:20 pm.

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REGULAR SESSION: A motion was offered by Trustee Bonacquisti to enter Regular Session 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 session entered at 8:40 pm. Mayor Rogers announced no action was taken during the Executive Session.

AUTHORIZATION TO CREATE A POSITION FOR THE SEWER TREATMENT PLANT, WATER/WASTEWATER SUPERINTENDENT – A motion was offered by Trustee Tucci to authorize the creation of a position entitled Water/Wastewater Superintendent, 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.

APPOINTMENT STEVE CARROLL, WATER/WASTEWATER SUPERINTENDENT – Mayor Rogers appoints Steve Carroll to the position of Water/Wastewater Superintendent, of Restof, New York. A motion was offered by Trustee Bonacquisti to ratify the Mayor’s appointment of Steve Carroll to the position of Water/Wastewater Treatment Superintendent, pending Civil Service approval, at \$73,000/annually, starting March 16, 2015. 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.

APPOINTMENT OF TRUSTEE BILL KETTLE AS NEGOTIATOR, LAW SUIT, - A letter was received from Amy Kendall, Attorney for the law suit filed Bartz, et al v. the Village of LeRoy requesting that Trustee Kettle as a negotiator for settlement. A motion was offered by Trustee Bonacquisti authorizing Trustee Kettle to spearhead negotiations for the law suit. Seconded by Trustee Tucci and on a call of votes Trustee Bonacquisti – 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 Tucci 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 18599 – 18623: \$169,274.29

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ADJOURN – There being no further business a motion was offered by Trustee Kettle 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 8:50 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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