

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
DECEMBER 16, 2015**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, DECEMBER 16, 2016, 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; STP Supervisor Steve Carroll; Village Attorney Jake Whiting; 10 citizens.

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

PRESENTATION, POLICE OFFICER RYAN YOUNG, DISTINGUISHED SERVICE AWARD – Chief Hayward presented Officer Ryan Young the Distinguished Service Award due to his exceptional performance during a recent gunfire situation. Board members also acknowledged their appreciation for his outstanding actions.

APPROVAL OF MINUTES – A motion was offered by Trustee Bonacquisti to approve the minutes of the Board of Trustees dated November 18 and 25, 2015 as previously printed and presented. 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.

COMMUNICATIONS:

TOWN OF LEROY, PLANNING AND ZONING BOARD CHANGES – Notification was received from the Town of LeRoy, advising that Planning and Zoning Board Secretary, Mary Cordes is retiring. Her retirement will be effective December 31, 2015. The Town appointed Laura Brodie to the position, effective January 1, 2016.

A letter of resignation was received from Ken Mattingly, as a member of the Zoning Board of Appeals, effective January 1, 2016.

TIME WARNER CABLE, NEW FEES – Information was received from Time Warner Cable advising a rate increase for our services.

NEW YORK STATE DEPARTMENT OF PUBLIC SERVICE - The New York State Department of Public Service is conducting an education campaign designed to provide energy efficiency and financial assistance information to help consumers. Publications are available explaining the programs available through the Department of Public Service.

MICHAEL NAPOLEONE MEMORIAL FOUNDATION, INC. – A letter was received from the Michael Napoleone Memorial Foundation for the Board's support during their "Lend a Hand for Hope" project.

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DEPARTMENT CONSIDERATIONS:

Chief Hayward:

- The Village received monies from a drug seizure, a corvette. \$2,200.00
- WI-Mac is off due to Monroe County Water painting project of the Water Tower on West Main Street.
- Radio Tower grant – should get started January 2016.

STP Supervisor Carroll:

- We are continuing to make progress at the plant
- He recently visited a facility that we may be interested in duplicating.
- Monday will be the first day of hauling liquid sludge.

NEW BUSINESS:

TREE REMOVAL, STP PROPERTY – An investigation of trees located at the property of the Sewer Treatment Plant indicates there are some problems. Trees should be removed for management and for disease. There is an ash disease, so those trees must be removed, while they are still healthy. We will be able to receive monies for the sale of the wood. John Eisenhard, who is a Forester, did an inspection of the trees and concurred that trees needed to be harvested. Approximately 81 trees would be removed. The best time for removal would be this winter. After discussion concluded a motion was offered by Trustee Taylor to hire John Eisenhard, as a contractor for the removal of trees at the STP property. The details will be worked out through the Village Attorney. 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.

FESTIVAL PERMIT, BUSINESS COUNCIL, FIRST NIGHT – A permit has been submitted by the Business Council requesting permission to hold their annual First Night on Thursday, December 31, 2015. A motion was offered by Trustee Bonacquisti to allow the Business Council to hold their Annual First Night on Thursday, December 31, 2015 from 7:00 to 9:30 pm. To close off Main Street on the south side from the east side of the Main Street bridge to the intersection of Wolcott Street; and to close Wolcott Street from the intersection of Main to Stanley Place, to waive the fee. Also to allow a banner to be placed at Village Hall regarding the First Night festivities. 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.

SHARED SERVICES AGREEMENT, VILLAGE AND NYS DEPARTMENT OF TRANSPORTATION – A motion was offered by Trustee Taylor to enter into a Shared Services Agreement with the Department of Transportation with the following shared services, exchange or lending of materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources. The State and the Village agree to share services as follows:

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1. Description and Cost of Services, Materials or Equipment to be shared: Provide the details of the services, materials or equipment to be shared in Schedule A. The total amount of the agreement shall not exceed ten thousand dollars (\$10,000). If applicable, indicate that the return exchange will be determined at a later date.
2. The Provider's employees shall remain under full supervision and control of the Provider. The parties shall remain fully responsible for their own employees for all matters, including but not limited to, salary, insurance, benefits and Workers Compensation.
3. If the borrowed machinery or equipment is damaged or otherwise needs repair arising out of or in connection with the Recipient's use, the Recipient shall be responsible for such repairs.
4. The Village agrees to indemnify the State for any and all claims arising out of the Village's acts or missions under the Agreement.
5. The term of this Agreement shall be for one (1) year. The parties will endeavor to provide no less than thirty (30) days' notice of its intent to extend the Agreement. Either party may revoke this Agreement by providing sixty (60) days written notice of such revocations. Upon revocation, any outstanding obligations of the parties must be satisfied within thirty (30) days of the date of such revocation.

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.

CITIZEN PARTICIPATION:

Ray Yacuzzo – commended the STP workers for doing a great job.

OFFICIAL CONSIDERATIONS:

Trustee Bonacquisti – interviews for hiring of part time Police Officers begin tomorrow. We have great candidates for the positions.

Trustee Kettle – has First Night tickets available.

Trustee Taylor – attended the Town Board meeting.

Trustee Tucci – wished all a Merry Christmas.

Mayor Rogers – wished all a Merry Christmas and thanked everyone for their efforts throughout the year.

EXECUTIVE SESSION: A motion was offered by Trustee Bonacquisti to enter Executive Session for the purpose of discussing pending litigation 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,

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carried. Mayor Rogers requested Clerk-Treasurer Jeary and Attorney Whiting to remain for the session. Session entered at 8:00 pm.

REGULAR SESSION: A motion was offered by Trustee Taylor to enter Regular Session 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. Regular session entered at 8:55 pm. Mayor Rogers announced no action was taken during the Executive Session.

AUTHORIZATION TO PAY BILLS – A motion was offered by Trustee Taylor to pay bills as presented and to authorize the Clerk-Treasurer to pay all bills received, in order to prevent late charge fees. (due to only one meeting this month). 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 19165 – 19224: \$279,196.94

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 Tucci – Aye, Mayor Rogers – Aye, carried. Meeting adjourned at 9:05 pm.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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