

Board of Trustees Meeting Minutes

07/15/2019 6:00 PM

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, R. Barton, D. Papasergi, J. Cummins, Clerk Treasurer- K. Roth, DPW Superintendent- F. Snyder, Officer in Charge- C. McGraw, Deputy Clerk -A. Silluzio

RESOLUTION #2019-068-ACCEPT MINUTES

On motion made by K. Granger, second by Trustee J. Cummins resolved to approve the minutes from June 15, 2019. Aye-all, Nay-none

RESOLUTION #2019-069-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee K. Granger, second by Trustee D. Papasergi resolved to approve the payment of current bills. Aye-all, Nay-none

POLICE REPORT

Officer in Charge C. McGraw presented the monthly report for June 2019. He stated that Old Home Week went very well and they didn't have any complaints. He also stated that there was a swift water rescue on the South Nine Mile.

Trustee J. Cummins asked why so many officers were on duty Tuesday and Wednesday of Old Home Week. Officer in Charge C. McGraw stated that it had always been done that way but is willing to look over the schedule and reduce the amount of officers scheduled on those days.

DPW REPORT

DPW Superintendent F. Snyder presented the monthly report for June 2019. He stated that the water loop on 7th Street is completed and testing is being done the next few days. Trustee K. Granger commended the DPW staff on how quickly the loop was completed.

OLD BUSINESS

Clerk Treasurer K. Roth stated that she contacted our insurance agent to get information on the Main Street brick issue. She will be contacting NYS DOT for documentation. Trustee D. Papasergi stated that he believes the Village never signed off on the brick installation and had contacted the previous clerk and she didn't remember signing off as well. Trustee R. Barton suggested having a meeting with all merchants within the Village to discuss the maintenance of Main Street per Local Law 2-2000.

NEW BUSINESS

There were 3 water bill reduction requests. All were discussed and approved.

RESOLUTION #2019-070-WATER BILL REDUCTION FOR DAVID KINNEY

On motion made by Trustee K. Granger, second by Trustee D. Papasergi resolved to approve the reduction of the sewer portion of his water bill. The portion will be averaged and a letter will be sent. Aye-all, Nay-none

RESOLUTION #2019-71-WATER BILL REDUCTION FOR BRIAN THIERMAN

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the reduction of the sewer portion of his water bill. The portion will be averaged and a letter will be sent. Aye-all, Nay-none

RESOLUTION #2019-72-WATER BILL REDUCTION FOR DAVID SWATT

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the reduction of the sewer portion of his water bill. The portion will be averaged and a letter will be sent. Aye-Trustees J. Cummins, D. Papasergi, R. Barton, Nay-none, Abstain-Trustee K. Granger
A letter will also be sent to put the water bill in the owner of the property's name as per Village regulations.

RESOLUTION #2019-073-ELIMIMATE TIME WARNER PROPERTY TAX BILL #700

On motion made by Trustee K. Granger, second by Trustee D. Papasergi resolved to approve to eliminate the Time Warner Property Tax Bill #700 as per our franchise agreement. Aye-all, Nay-none

Clerk Treasurer K. Roth stated that the Village was approved for the Community Revitalization Project. It is a matching grant. This project will involve the purchase 36 LED snowflake decorations and 10 banners.

RESOLUTION #2019-074-CONVERSION/CONSTRUCTION MORATORIUM

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve to look into steps to create a conversion/construction moratorium. Aye-all, Nay-none

RESOLUTION #2019-075-TREE PLANTING PERMIT

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to deny the tree planting permit requested by Richard Dayton due to the tree proposed is not an approved tree to be planted in the Village subway. A letter will be sent to notify the homeowner of the approved trees. Aye-all, Nay-none

RESOLUTION #2019-076-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to enter into executive session at 6:55pm to discuss a personnel matter and water. Aye-all, Nay-none

RESOLUTION #2019-077-CLOSE EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to close executive session. Aye-all, Nay-none

RESOLUTION #2019-078-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the adjournment of the meeting at 6:20pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer