

Board of Trustees-Regular Board Meeting
June 21, 2016
6:00 pm

PRESENT: Mayor David Truax, Trustees Robert Carter, Melanie Thorp, Mark Holt and Bonnie Golish, DPW Superintendent Jeff Smith, Officer in Charge Jim Rumfelt, Village Clerk Maria Wood.

PUBLIC: BJ Cornell, Galen Brooks, Mary Ann Weber, Michelle Wood, Maureen Holt and Brian Quinn.

MINTUES:

The minutes from May 19, 2016 were reviewed, on a motion made by Robert Carter, and seconded by Melanie Thorp; the Board approved the minutes of the Regular Board Meeting.

On a motion made by Bonnie Golish and seconded by Melanie Thorp, Abstract 1 was approved for the following amounts; General \$7848.82 Electric \$33664.62, and Water \$8872.37.

PUBLIC PARTICIPATION:

- **Brian Quinn- came for the public hearing that was postponed.**

REPORTS:

Jeff Smith submitted his Public Works monthly report to all Board Members.

- The DPW will be sweeping Main Street on June 29th at 5:00 am.
- Pothole repair has been completed used 27.12 ton of patch.
- Reservoir was inspected.
- Life Science Labs will be doing our water testing from now on.
- Jeff, BJ and Ed will be attending a Water Training in Dansville on Thurs June 23rd, it is credited and free.
- There will be six Otis kids starting on June 27th and will be working with Jeff until August 19th.
- Otis kids will be starting the weed eating at the school and cleaning up the Main Street Park.
- Ryan Sampson will be working with the DPW for the from the Youth Employment Program.
- Jeff is working on the electric for the 4th of July.
- Still working on the one-way sign for Water Street.

On a motion made by Bonnie Golish and seconded, by Mark Holt the Board approved Jeff Smith's report.

The Justice Report was submitted to all Board Members.

On a motion made by Robert Carter and seconded by Melanie Thorp the Board approved the Justice Report.

The Police Report was submitted to all Board Members.

- Jim used most of his vacation in May.
- DOT Training in Hornell- All vehicle purchased should go through State Bid. Should use preferred vendors on all large purchases.
- Furniture purchases should go through Core-Craft
- Dealing with a bear problem with DEC.. Fairview Ave and Barney Street.
- Trustee Bonnie Golish thanked Jim for patrolling Grove Street for speeders.
- Free training in Rochester coming up soon.

On a motion made by Robert Carter and seconded by Melanie Thorp the Board accepted Jim Rumpfelts Police Report.

The Code Enforcement Report was submitted to all Board Members.

- Laforge will be starting the demolition on the old MacGreggor Building (now owned by Dick Joyce) tentatively on July 5th. They will need water. Jeff suggested getting a tanker. Looking into more options.

On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board accepted Chuck Cagle's Code Enforcement Report.

CORRESPONDANCE RECEIVED:

- Mayor received a letter from the AHPC, they are applying for a \$300,000 grant. Would like a letter of support from the Village. Mark Holt will write this letter.

OLD BUSINESS:

- **The public hearing on updating local laws has been postponed until 07/19/2016 at 5:30 pm.**
- **Diane Mercier agreed to the Village offer of taking down the tree on her property and replacing it with a suitable tree for that location.**
- **DPW will take down existing tree, but Diane will be responsible for the clean-up.**
- **Will probably be taken care of closer to the Fall.**
- **Jeff will need a bigger bucket truck to take care of the tree on Water St. in front of Cannon's house.**

NEW BUSINESS:

- **The Theme for the 4th of July will be "Hero's Welcome-Vietnam Vets".**
- **Mary Ann Weber is having some trees on her property taken down, Tru-cut out of Friendship will be doing the work.**

On a motion made by Melanie Thorp and seconded by Bonnie Golish the Board Meeting was adjourned at 6:50 pm.

EXECUTIVE SESSION:

Board went into executive session at 7:05 pm regarding personnel issues.

Board came out of executive session at 7:23.

