

MINUTES OF REGULAR BOARD MEETING HELD MAY 5, 2008

Present: Nancy W. Johnsen, Mayor
Gary J. Bogner, Trustee
William F. Henry, Trustee

Absent: None

Others: Jayne McEhay, Marty McMillan, Mary Charles Carroll, Mett Carroll, Vincent DelGatto, Jr., Judy Robinson, Jeff Liberati, Alexis Liberati, Brian Pitcher, Randy Goodman, Jim Goodall, Dick Coffey, Debra Gulvin-Chase.

Recording: Rita J. Gurewitch, Clerk/Treasurer

The meeting was called to order at 7:00 PM by Mayor Johnsen. The Clerk led the Pledge of Allegiance. Minutes of the meeting held on April 7, 2008 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #45, General Fund totaling \$74,576.02; #46, Water Fund totaling \$833.02; and #47, Sewer Fund totaling \$48,165.19; #48, CDBG totaling \$2,350.00 and TEP totaling \$16,152.24. The treasurer's report for the months of February and March 2008 were approved subject to audit.

TEMPORARY USE PERMIT – McMILLAN HOLDINGS, LLC

Marty McMillan, of McMillan Holdings, submitted an application for a Temporary Use Permit for his property located at 49 North Main Street. The permit is for storage of construction equipment for Empire Pipeline and to use his land as a temporary construction headquarters for approximately six months, which when finished, all will be put back as before. It will include a fueling station provided above ground.

Mr. McMillan stated that by leasing his land property, it will allow him income. An environmental and cultural resource summary survey was submitted by Haley & Aldrich of New York, Thomas J. Vogler, Environmental Scientist. Empire abides by a strict standard of guidelines that they adhere to and will be in compliance to all rules and regulations. The NYS Department of Transportation has issued a permit contingent upon local requirements being satisfied. Code Enforcement Officer, Steve DeHond, sent word that he foresees no problem.

The lease is to be for seven months, approximately May through November.

A motion was made by Trustee Bogner to grant the Temporary Use Permit to McMillan Holdings, LLC, for seven months upon producing the NYS DOT permit, seconded by Trustee Henry, voted on and unanimously carried.

FIRE DEPARTMENT

Chief Goodall reported:

- They secured a new (used) Rescue Truck for \$18,900. from the Village of Seneca Falls, it will take approx. 4 weeks to get it ready; the other rescue truck will be sold at auction.
- Old ladder truck (1958, determined as junk) will go to sealed bid.
- The State of Emergency of no outdoor burning has been lifted.
- The truck bay doors are in need of repair. The board directed DPW Supervisor Jeff Liberati to call for repair of the panels, then look into a service provider.
- Addressing the possibility of another grant.
- One major fire.
- The fire department would like the board to consider if they could have the old police car light bar for the new brush truck.

TEP GRANT – BRIAN PITCHER, CENTER STREET

Mr. Brian Pitcher has been utilizing the path of the sewer line easement for an ingress and egress of motorized vehicles to the rear of his property. It is along the sewer line easement that the Pedestrian/Bicycle trail is proposed to go.

Mr. Pitcher stated he doesn't have a place to store his motor home that is safe and doesn't incur a cost for storage. He is requesting limited access to the trail to occasionally use as a road to go in and out. He doesn't have access from the back yard to the front yard. Putting the RV in the front isn't an option for him as it would stick out into the road. He doesn't want any landscape to interfere with the view of the outlet either.

Mayor Johnsen directed Trustee Bogner to check with the Trail Committee, the village attorney and the NYS DOT to get their advice and direction. More discussion is needed.

PARTICIPATION IN GOVERNMENT (PIG) – RJC SCHOOL

Mayor Johnsen recognized Red Jacket Senior student Alexis Liberati, who is observing this meeting as a requirement in her government class.

DEPARTMENT OF PUBLIC WORKS

DPW Supervisor Liberati reported:

- New plant hangers will be needed
- A motion was made by Trustee Bogner, seconded by Mayor Johnsen, that the Crown Victoria vehicle will be used by the village, labeled "Parks Dept" and allow a hitch to be attached, voted on and unanimously carried.
- A motion was made by Trustee Bogner, to eliminate the use of the above ground gasoline and diesel tanks at the DPW site and to go with Ontario County Voyager System of gasoline cards for selected personnel, seconded by Mayor Johnsen, voted on and unanimously carried.
- All the art project trash barrels for the park are done and ready to pick up and place at the park.
- A motion was made by Trustee Henry to hire ditch repair on Clifton Street for up to \$10,000. , seconded by Mayor Johnsen, voted on and unanimously carried.
- Mutual Aid Agreement with Ontario County Highway signed by Mayor.
- CCR Report to NYS Department of Health – 2007 Annual Drinking Water Report completed in corroboration with the Town of Canandaigua, the Town of Farmington, the Town of Manchester, and the Village of Manchester.
- Bandstand floor roof will be pitched slightly for rain run-off.

YOUTH GRANT

More information is needed to present to the board.

MEMORIAL DAY PARADE

The Village Board received a letter from Harry Sheets, Memorial Day Parade Marshall American Legion Post 34 inviting them to take part in the annual Memorial Day Parade on Monday May 26, 2008. Mayor Johnsen, Trustee Bogner and Trustee Henry will participate.

SUMMER LABORERS AND PARK PROGRAM

A motion was made and carried to hire the following for the position of summer laborer at the rate of \$9.00/hour:

Mark Crowley
Kyle Sanders
Kane Nussbaumer

A motion was made and carried to hire the following for the summer park program July 7^h through August 22nd:

Meredith Buttaccio	Recreation Leader	\$11.50/hour
Stephanie Hotchkiss	Recreation Assistant	\$ 8.75/hour
Scott Walker	Recreation Assistant	\$ 8.75/hour

Two proposals were presented by GameTime for installation and purchase of new park equipment under NYS Contract No. PC62098: Park and Playground Equipment - \$20,335.

Supply of safety surfacing - 3,355.

Installation of equipment

and surfacing 6,900. Total = \$30,590.

For an additional \$9,170 option two would include wood fiber supply and installation to total \$35,755.

A motion was made by Mayor Johnsen to go with option two for \$35,755.00 seconded by Trustee Henry, voted on and unanimously carried.

UNPAID WATER & SEWER

(See attached list of unpaid water and sewer bills for 2007 to be levied on the 2008-2009 village tax roll)

The meeting was adjourned on motion at 10:10 PM.

Respectfully submitted,

Rita J. Gurewitch
Clerk/Treasurer