

MINUTES OF REGULAR BOARD MEETING HELD MAY 4, 2009

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

Absent: None

Others: Dick Coffey, Judy Robinson, Chad Romeiser, Jeff Liberati, Debra Gulvin-Chase, Debbie Frederick, Dick Cirulli, Anthony DelGatto.

Recording: Rita J. Gurewitch, Clerk/Treasurer

The meeting was called to order at 6:00 PM by Mayor Johnsen. The Clerk led the Pledge of Allegiance. Minutes of the meeting held on April 6, 2009 were read and approved as presented. Bills were authorized for payment on Abstract #12 of Audited Vouchers, General Fund totaling \$24,353.78; Water Fund totaling \$5,586.16; Sewer Fund totaling \$50,073.71; CDBG totaling \$0.00 and TEP totaling \$0.00. The treasurer's report April was approved subject to audit.

CODE BOOK UPDATE

Judy Robinson presented a section on Accessory Dwelling Units. She asked the Board for direction and input. Mayor Johnsen stated the Board will take the information home to review and will get back to the committee with their feedback. Ms. Robinson also stated that the village attorney should be apprised as to the updating of the codebook. Mayor Johnsen directed the clerk to notify John Tyo that the village was in the process of updating the codebook.

MANCHESTER FAMILY PARK UPGRADE

The sidewalk is in but it is a block short of the firemen's pavilion. Jeff Liberati is to let John Barry know it is not totally completed. The park pavilion is in place, the grille pad is completed. The remainder of the contract agreement is to finish by July 6th.

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 25, 2009. Mayor Johnsen, Trustee Bogner and Trustee Henry will participate. Mayor Johnsen and Trustee Henry will ride in a car provided; Trustee Bogner will march with the Boy Scouts. The clerk will notify the American Legion.

UNPAID WATER & SEWER

(See attached list of unpaid water and sewer bills for 2008
to be levied on the 2009-2010 village tax roll)

STREET SWEEPER – INTERMUNICIPAL

Mayor Johnsen met with area mayors and it was suggested that Clifton Springs write a shared services grant in regard to purchasing a street sweeper. It would be shared with the Villages of Phelps, Clifton Springs, Shortsville and Manchester. A usage schedule would be worked out later. DPW Supervisor Jeff Liberati felt many questions needed to be discussed. A motion was made by Trustee Henry, seconded by Trustee Bogner, to have Clifton Springs submit the grant for shared usage of a street sweeper, voted on and unanimously carried.

TOWN OF FARMINGTON TAX ASSESSMENT STATE STREET PUMP HOUSE

The 2009 Assessment Notification was reviewed by the Board and it was determined that \$152,100. was high and that the village will try to get the assessment reduced. Though the village does not pay the Town of Farmington property taxes, this assessment affects the school tax that the village does pay.

DOG (SOLID) WASTE

The amount of people walking their dogs has increased throughout the village. Though some pick up after their dogs, many do not. After a discussion, Trustee Bogner re-iterated that the village has fines in place to be enforced when it is proven who is responsible.

TEP GRANT – PEDESTRIAN/BICYCLE PATHWAY

- Betty Jo Eddinger is to meet with Mark Porter concerning land acquisition.
- Brian Mott is agreeable to condemnation requirements due to his property having a “lost owner”.
- Alan and Alice Eagley are in agreement after Trustee Bogner met with them. Additional landscaping will be provided.
- May be able to go to bid this summer.

TIME-WARNER FRANCHISE AGREEMENT

A letter was received by the NYS Department of Public Service concerning the village’s franchise agreement with Time Warner Cable. There are several Ontario County communities that are considering forming a consortium to negotiate a new agreement as a group, though each will still have their own agreement. A motion was made by Trustee Bogner, seconded by Trustee Henry, to join this consortium to negotiate a new Time Warner agreement, voted on and unanimously carried.

HIGHWAY BUILDING EXPANSION AND RENOVATION

A proposal for professional services was submitted by MRB Group and reviewed by the Board. The proposal is to prepare schematic plans along with a summary of existing conditions and alterations/upgrades to expanding the existing garage and renovations to the existing block building (old treatment plant structure). A motion was made by Trustee Bogner to have Mayor Johnsen sign the proposal to hire MRB for both A.) Building evaluations and B) Schematic Plans for an amount of \$4,970.00, seconded by Trustee Henry, voted on and unanimously carried.

DPW Supervisor Liberati reported:

- A discussion on Water license requirements. The village is covered by the necessary water licenses.
- The yearly Annual Water report was completed and will be published for the public. CCR Report to NYS Department of Health – 2008 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.
- Paving will be done on Howard Street tomorrow. An informational meeting is set for Wednesday, May 27th at 7:00 pm to discuss parking on Howard Street and possibly making it a One-Way street. The Mayor directed the clerk to send letter out to property owners on Howard Street to personally invite them to the meeting to get their input.
- Clover Crossing is to check with the DPW for specifics on installing the Stop sign on their property.

POLICE REPORT – The annual water derby transpired without incident.

FIRE DEPARTMENT – Chief Romeiser reported:

- He is still gathering information regarding policies on firemen health physicals.
- That Bristol Fire Equipment may be an option to utilize so that Churchville would not be a sole vendor for fire equipment.
- Mayor Johnsen reported that at the mayor’s meeting, the mayors would like their respective fire departments to meet and possibly corroborate on using various equipment together.

PUBLIC COMMENTS:

Mr. Cirulli suggested that a brief synopsis be given prior to certain board discussions to allow those present more understanding on the topic.

Ms. Frederick informed the board of certain specifications that are not being made at the Clover Crossings apartments. She has concerns about tree planting, burms, the retention pond, garbage.

Mr. DelGatto requested that a tree be removed that is in front of his house causing damage to the sidewalk.

The meeting was adjourned on motion at 7:55 PM.

Respectfully submitted,

Rita J. Gurewitch
Clerk/Treasurer