

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES  
FEBRUARY 23, 2011**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, FEBRUARY 23, 2011, BOARD ROOM, VILLAGE HALL.

PRESENT: Deputy Mayor Gregory Rogers; Trustees Jennifer A.O. Keys, Richard O'Shea, Robert D. Taylor, Jr.; Clerk-Treasurer Sharon Jeary; DPW Superintendent Robert Lathan, Jr.; 4 citizens.

EXCUSED: Mayor George E.D. Brady.

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

APPROVAL OF MINUTES – A motion was offered by Trustee Keys to approve the minutes of the Board of Trustees dated February 9, 2011 as previously printed and presented. Seconded by Trustee O'Shea and on a call of votes Trustee Keys – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, carried.

**CITIZEN PARTICIPATION:**

Deputy Mayor Rogers advised Nancy Crocker that the Mayor has the information she requested regarding the dispatch.

David Guile – asked why Citizen Participation is addressed at the beginning of the meeting. If the public would like to offer comments regarding agenda items throughout the meeting they do not have the opportunity. Board members advised that they have always allowed citizens to participate for the complete meeting. Clerk-Treasurer Jeary stated that the reason the participation is at the beginning of the meeting was by a citizen's request, the Board they placed the participation at the beginning.

Thomas Spadaro – would the Village be willing to form another sewer district. The businesses and homes on West Main Street Road both sides are having problems with their septic. Discussion was held on the process for annexation that would allow sewer connections. Deputy Mayor Rogers suggested the property owners in question start the process by submitting a list.

**NEW BUSINESS:**

ACCOUNTING/BUDGET/UTILITY SOFTWARE – The Clerk-Treasurer quoted a software package that included accounting, budget and utility software and explained the current system. Board members were concerned regarding the amount of money (\$48,000 + annual costs) that was needed for the system. They suggested quoting the software again to see if we could receive a more reasonable cost. A motion was offered by Trustee Taylor to table the award of Accounting/Budget/Utility Software at this time, seconded by Trustee O'Shea and on a call of votes Trustee Keys – Aye, Trustee O'Shea – Aye, Trustee Taylor – Aye, Deputy Mayor Rogers – Aye, carried.

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FESTIVAL PERMIT, LEROY NURSERY SCHOOL - A motion was offered by Trustee Keys to authorize the LeRoy Nursery School the use of the Summit Street Tennis Courts on Saturday, March 19<sup>th</sup> from 9:00 AM to 11:00 AM to hold a 5K race contingent upon Departmental approval and fulfilling insurance requirements. Seconded by Trustee Taylor and on a call of votes Trustee Keys- Aye, Trustee O'Shea – Aye, Trustee Taylor – Aye, Deputy Mayor Rogers – Aye, carried.

**OFFICIAL CONSIDERATIONS:**

Trustee Keys – attended the new café, Café LeRoy, it is very nice. Business Council is trying to get a grant for improvements from the corner of Bank Street east to the bridge.

Trustee O'Shea – compliments to the DPW for snow removal.

Trustee Taylor – been advised citizens of Robbins Road are concerned regarding the Robbins Nest subdivision. Robbins Road is a part of the subdivision therefore Village specifications for the streets should be adhered to. We need to make sure the owner of the new area is aware and follows village specifications. Discussion continued on the necessary specifications.

Deputy Mayor Rogers - DPW crew is doing an outstanding job, keep up the good work.

**EXECUTIVE SESSION:** A motion was offered by Trustee Keys to enter Executive Session for the purpose of discussing a pending contract. Seconded by Trustee Taylor and on a call of votes Trustee Keys – Aye, Trustee O'Shea – Aye, Trustee Taylor – Aye, Deputy Mayor Rogers – Aye, carried. Deputy Mayor Rogers requested Clerk-Treasurer Jeary to remain for the session. Session entered at 7:21 PM.

**REGULAR SESSION:** A motion was offered by Trustee O'Shea to return to Regular Session, seconded by Trustee Keys and on a call of votes Trustee Keys- Aye, Trustee O'Shea – Aye, Trustee Taylor – Aye, Deputy Mayor Rogers – Aye, carried. Regular session entered at 8:04 PM. Deputy Mayor Rogers announced no action was taken during executive session.

POLICE UNION CONTRACT – A motion was offered by Trustee Keys to ratify the Police Union Contract, term of contract until May 31, 2013. Seconded by Deputy Mayor Rogers and on a call of votes Trustee O'Shea – Aye, Trustee Taylor – Aye, Trustee Keys – Aye, Deputy Mayor Rogers – Aye, 2-2.

WISS HOTEL – A motion was offered by Trustee Taylor that the Board delay action of the Wiss Hotel, 74-80 Main Street for good cause shown and to continue tolling of the statute from the previous resolution of May 12, 2010 until August 31, 2011 contingent upon the appropriate insurance coverage for the property shall be endorsed within two weeks or this resolution shall be revoked. Seconded by Trustee Keys and on a call of votes Trustee Keys- Aye, Trustee O'Shea – Aye, Trustee Taylor – Aye, Deputy Mayor Rogers – Aye, carried.

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AUTHORIZATION TO PAY BILLS – A motion was offered by Trustee Rogers\* to pay bills as presented, seconded by Trustee Taylor\* and on a call of votes Trustee Keys – Aye, Trustee O’Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady - Aye, carried. Payment is as follows:

General Fund – check number 15471 – 15500 -

ADJOURN – There being no further business a motion was offered by Trustee Rogers to adjourn, seconded by Trustee Keys and on a call of votes Trustee Keys – Aye, Trustee O’Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady – Aye, carried. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Sharon M. Jeary,  
Clerk-Treasurer

\*as amended March 9, 2011 Board meeting.

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