

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

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

PRESENT: Mayor George E.D. Brady; Trustees Jennifer A.O. Keys, Gregory Rogers, Richard O'Shea, Robert D. Taylor, Jr.; Clerk-Treasurer Sharon Jeary; Chief of Police Christopher Hayward; DPW Superintendent Robert Lathan, Jr.; Rick Henry, Engineer, Clark Patterson Lee; 1 citizen.

Mayor Brady 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 March 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, Mayor Brady – Aye, carried.

COMMUNICATIONS:

NEW YORK CONFERENCE OF MAYORS NEWS – The March 18th News from NYCOM was included in the Board's agenda. It includes an update of the progress of the State Budget.

DPARTMENT CONSIDERATIONS:

Rick Henry, Engineer, Clark Patterson Lee updated the Board on the status of East Avenue Reconstruction. The project should begin as soon as possible the sooner we get started the sooner it will be complete. If we start now the project should be complete by June. Leaving the summer with the roadway completed. He would like to know the Board's sense as to start date. Board members were concerned that the Clerk-of-the Works will not be in LeRoy until the middle of April. D & H contractor will pay Clark Patterson Lee for interim fees for the clerk's responsibilities until his return.

Brief discussion was held on clearing South Avenue in order to have traffic enter and exit during reconstruction. Board disapproved of this suggestion.

Board members were all in favor of starting the project as soon as possible and having Clark Patterson Lee assume the clerk's responsibilities' until his return.

Chief Hayward: the Village of Corfu is in the process of hiring a part time police officer but without Civil Service approval. We sent letters requesting the State Civil Service change their policies regarding the hire of part time officers as did the Village of Corfu. Our answer was the state did not see the need for the change. The Village of Corfu is hiring and has been told there will be sanctions for inappropriate procedures. We are monitoring the situation.

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VILLAGE'S WEB DESIGN – Trustee Keys approached Barb Stella in order to get some ideas on the website design. Mrs. Stella is present to update the Board. She solicited several web site designs. There is a dramatic difference in costs. She would be willing to help the village out to begin the process but not in maintaining.

Chief Hayward mentioned the County's web site, maybe they would be willing to update and maintain our site. He will contact the County and get back to the Board on this issue.

NEW BUSINESS:

RESOLUTION TO HOLD A PUBLIC HEARING, 2011-2012 TENTATIVE BUDGET -
A motion was offered by Trustee Rogers to hold a public hearing on the Tentative Budget for the 2011-2012 Fiscal Year. Said hearing shall be held on Wednesday, April 13, 2011 at 7:00 PM, Board meeting room. 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.

PROCLAMATION 150TH ANNIVERSARY OF THE CIVIL WAR –

MOTION BY Trustee Keys

WHEREAS, from April 12, 2011 until May 26, 2015 is the 150th Anniversary of the Civil War, a Sesquicentennial in Commemoration of those who made the supreme sacrifice for our county and providing our citizens with the opportunity to reflect on the importance of this fundamental period in our nation's history, and

WHEREAS, New York State provided more manpower, materials and money than any other state, and the Union would not have won the Civil War without the support provided by New York State, and

WHEREAS, our great State also suffered more deaths during that horrific struggle than any other state and the sacrifices made from the towns and village of Genesee County contributed unselfishly to the cause of preserving the Union, our brave soldiers fought the good fight in the bloody battles in which 274 men according to the New York State Census of 1865 gave their lives in the line of duty, and

WHEREAS, the Genesee County Federation of Historical Agencies appointed a Civil War Commemoration committee so that our county will be provided with events and projects to allow our citizens an opportunity to learn about this critical time in our history, NOW THEREFORE

BE IT RESOLVED, that the Village Board of Trustees of the Village of LeRoy does hereby proclaim on this auspicious occasion that on April 12, 2011 as the beginning of the Sesquicentennial of the Civil War.

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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.

FESTIVAL PERMIT REQUEST, LITTLE LEAGUE PARADE – A request has been received from the LeRoy Little League to hold their annual opening day parade. A motion was offered by Trustee Taylor to allow the LeRoy Little League Parade to hold a parade on Saturday, April 30th at 9:00 AM from West Main Street (American Legion) to East Main Street) contingent upon appropriate insurance certificate submittal. 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.

RESOLUTION TO AUTHORIZE THE ADJUSTMENT OF A SEWER BILL

MOTION BY Trustee Taylor

WHEREAS, the November 2010 Sewer Bills were calculated based on the water readings provided by Monroe County Water Authority’s readings dated September 2010, and

WHEREAS, question arose on those readings by the property owners of 40 Main Street, LeRoy, New York, and

WHEREAS, information was received regarding the high readings at the above listed properties and forwarded to the Village’s Sewer Board for their review and recommendation, and

WHEREAS, after thorough investigation the Sewer Board determined the property at 40 Main Street, account number 14900, be allowed a reduction because the excessive water did not enter the sewer system, NOW THEREFORE

BE IT RESOLVED, based on the recommendation of the Sewer Board the Board of Trustees hereby authorizes and adjust to the sewer bill of 40 Main Street, account number 14900, a 50% reduction on the sewer bill because the water did not enter the sewer system and was not treated, and

BE IT FURTHER RESOLVED that an adjustment is issued for 40 Main Street, account number 14900 will be reduced to \$700.00.

SECONDED BY Trustee Rogers Discussion: Trustee Rogers advised the Sewer Board who reviews such requests has a policy and if the water is treated there is no relief if the resident can prove the water did not enter the system they will excuse. On a call of votes Trustee Keys – Aye, Trustee O’Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady – Aye, carried.

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OFFICIAL CONSIDERATIONS:

Trustee Keys – noticed that traffic at East Main and South Street are more aggressive. Requested the Mayor put a friendly reminder in the Mayor’s Notes about children crossing at that intersection.

Trustee Taylor:

- noticed several times that the Crossing Guard has not been at the intersection of East Main and South at the appropriate time.
- East Main and East Avenue intersection experienced problems turning onto East Avenue – residents of both corners were parked on the street blocking oncoming traffic. We should have signs stating no parking on the corner. Chief Hayward will investigate.

EXECUTIVE SESSION: A motion was offered by Trustee Keys to enter executive session for the purpose of discussing a personnel matter. Seconded by Trustee O’Shea and on a call of votes Trustee Keys – Aye, Trustee O’Shea – Aye, Trustee Rogers – Aye, Trustee Taylor – Aye, Mayor Brady – Aye, carried. Mayor Brady requested Clerk-Treasurer Jeary to remain for the session. Session entered at 7:35 PM.

REGULAR SESSION: A motion was offered by Trustee Taylor to enter Regular Session, 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. Regular session entered at 8:20 PM. Mayor Brady announced no action was taken during executive session.

TITLE CHANGE, DPW SUPERINTENDENT – A motion was offered by Trustee O’Shea to change the Village’s DPW Superintendent job title to Public Works Superintendent (Genesee County title Public Works Supervisor), 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.

AUTHORIZATION TO PAY BILLS – A motion was offered by Trustee O’Shea to pay bills as presented, 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. Payment is as follows:

General Fund – check number

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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 8:30 PM.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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