

**REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
DECEMBER 9, 2009**

A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES WAS HELD ON WEDNESDAY, DECEMBER 9, 2009, BOARD ROOM, VILLAGE HALL.

PRESENT: Mayor George E.D. Brady; Trustees William S. Horgan, Gregory Rogers, Richard O'Shea, Angelo Steffenella; Clerk-Treasurer Sharon Jeary; Director STP/DPW Russell Lathan; Chief of Police Christopher Hayward; 8 citizens.

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

YEARS OF SERVICE AWARD – Mayor Brady extended on behalf of the Village of LeRoy recognition and appreciation to Chief of Police Christopher Hayward for 25 Years of Service to the Village of LeRoy.

APPROVAL OF MINUTES – A motion was offered by Trustee Horgan to approve the minutes of the Board of Trustees dated November 11, 2009 as previously printed and presented. Seconded by Trustee Steffenella and on a call of votes Trustee Horgan – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Steffenella – Aye, Mayor Brady – Aye, carried.

CITIZEN PARTICIPATION:

Joseph Sherman – asked if sidewalks would be discussed at this meeting. Mayor Brady answered they will be discussed at the next regular meeting.

COMMUNICAITONS:

WISS HOTEL - Mayor Brady stated that due to concerns about the stability of the Wiss Hotel our Code Enforcement Officer has referred the case to our Attorney for action.

GENESEE COUNTY LEGISLATURE- Memo received from Genesee County Legislature Office asking if the Village would host a Legislature Outreach meeting during the 2010 calendar year. Village Board meeting and the Legislature meetings are scheduled on the same days and times. It was suggested that we could change our meeting dates in order to host a county meeting.

LAPP INSULATOR – Trustee Horgan presented each Board member with a letter he received from his Union regarding his former employer, Lapp Insulator. The letter requests support to retain as many jobs as possible with Lapp in LeRoy. He requested the Mayor and Town Supervisor write letters in support of Lapp remaining. Brief discussion was held on suggestions to help Lapp continue their operation in LeRoy.

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DEPARTMENT CONSIDERATIONS:

Chief Hayward:

- Conducted a survey on Pleasant Street for speeders and wrong way traffic. The survey was held over a ten day period. 1300 vehicles were included in the survey. The fastest speed was 28 mph and the average was 14 mph. And during the survey there were no vehicular traffic traveling the wrong way.
- Crossing Guard survey numbers have not changed from last survey.
- Dispatch Consolidation – few issues remain. Hallway lights and auto voice. There are a number of residents that do not realize that dispatch is gone. It is a learning process. Brief discussion was held on the ban frequencies' for police and fire.

Director Lathan:

- Leaf season is over – there are a few piles left and the Code Enforcement Officer has been advised.
- Snow season – began today at 1:30 AM. Salt spreader and plow broke down were fixed immediately and back out.
- Sewer Treatment Plant – answers to inspection OK and will have to write management procedures.
- Inflow has been decent.
- Christmas decorations are up.

OLD BUSINESS:

RESOLUTION TO AUTHORIZE MAYOR TO SIGN GO ART GRANT – A grant has been received from Genesee-Orleans Regional Arts Council to receive monies for Farmers' Market Musical and Art Presentations. The award amount is in the amount of \$615.00. A motion was offered by Trustee Rogers authorizing the Mayor to sign said grant for the Village, seconded by Trustee O'Shea and on a call of votes Trustee Horgan – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Steffenella – Aye, Mayor Brady – Aye, carried.

POOL POLL RESULTS – Mayor Brady gave a synopsis of the recent pool poll conducted in the village. There are approximately 1,935 residences in the village and of that number 124 responded. 50% of the responses answered yes to the question 4(d) would you like some sort of public pool, with the Village, Town and School was their answer. Trustee Rogers noted that in the 21-40 there were only 11 Responses, we are becoming an old community.

Tom Spadaro – asked how many children use the pool. Mayor Brady answered that the activity for the last two years is down. He then suggested the village get hard core costs. Director Lathan answered that the pool builder and installer was the individual that gave us the estimate with Clark/Patterson.

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Dennis Beaumont – the best benefit for a pool would be for the school to install a pool. That is what the majority want.

Mayor Brady – getting grants would be easier. We can pursue that.

RESOLUTION AUTHORIZING THE EXTENSION OF THE SNOW & ICE
AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION
D007613 2010/11

MOTION BY Trustee Rogers

WHEREAS, the Board of Trustees of the Village of LeRoy on December 9, authorizes a resolution to approve the Snow & Ice Contract No. D#007613 and authorizes the Mayor to sign said contract between the State of New York and the Village of LeRoy for snow and ice control which will expire on June 30, 2011 unless further extended. The contract will be for \$26,596.75.

SECONDED BY Trustee O'Shea and on a call of votes Trustee Horgan – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Steffenella – Aye, Mayor Brady – Aye, carried.

NEW BUSINESS:

PROPERTY MAINTENANCE – Book and information related to property maintenance was given to the Board members for their review.

FESTIVAL PERMIT APPROVAL, FIRST NIGHT, DECEMBER 31 – An application for a Festival Permit has been submitted from the LeRoy Business Council for fireworks over the Oatka Creek. A motion was offered by Trustee Steffenella to approve the permit for the LeRoy Business Council to hold First Night, on December 31, 2009 from 6:00 PM to 9:30 PM on Main Street and Fire works to be held on Main Street. This approval is contingent upon insurance approval. Seconded by Trustee Horgan and on a call of votes Trustee Horgan – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Steffenella – Aye, Mayor Brady – Aye, carried.

RESOLUTION TO DECLARE SURPLUS EQUIPMENT – A list of equipment has been submitted by the Police Department. Most of the equipment is unclaimed bikes, games, old computer equipment, etc. A motion was offered by Trustee Horgan to declare the attached list of items surplus and to allow the Police Department to sell said equipment through the Property Auction on the internet. Seconded by Trustee O'Shea and on a call of votes Trustee Horgan – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Steffenella – Aye, Mayor Brady – Aye, carried.

POLICE DEPARTMENT JOB SHADOW – Genesee Valley BOCES has requested the place of one Criminal Justice student for a one day job shadow. A motion was offered by Trustee O'Shea to allow the one day job shadow in the Police Department with a BOCES student, Eric Hayes on December 14, 2009. Insurance to be provided through the school.

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Seconded by Trustee Rogers and on a call of votes Trustee Horgan- Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Steffenella – Aye, Mayor Brady – Aye, carried. LETTER OF RESIGNATION, TAMMY KANTOWSKI – A letter of resignation has been received from School Crossing Guard, Tammy Kantowski. A motion was offered by Trustee Steffenella to accept Tammy Kantowaski's letter of resignation effective December 23, 2009. Seconded by Trustee Rogers and on a call of votes Trustee Horgan . Aye, Trustee O'Shea . Aye, Trustee Rogers . Aye, Trustee Steffenella . Aye, Mayor Brady . Aye, carried.

RESOLUTION TO CLOSE OFFICE, HOLIDAY . A motion was offered to close the office for an additional day. A motion was offered by Trustee Horgan to close the Village Office on Thursday, December 31. Seconded by Trustee O'Shea and on a call of votes Trustee Horgan . Aye, Trustee O'Shea . Aye, Trustee Rogers . Aye, Trustee Steffenella . Aye, Mayor Brady . Aye, carried.

OFFICIAL CONSIDERATIONS:

Trustee Horgan . concerned about the walls in the Main Street Walkway.

Trustee O'Shea . compliments to Director Lathan and staff for leaf pick up. It was a job well done.

Trustee Rogers . also compliments Director Lathan and staff and wished everyone a Happy Holiday.

Trustee Steffenella . there were a couple of streets not plowed but compliments Director Lathan and department. Also wished everyone a Happy Holiday.

Mayor Brady – DPW should get gold stars for their work. Everyone have a great holiday.

AUTHORIZATION TO PAY BILLS – A motion was offered by Trustee Steffenella to pay bills as presented and throughout the month, seconded by Trustee Rogers and on a call of votes Trustee Horgan – Aye, Trustee O'Shea – Aye, Trustee Rogers – Aye, Trustee Steffenella – Aye, Mayor Brady - Aye, carried. Payment is as follows:

General Fund – check number 14540 – 14561 - #203,638.80

SIDEWALKS – Joseph Sherman asked when will he be getting an answer on his sidewalk issue. Mayor Brady responded that we are working on a policy. Question of ownership is unclear. Sidewalks are the responsibility of the property owners.

Joe Sherman – he has a particular situation. Trustee O'Shea committee determined a police and the Village Attorney stated that we can't do that. This is part of the hold up.

Mayor Brady – stated we will have an answer at the next meeting.

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Tom Spadaro – where are we with the pool now.

Mayor Brady – have to go out and have people look at. The pool will not be open next season. Again the same discussion was had regarding the pool.

Donna Clark – asked what can be done regarding abandoned properties. Mayor Brady we are in the process of looking into that matter now.

ADJOURN – There being no further business a motion was offered by Trustee Rogers to adjourn, seconded by Trustee Steffenella and on a call of votes Trustee Horgan – Aye, Trustee O’Shea – Aye, Trustee Rogers – Aye, Trustee Steffenella – Aye, Mayor Brady - Aye. Meeting adjourned at 7:55 PM.

Respectfully submitted,

Sharon M. Jeary,
Clerk-Treasurer

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