

**REGULAR MEETING
of the BOARD of TRUSTEES
August 22, 2007**

The Regular Meeting of the Board of Trustees was called to Order by Mayor Wayne Bailey at 7:00 p.m. with the following present:

Trustee Robert Bausch
Trustee Anna Marie Barclay
Trustee Virginia Adams
Trustee Paul Cooper

Absent: Stacey Brown

Also present were Joe Chimino, Tom Williamson, Tally Almquist, Elizabeth Smith, Robert Smith and Tim Ruffin.

APPROVAL OF BILLS

A motion to approve the bills was made by Trustee Paul Cooper and seconded by Trustee Ann Marie Barclay. The motion carried by the following vote:

Trustee Robert Bausch – aye
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Meeting of August 8, 2007 was made by Trustee Robert Bausch and seconded by Trustee Virginia Adams. The motion carried by the following vote:

Trustee Robert Bausch – aye
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

PRIVILEGE OF FLOOR

Tim Ruffin: Amendment to boundary agreement of 18 Buffalo Street and municipal parking lot.

- Cost absorbed by homeowner
- Distributed plans
- Extend stockade fence along existing fence for privacy
- 80 ft. on Village property put up by previous owner

Reasons:

- privacy from parking lot
- safety for his children
- trash from parking lot

- back door of bar – behavior not appropriate to be seen by family

* Decision at next Board Meeting based on attorney checking legalities of agreement and check of utilities.

HISTORIAN'S REPORT

Meeting with Anna Marie Barclay to organize materials for "Walk the Village".

CEO/ZEO'S REPORT

Tom William received a notice from the State of New York Compensation Board that any new building permits the Village issues must have proof of compensation insurance from all contractors doing business in our Village for Village residents. If the person doing the building work is the owner he must file a notarized copy of the State letter that he is his own contractor and doing the work himself.

He now has two (2) work scope letters from Rural Opportunities of Rochester, New York, Monroe County.

- 49 S. Lake Ave. owned by Ms. Diefendorf and 29 Rochester St. owned by Mr. & Mrs. Best.

I contacted the Rehabilitation Director Mr. Dale Prunoske and told him to send me the comp papers from all contractors doing the work on these projects. I should have this information in the next few days. Mr. Prunoske did not know of the new comp law but all scope letter will have comp papers attached. (Ms. Yancy Brown doesn't have help; buying 65 South Lake Ave.

Ms. Charlene White of Riga (owner of 39 Buffalo Street) and I spoke this afternoon about the mentioned property. The property is not for sale which I was told it was sold. She has mowed some of the grass and removed some of the garbage and trash. She stated that she is cleaning up the property and has plans to rent it out. I really don't believe it.

Tom state that the only way to help clean-up rental properties in the Village and make sure that they are in Fire and Building Code Compliance is to think about a local law which would state before a property could be rented, it must be inspected for code violations and we could at this time look for any unlawful connections to our sewer system. We could also do this when someone sells their home.

Joe Chimino and Tom are working on letters to homeowners that have storm water connected to our sewer system. In order to make sure these letters are legally correct the number of the local law for our sewer system must be accurate.

DPW'S REPORT

Sewer:

- Average flows 90,100 gallons per day
- post aerator out of service – DEC notified and awaiting research from Clark Patterson to see if upgrade in size is warranted before replacing with the same rated horsepower unit
- supplies have been purchased to begin the repair of the problem areas that the smoke testing of the collection system showed faulty

DPW:

- brush pick-up is once again caught up after getting behind due to smoke testing the collection system
- tree stumps have been grinded, some need more grinding – Terry Tree has been notified
- our crew has been cleaning up the grindings and replacing with top soil and seed
- letter to be sent to 47 S. Lake Ave. to solve infiltration to system problem (homeowner to disconnect)
- 12 Springdale drain to system to be solved by Village
- all fence areas including sub-stations, sewer plant, two (2) liftstations and all fence areas at the Village Park have been sprayed for weed control
- cleaned up many areas of high visibility including the Church St. crossing area, Zuber Park, municipal parking lot, and in general the whole downtown area.
- sickle mower will be put into service to cut the weeds along the railroad crossing on Buffalo St. as well as other locations (we sickle mow this time of year)
- "No Unauthorized Dumping" signs have been installed at the sewer plant to deter unwanted refuse.
- Bergen 5K Race held on Aug. 11th was very well attended with 160 runners and many spectators enjoying the competition. It is so good to see Hickory Park utilized for this yearly event.
- 600' storm sewer has been installed on the south side of Gibson Street; sidewalk removal and replacement has begun at the east end of the same.

Electric:

- Buffalo St. upgrade continues to go well
- Service from 21 Buffalo St all the way to Emily Ct. have been transferred to the new poles; work is expected to be complete next week
- Conversion with Frontier Telephone about the transferring of their facilities onto the new poles on McKenzie St. and Clinton St. Their reply was that they should be complete in the next two months. I am meeting with Mile Phelan from Frontier to discuss this as well as other mutual matters of concern.

A motion to accept the officer's reports was made by Trustee Paul Cooper and seconded by Trustee Virginia Adams. The motion carried by the following votes:

- Trustee Robert Bausch – aye
- Trustee Anna Marie Barclay – aye
- Trustee Virginia Adams – aye
- Trustee Paul Cooper – aye

TRUSTEE CONCERN

Trustee Adams:

- When will sewer presentation be held?
- Any progress on soccer field by Fire Hall? Invite Jeff to Board Meeting for update

Trustee Cooper:

- When will the sidewalk in front of Wilcox property be complete? (Should have been done) – special use permit may need to be pulled. Tom will look into this.

MAYOR'S REPORT

- meeting 8/21/07 – sewer project with Jeff Smith and Eric Richardson
- waiting for ranking with EFC which will give us our position for borrowing funds
- developed tentative timeline to be shared with Board
- PIF monies from County, Town, Economic Development totaling \$100,000+
- Sept. 26 – M. Coster presentation to Board
- Eric working with Town on agreement for Appletree Acres to increase capacity
- Churchville Volunteer Fire Dept. – letter thanking Joe for help with Convention of Western NY Vol. Fireman's Association
- Leadership Genesee – (Stacey participated); letter sent inviting Wayne to apply – fee \$1,800

A motion to approve Mayor Bailey to attend Leadership Genesee was made by Trustee Robert Bausch and seconded by Trustee Anna Marie Barclay. The motion carried by the following votes:

- Trustee Robert Bausch – aye
- Trustee Anna Marie Barclay – aye
- Trustee Virginia Adams – aye
- Trustee Paul Cooper – aye

TRUSTEE ANNA MARIE BARCLAY

Tulley Building Restoration Committee:

- Town Board was presented with three (3) schemes for the Town Program in the Tulley Building

- Town committee set-up to investigate project with the Village

NEW BUSINESS

1. Joe Chimino was nominated to Executive Board of MEUA; Board was in favor.
2. Village received the check from MCWA for parking lot damage in the amount of \$15,000.

EXECUTIVE SESSION

A motion to enter Executive Session to discuss legal matters was made by Trustee Robert Bausch and seconded by Trustee Paul Cooper. The motion carried by the following vote:

- Trustee Robert Bausch – aye
- Trustee Anna Marie Barclay – aye
- Trustee Virginia Adams – aye
- Trustee Paul Cooper – aye

Executive Session was entered at 8:01 p.m.

A motion to exit Executive Session was made by Trustee Virginia Adams and seconded by Trustee Anna Marie Barclay. The motion carried by the following vote:

- Trustee Robert Bausch – aye
- Trustee Anna Marie Barclay – aye
- Trustee Virginia Adams – aye
- Trustee Paul Cooper – aye

Executive Session was exited at 8:27 p.m.

ADJOURNMENT

A motion to adjourn was made by Trustee Robert Bausch and seconded by Trustee Anna Marie Barclay. The motion carried by the following vote:

- Trustee Robert Bausch – aye
- Trustee Anna Marie Barclay – aye
- Trustee Virginia Adams – aye
- Trustee Paul Cooper – aye

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Anna Marie Barclay
Deputy Mayor

A/P \$ 265,600.28

T&A \$ 18,915.66