

Present: Mayor: James Cheney
Trustee: Greg DeRuyter
Trustee: Joe DeBrock
Trustee: Howard Hughson
Trustee: Brian Hemminger

Also Present: Clerk/Treasurer: David Nieskes; Deputy Clerk/Treasurer: Jill Seifert; DPW: Ken McAllister; Code Enforcement: Brad Dutcher, Wastewater: Carl Peake;

Also Present: Ginny Konz; Kathy & Scott Lord

7:00 PM Regular meeting opened by Mayor Cheney with Pledge to Flag

7:02 PM Transfer Station Award: Trustee Hemminger attended the 101st NYCOM Conference of Mayors meeting held May 16, 2010 to accept a 2nd place award (plaque) in the 23rd Annual Local Government Achievement Awards in the Public Works Category for our conversion to our new Transfer Station procedures. Trustee Hemminger also presented a Certificate of Appreciation to Weslor's for their assistance and co-operation in working with the Village in this endeavor. Mayor Cheney also informed people present that we received a certificate from the National League of Cities.

REPORTS:

8 Banta Street:

1. Cabinets: Ken McAllister informed members that the cabinets that have to be built around the new furnaces will have to be built differently. Ken still has to check with Mike Price to see if there are any specifics that Ken needs to know about before he starts to build the cabinets.
2. Radiators have been removed from the fitness room by Floyd Ridley and Bob Spink.
3. Air conditioning for front offices. We received a quote from Halco to remove air conditioner from roof and place in behind the hedges in front of the building and hook the unit up so the P.C.C. office would have air conditioning. There are no windows in the office and is extremely warm/hot in the summer. Trustee Hemminger questioned where the unit would be placed in the front of the building and if there was enough space. After discussion, this matter was left up to Mayor Cheney and Carl Peake.
4. Bathroom by gymnasium: P.C.C. is requesting that the bathroom by the gym have the fixtures removed, capped off, and used for storage. There was discussion regarding who was going to use it for storage and the board members agreed that the Youth Program would use it for storage. If there is room, P.C.C. could also use it for storage.
5. New motion detector has been installed in the north end of the building. Somebody ripped it off the wall and it can't be found.
6. Locking of doors: There was discussion regarding the locking of some doors in the building. There are seven (7) doors that P.C.C. is requesting to be locked. The board agreed to start the master lock program and get these doors keyed.
7. Electrical outlet in Library: The Library approached Clerk Nieskes and informed him that they are planning on installing a new electrical plug in the Children's Room. He informed the Library they need to come before the Village Board. After discussion, and with Ginny Konz in attendance, the board agreed that they may install a new outlet. Ginny informed the board that the library had a volunteer to do the work. This will have to be coordinated with Carl Peake and will have to be inspected after the work is done. The board also discussed the policy of using electricians and decided there will be using three (3) electricians to do electrical work: Sloth Electric, Steve's Electric, and KareMore Construction.

DPW:

1. No questions on May report.
2. Franklin Street: DPW will be starting sidewalk replacement starting Tuesday (6/15).
3. Striping of parking lot behind Phelps Hotel: DPW has finished striping and people seem to be using it properly. Ken said it is working as it should. People are not parking in the wrong spots and seem to be following the arrows.
4. Transfer Station: The large item disposal day, held on May 16th, ran smoothly. Next time we will cut back on the hours. The board decided to leave it up to Ken as to when we will have our next one.
5. Trash Flow service contract renewal notice: Received our service contract renewal notice which expires on June 20, 2010 for \$431.40 for one year. There was discussion and it was decided not to renew this agreement.

Water /
Wastewater:

1. No questions on May report.
2. Carl received a new application from DEC regarding our permit. Carl has never seen such detailed questions. Carl feels that this form could mean a change to our classification.

3. Applications: We have received approximately 30 applications for the new position. The board agreed that the mayor go through the applications, check the qualifications and reduce the applications down to about 5 applications.
4. DeBoover contract: Mayor Cheney informed members present that he is still working with Jeff Graff on the contract between DeBoover farms and the Village for water at the reservoir. Trustee DeBrock inquired about vouchers (electrical work) totaling approximately \$2,000.00 and was wondering why the village is paying these invoices. Ken also informed the board that the water meter had stopped. Mayor Cheney explained the meter and the electrical work are pre-existing problems and that is why the village is paying the vouchers.

5. **RESOLUTION #01 - 2010/2011**

Resolution to increase water rates for Village and out of Village Water Customers starting with October 1, 2010 billing:

The following resolution was introduced by Trustee Hemminger, who moved its adoption, seconded by Trustee DeBrock:

WHEREAS, the Village of Newark increased the cost of water they charge to the Village of Phelps from \$1.75 per 1,000 gallons to \$1.925 per 1,000 gallons representing an approximate 10% increase and,

WHEREAS, the Village of Phelps must pass this increase on to its water customers to maintain the same increase,

NOW THEREFORE BE RESOLVED,

Section 1. The Village of Phelps Board of Trustees hereby increases the water rate for Village of Phelps water users from \$4.25 to \$4.68 per 100 cubic feet of water, with the minimum charge from \$21.26 to \$23.39 per 100 cubic feet of water per quarter.

Section 2. The Village of Phelps Board of Trustees hereby increases the water rate for out of Village water users from \$6.38 to \$7.02 per 100 cubic feet of water, with the minimum charge from \$31.90 to \$35.09 per 100 cubic feet of water per quarter.

Section 3. This resolution shall take effect on June 14, 2010 and will be first shown on the October 1, 2010 water billings.

The following vote was taken:

	<u>AYE</u>	<u>NAY</u>
Trustee: Joe DeBrock	XX	_____
Trustee: Brian Hemminger	XX	_____
Trustee: Greg DeRuyter	XX	_____
Trustee: Howard Hughson	XX	_____
Mayor: Jim Cheney	XX	_____

Motion carried.

6. Water line Franklin St/Clifton St: Ken informed the members present that ductile pipe has increased and wanted to know if the board wanted to install approximately 400 feet of plastic or ductile iron pipe. The cost of ductile pipe currently is \$26.50/ft whereas the cost of plastic pipe is \$10.00/ft. Ken expressed his feelings that he has always been in favor of ductile iron pipe and recommends to stay with ductile iron but with the difference in cost if the board wanted him to put in plastic water line then he would put in plastic. The board left it up to Ken which type of water line to install.

Code Enforcement:

1. No questions on May report.

Fire Department:

1. No questions on May report.
2. Applications: Mike Hixon-- Motion by Trustee Hughson, 2nd by Trustee DeRuyter and carried by members present accepting the application
3. Trustee Hughson informed members present that Chief Dole got an interest from a department out west on the old engine but nothing concrete.

- Police: 1. No May report.
- YP&R: 1. Applications: Mary Lowry @ \$11.77; Alyssa Fox @ \$10.65; Ashley Smith, Mackenzie Klee, Sean Sweeney, Marki Michaels, Kyle Tillman, and Allie Knitter @ \$9.91/hr. Motion by Trustee Hemminger, 2nd by Trustee DeBrock and unanimously carried approving applications at listed rate of pay.
2. Toddler Program: YPR is requesting to start a Toddler program this year. It will be held on Tuesday and Thursday mornings. Mary Lowry and Alyssa Fox will run this program. Total cost of program will be about \$500.00. Trustee DeRuyter said this was not budgeted but should be able to cover expenses. Trustees present were in agreement to start this program this year.
- Treasurer Rpt: 1. No concerns. Mayor Cheney talked about the good year we had regarding our revenues and expenses.
- Minutes: 1. Minutes of the May 10, 2010 regular monthly meeting: Motion by Trustee Hughson, 2nd by Trustee Hemminger and carried to accept as amended
2. Minutes of May 11, 2010 Historic District & Structures meeting and May 11, 2010 Planning Board minutes were given to members.

Regular monthly meeting of June 14, 2010

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- Correspondence: 1. Phelps Community Historical Society: June issue
2. Letter from Time Warner (05/28/10): possible changes in station.
3. Phelps Chamber of Commerce May/June newsletter
4. Letter from Time Warner (06/09/10): changing some channels that are analog & digital format and will be available in digital format only.

New Discussion:

1. Popcorn machine: The Phelps Library would like to use the Village's popcorn machine on 7/7, 7/14, 7/21, and 7/28 in the afternoon and evenings for summer movie series. YPR has been notified and this will not cause any issues. Library may keep the machine in their possession so the Village knows where the machine is located. Board is requesting they clean it and use their own popcorn.
2. Received note from resident on Franklin Street with their May sewer bill indicating that her husband had heart surgery and they were not home until after the 20th of May. The note indicated they are not paying the late fee. Clerk's office will notify the residents that late fees can only be waived if there is a clerical mistake.
3. Waterside Spirits: Owner wishes to have Village extend noise ordinance from May – September until 11:00pm. This has been discussed with owner and the village won't do this for just one resident. He has been explained to the owner that if he keeps the noise under control and keeps quiet, the neighbors around his establishment probably won't complain.
4. Tax Warrant: Motion by Trustee Hemminger, 2nd by Trustee Hughson and unanimously carried authorizing Mayor Cheney to sign Tax Warrant.
5. Water Tower: Mayor Cheney received an e-mail from Crown Castle (Jerry Lindquist, June 1, 2010) regarding a new option regarding the easement program. Purchase price would be \$400,000.00; 20% down at closing: \$80,000.00. The balance in 120 equal monthly installments of \$3,394.00, including interest at 5%. Total payout to the Village over a 10 year period: \$487,292.00. The board members unanimously decided that Mayor Cheney should counter offer and negotiate for more.
6. Early Retirement Package: Received information for NYS Retirement offering an early retirement package. Board members will review the information and discuss next month. The board has to pass a local law if they are going to offer it to the employees.
7. "Trash or Resource": Ontario County Planning & Solid Waste is updating its solid waste management plan and needs input. They are offering two (2) workshops: June 16, 2010 at the Seneca Town Hall from 6 – 8 pm and Saturday, June 19, 2010 at FLCC Conference Room B440 from 9 – 11 am.

- Old Discussion: 1. Status of easement with resident on Clifton Street: Brian to approach Clark Surveyors
2. PCC Building – To Do List: Carl to review the list and report.

3. Water Tank: Carl Peake is still getting cost from other companies.
4. Ron Brand's Code revisions: Mayor Cheney informed members present that the Planning Board is looking at one more work shop and then having a workshop with the board.
5. Moving gate at Transfer Station
6. Planning Board needs to look at zoning at Quarry Street
7. Stainless Steel sink
8. Code Enforcement: inter municipal agreement
9. Change code regarding no parking on Rest Haven.

Transfers: Motion by Trustee DeBrock, 2nd by Trustee Hughson and carried by members present to ratify the actions made by Mayor Cheney and Clerk/Treasurer Nieskes for end of year transfers:

<u>TO:</u>	<u>FROM:</u>	<u>AMOUNT:</u>
A1620.421	A1990.4	\$ 620.00
A8510.421	A1990.4	\$ 160.00
A3410.2	A3410.4	\$2,800.00
A7310.1	A7310.4	\$ 170.00
F8340.11	F1990.4	\$1,975.00

Vouchers: Motion by Trustee DeBrock, 2nd by Trustee DeRuyter and carried to pay vouchers:

Abstr#01	General	Ck #'s: 10819 – 10877	In the amount of:	\$107,278.01
Abstr#01	Water	Ck #'s: 10158 – 10170	In the amount of:	\$ 25,226.42
Abstr#01	Sewer	Ck #'s: 10280 – 10299	In the amount of:	\$ 6,618.80

Adjournment: 9:10 PM: Motion by Trustee DeBrock, 2nd by Trustee Hughson and carried by members present to adjourn the meeting.

Respectfully submitted,

David Nieskes
Village Clerk/Treasurer