

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

Also Present: Clerk/Treasurer David Nieskes; Deputy Clerk/Treasurer: Jill Seifert; Temporary Deputy Clerk/Treasurer Melissa Westfall; DPW: Ken McAllister; Wastewater: Carl Peake and Adam Lotyczewski; and Code Enforcement: Jim Murphy

Also Present: Library: Louise Furber; Kevin Kelly; and Ginny Konz

7:00 PM Regular meeting opened by Mayor Cheney pledge to the flag.

BUDGET:

7:02 PM Budget Hearing:  
Public hearing was opened.  
Kevin Kelly thanked the Village Board for the cooperation the Library has received.

7:07 PM Public Hearing closed.

Trustees:  
1.) Trustee DeBrock expressed his feelings about the employee's wage increases. He feels that

the wages should be frozen this year. The economy is not good at the present time. Trustee Hemminger, after some quick figuring, said that a house assessed at \$100,000.00 would pay an additional \$14.00 a year. Trustee DeBrock made a motion to freeze the wages. There was no second to the motion.

Village Clerk/Treasurer:

1.) Clerk/Treasurer David Nieskes: On the Water fund, change (on the revenue side), F511R (Revenues to Spend for Reserves), to \$200,000.00 from \$124,000.00 and change F599 from \$130,845.00 to \$54,845.00. On the Appropriation side, change F8340.2R to \$200,000.00 and change F8340.4 to \$85,000.00. This change reflects taking \$120,000.00 from the Water Tower Reserve and \$80,000.00 from the Water System Improvement Fund for the painting of the water tank. The F8340.4 amount of \$85,000.00 includes \$50,000.00 for the painting of the water tank. This change does not change the grand total of revenues or appropriations. It just reflects where the monies are coming from for the painting of the water tower. Motion by Trustee Hemminger, 2<sup>nd</sup> by Trustee DeBrock and unanimously carried to make this change to the Water Fund.

Budget Adoption:

Motion by Trustee Hughson, 2<sup>nd</sup> by Trustee DeRuyter and carried to adopt the 2011 – 2012 as changed.

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.

Code Enforcement: Mayor Cheney introduced the Village's new Code Enforcement Office Jim Murphy.

REPORTS:

Community Center: 1.) Heating: Carl Peake will be meeting with Mike Price to discuss the upcoming heating in the building.  
2.) Quotes for lighting: Received a quote from Steve's Electric and a revised quote from Kare-Mor Construction. Their first quote did not have prevailing wage quoted. No action was taken.  
3.) Cafeteria floor: P.C.C. director gave the village clerk a sample of a different type of floor to replace the cafeteria floor. She did not receive a quote. It was stated that nothing will be done with floor until the new heating system gets installed.  
4.) Exercise/Fitness: Mayor Cheney was approached by one of our part time police officer about the village purchasing a membership for the fitness/exercise rooms so the employees can use these rooms free of charge. Upon some research, it was found that Ontario County Sheriff's department had previous paid for two (2) memberships so that the deputies could use the facility. This will be presented to the P.C.C. board and they could bill the Ontario County Sheriff's office for the memberships. This would enable the deputies to use the facility.  
5.) Lease: Bright Beginning—They will be leasing three (3) rooms. Motion by Trustee Hemminger, 2<sup>nd</sup> by Trustee Hughson and carried approving the sub-lease contingent on P.C.C. approval. Trustee DeRuyter abstained. He disclosed a conflict of interest due to his wife is the person leasing the rooms.

- 6.) Lease: Upstate Taekwondo—They would like to expand into two (2) rooms, knocking down the wall between rooms 311 and 313 (their present room). P.C.C. would be responsible to replace wall if future leasing of space warrants replacing the wall. There was a motion by Trustee DeRuyter, 2<sup>nd</sup> by Trustee Hemminger and unanimously carried approving the sub-lease contingent upon P.C.C.'s approval.  
Motion by Trustee Hughson, 2<sup>nd</sup> by Trustee Hemminger and unanimously carried approving demolition providing they make room presentable.
- 7.) Tenant signs: The sign by the street and the directory sign in the building will have to be updated. There should be room for expansion. Carl Peake will look at the signs. The Village will be responsible for the updating of the signs.
- 8.) PA system: Motion by Trustee DeRuyter, 2<sup>nd</sup> by Trustee Hemminger and unanimously carried declaring the old PA system excess material. This system can be removed and destroyed. The wires should not be left hanging down and should be placed in a covered spot.
- 9.) ATM: The board unanimously agreed that if P.C.C. would like a ATM machine, it can not be placed in a hallway.
- 10.) Fed Ex pick-up: The board members have no objections to have P.C.C. look into obtaining a Fed-Ex pickup here at this building.
- 11.) Parking Problem at Community Center: On April 4, 2011 all the parking spaces were taken and people were parking in the driveway. The members said that is a good sign because the building is being used. It will be suggested to the P.C.C. director to have volunteers park out in the back parking lot. It will also be suggested that the Zumba group can use the back parking lot.
- 12.) Ontario County Drug Free Partnership: Received an e-mail this afternoon from P.C.C. director Janie Burgess that she received a call from Terry Whitt that pending Sheriff Povero's approval if they can hold a prescription drug off here from 9:00 am – 1:00 pm on July 23, 2011. The site has to be approved by the state and have law enforcement present. The members present has no objections to this being done based on pending law enforcement and state approval.
- 13.) NYSEG Energy Efficiency Program: Received a quote from NYSEG to install energy efficient lights and ballasts through out the all building. This quote did not have prevailing wage rates. We will be receiving another quote with prevailing wages included.

- DPW
- 1.) No questions on March report.
  - 2.) Water leak: They have narrowed the water leak down to the water lines south of Orchard Park and William Street toward Griffith Road. The DPW department will cut and cap the water main on Melvin Hill where it cuts across the fields. This will affect the residents that have been receiving free water. Theses residents have been notified that this will be done on Thursday, April 14, 2011. This had been requested before by D.O.H. to cut and cap that line.
  - 3.) Ken was approached by Town to have the village send a letter to the Town stating that the village would turn over the water customers, including the trailer park, to the town. The town is attempting to get a grant for water improvement around the Griffith Road area and this could potentially help them toward receiving the grant.
  - 4.) Park & Ontario Streets should take 2 days for mill and fill
  - 5.) Transfer Station truck:
    - a.) cab/chassis will be on state bid
    - b.) Roll Off hoist will have to be bid out.
- Water /  
Wastewater:
1. No questions on March report.
  2. Carl informed members that the mercury requirement testing from D.E.C. got dropped. This would have been a costly process for the village.
  3. The 2010 annual water report is ready for distribution with the April water bills.
- Code Enforcement:
- 1.No questions on March report.
- Fire Department:
1. No questions on February or March reports.
  2. Old TP 2131 Fire Truck Status: There was discussion regarding the status of the old TP2131 fire truck. The members present decided to check into scraping the truck. It has been months of advertising, etc. and we have received no bids. Trustee DeBrock said that he has talked to a person who might be interested. Trustee DeBrock will discuss the truck with this person and if he is still interested, he should submit a sealed bid o the village.
- Police:
1. No questions on March report.
- YP&R:
1. New Park off William Street: There was discussion regarding getting stones/rocks for the new park off William Street. There are some free large rocks on Mary Street that the village could have that would serve the purpose at the new park. The members present instructed Ken to get these and put them down on the ledge by the driving lane. Mayor Cheney would like to see a plan for the new park. Trustee Hemminger informed members that the committee does have a tentative plan but it hasn't been officially approved. Ken McAllister asked that he be more involved with the plan because he will be involved with the work. Trustee Hemminger indicated that we should definitely slope the area by the driving lane.
  2. Red Field Park: There was discussion regarding the opening of the bathrooms, etc. at the park. It was decided to leave as is right now. We are still expecting some cold weather.

- Treasurer Rpt:
1. We are getting near end of year. Department heads should be aware of their spending.
- Minutes:
1. Minutes of the March 14, 2011 regular monthly Village Board meeting were presented. Motion by Trustee Hemminger, 2<sup>nd</sup> by Trustee DeRuyter and carried to accept minutes as corrected.
  2. Minutes of the March 28, 2011 special meeting/budget workshop were presented. Motion by Trustee Hughson, 2<sup>nd</sup> by Trustee Hemminger and carried to accept minutes as corrected.
  3. Board received minutes of March 21, 2011 ZBA and March 28, 2011 Planning Board

meetings.

- Correspondence:
1. Phelps Community Historical Society: March issue.
  2. Time Warner: Letter (04/01/11) regarding possible station changes.
  3. Received a memo from P.C.C. that they would like to start charging any adult that can not show residence within the Midlakes School district that they will be required to pay \$3.00 before using the gym. There was discussion and the members agreed that the monies collected belongs to the Village.

New Discussion:

1. Sulphur Springs: Board received an invitation to attend Sulphur Springs parade on June 4, 2011 @ 6:00 pm. More information to follow.
2. 21 Ontario Street: Citation letters have been sent to owner and police have been ticketing illegal parked cars.
3. Memo from Trustee DeBrock regarding unsafe tree limbs at 27 Franklin and 51 Clifton Street. This matter turned over to Ken McAllister.
4. Phelps Chamber of Commerce: Received a membership invoice to join their organization. Clerk's office to contact Chamber and inform them that we can not pay for a membership.

Old Discussion:

1. Status of easement with resident on Clifton Street.
2. Security at 8 Banta Street.
3. Painting of water tank.
4. Ron Brand's Code Revisions.
5. Code Enforcement – Municipal agreement.
6. Change Rest Haven law to no parking.

Transfers: Motion by Trustee Hemminger, 2<sup>nd</sup> by Trustee DeRuyter and unanimously carried:

TO:	FROM:	AMOUNT:
A1620.11*	A1990.4	\$ 1,750.00
A9050.8	A1990.4	\$ 2,800.00
A1620.4*	A9015.8	\$ 350.00
A3410.4	A3410.2	\$ 5,000.00
A5110.4F	A5110.111	\$ 1,500.00

Vouchers: Motion by Trustee Hughson, 2<sup>nd</sup> by Trustee Hemminger and carried to pay vouchers:

Abstr#11	General	Ck #'s: 11371 – 11428	In the amount of:	\$ 33,599.97
Abstr#10-1 Abstr#11	Water	Ck #'s: 10267	In the amount of:	\$ 39,408.60
		Ck #'s: 10268 – 10279	In the amount of:	\$ 1,903.44
Abstr#11	Sewer	Ck #'s: 10470 - 10488	In the amount of:	\$ 14,456.86

Adjournment: 9:00 PM: Motion by Trustee DeBrock, 2<sup>nd</sup> by Trustee Hughson to adjourn the meeting.

Respectfully submitted,

David Nieskes  
Village Clerk/Treasurer