

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

Also Present: Clerk/Treasurer: David Nieskes; DPW: Ken McAllister; Wastewater: Carl Peake; John Storer (6:50 pm); Brad Dutcher (7:00 pm); Jill Seifert (7:00 pm)

Also Present: Jay Street Residents: Charles Aikens; Kelly & Kevin Albrecht; Mike Webb; Wendy Tierson; Randy Russell; Emmett Johnson; Marla & Joe Sweeney (6:45 pm); Carl Jorgensen (6:50 pm)

Also Present: Diane & Mark Colegrove; Mary Ann Gier

6:30 PM Jay Street residents were invited by the Village Board to discuss issues that they have on Jay Street. Mayor Cheney informed the residents present that some issues might not be able to be resolved. The two issues were parking and water. Charlie Aikens said that there are times when there is a car parked directly across from his driveway and the car is left running. Kelly Albrecht indicated that when her two daughters are parked on the street, they are there just to drop off or pick up their babies. Kelly feels that if there is an issue, her neighbors could come over and ask them to move their cars. She will talk to her daughters and tell them to park behind where Kelly parks her car. Most of the residents present indicated that the biggest offender of the illegal parking has moved out and they feel that the parking issue will get better. Charlie Aikens said that if people would not park in front of driveways things would be better. Wendy Tierson has a water issue in her front lawn when it rains out. She indicated that before the village did the parking lot behind the hotel that she didn't have any water issue. Ken McAllister told her that the water issue is not from the parking lot but when the old fire house was removed, now the water is going toward her house. Ken said that he will get the grader and attempt to help alleviate the problem. Kevin Albrecht also said that they have water issues when it rains. The water runs right into their basement. This street was poorly designed years ago. It needs total reconstruction which would be extremely costly. Marla Sweeney said that if the street becomes no parking on either side, where would they park. They can't park in the church parking lot on North Wayne Street. Mayor Cheney said the board's main concern is for the safety of the residents. The board has to be consistent and can not ignore the law. Charlie Aikens said the street could be widened at the west end of the street by his house. This could provide more parking spaces. Mayor Cheney said the board and Ken will look again at the street. If any of the residents come up with any suggestions, please contact the mayor or any board member. Wendy Tierson asked about a tree at the intersection of Jay and Exchange. Ken will look at it to determine if it is in the village right of way.

7:25 PM Jay Street residents, Diane & Mark Colegrove left meeting

REPORTS:

8 Banta Street:

1. Windows: The members present would like to get a new quote (received quote back in 2008) on installing new windows across the front of the building.
2. Thermostat: The thermostat in the north end of the building should be moved now that that area has its own heating system. Carl Peake will look into moving it.

DPW:

1. No July report.
2. Franklin Street: DPW will be installing four (4) DI's on Franklin Street. The sidewalks are almost complete. They will be installing 100 ft of pipe west from the intersection of Franklin and Clifton streets and cap the pipe off at the end. If time permits they will continue with the project in the fall.

Water /

Wastewater:

1. No questions on July report.
2. Carl informed board that he had to have approximately \$1,200.00 worth of lab work done for D.E.C. that was not included in this years budget.
3. Bench & Flags: Carl informed members that another bench got broken at Red Field Park and a couple flags were taken from downtown.
4. Water Tower:
 - The tank will have to be shut off when we paint the tank. Ken has to do a pressure test to see the effect this will have on the pressure.
 - The report from Chatfield indicates that we need to move the water around in the tank when it is turned back on. This issue will have to be looked at.
 - Board feels that Chatfield over reached what they were suppose to do. They were suppose to give us an estimate on the painting of the tank. They sent a letter to the fire department that we were shutting down the tank and the fire department would have to find alternate ways of fire protection.
5. Melvin Hill reservoir: Mayor Cheney gave the revised water agreement to DeBoover farms and has not heard anything back from them.
6. Crown Castle: Mayor Cheney sent the proposed easement agreement back to Crown Castle with attorney Jeff Graff's comments. He has not heard anything and feels the proposed easement deal will not happen.

Code Enforcement:

1. No questions on July report.
2. Brad informed the board that property maintenance has been an issue this year.

- Brad needs electrical paper work from Halco on the new heating system which was installed in the north end of the building.

Fire Department:

- No July report.
- Trustee Hughson informed members present that the fire department has not received any bids on the old fire truck. It has been listed for \$30,000.00 and there is a company interested. Chief Dole wants to know how low the village would go on selling the truck. It was decided that the bottom line would be \$22,500.00. Chief Dole has to come back to the village when he has an offer and the Village Board makes that decision.

Police:

- No questions on June report.
- Usual issues at Sauerkraut Festival. No major problems.

YP&R:

- Concerts at Red Field Park are done.
- Picnic at Red Field Park with old timers ball game is this coming Sunday, August 15, 2010.
- Harvest Festival will be October 23, 2010.

Treasurer Rpt:

- No concerns.

Minutes:

- Minutes of the July 12, 2010 regular monthly meeting: Motion by Trustee DeBrock, 2nd by Trustee DeRuyter and carried to accept as amended
- Minutes of June 22, 2010 Historic District & Structures meeting and June 28, 2010 Planning Board minutes were given to members.

Correspondence:

- Phelps Community Historical Society: August issue
- Letter from Time Warner (08/01/10): possible changes in stations.
- Phelps Chamber of Commerce July/August newsletter.
- 2nd qtr. Sales tax comparison for 2008 – 2010: 2010--\$87,333.77; 2009--\$83,886.33 (increase of 4.11%)
- Letter from Merchandiser (07/30/10): 10% increase in rates
- Received invoice from Halco for the installation of air conditioning in P.C.C. office. Quote was for \$3,250.00 (which is what is being paid) but actual expenses were \$5,360.18. Halco just supplied this so we would know the actual cost.

New Discussion:

- Sex offenders: We have been notified there are two (2), level 3, sex offenders living in the village and have been in the library. They have served their time and probation period. There was discussion and we can not, at this time, stop them from entering the building. We can notify other people that the sex offenders are in the building. Mayor Cheney said that we need a common response from the clerk's office, the P.C.C. and the library when the public ask any questions.
- Rochester Buick Club: The club will be here this coming Saturday, August 14, 2010 at the Frederick farm. The board agreed that they could park their cars in the public parking lot behind the town hall.

Transfers:

Motion by Trustee Hughson, 2 nd by Trustee DeRuyter and carried by members present:		
TO:	FROM:	AMOUNT:
F1420.45	F1990.4	\$1,500.00

Old Discussion:

- Status of easement with resident on Clifton Street: Brian to approach Clark Surveyors
- PCC Building – To Do List: Carl to review the list and report.
- Water Tank: Carl Peake is still getting cost from other companies.
- 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.
- Moving gate at Transfer Station
- Planning Board needs to look at zoning at Quarry Street
- Stainless Steel sink: Motion by Trustee DeBrock, 2nd by Trustee DeRuyter to sell sink for \$100.00 to Ken McAllister. Carried by members present.
- Code Enforcement: inter municipal agreement
- Change code regarding no parking on Rest Haven.

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

Abstr#03	General	Ck #'s: 10938 – 10979	In the amount of:	\$ 31,437.10
Abstr#03	Water	Ck #'s: 10183 – 10189	In the amount of:	\$ 1,811.38
Abstr#03	Sewer	Ck #'s: 10318 – 10337	In the amount of:	\$ 4,855.88

Executive Session:

09:00 pm: Motion by Trustee DeBrock, 2nd by Trustee Hughson and carried by members present to go into Executive session to discuss a personnel matter and invite Clerk/Treasurer Nieskes.

09:30 pm: Trustee Hughson left meeting

09:35 pm: Motion by Trustee DeRuyter, 2nd by Trustee DeBrock, with Mayor Cheney voting aye, to come out of Executive session.

There was a decision made that this issue will be rolled over until next month and then a final determination will be made. The trustees will send Mayor Cheney any comments they would like to discuss next month.

Adjournment: 9:55 PM: Motion by Trustee DeBrock, 2nd by Trustee DeRuyter and carried, with Mayor Cheney voting aye, to adjourn the meeting.

Respectfully submitted,

David Nieskes
Village Clerk/Treasurer