

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

Also Present: Clerk/Treasurer: David Nieskes; DPW: Ken McAllister; (7:10 pm); Code Enforcement: Brad Dutcher; Waste Water: Carl Peake; Police: John Storer (7:25 pm)

Also Present: Fire Dept.: Ronnie Nieskes

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

Fire Dept.: President Nieskes was in attendance to inform board members of new programs that the fire department will be pursuing in the near future. The Fire Department has entered into an agreement with Phelps Mercantile to purchase smoke detectors and is going to pursue going to each village house and homes within the fire district to inspect existing smoke alarms/batteries, install new smoke alarms, or give a coupon to the resident to be used at Phelps Mercantile to purchase addition smoke detector/detectors or upgrade. This will be done at the fire department expense. At least two members will be going to each home. They will have identification tags. Phelps Mercantile has graciously donated the use of their bill boards to the fire department to advertise this program.

The Fire Department is also starting a tutor program with new members. An experienced member will be assigned to a new member to train. This will make a new member feel more at home and give the member better training.

The Fire Department is also going to have a mural painted on the wall in the fire house. They are working with the school art class. The art class will come up with designs and the fire department will select one and give a prize to the art student. Then the fire department will find someone to paint the mural on the wall.

Appt's.: Mayor Cheney appointed John Dole as Fire Chief; Chris Springer as 1st assistant and Rob Middlebrook as 2nd assistant. Motion by Trustee DeBrock, 2nd by Trustee Hughson and unanimously approved of these appointments.

Code Enforcement office Brad Dutcher suggested that a fire department member take the first three (3) classes of fire inspection. If the Code Enforcement officer is unable at a fire scene then that member can inspect the structure. Mayor Cheney said that we should look into having a inter-municipal agreement drawn up.

REPORTS:

8 Banta Street:

1. Doors: The exterior door replacements project has been started. Marble Glass will finish the work around the door entrance down by the fitness room. They will be installing the doors and then do the finishing touches later.
2. Boiler Inspection: The labor board came and inspected our boilers and gave us a violation notice because we were behind on our inspections. We contacted Hartford Boiler and they came in and inspected the boiler we are using. They charge \$100.00 per boiler but will only be charging us \$100.00 for the inspection of the one we are presently using.
3. TaeKwonDo: They were thinking of expanding and leasing two rooms. Found out that the wall separating the two rooms is a block wall and feel it would be too expensive to pursue their thoughts.

DPW:

1. No November report.
2. Franklin Street water project: Water installation has been completed. DPW will be doing some cold patching on the street.
3. Transfer Station:
 - Ned W. McAllister gave his retirement notification as of December 31, 2009
 - Paul Bounds had some medical issues and will out of work for a considerable length of time. DPW Superintendent McAllister will meet with Paul and discuss his plans.
 - The board decided on 5 applications to be interviewed for Transfer Station Operator. These applications will be contacted and will interviewed Thursday morning, December 17th starting at 9:00 am with Mayor Cheney, trustee Hughson, and Ken McAllister.
 - Starting Pay: Motion by Trustee DeBrock, 2nd by Trustee Hemminger and unanimously carried that the starting pay for this position will be \$10.00 per hour.
 - Clerk/Treasurer will check with Ontario County Human Resources and check on classifications. Motion by Trustee Hughson, 2nd by Trustee DeRuyter and unanimously carried to transfer Carol Conklin's position from Transfer Station Operator-Sub to Transfer Operator. Will keep William Conklin classified as Transfer Station Operator – Sub. We will classify the new person as Transfer Station Operator.
4. Street Light: trustee Hemminger would like to see two more lights installed at the entrance to the Community Center building. Ken McAllister informed the members that we have a spare. Ken was instructed in get it installed and to order another new light.

Water:

1. No November report.
2. Tower: Mayor Cheney informed the members there might be a grant available for restoration.

Wastewater:

1. No November report
2. Starting to have issues with parts failing at plant.

Code Enforcement:

1. No questions on November's report.

2. Wine Bar: Application to become a wine bar has been approved by the Planning Board at their November 23, 2009 Planning Board meeting.
3. Bonnie's Beauty Salon: Brad is working with Bonnie on her new building. They have discussed getting the building sided which is a State code. Bonnie has agreed to have the building sided by next spring.

- Fire Department:
1. No questions November's report.
 2. Application: Christopher Walters: Motion by Trustee Hemminger, 2nd by Trustee Hughson and carried approving this application.

- Police:
1. No November report

- Planning Board:
1. Mayor Cheney informed members present that David Clark has declined the position of Planning Board Chairman and Ty Allen will as interim chairman for a couple of months until Mayor Cheney can appoint one. Ty was specific when he indicated a couple of months.
 2. Motion by Trustee Hemminger, 2nd by Trustee DeRuyter and unanimously agreed to accept the resignation of Norm S. Teed as Planning Board Chairman.
 3. At the Planning Board meeting held on November 23, 2009, the Planning Board members discussed zoning designations and mixed uses need to be cleared up and perhaps adjusted. The members asked Trustee Hemminger to discuss the issue with attorney Jeff Graff. The members present agreed that if a lot is pre-existing and non-conforming and someone wishes to alter their lot so that it does not make it more non-conforming then it is, then it does not have to come before the Planning Board. Trustee Hemminger does not have to discuss with attorney Graff.
 4. Noise Law: At the last Planning Board meeting, Al DePorter, owner of Water Side Spirits Liquor Store asked to extend the noise ordinance from 9:00 pm to 11:00 pm. That matter was not discussed at the Planning Board meeting because that matter was not part of the current application.

- YP&R:
1. Christmas tree lighting that was held on December 5, 2009 had about 100 kids. Good turn out. Mayor Cheney received a few comments that there needs to be something for the older kids.
 2. Red Field park concession stand: Carl Peake informed the members present that the concession stand has been closed up for the winter. When he went in the bathrooms, a thermostat was ripped off the wall and the restrooms were not clean. He cleaned them and fastened the thermostat back on the wall.

- Treasurer Rpt:
1. Some transfers needs to be done. These will be discussed further in minutes.

- Minutes:
1. Motion by Trustee Hughson, 2nd by Trustee DeBrock and carried by members to accept the regular monthly meeting minutes of the November 9, 2009.
 2. Board received copy of 11/05/09 Historical District meeting.
 3. Board received copy of 11/23/09 Planning Board meeting.

- Correspondence:
1. Letter from Time Warner (11/25/09): possible channel changes
 2. Phelps Community Historical Society: December issue
 3. GML #103 has been amended to increase the bidding threshold for contracts of public works from \$20,000.00 to \$35,000.00.
 4. Received an e-mail from State: State Legislature addressed budget deficit, pension reform and public authority reform.
 5. Received correspondence from Ontario County Treasurer's office a list of upcoming foreclosure properties to be sold on May 5, 2010.

- New Discussion:
1. Health Insurance: Current rates have gone up approximately 22%. We will have a special meeting at 5:00 pm on Monday, December 21, 2009 for further discussion.
 2. Employee/Volunteer dinner: Mayor Cheney would like to have an employee/volunteer dinner on Saturday, January 23, 2010. Further details coming.
 3. Received a letter from the Phelps Community Memorial Library (December 3, 2009) requesting one or two designated spots for library customers for 15 or 30 minute use. Discussion followed and it was decided not to have designated spots for library use. This would open up to other lessees requesting the same and there would be no enforcement. Trustee's DeBrock, Hemminger, and Hughson agreed there should not be designated spots and Trustee DeRuyter agrees with the request. It was also agreed that notification be given to the library to attend, in person, next month's scheduled board meeting if they would like to discuss this issue.
 4. Proposed Town Fire Contract: Motion by Trustee Hemminger, 2nd by Trustee DeRuyter and unanimously carried authorizing Mayor Cheney to sign contract upon his approval after he reviews the proposed contract.
 5. Santa suit: Board received a request by the Fire Department to borrow the Santa Claus suit (which is owed by the village) to be used at a benefit for the Fire Department. This was approved by the members present.
 6. Mileage: Received an e-mail that the IRS standard mileage rate will drop for \$.55 to \$.50 per mile.

- 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
 5. Moving gate at Transfer Station
 6. Planning Board needs to look at zoning at Quarry Street

Transfers:	TO:	FROM:	AMOUNT:
	A7310.1	A7310.4	\$ 250.00
	A8020.4	A1990.4	\$3,675.00
	A8160.4	A8160.4*	\$5,000.00
	A8160.42	A8160.44	\$ 375.00
	F8340.11	F9010.8	\$5,000.00

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

Abstr#07	General	Ck #'s: 10496 – 10546	In the amount of:	\$32,777.73
Abstr#07	Water	Ck #'s: 10094 – 10100	In the amount of:	\$23,209.47
Abstr#07	Sewer	Ck #'s: 10173 – 10188	In the amount of:	\$ 7,311.06

Adjournment: 09:50 PM: Motion by Trustee Hemminger 2nd by Trustee DeBrock and carried by members present to adjourn the meeting.

Respectfully submitted,

David Nieskes
Village Clerk/Treasurer