

Present: Mayor: James Cheney (7:15 pm)
Trustee: Greg DeRuyter Trustee: Howard Hughson
Trustee: Joe DeBrock Trustee: Brian Hemminger

Also Present: Clerk/Treasurer: David Nieskes; DPW: Ken McAllister (8:00 pm); Code Enforcement: Brad Dutcher; Waste Water: Carl Peake;

Also Present: Mike Price; Floyd Ridley; Bob Spink (7:10 pm)

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

HVAC System: Deputy Mayor/Trustee Hemminger informed the members present that Mike Price and Floyd Ridley were in attendance to discuss the HVAC contract between P.C.C. and Halco Plumbing.

Mike gave the following information of the new system:

- Any maintenance on the new system can be performed by any heating company.
 - Each unit will control two (2) rooms
 - There will be lockable thermostats
 - Insulate the exterior walls of the crawlspace with 3” of spray foam insulation
 - Provide 6 mill poly sheet material to apply over the crawlspace dirt floor for a vapor barrier
 - Can add on extras (air conditioning) with no problem
 - There will be six (6) warm air furnaces to serve the north end of the building
 - Won't have to touch domestic water
 - 6 – 8 weeks to finish project
 - 3 – 4 weeks to start project
 - Will be doing building in phases starting with the north end of the building
- The members present are in agreement to continue with the proposal.
Mike, Floyd, and Bob left meeting.
Mayor Cheney took chair of meeting.

REPORTS:

- 8 Banta Street:
1. Doors: The doors have been installed. Carl Peake and Brad Dutcher did a walk through with Marble Glass. There are some things that need to be addressed. Marble Glass will be back to work on these issues. Brad Dutcher inquired about the warranty. Carl Peake will look at the contract. Motion by Trustee DeRuyter, 2nd by Trustee Hughson and unanimously carried declaring any door that was removed from the building that Carl and Brad deem not usable to be excess material.
 2. Carl asked about the venting on the new HVAC system. The new system will be going through the outside walls.
 3. The broken window in the meeting room will be fixed by Marble Glass.
 4. Sink: Motion by Trustee DeBrock, 2nd by Trustee Hughson and unanimously carried declaring the stainless steel sink that was removed from the kitchen excess material. Motion by Trustee DeBrock, 2nd by Trustee Hemminger and unanimously carried authorizing Trustee Hughson take care of the sale of the sink.

- DPW:
1. No January report.
 2. Transfer Station garbage truck: Had to get the two 7 ½ ft cylinders repair. They were leaking oil. The cost will be approximately \$1,500.00/\$1600.00 apiece to get fixed.
 3. The intersection at Mill Street and Flint Street needs to be dug up entirely to correct the water main pipe layout. This project will be put on the list of things of to do.

- Water:
1. No questions on January's report.

- Wastewater:
1. No questions on January's report.
 2. No serious issues except for freezing water which usually happens at this time of year.
 3. Having issues with lift station by car wash. There are two (2) pumps at lift station. One needs a replacement and the other needs to be repaired.

- Code Enforcement:
1. No questions on January's report.
 2. There are 18 – 20 emergency lights that need batteries replaced here in this building.
 3. Continuing to work on property maintenance.
 4. Bonnie Detro has one year to get her place at the corner of Mary Street and Route 88 sided. This is a state regulation. We have yet to receive a site plan.
 5. Brad informed members present that he has training coming up and wanted to know if the board wanted him to use his personal vehicle or the village truck. The board instructed Brad to use the village truck.

- Fire Department:
1. No questions on January's report.
 2. Motion by Trustee DeBrock, 2nd by Trustee Hughson and unanimously carried declaring an old air compressor (Fire Department equipment) of no use anymore.
 3. Motion by Trustee Hemminger, 2nd by Trustee DeBrock and unanimously carried to accept an offer of \$225.00 from David Rasmussen for the purchase of the air compressor.

- Police:
1. No questions on January's report.

- YP&R:
1. Trustee DeRuyter: quiet right now

- Treasurer Rpt:
1. No real issues at this time.

- Minutes:
1. Motion by Trustee DeBrock, 2nd by Trustee Hughson and carried by members to accept the regular monthly meeting minutes of the January 11, 2010 as amended.
 2. Motion by Trustee Hughson, 2nd by Trustee DeRuyter and unanimously carried to accept the

- Correspondence:
1. Letter from Time Warner (01/14/10): new interactive technology they are implementing within the local franchising areas known as Switched Digital Video.
 2. Phelps Community Historical Society: February issue
 3. Phelps Chamber of Commerce Newsletter: January/February issue.
 4. Letter from Time Warner (01/29/10): possible changes in station.
 5. Letter from Chatfield Engineers (01/27/10): keeping their rates at their 2008 fee schedule.
 6. Letter from Ontario County Probation Department (01/22/10): seeking community service worksites for nonprofit organizations.
 7. Letter from ARC (01/12/10): information of their Corporate Compliance Plan and their business standards.

New Discussion:

1. Appointment: Mayor Cheney would like to appoint Randy Scott as Planning Board Chairman. There was a motion by Trustee DeBrock, 2nd by Trustee Hemminger and unanimously carried by members present approving this appointment.
2. Vienna Gardens informed the clerk's office that they did not receive their January 1, 2010 water bill until after January 20, 2010. They wish to have the late fee waived before the next billing. There was discussion and the board agreed that it was not an administrative error and the fee can not be waived.
3. Doors at Community Center: Received a quote from Marbles's Glass for installing a set of doors at the bottom of the stairs leading at the north end of this building. The quote is not for fire proof doors. Mayor Cheney said there possibly could be an issue with ARC. With the installation of a new HVAC system, the installation of these doors could be an energy savings. The project will be on hold for now.
4. Dissolving Villages: Mayor Cheney and Mayor Hunter (Clifton Springs) attended a class presented by NYCOM regarding dissolving villages. There is a new State law that states if 10% of electors (registered voters), submits a petition to the clerk, Villages have 90 days to hold a vote on dissolving a village. This petition does not mean to start an investigation but to dissolve a village. After the vote, if it is passed, there is a requirement of 180 days for the village and town to develop a plan for dissolution of the village.

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: None

TO: FROM: AMOUNT:

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

Abstr#09	General	Ck #'s: 10596 – 10657	In the amount of:	\$29,588.15
Abstr#09	Water	Ck #'s: 10111 – 10123	In the amount of:	\$ 4,706.88
Abstr#09	Sewer	Ck #'s: 10207– 10224	In the amount of:	\$ 5,030.27

Adjournment: 09:00 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