

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; Code Enforcement: Brad Dutcher; Waste Water: Carl Peake

Also Present: David Taube (Finger Lakes Times) and Matt Eldridge (Fire Dept.) (6:45 pm)

6:00 PM Regular meeting opened by Mayor Cheney with Pledge to Flag

REPORTS:

8 Banta Street: 1. Doors: At the present time, we are holding off on the door replacement to see if we can apply for NYSERTA grant assistance. Carl Peake has contacted Marble Glass.
2. Book Sale at Library: The board previously granted permission to the Library for the use of room 207 for extra space for their upcoming book sale. Carl Peake was approached by Ginny Konz asking if the doors could be removed from the cupboards. Discussion followed and the board agreed to keep the doors on all the cupboards.
3. Front door: Mayor Cheney informed the members that the post between the two main entrance doors needs to be fixed. The bottom concrete has broken away and the post is loose. We will wait and see about applying for NYSERTA assistance.
4. P.C.C. would like permission to build a wall (waist high) in room #104 (across from gymnasium). This would divide the room into two sections. It would have to be approved by OCFS and Code Enforcement rules & regulations would have to be followed. Motion by Trustee Hemminger, 2nd by Trustee Hughson and unanimously carried

DPW: 1. No July report.
2. Transfer Station: Employment status of employee will be turned over to the Personnel Committee.
3. Walnut Street: DiFiore Construction was doing a State funded milling/filling project on Route 96 in the village limits. DPW Superintendent Ken McAllister discussed with this company about milling & filling Walnut Street. They informed Ken they could fit it into their schedule. Ken contacted Mayor Cheney and was instructed to get figures. There was a communication issue and Ken went to DiFiore and told them to go and do Walnut Street. Ken figured this would save the village money because they had their equipment here in the village and therefore we would not have to pay the expense to have them transport their equipment. According to the procurement policy, Ken should have gotten three (3) written quotes. Ken also stated that if he had to get three quotes, they would not be comparing apples to apples because of the transporting of the equipment and the timing of doing Walnut Street could not be completed immediately. There was discussion, this was an honest mistake, Ken was looking at the savings, and the board agreed to move on. Ken was informed to follow the procurement policy in the future.

Code Enforcement: 1. No questions on July report.
2. Fee Schedule: At the September Planning Board meeting, they are scheduled to discuss and prepare a draft of new zoning laws prepared by Ron Brand. The draft and fee schedule will be discussed on Monday, October 12, 2009. If things go according to plan, there will be a special meeting on October 12, 2009 at 6:00pm – 7:00pm, before the regular scheduled monthly village board meeting with the Village Board and the Planning Board members.

Fire Department: 1. No July report
2. Application: Brandon DeBaere- Motion by Trustee Hemminger, 2nd by Trustee DeBrock and unanimously carried to accept Brandon's application.
3. Painting of fire truck: We received three (3) written quotes:
➤ Austin-Spencer: \$19,984.00 (complete); \$14,132.00 (If Fire Department disassembles vehicle).
➤ Mack's Body Shop: \$9,199.00 (complete)
➤ TNT Refurbishing, Inc.: \$14,164.70 (complete); \$8,444.70 (If Fire Department disassembles vehicle).
Fire Department's truck committee recommends going with Mack's Body Shop. Discussion followed, procurement policy followed, and Mack's Body Shop was awarded the job.

Water: 1. No July report
2. Water Tank: Carl informed members present that Department of Health informed him that we must have an engineer prepare specifications for getting the water tank painted. Carl received report from Chatfield Engineer but has not looked at it.

Wastewater: 1. No July report
2. 21 Walnut Street: New owners took out second kitchen and Carl inspected it. Motion by Trustee Hughson, 2nd by Trustee DeBrock and unanimously carried to reduce their sewer unit charge from 2 units to 1 unit.
3. 49 Main Street: This house is currently being charged three (3) sewer units. New owners are converting an apartment to a laundry room. They would like to leave the cupboards and use the area as a laundry room. They will be keeping one of the apartments as an in-law apartment. Motion by Trustee Hughson, 2nd by Trustee DeBrock and unanimously carried to reduce their sewer unit charge from 3 units to 2 units.

Police: 1. No July report
2. Sauerkraut Festival: Per Trustee/Police Commissioner DeBrock, the Sauerkraut Festival week end went well. No major issues.

3. Mayor Cheney has been receiving complaints about speeders in the village. He gave Trustee DeBrock some literature on portable speed humps and Pacesetter Speed/Radar Trailer. Trustee DeBrock will discuss this concern with police Chief John Storer.

YP&R:

1. Received a letter of resignation from Bethany Notebaert (DPW Laborer; Red Field Park maintenance cleaner). She will be attending college. Motion by Trustee DeBrock, 2nd by Trustee DeRuyter and unanimously carried accepting her letter of resignation with thanks from the Village Board.
2. The Old Timers baseball game will be held on August 16th.
3. There will be an "Amazing Race" coming up this year.
4. The concerts have concluded over at Red Field Park. They were very successful. The American Legion spent \$1,000.00 toward some of the bands which played at the pavilion during August.
5. Horse Shoe Pits: There was discussion about the placement of horse shoe pits at Red Field Park. They will be placed on the west end of the park where there is a baseball diamond. Trustee Hemminger said that nobody uses that ball field and there is level ground. Ken McAllister asked about how the pits will be protected and it was indicated that there will have to be covered boxes to place over the pits.
6. The Summer Youth program will conclude this Friday, August 14th.
7. Red Field Park: Received two (2) applications for the position of cleaning the bathrooms/kitchen. There was discussion regarding interviewing the applicants. Trustee DeRuyter is in favor of interviewing the two applicants. Motion by Trustee Hughson, 2nd by Trustee DeBrock to hire Zachary Hemminger to fill the position. Trustee's Hughson and DeBrock indicated ayes, with Trustee DeRuyter voting nay. Trustee Hemminger abstained. Mayor Cheney voted aye. Zachary Hemminger will fill the opposition.

Treasurer's Rpt.:

1. No questions on report. Mayor Cheney emphasized that this is a very tight budget this year.

Minutes:

1. Motion by Trustee DeBrock, 2nd by Trustee Hemminger and carried by members to accept the regular monthly meeting minutes of July 13, 2009.
2. Copy of Historic District & Structures meeting held on July 7, 2009.
3. Copy of Zoning Board of Appeals meeting held on July 20, 2009.
4. Copy of Historic District & Structures meeting held on July 23, 2009.

Correspondence:

1. Letter from Time Warner (07/27/09): possible channel changes
2. Phelps Community Historical Society: August issue
3. Danger of the Internet presentation will be held at the Phelps Community Center at 7:00 pm.

New Discussion:

1. AUD: The Clerk/Treasurer completed the annual AUD and there was a motion by Trustee Hughson, 2nd by Trustee DeRuyter and unanimously carried to accept the AUD, that the Clerk/Treasurer has filed the report with the State, there is a copy in the Clerk's office, and notification has been provided to the public that there is a copy in the Clerk's office for their review.
2. Motion by Trustee Hemminger, 2nd by Trustee DeRuyter and unanimously carried to raise A511R (revenues) and A3410.2R (appropriations), by the amount of \$13,100.00. This would cover \$3,094.83 for radios and \$10,005.17 for paint job on new fire truck.
3. Mayor Cheney presented DPW Superintendent Ken McAllister with a certificate from NYCOM for 25 years of service with the village.
4. A "THANK YOU" to Ken and Carl and to everyone who helped during Sauerkraut week end.
5. John Deere lawn tractor: Motion by Trustee DeRuyter, 2nd by Trustee Hughson and unanimously carried to declare an old John Deere lawn mower that was used by the Waste-Water Department, not being used any longer, be declared accessed equipment. Motion by Trustee DeBrock, 2nd by Trustee DeRuyter and unanimously carried to accept an offer of \$100.00 from Rodney Rishel to purchase mower. Mower was purchased in 1992.
6. Vietnam Memorial Wall replica: Motion by Trustee DeRuyter, 2nd by Trustee DeBrock and unanimously carried to close Main Street on Tuesday, August 18, 2009, from the east Village line to the west Village line allowing the procession to go through 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

Transfers:

None

Vouchers:

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

Abstr#03	General	Ck #'s: 10289 – 10335	In the amount of:	\$ 28,276.62
Abstr#03	Water	Ck #'s: 10059 – 10066	In the amount of:	\$ 2,843.76
Abstr#03	Sewer	Ck #'s: 10101 – 10116	In the amount of:	\$ 3,401.15

Adjournment: 07:45 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