

Village Board Meeting and Public Hearing
July 2nd, 2018, 7:00pm
Village Municipal Center

Attendance: Village Board: Deputy Mayor Gordon Smith Jr., Trustees Paul Labas, Dean Hyatt, and Stephanie Munger; absent: Mayor Brian LaRose

Village Key Staff: Superintendent of Public Works George Johnson, Ass't Superintendent Scott Mackey, Police Chief Ernie Bassett, Local Ordinance Officer Curtis Pedone, Village Attorney Michael Martin, Deputy Clerk-Treasurer Denise Davies, Clerk-Treasurer Rick Roberts

Press/Others: None

Deputy Mayor Smith called the Public Hearing to order concerning proposed Local Law #1 of 2018 at 7:00pm. He briefly reviewed the rules for public comment observed for all Public Hearings conducted by the Village and then inquired if anyone had signed in to be recognized. Deputy Clerk-Treasurer Davies advised that no one wished to be recognized. The Deputy Mayor then inquired of the Village Clerk if any written or verbal comments had been received in the Village Clerk's Office. The Clerk advised that no input had been received.

Given the lack of public input, Trustee Hyatt moved that the Public Hearing be closed at 7:05pm. Trustee Munger seconded the motion and it carried unanimously.

Deputy Mayor Smith asked the Clerk-Treasurer to provide a brief summary of the changes proposed to the Zoning Code thru Local Law #1 of 2018. The Clerk reviewed the proposed changes in verbiage, syntax, and to the Zoning Map. A brief period of discussion ensued prior to the Deputy Mayor inquiring as to the Board's pleasure concerning the proposed legislation.

Ratify Local Law #1 of 2018: Trustee Hyatt then moved the adoption of Local Law #1 of 2018 (Proposed Amendments to the Zoning Code) as circulated. Trustee Labas seconded the motion and it carried unanimously.

Ratify Meeting Minutes: Trustee Munger moved the ratification of the Meeting Minutes of the June 4th as circulated. Trustee Labas seconded the motion and it carried unanimously.

Monthly Reports: Deputy Mayor Smith reviewed the following monthly reports with the Board: Police Dept., Local Ordinance Officer, Fire Dept., Water Dept. (3 samples, all satisfactory), and Justice Court (2 reports). Trustee Labas moved acceptance of the reports as submitted. Trustee Hyatt seconded the motion and it carried unanimously.

Appropriations: The following claims were submitted to the Board for review and in consideration of payment:

General Fund: \$142,968.84
Water Fund: \$11,847.74
Sewer Fund: \$25,325.70
Senior Shuttle: \$768.34
Unaudited Vouchers: \$500.56

Drawdown #3, WWTP Capital Proj.: \$23,950.00

Total Claims: \$205,361.18

The Board audited the claims and Trustee Munger moved their approval for payment as submitted. Trustee Labas seconded the motion and it carried unanimously.

Resolution—Standard Workday and Retirement Reporting: Deputy Mayor Smith advised that the Dog Control Officer (DCO) had recently submitted a log summarizing her service time for the Village for the months of January-March. The Board briefly discussed the standard workday for the DCO and it was unanimously agreed that the workday for the position would continue at 8 hours. Based upon the service log provided, the DCO provided 1.02 days of service per month January-March. Following a brief period of discussion, Trustee Hyatt moved ratification of the Resolution summarizing this information on the appropriate OSC form as provided by the Village Clerk. Trustee Munger seconded the motion and it carried unanimously via roll call vote.

Resolution—Capital Lease—Police Cruiser: The Deputy Mayor advised that the Clerk-Treasurer had circulated a Resolution as provided by Bond Council A. Joseph Scott pertaining to the Capital Lease for a New Police Cruiser. The Capital Lease provides for the trade of two used Cruisers and two payments of \$8,619 (in July of 2019 and 2020). The Village will own the new Cruiser upon termination of the lease. Following a brief period of discussion, Trustee Hyatt moved ratification of the Resolution as presented. Trustee Labas seconded the motion and it carried unanimously via roll call vote.

Consider “Children at Play” Signage: Deputy Mayor Smith advised that a complaint had been received from Hilda Viger of Factory St. concerning children playing in the street there. Mrs. Viger came to the office and reported that she almost struck a small child (age 3-4) who had run out in between to parked vehicles. The Officer on Duty responded and spoke with several parents on Factory Street, but he also suggested that “Children at Play” signs might be considered. A period of discussion ensued between the Board, Superintendent of Public Works, Police Chief, and Village Clerk. At the conclusion of the discussion period, it was agreed that the Police Dept. would patrol this area for a period of one month before a final decision would be made concerning the signage.

Request to Use Veterans Park—Operation Adopt-A-Soldier—Philip Hoyt (9/9): The Board reviewed a letter received from Philip Hoyt requesting the use of Veterans Park for a concert to support Operation Adopt-A-Soldier on September 9th from Noon to 3pm. Trustee Hyatt moved that request be approved as submitted. Trustee Labas seconded the motion and it carried unanimously.

Deputy Mayor Smith opened the meeting to public comment at 7:20pm.

Chief WWTP Operator Scott Mackey advised that the upgrades to the trickling filter had been completed and that the emergency generator had been installed. He also reported that several other upgrades had been approved as part of a change order/modification for the plant. He feels that these upgrades will make the plant more efficient and be a great benefit to the community.

There was no further public input.

At 7:20pm, Trustee Munger moved that the Board convene an Executive Session concerning the medical, financial, credit or employment history of a particular person or corporation, or matters leading

to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation (SRO Position—Police Dept.). Trustee Labas seconded the motion and it carried unanimously. *The Village Attorney and Police Chief accompanied the Board into the Executive Session.*

At 7:35pm, Trustee Hyatt moved that the Board return to regular session. Trustee Labas seconded the motion and it carried unanimously.

Deputy Mayor Smith advised that no decisions had been made during the Executive Session.

There being no other business to consider, Trustee Labas moved that the meeting be adjourned at 7:35pm. Trustee Munger seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer