

Village Board Meeting Minutes – February 25, 2016

Mayor Reynolds opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Also present were Trustee Adamson, Trustee Sutor, Deputy Mayor Lockhart, Trustee Comerford, DPW Superintendent Muller, Chief Schuey, Building Inspector Stevens, Attorney Caserta, Grant Writer Rotella and some interested residents.

Sandra Lahrache, Victim Support/Educational Outreach It Happened To Alexa Foundation introduced herself to the Village Board and stated that the Great Contraption Race will be taking place on Saturday, July 30, 2016 starting in Lewiston and ending in Fort Niagara. She stated that since they will not be having an "After Party" that many of the competitors will probably be patronizing our businesses on Main Street and would like to know where the best place for them to park would be.

The Board stated that they will look into this and thanked her for coming.

Mayor Reynolds then opened the meeting to the public.

A gentleman and his wife introduced themselves to the Board and stated that they were interested in building a house in the Village and had some questions about the property. Attorney Caserta stated that he will help them out with their questions and asked them to get in contact with him.

With no more public comment, Mayor Reynolds continued with the meeting.

Chief Schuey stated that he had nothing new to report.

DPW Superintendent Muller stated that they are working on the restrooms in the Village Center.

Building Inspector Stevens stated that he has a couple on property inspections.

Grant Writer Rotella stated that he is waiting on the SEQR form for the water line. Also he stated that he is just waiting on a quote for the sidewalk project on Water Street.

Engineer Lannon was absent.

Attorney Caserta stated that Engineer Lannon has a gentleman at his company that is trained to teach the annual training classes that are required for the Zoning, Planning and Village Boards. He stated that he is in the process of setting up the classes here in the Village Center and informing Town of Porter, Village of Lewiston and Town of Lewiston that they will also be able to attend these.

Motion to approve the minutes from the February 11, 2016 meeting was made by Trustee Adamson and seconded by Trustee Comerford and carried.

Correspondence

1. Utility taxes received in the amount of \$101.45.
Franchise Fees received in the amount of \$27,236.64.

Sales Tax received for the month of January in the amount of \$33,959.32.
So noted.

Agenda

1. Abstract of Audited Vouchers for period February 12, 2016 – February 25, 2016: General - \$11,803.72, Water - \$0.00, Sewer - \$0.00 and Trust - \$0.00. Motion to approve was made by Trustee Suitor and seconded by Trustee Adamson and carried.

2. Request from the Youngstown Garden Club to use the far end of the Village Center parking lot for their Annual Plant Sale which will be taking place on June 4, 2016, from 7:00 a.m. - 3:00 p.m. In past years this was held in the parking lot of the Bistro but two of the members that attended the meeting stated that they thought the Village Center parking lot would get more traffic and therefore create more people and sales. Motion to approve was made by Deputy Mayor Lockhart and seconded by Trustee Comerford and carried.

Mayor Reynolds then stated that since the Business Association's "O'Riordan St. Patrick's Day Parade" is so small does the Board think it is necessary for them to have insurance? Mayor Reynolds also stated that the Village will be co-sponsoring the event. After a discussion the Board Members determined that the Business Association will not need further insurance since the Village does have insurance. Motion to approve was made by Deputy Mayor Lockhart for this year's parade and final criteria for further events will be developed. The motion was seconded by Trustee Comerford and carried.

3. The Village Office had a meeting with a representative from Ricoh and they offered us a new copier for a small monthly savings but will be more reliable especially when printing the water billing. Motion to approve the new copier was made by Trustee Suitor and seconded by Trustee Adamson and carried.

4. Approval for the Clerk Treasurer and Deputy Clerk Treasurer to attend a Seminar sponsored by NYS Retirement System Employer Education Unit to be held at North Tonawanda High School on March 31, 2016 from 9:00 a.m. – 3:30 p.m. Motion to approve was made by Trustee Comerford and seconded by Deputy Mayor Lockhart and carried.

5. The next Board Meeting will be held on March 10, 2016 at 7:00 p.m. The Village Board will be entering into executive session to discuss personnel matters. Following the executive session the Village Board will be holding a work session.

Old Business

1. Trustee Adamson presented an updated Village Use Form at the January 14, 2016 meeting. The Clerk's Office and Attorney Caserta added to Trustee Adamson's thoughts. The updated form is in the Board's folders and also the Attorney's folder. The Clerk spoke to Chief Schuey and he has nothing to add. Motion to approve the new form was made by Trustee Adamson and seconded by Trustee Suitor and carried.

2. Village Phone Service – Verizon to Time Warner. Time Warner is offering - \$34.99 per line for three years which is a savings of around \$300.00 a month which would be a savings of around \$3,600.00 for the year. We still have not heard from Verizon and the Clerk emailed and called three more times. Since Verizon did not get back to us motion to accept Time Warner for our phone service was made by Trustee Adamson and seconded by Trustee Comerford and carried.

3. Service Contract for the Village Boiler. We have received bids from Danforth, Steve's Heating and Cooling and O'Connor Mechanical. Due to the best pricing motion to approve Steve's Heating and Cooling for our Boiler system was made by Deputy Mayor Lockhart and seconded by Trustee Adamson and carried.

4. Security Cameras for Veterans Memorial. Trustee Suitor commented that the company Smart Edge was considerably higher than Sonitrol. He is in the process of waiting for a proposal. He also stated that the Youngstown Volunteer Fire Company was also looking at different companies and the pricing.

Mayor Reynolds then opened the meeting to the public again: Ms. MacNaughton from Main Street invited everyone to the Community Walk on Saturday, March 5, 2016 at 10:00 a.m.

With no more public comments Trustee Adamson motioned to adjourn the regular meeting and enter into executive session. The motion was seconded by Trustee Comerford and carried. 7:40 p.m.

At 8:00 p.m. Trustee Suitor motioned to adjourn the executive session and enter back into the regular board meeting – seconded by Trustee Comerford and carried.

Motion was made by Trustee Adamson to hire another senior van driver to fill in when needed, seconded by Trustee Suitor and carried.

Trustee Suitor motioned to close the regular board meeting and enter into the work session, seconded by Trustee Adamson and carried. 8:14 p.m.

Respectively Submitted,

Cynthia J Tripoli
Clerk Treasurer