

## VILLAGE BOARD MEETING – OCTOBER 14, 2010

Mayor Riordan opened the meeting with the Pledge of Allegiance at 7:00 p.m. Also present were Deputy Mayor Reynolds, Trustees Adamson, Sutor and VanDeusen, Attorney Caserta, Building Inspector Choboy, Police Chief Salada, DPW Superintendent Muller, several students and one resident.

No public comments were made.

Building Inspector Choboy submitted his monthly report for September. Four permits were completed for work totaling \$25,750. and \$160. in fees were collected. A brief discussion took place regarding recent work throughout the Village.

Police Chief Salada submitted his monthly report. 245 patrol hours were worked, 1499 patrol miles logged, 19 Village calls, 9 Town of Porter calls, 13 calls outside the Village, 4 UTT's, 5 parking tickets were issued and no arrests were made. Chief Salada stated he is working to obtain a new Police car through a grant. A discussion took place regarding a recent skunk incident where the Sheriff's Department was called. Trustee Adamson asked the Chief if the road lines on Church St. could be checked in light of potential safety problems. The Chief will take a look at the problem area.

DPW Superintendent Muller reported chipping costs will be over \$5,000. Currently, there is approximately \$2800. left in the budgeted fund line. Mr. Muller also reported on catch basin work and a sidewalk curb cut that has been completed by the County. Trustee Adamson reported the DPW crew has been working on Veterans Park. Superintendent Muller submitted his monthly report for September. No overtime hours were worked and garbage tonnage was 56.9.

Attorney Caserta will address items as they come up throughout the meeting.

The minutes of the September 23, 2010 meeting were approved by motion of Trustee Sutor, seconded by Trustee Adamson and carried.

### **CORRESPONDENCE**

1. Utility taxes received from Niagara Mohawk - \$3,182.38, MCI - \$ 6.36, TWC – \$72.62, National Fuel - \$757.51, Dominion Resources - \$1.48, Accent Energy – \$28.95 and Comtel Communications - \$32.17. So noted.
2. Water gallonage report for June 30-September 30, 2010 quarter – consumption down 20,000 gallons per day for the same period last year and for the period of August 31-September 30, 2010 consumption down 20,333 gallons for the same monthly period last year. So noted.
3. Tire collection day is scheduled for Saturday, October 23, 2010 at the Ransomville Fire Hall from 8:00 a.m. - 2:00 p.m. and open to Village and Town of Porter residents only. Tires with or without rims will be accepted. So noted.

## **AGENDA**

1. Trustee VanDeusen motioned to accept the Abstract of Audited Vouchers for period ending September 30, 2010-General Fund - \$22,575.54, Water Fund - \$1,469.14, and Sewer Fund - \$511.70 and for the period ending October 14, 2010-General Fund - \$40,211.16, Water – \$28,027.34, Sewer-\$750.32 and Trust Agency - \$150.00. Seconded by Trustee Adamson and carried.
2. Trick or Treat hours to be set. (In past years, hours were set for the actual day, from 5:00 p.m.-7:30 p.m.) Trustee Adamson motioned to accept the hours, seconded by Trustee Suitor and carried. Mayor Riordan asked Chief Salada to staff accordingly and asked the Clerk to notify the newspapers for publication.
3. Authorization for Deputy Clerk to attend Niagara County Municipal Clerks Association meeting on October 21, 2010 was made by motion of Deputy Mayor Reynolds, seconded by Trustee Suitor and carried.
4. Trustee Suitor motioned to authorize the Mayor to sign RCR Yachts agreement, seconded by Deputy Mayor Reynolds and carried. It was agreed that a memo from the Board should also be sent regarding storage placement. Mayor Riordan will draft the memo.
5. Deputy Mayor Reynolds motioned to approve a request to use the gym from December 13-18, 2010 by Peggy Hanson for preparing the annual community Christmas baskets. Seconded by Trustee VanDeusen and carried.
6. Authorization for the Mayor to sign the Western New York Stormwater Coalition adoption of by-laws and amendments was approved by motion of Trustee Suitor, seconded by Trustee Adamson and carried.

## **OLD BUSINESS**

Mayor Riordan reported interest continues in possible replacement tenants/owners to the current Market Place.

## **NEW BUSINESS**

Trustee Adamson reported the Recreation Center will have a grand opening on November 6<sup>th</sup>. Brian Harrison has been hired to supervise youth in the gym. Recreation Director Cudmore will work in the Center's television room and another employee will work the snack bar. The Center will be open on Tuesday, Thursday and Friday nights and feature three different activities. Every third Friday will be movie night in the gym.

## **REPORTS**

Mayor Riordan reported on the recent meeting at the Lewiston Water Pollution Control Center. \$50,000 in infrastructure costs will be the approximate fees for the Town of Porter and Village. A discussion took place regarding the need to find a fair and equitable formula to share that cost. Mayor Riordan stated at the meeting that the Village wants to have independent status as a voting member. Many issues were discussed regarding the 40 year agreement which will soon expire. It was also learned that Tim Lockhart of the LWPCC will be retiring in December and the need to have matters in place before that time.

The Mayor also reported on the proposed Fort Niagara project and his assistance going forward with the same.

With no further business, Trustee Adamson motioned to adjourn the meeting, seconded by Trustee VanDeusen and carried. The meeting ended at 7:25 p.m.

Respectfully submitted,

Barbara J. Castilon  
Clerk Treasurer