

# December 14, 2015

Body:

A regularly scheduled meeting of the Board of Trustees was held on Monday, December 14, 2015, in the Village Hall. Mayor Westcott opened the meeting at 7:00 p.m. Also present were Deputy Mayor Conley, Trustee Hinkson, Trustee McAvoy, Coordinator Bobbitt, Police Chief Swick, and Clerk-Treasurer Schweigert. Trustee Blumrick was absent. Mayor Westcott led the Pledge of Allegiance. There were a few residents in attendance, as well. A motion was made by Trustee McAvoy, and seconded by Trustee Hinkson, to approve the minutes of the November 16, 2015, meeting. Carried, with all present voting aye. A motion was made by Trustee Hinkson, and seconded by Trustee McAvoy, to approve payment of claims submitted on Abstract No. 7-15/16 in the amount of: General: \$23,960.65; Water: \$7,133.29; Sewer: \$9,350.45; for a total of \$40,444.39. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Hinkson, to approve payrolls number 13 and 14, for weeks ending November 14 and November 28, 2015. Carried, with all present voting aye. A motion was made by Trustee Hinkson, and seconded by Trustee McAvoy, to authorize the Clerk-Treasurer to submit the 16th principal payment on or before January 15, 2016, for the EFC Water System Serial Bonds-2000. Payment to be made from the Sewer Account as follows: Principal: \$20,000.00; Interest: 817.70; for a total of \$20,817.70. Carried, with all present voting aye. The Treasurer's report was submitted and accepted for November 2015. The Public Works report was submitted and accepted for November 2015. The Village and Town Police reports were submitted and accepted for November 2015, with Chief Swick reading the highlights. A motion was made by Trustee McAvoy, and seconded by Trustee Hinkson, to approve the 2016 Fire Contract with the Town of Hartland in the amount of \$40,964. Carried, with all present voting aye. A motion was made by Trustee Hinkson, and seconded by Trustee McAvoy, to hold Village Election on Tuesday, March 15, 2016. The polling place will be the Village Hall, and polls will be open from 12 o'clock noon until 9:00 p.m. Carried, with all present voting aye. Clerk Schweigert advised the Board that she had received notice that the Greater Niagara Healthcare Consortium ad hoc committee will receive \$225,000 in grant money to further the implementation of the consortium. Feasibility reports will be out soon to all participating entities. Clerk Schweigert advised the Board that she received a request from Scott Goodwill (who is conducting the study to see if we should purchase the street light fixtures in the Village) asking for approval to request that National Grid provide a buyout cost for all of the fixtures. This information will assist the Board in determining a budget should we move forward with the purchase. The Board had no questions for Mr. Goodwill and approved his request. Clerk Schweigert updated the Board on bicycle lockers. Discussed information from NYSDOT regarding this issue that had been forwarded to Board members via email. Their recommendation is bicycle racks as bicycle lockers are expensive and not really necessary for offering a place for cyclists passing through the Village to lock up their bikes. Mr. Bobbitt will get some information together on cost and style of bike racks and forward to the Board for future discussion. Deputy Mayor Conley commended the DPW for having the Commons looking good for the holidays. Trustee Schweigert advised the Board about other Villages in New York entering into intermunicipal agreements with the town to relevy water/sewer arrears onto town taxes for out-of-village water/sewer customers. Discussed value of an IMA like this. Sample IMA will be forwarded to the Village's attorney for review and advisement. Mr. Bobbitt advised the Board

that he had been sent a NYS Shared Services agreement for assistance and assisting during winter months. The agreement has been approved by the Village's attorney. Mr. Bobbitt was authorized to sign the agreement. Mayor Westcott suggested we should have a shared services agreement with the Royalton Hartland School District. Having a written agreement protects all parties involved. Attorney will be advised to draw up the document. Next regular Board Meeting is Tuesday, January 19, 2016, at 7:00 p.m. (This is on Tuesday due to the federal holiday, Martin Luther King Day, on Monday, January 18, 2016. There being no other business, a motion was made by Deputy Mayor Conley, and seconded by Trustee Hinkson, to adjourn. Carried, with all present voting aye. Meeting adjourned at 6:55 p.m. Respectfully submitted, Rebecca A. Schweigert Clerk-Treasurer