

A regularly scheduled meeting of the Board of Trustees was held on Monday, May 21, 2018, in the Village Hall. Mayor Westcott opened the meeting at 7:00 p.m. Also present were Deputy Mayor Conley, Trustee Blumrick, Trustee McAvoy, Trustee Edwards, Coordinator Bobbitt, Police Chief Swick, Clerk-Treasurer Schweigert, and Brian Seaman, attorney. Clerk Schweigert led the Pledge of Allegiance.

Fire Chief Fred Srock and a few residents were in attendance, as well.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to approve the minutes of the April 16, 2018, meeting. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee McAvoy, to approve WWTP Upgrade Project payment request No. 13 in the amount of \$1,712.92 from CIR Electrical Construction Corp as approved by Wendel Engineering. (This amount is included in total in item 6). Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, to approve WWTP Upgrade Project payment request No. 12 in the amount of \$34,875.78 from Wind-Sun Construction, Inc. as approved by Wendel Engineering. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve payment of claims submitted on Abstract No. 12-17/18 in the amount of: General: \$24,516; Water: \$359.56; Sewer: \$12,164.63; Cap. Improvement: \$38,721.61; Total: \$75,761.80. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee Blumrick, to authorize the following budget transfers:

TO	FROM	AMOUNT
A1010.1	A1490.11	\$106.86
A1325.11	A1490.11	\$236.50
A1640.4	A5110.4	\$1,156.44
A1910.4	A5110.54	\$1,945.13
A3120.13	A3120.14	\$3,676.50
A5142.4	A5110.4	\$934.84
A5410.4	A5110.4	\$4,718.54
A7110.2	A1640.2	\$3,000.00
	A5110.2	\$5,000.00
	A5110.4	\$910.51
A7310.4	A1210.4	\$22.34
A8160.4	A9060.8	\$26,336.86
A8170.4	A5110.4	\$788.61
F8310.13	F8310.12	\$172.00
F8340.4	F8340.2	\$284.05
F9030.8	F9060.8	\$143.05
G8130.11	G8120.1	\$254.00
G8130.2	G8130.4	\$3,659.18
	TOTAL:	\$53,345.41.

Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to authorize a fund transfer in the amount of \$50,000 from the Water Fund to the Sewer Fund as included in the 2017-18 budget. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to approve payrolls no. 24 and 25 for periods ending April 21 and May 6, 2018. Carried, with all present voting aye.

The Treasurer's report was submitted and accepted for April 2018.

The Public Works report was submitted and accepted for April 2018.

At this time resident John Keirn asked if there is anything that could be done about the section of the canal bank that stretches from across from 42 Mill Street to where the Village mows as it has not been mowed in two years. He is concerned about when the Beast of Burden run and the Cycle NY group comes through that area. Canal Corporation will be contacted regarding this.

The Village and Town Police reports were submitted and accepted for April 2018, with Chief Swick reading the highlights.

The fire reports were submitted and accepted for March & April 2018.

Water and sewer billing for the quarter billed on May 1, 2008 were as follows: Water: \$49,348.11; Sewer: \$48,512.88; for a total of \$97,860.99,

At this time the Board discussed the proposal made by Clerk Schweigert for a 10 percent increase in the water and sewer rates which is needed to repay the money borrowed to upgrade the Wastewater Treatment Plant. Mr. Seaman asked if the figures included covering the increase in charges from Niagara County for water purchase. Clerk Schweigert will refigure the amounts and notify the Board what the suggestion will be once this additional cost is also included.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to authorize Niagara County Real Property Department to relevel all of the unpaid water and sewer accounts that remained unpaid water/sewer bills as of April 30, 2018, in the amount of \$33,366.21.

The unpaid accounts are as follows:

NAME	SERVICE ADDRESS	DUE	TOWN
KING, STEVEN	18 SLEEPER ST	\$577.72	H
HOUSE, DIRK	79 N HARTLAND ST	\$1,160.50	H
DIBBLE, HOWARD JR.	83 N HARTLAND ST	\$1,029.80	H
GOLDHAWK, ANDREW	51 N. MAIN ST	\$79.26	H
WINKLEY, THOMAS	22 SLEEPER ST	\$198.06	H
ANDERSON, DEAN SCOTT	5 FREEMAN AVE	\$752.60	R
HSBC MORTGAGE	3 LOCUST DR	\$79.26	R
WHEELER, DAVID	2 LOCUST DR	\$1,124.84	R
FALLO, ALLISON	106 S MAIN ST	\$536.34	R
NIZO INC	105 TELEGRAPH RD	\$301.08	R
SMITH, MELODY	7 MECHANIC ST	\$317.04	R
MANICKI, SALLY	12 TERRY ST	\$2,954.36	R
VEKICH, JOHN	12 MILL ST	\$317.04	R
FOLEY, CRAIG	9 TERRY ST	\$92.18	R
WAGNER, KENNETH	17 N HARTLAND ST APT B	\$800.15	R
WEBSTER, AMY	19 N HARTLAND ST	\$637.74	R
STOCKTON, DAVID	44 MILL ST	\$158.52	R
FARONE, JOSEPH	28 MILL ST	\$649.64	R
MERRELL, JAMES	18 MAIN ST - APT	\$356.54	R
MACDONALD, HEATHER	26 MAIN ST	\$614.02	R
BROOKS, STEPHEN	8 CHURCH ST	\$376.24	R
BIELISKI SR, JAMES	60 MAIN ST APT 4	\$380.30	R
KEIRN, BARBARA	18 FRANCIS ST	\$79.26	R
SMITH, GREGORY	76 S MAIN ST	\$1,683.22	R
SPRESTER, LOIS	86 S MAIN ST	\$550.54	R
FLANIGAN, JAMES	33 FRANCIS ST	\$360.46	R
LUGO, JOSEPH	18 MANOR LANE	\$451.58	R
HART, EDWINA	35 KELLY AVE	\$217.90	R
KIBBE, MARY	10 VERNON ST	\$756.41	R
COLLEY, MICHAEL	25 MAIN ST	\$3,899.00	R
WASHBON, KRISTINE	8 STATE ST	\$768.44	R
LAWTON, JOHN CREG	23 N VERNON ST	\$649.60	R
BROCKWAY, KATHY	15 N VERNON ST	\$406.48	R
SIMPSON, DONALD	30 MECHANIC ST	\$158.52	R
GRAHAM, ROLAND	41 STATE ST	\$661.50	R
DSV SPVI LLC	45 STATE ST	1089.18	R
BLAKE, JENNIFER	13 WILLIAM ST	\$357.38	R
MASSARO, JOSEPH	8 BUTLER PKWY	\$720.92	R
ZAIDEL, MICHAEL	50 STATE ST	\$155.58	R
WROBEL, STEPHANIE	20 STATE ST	\$126.78	R
VERCRUYSE	45 PARK AVE	\$137.76	R
SHARPE, COURTENAY	24 STATE ST	\$685.26	R
BOMBERRY, AMANDA	16 MAPLE AVE	\$210.00	R

STORMS III, HAROLD	17 PARK AVE	\$186.16	R
SPONAUGLE, DIANA	15 PARK AVE	\$554.60	R
COOPER, KARL	12 MAPLE AVE	\$772.36	R
PARKER, KEVIN	8 MAPLE AVE UPPER	\$413.98	R
THURBER, PAMELA	6 MAPLE AVE	\$694.64	R
FULLER, CHAD	18 PARK AVE	\$162.40	R
SPENCER, STEPHANIE	36 PARK AVE	\$815.96	R
HEIDEMAN, JAMES	46 PARK AVE	\$697.20	R
KEYES, ERICA	42 STATE ST	\$269.34	R
HORTON, MICHAEL	16 PARK AVE	\$459.56	R
MANICKI, CASMIER	20 PARK AVE	\$162.40	R
WALKER, JOSHUA	44 S VERNON ST	\$558.60	R

Tax warrant to be signed by Mayor Westcott in the amount of \$ 582,376.21 (tax levy of \$549,010 plus unpaid water/sewer of \$33,366.21).

Deputy Mayor Conley asked for an update on the reservoir as discussed at last month's meeting. Mr. Bobbitt checked on it. It looks fine; the excess water was from rain.

Clerk Schweigert reported that swim lesson sign up is scheduled for Sat. June 2. Notices were delivered to the RH Elementary School for distribution. All the paperwork has been submitted to the school for the program. Village recreation sign up will start that day, as well.

Mayor Westcott met with the new Royalton Hartland School Superintendent, Dr. Hank Stopinski. Dr. Stopinski would like to start regular meetings with community leaders to have the school work better with the community. He will be attending a Village Board meeting in the near future to introduce himself. Mayor Westcott feels Dr. Stopinski has some excellent ideas for the area.

The contract for traffic control with the Town of Royalton has been settled. The town agreed to a 2-percent increase for 2018-19, and a 3-percent increase for the two years following that.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Edwards, to approve the traffic control contract with the Town of Royalton for the periods of 6/1/18-5/31/19; 6/1/19-5/31/20; 6/1/20-5/31/21, with a 2-percent increase for 18-19, and a 3-percent increase for 19-20 and 20-21 and to authorize Mayor Westcott to execute the contract. Carried, with all present voting aye.

Trustee Blumrick expressed concern over abandoned properties, especially 28 Vernon Street. Mr. Seaman outlined the procedure for seizing and demolition of abandoned buildings which would be at Village expense.

Change Order No. 3 for CIR contract 1E in the amount of \$1,723.07, which includes the following:

1. Modification No. 1E-005: Total = \$1,313.90

DESCRIPTION OF CHANGE TO CONTRACT OR EXTRA WORK: Install the two VFD cabinets for the recirculation pumps on an alternate wall of the pump station due to limited available space and to provide adequate clearances from equipment. Change in location requires additional conduit and wiring.

REASON FOR MODIFICATION OR NEED FOR EXTRA WORK: Unforeseen condition.

2. Modification No. 1E-006: Total = \$409.17

DESCRIPTION OF CHANGE TO CONTRACT OR EXTRA WORK: Provide two 120-Volt relays with sockets and din rail for run status and fault alarm for the Primary Clarifiers.

REASON FOR MODIFICATION OR NEED FOR EXTRA WORK: Not included in original contract.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to authorize Mayor Westcott to sign Change Order No. 3 for CIR contract 1E. Carried, with all present voting aye.

Fire Chief Fred Srock advised that the Fire Co. is looking into installing new gutters and would like to install a fin underground drain at that time. He asked for the DPW's help with this. The two departments will coordinate on this installation.

Mr. Bobbitt advised that the Village has the opportunity to buy a new roller at state bid price using CHIPs money which means the purchase won't cost the Village anything. The one the Village currently owns can't do patching work and it now leaks.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to purchase a 2017 Caterpillar roller at a cost of \$38,600 from Southworth-Milton, Inc. via the terms of NY State bid contract PC66988. Carried, with all present voting aye.

The next regularly scheduled meeting of the Board of Trustees will be held on Monday, June 18, 2018, at 7 pm in the Village Hall.

There being no other business, a motion was made by Deputy Mayor Conley, and seconded by Trustee Edwards, to adjourn. Carried, with all present voting aye.

Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer