

A regularly scheduled meeting of the Board of Trustees was held on Monday, June 17, 2019, in the Village Hall. In Mayor Westcott's absence, Deputy Mayor Conley opened the meeting at 7:00 p.m. Also present were Trustee Blumrick, Trustee McAvoy, Trustee Edwards, Coordinator Bobbitt, Police Chief Swick, Clerk-Treasurer Schweigert, and Thomas Seaman, attorney. Trustee McAvoy led the Pledge of Allegiance.

Timothy Walck from Wendel, Royalton Town Supervisor Daniel Bragg, Fire Chief Jim Volkosh Fire, MFD President Darren Burdick, and a few residents were in attendance, as well.

Mr. Walck addressed the Board. Discussed the disinfection study Wendel was authorized to undertake to determine what kind of disinfection system should be put in place at the Wastewater Treatment Plant due to upcoming changes being required by the NYS DEC for our SPDES permit. Discussed the merits of UV disinfection vs chlorine disinfection.

A motion was made by Trustee McAvoy, and seconded by Trustee Edwards, to authorize Wendel to prepare an application for the Disinfection System Implementation Grant, a Type 2 SQRA, and proposal for design and bidding to be presented and authorized at the July 2019 regularly scheduled meeting of the Board of Trustees. Carried, with all present voting aye.

At this time Mr. Bragg addressed the Board regarding the possible referendum during the November 2019 general election authorizing the Town of Royalton to implement a Length of Service Award Program (LOSAP) for volunteer fire companies that contract with the Town of Royalton for services. Discussed.

Mr. Bragg will submit a copy of the agreement to the Clerk-Treasurer and the Village's attorney for review prior to the July 2019 Board of Trustees meeting. If it meets attorney approval, the Board may vote on becoming a party to the inter-municipal agreement with no cost to the Village at that meeting. The agreement must be in place prior to the submission of the referendum to the Niagara County Board of Elections, which must be in by the end of July 2019.

Mayor Westcott joined the meeting at 7:50 p.m.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to approve the minutes of the May 20, 2019, meeting. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Edwards, to approve payment of claims submitted on Abstract No. 13-18/19. General: \$12,908.55; Sewer: \$887.73. Total: 13,796.28. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Deputy Mayor Conley, to authorize the following budget transfers in the 2018-2019 budget:

TO	FROM	AMOUNT
A1325.4	A1420.4	\$1,254.68
A1490.4	A1490.2	\$270.21
A1910.4	A1640.2	\$1,265.26
A1950.4	A1640.4	\$203.55
A3120.11	A1490.11	\$2,723.08
A3120.11	A3120.15	\$1,743.91
A3120.12	A3120.15	\$2,570.45
A3120.13	A3120.15	\$4,341.00
A3120.2	A1990.4	\$14,242.90
A3120.4	A1990.4	\$2,245.73
A5142.2	A5110.2	\$735.71
A5142.4	A5110.2	\$921.16
A5182.4	A5410.4	\$3,032.36
A7110.2	A7110.4	\$527.00
A9010.8	A8170.2	\$2,577.00
A9015.8	A8170.2	\$664.00
A9055.8	A8170.2	\$64.15
F8320.4	F8340.2	\$5,668.07
F8340.1	F8310.13	\$572.18
F8340.4	F8340.2	\$1,665.84
F9030.8	F8340.2	\$252.63
G8110.1	G8130.11	\$2,134.62
G8110.11	G8130.11	\$1,861.93
G8110.12	G8130.11	\$1,050.00
G8110.13	G8130.11	\$2,653.25

G8130.1	G8130.11	\$3,752.94
G9030.8	G9060.8	\$898.28

Total: \$59,891.89. Carried, with all present

voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, to authorize payment of bills submitted on Abstract No. 1-19/20. General: \$65,760.86; Water: \$3,922.84; Sewer: \$13,172.13; Capital Improvement: \$3,590.65; Total: \$86,446.48.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to approve payrolls no. 27 and No 1 for weeks ending May 25 and June 8, 2019. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Edwards, to approve interest payment of \$191.45 to M & T Investments on the Sewer Improvement Loan on or before July 15, 2019. Carried, with all present voting aye.

The Treasurer's report was submitted and accepted for May 2019.

The Public Works report was submitted and accepted for May 2019.

The Village and Town Police reports were submitted and accepted for May 2019, which Chief Swick reading the highlights.

The Fire Company's report was submitted and accepted for May 2019.

A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to approve the Summer Royalton-Hartland Youth Swim Program beginning July 1 through August 9, 2019, with no classes to be held on July 4. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to approve Kathy Mullin as Swim Director/Instructor at \$18.00/hr. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee McAvoy, to approve the following individuals to the position of Swim Instructor and/or Lifeguards: Kathy Dudley at an hourly rate of \$12.50, Madison Pratt, Liana Williams and Kayla Hogan at an hourly rate of \$11.60 and Michael Miller at minimum wage of \$11.10/hr. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee Blumrick, to approve the Middleport Summer Recreation Program for the period July 9 through August 10, 2019, to be held at the Royalton Hartland Middle School cafeteria due to the ongoing remediation at the school. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee McAvoy, to approve Brigitte Schweigert as Assistant Recreation Director at an hourly rate of \$12.50 and Claire Halstead as Recreation Leader at an hourly rate of \$11.10/hr (minimum wage) pending Civil Service approval. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, to authorize the sidewalk construction program to reimburse property owners as stated in Local Law No. 2 for the year 1975 and by resolution updated March 16, 1992, and most recently amended June 18, 2018, setting the amount of reimbursement to \$4.50 per square foot of sidewalk replaced or fifty percent of the cost, whichever is less. Carried, with all present voting aye.

At this time members of the audience were invited to speak.

Steve Lawler, 10 Hammond Parkway, asked the Board if they could help him find a way to get the drainage ditch cleaned that runs behind his house. In 2018 the NYSDEC applied for a permit from the Canal Corporation to clean the ditch during the ongoing remediation efforts in the Village. The permit was granted, but the scope of what was allowed differed from what was requested. Minimal clean up was allowed, so the ditch is still clogged and causing stagnant water, which in turn could create health issues as it is a magnet for mosquitoes and other pests. There is some question as to the actual ownership of the ditch, but it appears to be at least on the right of way controlled by the Canal Corporation. Resident was advised that the Canal Corporation will be contacted on his behalf to see if there is a solution to this issue.

Correspondence was read:

- Mayor Westcott received a notice from the Royalton Hartland Community Library regarding their 90<sup>th</sup> Birthday Celebrations in July. A certificate will be presented at the reception on July 27, 2019.
- FMC is hosting a community open house ice cream social on June 19, 2019.

Memo of understanding submitted by the Teamsters regarding adjustments to the collective bargaining agreement regarding health care waiver stipend was discussed.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize Mayor Westcott to execute the Memo of Understanding with the Teamsters regarding changes to the Collective Bargaining Agreement with regards to the health care waiver stipend. Carried, with all present voting aye.

Mayor Westcott updated the Board on the ongoing remediation projects in the Village. FMC and the NYS DEC have signed a new consent order which has FMC returning to lead agency in 2021. School remediation and residential efforts have already begun for the year.

Chief Swick announced that the new police truck is now on the road.

Trustee McAvoy advised that the owner of the lot just west of the Tri-Town Ambulance building may be interested in selling the property to the Village. Trustee McAvoy was authorized to pursue more information.

Mr. Bobbitt advised the Board that E & E Environmental has requested permission to remove and not replace a small portion of sidewalk in front of a house at the end of East Avenue during the current remediation project. Permission granted.

The meeting of the Board of Trustees will be on Monday, July 15, 2019, at 7:00 p.m.

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Rebecca A. Schweigert  
Clerk-Treasurer