

A regularly scheduled meeting of the Board of Trustees was held on Monday, June 19, 2017, 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. Trustee Edwards led the Pledge of Allegiance.

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

A motion was made by Trustee Conley, and seconded by Trustee McAvoy, to approve the minutes of the May 15, 2017, meeting. 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. 13-16/17 in the amount of: General: \$10,082.25; Sewer: \$583.70; for a total of \$10,665.95. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee McAvoy, to authorize the following budget transfer in the 2016-17 expenditures:

| TO | FROM | AMOUNT |
|----------|----------|-----------|
| A1010.4 | A1210.4 | \$ 422.44 |
| A1490.4 | A1490.2 | 98.87 |
| A1640.4 | A1640.2 | 1,812.13 |
| A1910.4 | A1325.2 | 243.12 |
| A3120.4 | A3120.13 | 886.04 |
| A7180.4 | A7310.41 | 167.91 |
| F9030.8 | F8310.12 | 769.02 |
| F8310.13 | F8310.12 | 147.00 |
| G8110.4 | G8110.2 | 60.22 |
| G8110.13 | G8110.12 | 73.50 |

Total: \$4,710.25. 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. 1-17/18 in the amount of: General: \$71,656.25; Water: \$2,976.12; Sewer: \$7,958.00; Capital Improvement: \$59,471.06; for a total of \$142,061.43. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Edwards, to approve WWTP Upgrade Project payment no. 2 request as approved by Wendel Engineering in the amount of \$35,853 from CIR Electrical Construction Corp. (This amount is included in total in item 6.) Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Edwards, to approve WWTP Upgrade Project payment no. 2 request as approved by Wendel Engineering in the amount of \$12,350 from Wind-Sun Construction, Inc. (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 Conley, to approve payrolls no. 26, 1, and 2, for weeks ending May 13, May 27, and June 10, 2017. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to approve interest payment of \$536.05 to M & T Investments on the Sewer Improvement Loan on or before July 1, 2017. Carried, with all present voting aye.

The Treasurer's report was submitted and accepted for May 2017.

The Public Works report was submitted and accepted for May 2017.

The Village and Town Police reports were submitted and accepted for May 2017, with Chief Swick reading the highlights. Trustee Blumrick asked if something can be done about kids hanging out at the pavilion at Margaret Droman Park. Chief advised this is state property, so we don't have authority over it, but he will have it patrolled more frequently.

The fire report was submitted and accepted for May 2017.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to approve the Summer Royalton-Hartland Youth Swim Program beginning July 3 through August 11, 2017, 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 at \$17 per hour. Carried, with all present voting aye.

A motion was made by Trustee Blumrick, and seconded by Trustee Edwards, to approve the following individuals to the positions of Swim Instructor: Kathy Dudley at an hourly rate of \$11.25, Brent Thurman at an hourly rate of \$10, and Emelia Pericciny at a rate of \$9.75, pending Civil Service approval. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee McAvoy, to hire Madison Pratt as a life guard at an hourly rate of \$9.70 (minimum wage), pending Civil Service approval. Carried, with all present voting aye.

A motion was made by Trustee Edwards, and seconded by Trustee McAvoy, to approve the Middleport Summer Recreation program for the period July 10 through August 11, 2017, to be held at the Royalton Hartland Middle School gym. Carried, with all present voting aye.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to approve Heather Pedini as Assistant Recreation Director at an hourly rate of \$13.50 and Gabriela Santos as Recreation Leader at an hourly rate of \$9.70 per hour, pending Civil Service approval. Approved, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to proceed with sidewalk construction to reimburse property owners as stated in Local Law No. 2 for the year 1975 and resolution adopted March 16, 1992, and amended June 21, 2004, June 16, 2008, June 21, 2010, and May 19, 2014, setting the amount of reimbursement to \$3.50 per square foot of sidewalk replaced or fifty percent of the cost, whichever is less. Carried, with all present voting aye.

Deputy Mayor Conley advised that he had been contacted by the manager of Dollar General regarding the need for a traffic control light at the intersection of Rt. 31 & Carmen Road. Given that this is out of the Village, it is not our jurisdiction to handle this. He referred them to the Town of Royalton, Niagara County, and NYS DOT. Discussed possible solutions. The Town and County would have to file a joint petition to the state for a study.

As discussed at last month's meeting, Trustee McAvoy contacted David Stockton about handling the Village's sound system at village events. Mr. Stockton set up his own equipment for Memorial Day, but in the future, will use the Village's for events. Mayor Westcott officially appointed Mr. Stockton to be the caretaker and soundman for the Village events.

Mr. Seaman advised the Board that the refuse/recycle bids were opened on June 6, with Modern Disposal offering the lowest bid. We received bids from Allied Waste Services of North America, LLC in the amount of \$210 per unit and from Modern Disposal Services, Inc. in the amount of \$196.88 per unit.

A motion was made by Trustee McAvoy, and seconded by Deputy Mayor Conley, to authorize Mayor Westcott to execute a contract with Modern Disposal for refuse/recycling pickup at the terms specified in the bid. Carried, with all present voting aye.

Trustee McAvoy advised the Board that he will be meeting with the towns soon to discuss electronic recycling.

Trustee Blumrick asked about the status of installing bike racks in the Village. Discussion ensued as to type and placement.

A motion was made by Deputy Mayor Conley, and seconded by Trustee Blumrick, to authorize the purchase of a bike rack at a maximum amount of \$1,000 to be installed in front of the Village Hall. Carried, with all present voting aye.

Trustee Blumrick asked about the possibility of creating a dog park in the Village. Discussed.

Mayor Westcott advised the Board that Village has been given the opportunity to have sidewalks extended in areas that are being remediated, with the only cost to the Village being the purchase of cement and Village labor to install the sidewalks. The company doing the remediation is will to dig and form the sidewalks on remediated properties that do not currently have sidewalks, including the southeast end of South Vernon Street and the east side of Freeman Avenue to Alfred Street. Mr. Seaman advised the Board to be mindful of procurement policy when looking at the cost.

A motion was made by Trustee Edwards, and seconded by Trustee Blumrick, to proceed with extension of sidewalks on remediated properties, getting pricing, etc., starting with South Vernon Street. Carried, with all present voting aye.

Chief Swick advised the Board that Officer Brent Russell pass all of the necessary tests to be appointed full-time. He will be considered full-time effective today.

Clerk Schweigert advised the Board of two training sessions she recently attended. The first was for NYS Retirement reporting. The second was for accounting reporting requirements, updates on Health Care Insurance, including the NYS Family Leave Act that goes into effect January 1, 2018, and leasing vs. purchasing heavy equipment.

The Village was notified by Computel that, based on a pole inventory they did, we are entitled to a \$1,594.27 refund from National Grid for mislabeling several poles and charging at a higher wattage than they are.

Motion was made by Trustee Edwards, and seconded by Trustee McAvoy, to authorize the mayor to execute the refund documents from National Grid, pending attorney's approval of the paperwork. Carried, with all present voting aye.

Mr. Bobbitt offered two names for hiring for summer laborer.

A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to hire Sarah Bottorf and Dakota Keyes as summer laborers at \$9.70 per hour for up to 40 hours per week. The summer laborer positions will be in effect from June 20, 2017, through September 30, 2017. Carried, with all present voting aye.

A motion was made by Trustee McAvoy, and seconded by Trustee Edwards, to move into Executive Session for the purpose of consultation with the attorney. Carried, with all present voting aye.

Executive Session opened at 8:13 p.m.

A motion was made by Trustee Edwards, and seconded by Trustee McAvoy, to return to General Session. Carried, with all present voting aye.

General Session was reconvened at 8:45 p.m.

Discussed selling 31 Main Street.

A motion was made by Trustee Blumrick, and seconded by Deputy Mayor Conley, to authorize attorney Brian Seaman to issue a Request for Proposal entertaining possible offers on the purchase of 31 Main Street. Carried, with all present voting aye.

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Rebecca A. Schweigert
Clerk-Treasurer