

June 20, 2016

Body:

A regularly scheduled meeting of the Board of Trustees was held on Monday, June 20, 2016, in the Village Hall. Mayor Westcott opened the meeting at 7:00 p.m. Also present were Trustee Blumrick, Trustee Hinkson, Trustee McAvoy, Coordinator Bobbitt, Police Chief Swick, Clerk-Treasurer Schweigert, Building Inspector Belson, and Brian Seaman, attorney. Deputy Mayor Conley was absent. Trustee McAvoy led the Pledge of Allegiance. There were a few residents in attendance, as well. A motion was made by Trustee Blumrick, and seconded by Trustee Hinkson, to approve the minutes of the May 16, 2016, meeting. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Hinkson, to approve payment of claims on Abstract No. 13-15/16 in the amounts of: General: \$3,222.28; Sewer: \$19,523.28; for a Total of \$22,745.56. Carried, with all present voting aye. A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, authorizing the following budget transfers for the 2015-2016 budget: TO FROM AMOUNT A1640.2 A1325.2 \$ 2,206.71 A1640.4 A1325.2 1,262.26 A1910.4 A1325.2 335.27 A3120.11 A6989.1 158.22 A3120.12 A6989.1 699.03 A3120.13 A6989.1 248.00 A6989.4 A1325.2 772.00 A7145.4 A7110.4 300.00 A7180.4 A7110.4 681.01 A9055.8 A1325.2 24.60 A9710.6 A8170.2 19,200.00 A9901.8 A8170.2 5,000.00 F8310.1 F8310.12 198.88 F8310.13 F8310.12 349.35 F8310.4 F8340.4 991.73 F9030.8 F8340.4 515.57 F9060.8 F8340.4 9,844.48 G8110.1 G8110.12 72.32 G8110.13 G8110.12 164.40 G8110.4 G8110.2 336.71 G8130.1 G8110.12 74.15 G8130.4 G1990.4 11,436.60 Total: \$54,871.29. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Hinkson, to authorize changing loans to transfers in the amount of \$20,000 from the Water Fund to the Sewer Fund for the 2015-2016 budget. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Hinkson, to authorize changing loans to transfers in the amount of \$5,000 from the General Fund to the Sewer Fund for the 2015-2016 budget. Carried, with all present voting aye. A motion was made by Trustee Hinkson, and seconded by Trustee Blumrick, to approve payment of claims on Abstract No. 1-16/17 in the amounts of: General: \$62,135.17; Water: \$3,896.93; Sewer: \$6,727.43; for a Total of \$72,759.53. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to approve payrolls No. 26 and No. 1 for weeks ending May 21 and June 4, 2016. Carried, with all present voting aye. A motion was made by Trustee Hinkson, and seconded by Trustee McAvoy, to approve interest payment of \$685.85 to M & T Investments on the Sewer Improvement Loan on or before July 1, 2016. Carried, with all present voting aye. The Treasurer's report was submitted and accepted for May 2016. The Public Works report was submitted and accepted for May 2016. Coordinator Bobbitt asked for Board approval for having hired Bradley Bobbitt. Mayor Westcott had authorized the start date of May 31, as waiting for approval at the June Board meeting would have been detrimental to the DPW. A motion was made by Trustee McAvoy, and seconded by Trustee Hinkson, to approve hiring Bradley Bobbitt as summer laborer retroactively to May 31, at an hourly rate of \$10 per hour. Carried, with all present voting aye. The Village and Town Police reports were submitted and accepted for May 2016, with Chief Swick reading the highlights. Chief Swick was authorized to request the current police officers list from Niagara County Civil Service to move forward with hiring Officer Holmes as full-time. Officer Holmes has completed the purchase of a residence within the Village. The fire report was submitted and accepted for May 2016. A

motion was made by Trustee Blumrick, and seconded by Trustee Hinkson, to approve the Summer Royalton-Hartland Youth Swim Program beginning July 5 through August 12, 2016. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to approve Kathy Mullin as Swim Director at \$16.50 for her hourly wage. Carried, with all present voting aye. A motion was made by Trustee Blumrick, and seconded by Trustee McAvoy, to approve the following individuals to the positions of Swim Instructor, pending Civil Service approval: Kathy Dudley at an hourly rate of \$10.75, Abigail Crosby at a rate of \$9.50/hr, Brent Thurman at an hourly rate of \$9.25. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Hinkson, to hire Emilia Pericciny as a life guard at an hourly rate of \$9, pending Civil Service approval. Carried, with all present voting aye. A motion was made by Trustee Hinkson, and seconded by Trustee McAvoy, to approve Middleport Summer Recreation program for the period July 6 through August 7, 2016, to be held at the Royalton Hartland Middle School gym. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to approve hiring Heather Pedini as Assistant Recreation Director at an hourly rate of \$13.00 and Brigitte Schweigert as Recreation Leader at an hourly rate of \$9.25, pending Civil Service approval. Carried, with all present voting aye. A motion was made by Trustee McAvoy, and seconded by Trustee Blumrick, to authorize proceeding 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. Correspondence was read. Received a letter from Richard & Susan Crafts commending the Beautification committee for their flower planting efforts within the village. DPW commended for having the Village look good for Memorial Day. MEO Doug Eggert was commended for the job done on the base for the flag pole at the Firemen's Memorial. Clerk Schweigert presented information on dealing with feral cats that she received at the May meeting of the Niagara County Municipal Clerks Association. She offered to make copies for anyone interested in the information. Mr. Seaman advised the Board that all of the applications have been submitted for the grant and hardship funding for the needed upgrades at the Wastewater Treatment Plant. The Village will probably not hear anything on this before October of 2016. At this time the Board must approved an agreement with Hawkins, Delafield, and Wood to engage them as bond counsel. A motion was Made by Trustee McAvoy, and seconded by Trustee Hinkson, to authorize Mayor Westcott to enter the Village into an agreement with Hawkins, Delafield, and Wood for bond counsel at a maximum cost of \$16,000 for legal representation. Carried, with all present voting aye. May have to consider short-term financing for bills that come due prior to notification of any financial assistance we may get. Clerk Schweigert updated the Board on the Health Care consortium. There are now 20 entities who have formally signed on to continue with the application to the state. At this time unions have been invited to meetings for an update and to advise that it is time for them to be included in the committee to create the plans to be offered. Remediation update given by Mayor Westcott. Trustee McAvoy voiced his concerns that the Village's infrastructure laws will need addressed again in the future. Mr. Seaman assured him that if and when FMC is the responsible party for moving forward, there will be stringent enforcement of the laws.

