

Regular Meeting
April 12, 2016

Deputy Mayor: Jean Lacey

Trustees: John Correll, Joe Schwing, Jerry Warsaw

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Excused: Mayor Carl Luft, Attorney Steve Kruk

Guests: Jim Pribanich (Fire chief), Marilyn Stuart (Golden Agers), Barb York (Golden Agers), Dan Murphy (Constellation Energy)

Meeting opened at 7:00 pm at which time all guests were recognized.

Deputy Mayor Lacey administered the Oath of Office to Trustee Joe Schwing.

7:02 OPEN PUBLIC HEARING ON PROPOSED 2016-17 VILLAGE BUDGET

Fire Department report was given to the Board.

MARILYN STUART: Marilyn gave an update to the Board of what the Golden Agers Club has been doing in the past year and on upcoming events. The Board thanked Marilyn and Barb for their work for the Golden Agers.

DAN MURPHY: Gave an update of where energy prices are. Our contract is up in May and he informed the Board that prices have dropped to .044/kw from .659/kw. Discussion was held on this matter.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to accept a 36-month contract with Constellation Energy at a fixed rate of .044/kw. Motion unanimously carried.

MOTION

Motion made by Joe Schwing, seconded by John Correll to approve abstracts A11 for \$42,695.03, Ambulance for \$900.00, F-11 for \$16,972.91, G11 for \$3,741.37, Water Reserve Fund for \$790.00 and the Sewer Reserve Fund for \$6,00.00. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the minutes of March 22, 2016 as written. Motion unanimously carried.

Discussion was held on in-law apartments. Board would like a revised draft eliminating items #2,4, 5 and 9. #6 will be considered. Clerk will ask Charlie what percentage of lots in the village could potentially have an in-law apartment. Board would like information on how Honeoye Falls-Mendon view #10.

Building Inspector, Ambulance, Financial, WWTP reports, and Jobs Completed by Village Crew were given to the Board.

Ben informed the Board that he can purchase five (5) new digital cameras for the Park at a cost of \$850.00. There will be no installation fee as Ben plans to install them on a weekend.

MOTION

Motion made by John Corell, seconded by Jerry Warsaw to authorize expenditure up to \$1000.00 for the purchase of the five (5) cameras. Motion unanimously carried.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the transfer of \$250.00 from the water contractual FUND (F8330.4) to the water equipment fund (F8330.2). Motion unanimously approved.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the contract with Bernard P. Donegan Inc. for the preparation of the 2016-17 budget at a cost of \$9,275.00 and for the 2017-18 budget at a cost of \$9,575.00. Motion unanimously carried.

8:25 pm MOTION TO CLOSE PUBLIC HEARING ON PROPOSED 2016-17 VILLAGE BUDGET

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the 2016-17 village budget at a tax rate of \$5.84/1000. Motion unanimously carried.

8:30 pm MOTION TO ADJOURN