

Regular Meeting  
February 25, 2014

Mayor: Carl Luft

Trustees: Jerry Warsaw, John Correll, Joe Schwing, Jean Lacey

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Fire chief Steve McGrath, Charlie Johnson (Bldg. Insp.), Mr. & Mrs. Brandon Armes, Matt Lenahan, Carmine Dioguardi, and Larry Banks

The meeting opened at 7:00 p.m. at which time all guests were recognized.

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the minutes of Feb. 11, 2014 as written. Motion unanimously approved.

Fire chief McGrath reported that only one (1) bid was received for the Rescue Truck from Churchville Fire Equipment for a cost of \$166,954.00. The fire chief also stated that an additional \$5,000 (approx) could be saved if payment was made within ten (10) days after the contract was signed.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to accept the bid from Churchville Fire Equipment and paying for it within the ten (10) days after signing at a final cost of \$161,205.00. Motion unanimously approved.

BRANDON ARMES: Brandon distributed a hand out on the keeping of chickens. He spoke on each issue concerning odor, noise, proximity, manure removal etc. He stated that the climate of the Village is changing and more people are in support of having chickens allowed in the Village. Residents would have to obtain a permit after having proper and suitable enclosures, which adhere to placement guidelines, inspected by the Building Inspector. Brandon submitted a petition signed by a few families in support of allowing chickens in the Village.

Mayor Luft thanked Brandon for his presentation. He mentioned some concerns regarding the improper storage of manure and that chickens in the village could draw predatory animals. Board members asked questions and discussion was held.

The Board will review the material and seek input from the Planning Board. This matter will be addressed at a future meeting. The idea of a "Pilot Program" for a specified period of time was suggested by Brandon and may be considered. It was discussed that permit regulations will include a stipulation that the Building Inspector may enter residents' property for the purpose of initial inspection, yearly review or in the matter of complaints.

Charlie Johnson (Bldg. Insp.) thanked Ben and the crew for snow blowing the loop walk around the park.

The Water Meter Agreement was reviewed.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to approve the Water Meter Agreement as amended. Motion unanimously carried.

Board reviewed proposed Local Law 1 of 2014 authorizing the Village to award purchase contracts, including contracts for service work, on the basis of Best Value, as defined in Section 163 of the State Finance Law to a responsive and responsible bidder or offer.

MOTION

Motion made by Jean Lacey, seconded by Joe Schwing to schedule a public hearing at the March 25<sup>th</sup>, 2014 Village Board meeting on proposed Local Law 1 of 2014. Motion unanimously approved.

Jobs Completed by Village Crew was given to the Board.

Discussion was held on renewing our membership in NYCOM.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to renew our membership in NYCOM for the 2014-15 year at a cost of \$1307.00. Motion unanimously carried.

Mayor gave a brief recap of the Association dinner meeting and thanked the Board.

The Intermunicipal Cooperative Agreement for the Summer Recreation Program was given to the Board. It was suggested that all registrations go through Honeoye Falls, instead of having small, poorly attended registration nights in each location. Board was in favor of this.

MOTION

Motion made by Jerry Warsaw, seconded by John Correll to authorize Mayor Luft to sign the Summer Recreation Agreement. Motion unanimously carried.

Budget meeting will be held on Mar. 26<sup>th</sup> at 7:00 pm.

Trustee Correll informed the Board that the Park Commission has updated the Master Plan. The Commission is also looking into a “tree” grant, which would allow for the taking down of invasive tree species and replacing them.

Trustee Warsaw listed the dates and location of the Lenten Lunches.

8:07 pm MOTION TO ADJOURN