

Regular Meeting
May 12, 215

Mayor: Carl Luft

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

Attorney: Steve Kruk

Supt. Public Works: Ben Luft

Recording Secretary: Linda Banfield

Guests: Dick Garey, Jim Pribanich (Fire chief)

Meeting opened at 7:00 pm

MOTION

Motion made by Joe Schwing, seconded by Jerry Warsaw, to approve the minutes of April 28, 2015 as written. Motion unanimously approved.

MOTION

Motion made by John Correll, seconded by Joe Schwing to approve abstracts A-12 for \$17,290.64, Ambulance for \$1,498.00, F-12 for \$14,062.96, and G-12 for \$9,979.01. Motion unanimously approved.

Mayor Luft introduced the new fire chief, Jim Pribanich. He reviewed some procedures for dealing with Reserve Funds and end of year bills.

Fire Department Report was given to the Board. Jim presented three (3) quotes for the purchase of four (4) sets of gear:

Churchville Fire Equipment – \$2,261.00 per set. Jerome Fire Equipment - \$3,287.00 per set.
Garrison Fire & Rescue – 42,295.00 per set.

MOTION

Motion made by Jerry Warsaw, seconded by Joe Schwing to approve the low bid of \$2,261.00 per set for a total of \$9,044.00 from Churchville Fire Equipment. Motion unanimously carried.

MOTION

Motion made by Jean Lacey, seconded by Jerry Warsaw to approve Robert Steen as a member of the Fire Department pending the passing of his background check. Motion unanimously approved.

DICK GAREY: Dick stated that the concrete barrier around the large tree in front of Upper Deck is buckling and presents a hazard. Discussion was held on this matter. Ben will look at the situation and determine a fix.

Dick mentioned that he would like to have a small bus stop, provided by the Rochester Transit Authority, to be set up on his property behind the fence to encourage Park 'N Ride and provide shelter for bus riders. He proposed a one (1) year period to see if it would be used and would work. Discussion was held on the matter. Concern was voiced over the location and look of the bus stop. Deputy Mayor Lacey will look at pictures of the bus stop with Dick and give the Board her opinion.

Building Inspector Report, Ambulance Report, WWTP Report, Financial Reports and Jobs Completed by village crew were given to the Board.

RESOLUTION

Resolution made by John Correll, seconded by Jerry Warsaw to approve the following budget transfers: \$2164.55 from A5142.1 into A1640.1; \$961.33 from A7710.1 into A1640.1; \$214.52 from A5142.4 into A1640.4; \$300.00 from A7440.4 into A7110.4; \$4000.00 from A5110.4 into A1640.4; \$500.00 from A5110.2 into A5110.1; \$1000.00 from A1640.2 into A5110.1; \$500.00 from A5410.2 into A5110.1. Resolution unanimously carried.

Ben presented the following two (2) quotes for a drilling machine:

1. Ford drilling machine model 77 with two bits - \$1428.18 from Blair Supply
2. Reed DM1100 drilling machine with two bits - \$1774.85 from USA Blue Book

MOTION

Motion made by John Correll, seconded by Jerry Warsaw to approve the purchase of the drilling machine from the low bid from Blair Supply for \$1428.18. Motion unanimously approved.

The Memorial Day Parade will be held on May 25th at 9:30 AM.

Trustee Lacey will prepare a flyer for the Association dinner in June. Kevin Neidermaier will speak on Emergency Preparedness Plan for the county and how villages can help themselves.

Trustee Correll will look into a grant providing monies for cameras in the park. They would be wireless with many cameras in various locations operating from one base.

Trustee Warsaw reported that Crossroads Days will be extended by one day as business owner, Jim Shelly, is sponsoring a music fest on Sunday.

MOTION

Motion made by Jerry Warsaw, seconded by Jean Lacey to suspend the Open Container Law on Aug. 1st and 2nd 2015. Motion unanimously carried.

8:06 pm MOTION TO ADJOURN