April 13, 2015 Regular Monthly Meeting held at the Village Hall, 8 Banta Street, Phelps, NY

Present: Mayor: James Cheney
Trustee: Brian Hemminger
Trustee: Howard Hughson
Trustee: Greg DeRuyter
Trustee: Joe DeBrock

Also present: Clerk/Treasurer: Jill Seifert; DPW Superintendent: Ken McAllister, Deputy Clerk/Treasurer: Melissa Westfall, WWTP Operator: Adam Lotyczewski; Code Enforcement Officer: Jim Murphy; Police Chief: John Storer & Fire Chief: Ron Nieskes.

Public: Jamie Farr, Superintendent - Phelps-Clifton Springs Central School District, Sheri Scherbyn, Board of Education Member – Phelps-Clifton Springs Central School District, Donna Bennett & Tim Rice – Finger Lakes Academy (7:25 pm).

Mayor Cheney opened the meeting with the pledge of allegiance to the flag at 7:00 pm.

7:00 PM Opened the public hearing on the proposed 2015-2016 Budget.

7:03 PM With no public comment, the public hearing was closed.

Board discussion regarding the budget followed, with Mayor Cheney going over the highlights as follows:

- Tax Rate – no change at $5.57/$1,000 of assessed value.
- Tax levy – increased $2,435 (.55%) from $438,859 to $441,294.
- General fund total expenses increased $23,620 (1.70%) to $1,415,694 from last budget year.
- Water rate will remain at $5.25/100 cu. ft.
- Sewer rate will be increased 5% from $15.00/month per unit to $15.75/month per unit; costs to bring the facility up to current standards continue. The increase will be effective at the August 1st billing, notification to be included in the May 1st billing.

With no further questions or comments; motion by Trustee Hemminger, 2nd by Trustee DeBrock to adopt the budget as proposed; version dated March 26, 2015, including the above referenced sewer rate increase. The following vote was taken:

	AYE	NAY
Mayor: Jim Cheney	XX	_____
Trustee: Joe DeBrock	XX	_____
Trustee: Brian Hemminger	XX	_____
Trustee: Greg DeRuyter	XX	_____
Trustee: Howard Hughson	XX	_____

Motion by Trustee DeRuyter, 2nd by Trustee Hughson and unanimously carried accepting Mayor Cheney's recommendation of employee rates as shown on the Employee Roster provided to the Board by email on April 2, 2015.

REPORTS:

Police:
1. March reports – No questions; it's been a busy month; old police car was hit while in Oaks' Garage parking lot, being repaired. Greg requested that John again borrow the County's "Speed Trailer" and place it at known problem areas within the Village.
2. April schedule.
3. Court Fines & Fees – received $75 from the Town Court from Village violations written.

8 Banta Street:
1. BDTC Room Rental – Jim updated the Board; the BDTC is in agreement with whichever route the Village ends up proposing, Jeff Graff to draft an agreement.
2. Village Meeting Room Remodel – moving forward, has grown in concept, will take longer than originally planned. Will be building a "knee" wall under the windows where the shelving and heating units were removed, exposed wall is in rough shape, this is the most cost effective solution to the issue.
3. Generator – Jim asked Ken for an update; still waiting on NYSEG regarding the transformer upgrade. Greg will provide Ken with contact information for who FLTG uses for their generators.

DPW:
1. March report: no questions. Ken reported that the water line on the east end of the Village is finally thawed; briefly discuss upcoming work load and the water main leak on the Mill Street bridge. Tucker Atkinson gave his two weeks' notice this morning

Wastewater:
1. March report: no questions; Adam indicated that the plant is recovering from the cold weather, he is in contact with DEC as some of the numbers have been getting close to permit levels. Many plants in the area are suffering the same results, not just us.

Water:
1. March report: no questions.

Crooked Bridge Park:
1. Greg is getting ready to schedule a meeting. Ron questioned the park's physical address; 11 William St., he will check with the County 911 center regarding the same.

Redfield Park:
1. Facilities are scheduled to be opened; Ken needs to install a hot water tank. Jill will inform laborer in charge of daily check and cleaning duties.

Code Enfmt:
1. March reports: no questions. Jim indicated that the new owners of the property at 6 Quarry Street are progressing on their renovation; it will be quite the difference.
2. Zoning Chapter – Parking Spaces – Jim reported that he is receiving multiple complaints regarding boats, trailers and campers parked in the front yard of residences. The code reads "No permanent parking facilities shall be permitted in any required front yard."; Jim is looking for input from the Board regarding this. The Board indicated that "parking" is parking no matter what type of vehicle is involved but interpretation is up to the Code Enforcement Officer in this situation.

Fire Department:
1. March report – No questions; Ron reported that the annual banquet was well attended and thanked the Board for its continued support and funding. The families having lost loved ones during our tragic few weeks this winter are hosting a dinner at the American Legion for the firemen and EMS personnel.

YP&R Comm:
1. Rollerskating party held on Thursday, April 2nd was well attended. Easter "Eggstravaganza" held Saturday, April 4th experienced a huge turnout.

Mayor Cheney welcomed Donna Bennett (Finger Lakes Academy) to the meeting and invited her to address the Board. Donna provided the Board with a handout explaining the proposed K-6, traditional liberal arts education based Charter School. Donna is looking to list the Community Center as an optional location when applying to NYS for licensing. Donna indicated that they would need eight classrooms to start the school with use of common space such as the gym, kitchen and cafeteria (Phelps Rotary Room), she would want to work with the existing School Age Program and Bright Beginnings Early Learning Center. Per Mayor Cheney, the Village Board's concern is only of a tenant and landlord relationship, we are concerned with the use of the building efficiently and economically. Jim reported that when Donna contacted him initially, we did not have the room to offer; he has since received information that the Child Advocacy Center will be vacating their space. Ron questioned who would be in charge of inspections of the space, Donna indicated that NYS would do all inspections, just like at the local school districts. With no further questions to Donna, Jamie Farr requests that the Board think long and hard about the consequences of a decision allowing a Charter School to be located within the building. The Board requests that PCC Executive Director Janie Burgess attend next month's meeting to answer questions regarding availability in the building, scheduling etc. Donna thanked the Board for their consideration; she and Tim left the meeting at 8:06 pm.

Treasurer Rpt:
1. March report: Looks good for this late in the budget year.

Minutes:
1. Minutes of the March 9, 2015 Regular meeting – Motion by Trustee DeRuyter, 2nd by Trustee Hemminger, and carried accepting the minutes as presented.
2. Minutes of the March 23, 2015 Budget Workshop - Motion by Trustee DeRuyter, 2nd by Trustee Hemminger, and carried accepting the minutes as presented.
3. Minutes of the March 23, 2015 Planning Board meeting – for information only.

Correspondence:
1. Time Warner Cable – 03/18/15 & 04/01/15 - Station & technical changes.
2. Phelps Community Historical Society News – April 2015.
3. Phelps Community Historical Society Invitation – Tour of the Howe House; Wednesday, May 6th at 7:00 pm; Jill to advertise as a quorum could be possible.
4. Midlakes Babe Ruth Baseball – Annual request, including insurance certificate, to use Redfield Park for practice during the upcoming season. The Board has no objection to this use.

New Discussion:
1. Un-Paid Water/Sewer: Motion by Trustee Hemminger, 2nd by Trustee DeRuyter and unanimously carried authorizing the clerk's office to send un-paid water & sewer payments and lawn maintenance charges to Ontario County for re-levying on to the June 2015 village taxes.

Old Discussion:
1. Lions Club- Kitchen naming.
2. Parking Code – Ken & John.

Transfers: Motion by Trustee DeRuyter, 2nd by Trustee DeBrock and unanimously carried to make the following transfers:

To:	From:	Amount:
A3410.421	A3410.4	$ 1,500.00
A5110.4F	A5110.4	$ 2,000.00
A9050.8	A1620.1*	$ 4,980.00

Vouchers: Motion by Trustee DeRuyter, 2nd by Trustee DeBrock to pay the vouchers as presented and unanimously carried to pay the following vouchers.

Abstr#11	General	Ck #'s: 13981 - 14029	In the amount of:	$ 54,810.34
Abstr#11	Water	Ck #'s: 10868 – 10881	In the amount of:	$ 3,679.56
Abstr#11	Sewer	Ck #'s: 11391 – 11408	In the amount of:	$ 4,781.14

Adjournment: 8:25 PM: Motion by Trustee DeBrock, 2nd by Trustee Hughson to adjourn the meeting.

Respectfully submitted,

Jill K. Seifert
Clerk/Treasurer