

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

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

Also Present: Maury & Matt Decker – Eagle Scout Requirement (7:10 pm)

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

REPORTS:

Police: 1. July reports: no questions; does not contain any Sauerkraut Weekend data. John reports that it was a good weekend; no arrests needed.
2. August schedule: no questions.
3. Received a call, followed by an email (08/04/14), from Tom Harvey of Ontario County Planning regarding the availability of space on the Village's water tank property at 10 Mary Street. The County is looking to increase the emergency radio coverage in the Northwest corner of the county and this site has been determined to be the optimal location. There are three options that the county is willing to discuss; an antenna attached to the water tank itself (Ken is not in favor of this option), an antenna attached to the Crown Castle Tower currently on the property or installation of their own equipment somewhere else on the property. Mayor Cheney requested Chief Storer's input; John agrees that the 10 Mary Street property is where an upgrade needs to be installed; however he is concerned that what the County is currently proposing would not fix the problem. Mayor Cheney to draft a response to Mr. Harvey; while John will check with his contacts at the County Communications Center.

8 Banta Street:

1. Access Control - installation date set for August 25th; PCC Executive Director Janie Burgess is working on a list of people that will need fobs and access times; Jim and Jill will then assign levels of access.
2. Business Wing – Proctor Roofing was onsite 8/7; the valley's connecting the hallway to the 400 wing need to be replaced, per Ken's suspicions, this is where the leaks in the hallway and Police Department are originating. We expect a quotation for the work shortly.
3. Gym A/C – Halco has been here for another service call on the air conditioning units; per conversations with Hal and various personnel, they are designed for "comfort cooling temps" and when run at 66 degrees the evaporation coils frost and then eventually freeze. The program has been returned to a cooling temperature of 70 degrees and the keys to the locked covers are now in Ken's possession; hopefully this will stop the adjustments from being made.

DPW: 1. July report: no questions. Ken indicated that he has a bunch of water work to do this week, and then he will return to sidewalks prior to starting the Pearl/Pleasant Project.

Wastewater: 1. July report: no questions. Adam provided monthly report. Ken and Adam have been working together at the plant; a lot of things need to be addressed. Ken to provide a prioritized list to the Board, the following is some of what he has discovered so far:

- 2 pumps in the influent building need to be replaced, one has been ordered but we do not expect delivery until October, we need to have 3 in total in order to have 2 operational and 1 available to cycle in.
- 4 pumps in the effluent building, one cannot be used because it causes breakers to trip, other three are operating; Ken to contact Carl for more information regarding the status of these pumps.
- Digester aeration internal system will need to be reworked and funds should be allocated appropriately in the upcoming budget year(s).

Water: 1. July report: no questions. Adam provided monthly report. Water meter replacement project will be pushed off until the winter months.

Crooked Bridge Park:

1. Nothing to report.

Redfield Park: 1. In floor radiant heat system is broken; no hot water to sinks. Ken met with Mike Price, per his recommendation system to be removed and normal water heater installed, will drain and winterize yearly.

Code Enfnt: 1. July reports: no questions. Jim Murphy reports that 110 Clifton Street's new house is almost complete. 45 Church Street is in rehabilitation process. Mayor Cheney requested that Jim check on 55 Main Street; new owners were working right along and seem to have disappeared.

Fire Department: 1. July report: no questions. Ron is at a training exercise. Board has no questions on the S.O.P.'s presented at last meeting.

YP&R Comm: 1. Concerts in the Park were well attended; unfortunately weather did not cooperate forcing 2 of the 4 to be held at PCC. Summer Recreation continues to be well attended, ending Friday 8/15/14.

Treasurer Rpt: 1. July report: no questions; normal status for this time of year.
2. Annual Update Document filed with Comptroller's Office on July 31st; available in the Clerk's office for review.

Minutes: 1. Minutes of the July 14, 2014 Regular meeting – Motion by Trustee Hemminger, 2nd by Trustee Hughson and carried, to accept the minutes as presented. Trustee DeRuyter abstained.
2. Minutes of the July 30, 2014 Historic District Commission – For information only.

Correspondence: 1. Time Warner Cable – 7/16/14 - Station & technical changes.
2. Phelps Community Historical Society News – August, 2014.
3. Ontario Pathways – Summer 2014.

New Discussion:
1. "Hacker" plan (cyber security) – Received Village of Bloomfield's policy; Jill to reword accordingly per the Board and they will adopt at the September meeting.
2. County's request regarding 10 Mary Street – see Reports – Police above.

Old Discussion:
1. Status of easement with residents on Clifton Street.
2. Code Enforcement – Municipal agreement.
3. Change Resthaven law to no parking.
4. Lions Club- Kitchen naming

Transfers: None.

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

Abstr#3	General	Ck #'s: 13612 - 13668	In the amount of:	\$ 40,485.05
Abstr#3	Water	Ck #'s: 10783 – 10794	In the amount of:	\$ 3,838.43
Abstr#3	Sewer	Ck #'s: 11236 – 11259	In the amount of:	\$ 24,774.02

Mayor Cheney briefed the Board on the following; a Village resident had approached him regarding what the Village knows about the proposed Town Highway Garage project. A meeting with the resident, Mayor Cheney, Planning Board Chair Randy Scott and Deputy Clerk Westfall was held at the Clerk's office to discuss said project and the residents' concerns. Following the meeting the resident circulated a petition obtaining the necessary signatures to force a referendum, he then met with the Town Board requesting them to withdraw their prior resolution to move forward on the project and progress following the applicable Village guidelines with regard to site plan submittal to the Planning Board, referrals to the County Planning Board and the Village Zoning Board of Appeals. The Town agreed to the residents' request.

Board briefly discussed a plaque to be placed at the Flint Creek Falls Park recognizing Carl Peakes' lengthy service to the Village; Adam to look into a "nicer" bench, Clerk's office to work on actual wording and plaque itself.

Adjournment: 8:10 PM: Motion by Trustee DeBrock, 2nd by Trustee Hughson to adjourn the meeting.

Respectfully submitted,

Jill K. Seifert
Clerk/Treasurer