

Present: Mayor: James Cheney Trustee: Joe DeBrock (7:30pm)
Trustee: Brian Hemminger Trustee: Howard Hughson

Also Present: DPW Superintendent: Ken McAllister; Deputy Clerk/Treasurer: Melissa Westfall; WWTP Operator: Carl Peake; Code Enforcement Officer: Jim Murphy; Fire Chief: Ron Nieskes, Police Chief: John Storer (7:15 pm)

Absent: Trustee: Greg DeRuyter

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

REPORTS:

8 Banta Street:

1. Mayor Cheney reports that the fob system from Doyle Security will be happening soon. We will also be getting cages for the thermostats. There is too much irregularity with the temperatures and they are getting overridden too much. Décor for the VMR will be changing. Leah Hamilton from the Library will be heading this project.

DPW:

1. June report: no questions. Ken informed the Board that he disagrees with Chatfield’s engineering quote for the upcoming Banta Street water line replacement project. He believes it is way too much for the cost of the total project. Ken will contact Chatfield regarding this.

Police:

1. June report: no questions.
2. July schedule: no questions.

Crooked Bridge Park:

1. Nothing to report. Mayor Cheney asked Ken what we have for power down there for this year’s inflatable play sets for the Sauerkraut Weekend. Ken believes that there is 200amp at least but he will check and get back. Ken also thinks it wouldn’t hurt to run the generator down there if need be.

Redfield Park:

1. Nothing to report.

Wastewater:

1. June report: no questions. Carl reported that the digester should be empty by next week and then he plans to leave one side empty & use the other side then visa versa next year. Carl has also decided he will not be keeping his village cell phone when he retires.

Water:

1. June report: no questions. Mayor Cheney adds that the Board is aware that Carl violated the procurement policy when ordering water meters from EJ Prescott; in his defense, the standardization of the meters throughout the Village is very important.
2. Budget adjustment: Mayor Cheney explained that during the budget process \$55,000 (\$20,000 for 1/3 of the mini-excavator and \$35,000 for ½ of the remaining water meter replacement project) was budgeted out of F522R Appropriated to Reserves when it should have been budgeted from F599 Appropriated from Fund Balance. Motion by Trustee Hemminger, 2nd by Trustee Hughson authorizing the budget adjustment as described above. I, Melissa Westfall, Village Deputy Clerk/Treasurer of the Village of Phelps do hereby certify that the aforementioned resolution was adopted by the Board of Trustees of the Village of Phelps on July 14, 2014, by the following vote:

Vote:

	<u>AYE</u>	<u>NAY</u>
Trustee DeBrock:	absent	_____
Trustee Hemminger:	XX	_____
Trustee DeRuyter:	absent	_____
Trustee Hughson:	XX	_____
Mayor Cheney:	XX	_____
Resolution adopted.		

3. Motion by Trustee Hemminger, 2nd by Trustee Hughson and unanimously carried by members present; to declare the old street banners as excess. If anyone wishes to have a banner, they will be available on a first come, first serve basis at the Waste Water Treatment Plant.

Code Enfnt:

1. June reports: no questions. Jim Murphy reports that 14 Walnut Street will be demolishing the house but leaving the garage. 63 Church Street sold; wants to add a garage. Mayor Cheney requested that Jim Murphy look at 54 Main Street’s “English Garden” front yard, it is out of control.

Fire Department:

1. June report: no questions. Ron reports that Clifton Springs Fire Department will be borrowing some of our old style hose until theirs comes in. Standards of Operations guidelines are being refined, Board will be kept aware of this project.

YP&R Comm: 1. Nothing to report. Summer Recreation well attended so far this year, Seabreeze Trip is tomorrow July 15th.

Treasurer Rpt: 1. June report: Trustee Hemminger wondered about the Real Property Tax Revenue; Mayor Cheney explained that it's a journal entry issue and is properly reflected on the report.

Minutes: 1. Minutes of the June 9th, 2014 Regular meeting – Motion by Trustee Hemminger, 2nd by Trustee DeBrock and carried to accept the minutes as presented. 3. Minutes of the June 30th, 2014 Special meeting – Motion by Trustee DeBrock, 2nd by Trustee Hemminger. 4. Minutes of the July 7th, 2014 Special meeting- Motion by Trustee Hemminger, 2nd by Trustee DeBrock. 3. Minutes of the July 18th, 2014 Historic District Commission – For information only.

Correspondence: 1. Time Warner Cable – 6/18/14 & 7/2/14 station changes. 2. Phelps Community Historical Society News – July, 2014. 3. Thank you note corrected from PCHS. 4. NYS Dept. of Public Service- Notification of upcoming “risk assessments”.

New Discussion:

1. Imperial Door Controls – Maintenance Contract Renewal Authorization for Mayor to sign. Motion by Trustee DeBrock, 2nd by Trustee Hughson and unanimously carried.
2. EBS-RMSCO Fee Increase – Authorization for Mayor to sign. Motion by Trustee Hemminger, 2nd by Trustee Hughson and unanimously carried.
3. Wayne-Finger Lakes BOCES Cooperative- Natural Gas Bid –
RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR COOPERATIVE NATURAL GAS BID WFL 2015-19

WHEREAS, The Village of Phelps of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of natural gas. And...

WHEREAS, The Village of Phelps of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Village of Phelps of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Village of Phelps of New York State and making recommendations thereon...

THEREFORE, BE IT RESOLVED, That The Village of Phelps of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Village of Phelps of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Village of Phelps of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Board of Trustees on behalf of the Village of Phelps of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

I, Melissa Westfall, Deputy Village Clerk of the Village of Phelps, do hereby certify that the Board of Trustees of the Village of Phelps adopted the aforementioned resolution on July 14, 2014, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Jim Cheney	XX	_____
Howard Hughson	XX	_____
Joe DeBrock	XX	_____
Brian Hemminger	XX	_____
Greg DeRuyter	absent	_____

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 Hughson, 2nd by Trustee DeBrock to pay the vouchers as presented and unanimously carried to pay the following vouchers; with Mayor Cheney abstaining from payment of the Wade’s Market voucher.

Abstr#2	General	Ck #'s: 13554 - 13611	In the amount of:	\$ 40,218.77
Abstr#2	Water	Ck #'s: 10771 – 10782	In the amount of:	\$ 38,964.76
Abstr#2	Sewer	Ck #'s: 11216 – 11235	In the amount of:	\$ 5,195.82

Motion by Trustee Hemminger, 2nd by Trustee Hughson and carried by members present, to close Main Street; Downtown for the Sauerkraut Weekend Parade.

Adjournment: 7:41 PM: Motion by Trustee DeBrock, 2nd by Trustee Hughson to adjourn the meeting.

Respectfully submitted,

Melissa J. Westfall
Deputy Clerk/Treasurer