

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

Also Present: DPW Superintendent: Ken McAllister; Clerk/Treasurer: Jill Seifert; WWTP Operator: Carl Peake; Code Enforcement Officer: Jim Murphy; Police Chief: John Storer (7:06 pm) & Deputy Clerk/Treasurer: Melissa Westfall

Also Present: Karen Moracco (7:11 pm)

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

#### REPORTS:

##### 8 Banta Street:

1. Ken reports that the tile has been laid in the main hallway's Men's bathroom; grouting Tuesday, March 12<sup>th</sup>. Per his discussion with Bev Cheney, Kitchen Coordinator, he has ordered a new garbage disposal and appropriate faucets for the Kitchen.

##### DPW:

1. February report: no questions. Ken updated the Board on the water service repair on Main Street at Oaks' Garage and the frozen water main on Church Street. In addition, Ken informed the Board that he is interested in hiring Greg Bliven, who recently retired from the Town of Phelps, as a part-time motor equipment operator, to be used on an as needed basis. Greg is filling out an application and Jill will check the current positions available. The Board has no objection to Ken pursuing this. Transfer Station Operators Bill & Carol Conklin have informed Ken of their intention to retire; Board directs Jill to place an ad in the Merchandiser regarding the positions.

##### Police:

1. February report: no questions. Chief Storer reports that the new Village Police vehicle is in service; minor decaling is only remaining detail.
2. March schedule: no questions.

Mayor Cheney invited Karen Moracco, representing the Phelps Lions Club, to address the Board. Karen indicated that as the President of the Lions Club she is inquiring to any service projects that they could complete out in the community; often the Club provides funding for community projects but what they would like to do is an actual project(s) out in the public eye. The Board, Ken and Carl will think about anything that the Village currently does that would be something the Lions could do as a project and get back to Karen. In addition, the Lions Club would like the Board to consider naming the kitchen after the organization as it has done multiple projects in said kitchen; the Mayor will take the request to PCC. Karen thanked the Board for its' time and left the meeting.

##### Crooked Bridge Park:

1. Nothing to report.

##### Redfield Park:

1. Nothing to report. Due to Zach Hemminger's anticipated resignation from the Redfield Park Cleaner's position; the Board requests the Personnel Committee meet with an applicant for an interview.

##### Wastewater:

1. February report: no questions. Carl reported that NYS DEC inspected the plant on Friday, March 7<sup>th</sup>; no big issues, a few small things they want changed, all in all a good report on a very thorough inspection. Recently attended a training class on new sampling and reporting regulations, these will be more time consuming than presently.

##### Water:

1. February report: no questions.

##### Code Enfmt:

1. February reports: no questions. Jim Murphy reports that the DeVries and DeBrock houses on Church Street are complete. 63 Church Street has been issued a Certificate of Occupancy. Jim will be on vacation March 12 thru March 19, coverage provided by Ed Clark, Steve Studley and Bob Darcangeles.

##### Fire Department:

1. February report: no questions. Trustee Hughson reported that he and Matt Eldridge have completed Officer's Training at Ontario County.

##### YP&R Comm:

1. Nothing to report.

##### Treasurer Rpt:

1. February report: no questions; normal tight line items at this time of year.
2. 2014 – 2015 Budget – Brief update by Mayor Cheney following his review of the department head requests and his thoughts; scheduling the Budget workshop for Monday, March 24, 2014 at 5pm, Jill to send meeting invitation to department heads and organizations involved.

##### Minutes:

1. Minutes of the February 10, 2014 Regular meeting – Motion by Trustee Hemminger, 2<sup>nd</sup> by Trustee DeRuyter and carried to accept the minutes as presented.

2. Minutes of the February 24, 2014 Zoning Board of Appeals – For information only.
3. Minutes of the February 24, 2014 Planning Board – For information only.

- Correspondence:
1. Time Warner Cable – 2/19/14 & 3/5/14 station changes.
  2. Phelps Community Historical Society News – March, 2014.
  3. Thank you note – Mark & Linda Leight for Ken & Crew’s work on the Church Street water issue.
  4. Cornell Cooperative Extension – 4-H Camp Bristol Hills information.

- New Discussion:
1. Utility comparisons – Melissa provided spreadsheet comparisons of this fiscal year to date versus last fiscal year to date of all the utilities suppliers and providers; total fees are about the same. This is a hard time period to judge as the boiler was still up and running for the office wing during the 2012-2013 winter and the 2013-2014 winter has been long and cold. Board thanked Melissa for the information.

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

Transfers: Motion by Trustee Hughson, 2<sup>nd</sup> by Trustee DeRuyter and unanimously carried to make the following transfers.

To:	From:	Amount:
A5110.11	A5110.1	\$ 4,000.00
A5142.1	A9010.8	\$ 2,000.00
A5182.421	A9010.8	\$ 5,000.00
A8010.4	A8010.1	\$ 300.00
A8510.421	A8510.4	\$ 500.00
G8130.1	G8130.422	\$ 4,000.00
G8130.1	G9010.8	\$ 5,946.00

Vouchers: Motion by Trustee DeBrock, 2<sup>nd</sup> by Trustee Hughson to pay the vouchers as presented and unanimously carried to pay the following vouchers.

Abstr#10	General	Ck #'s: 13338 - 13385	In the amount of:	\$ 31,882.42
Abstr#10	Water	Ck #'s: 10721 – 10738	In the amount of:	\$ 38,798.28
Abstr#10	Sewer	Ck #'s: 11142 – 11164	In the amount of:	\$ 16,352.38

Adjournment: 8:28 PM: Motion by Trustee DeBrock, 2<sup>nd</sup> by Trustee Hughson to adjourn the meeting.

Respectfully submitted,

Jill K. Seifert  
Clerk/Treasurer