

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 & Fire Chief: Ron Nieskes.

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

REPORTS:

Police: 1. August & September reports – No questions.
2. October schedule.
3. Code Revisions – Parking Chapter; Brian, Greg, Ken and John to meet regarding reviewing this chapter during the recodification process.
4. 10 Mary Street – Chief Storer and Mayor Cheney have discussed radio coverage and this site; John recommends holding on further discussions as he believes the County is going to pass on Tom Harvey's current proposal.

8 Banta Street: 1. Access Control – Fobs are operational, front door locks scheduled to be changed 10/14, with individual pins activated 10/15. Mayor Cheney explained the time schedules and how they change according to what events are in the building; in his opinion this is an operational issue and control of said schedules should be given to PCC Executive Director Janie Burgess. The Board is okay with this if there is a way to provide Janie with her own login, limit her access to the schedules and monitor changes by reports etc. Jill to contact Doyle.
2. Bright Beginnings Sublease – Trustee DeRuyter indicates that he has a conflict of interest with regard to this matter. Janie has provided the new sublease. Motion by Trustee Hughson, 2nd by Trustee Hemminger and carried, with Trustee DeRuyter abstaining, to accept the sublease as presented.
3. Ramsey Constructors – County bridge projects will be wrapping up; EIC will be vacating Room 411 by October 31, 2014.

DPW: 1. September report: no questions. Briefly discussed September 19th NYSEG shut down of 8 Banta Street; Ken indicated that the DPW will be prepping for paving of the Pearl/Pleasant Street Project this week.

Wastewater: 1. September report: no questions. Plant repairs continue; aerators are being redesigned.

Water: 1. September report: no questions.

Crooked Bridge Park: 1. Nothing to report.

Redfield Park: 1. Nothing to report.

Code Enfmt: 1. September reports: no questions.

Fire Department: 1. September report: no questions. Department is busy; Ron wants to form a committee to start working on 2121's replacement; he will meet with Brian regarding the same.

YP&R Comm: 1. Rebound Wall – Greg confirmed with Ken that Ken will be speaking to Bill Krise about this as it proceeds.
2. Harvest Festival – This upcoming Saturday, October 18th from 1-3 pm; Mary dePorter and Jenn McMillin in charge.

Treasurer Rpt: 1. September report: no questions; Jill clarified A8510.4F Beautification – Fuel, normal status for this time of year with majority of fuel expense for mowing.

Minutes: 1. Minutes of the September 8, 2014 Regular meeting – Motion by Trustee Hemminger, 2nd by Trustee DeBrock, and unanimously carried, to accept the minutes as modified.
2. Minutes of the September 29, 2014 Special meeting – Motion by Trustee Hemminger, 2nd by Trustee DeRuyter and carried, with Trustee DeBrock abstaining, to accept the minutes as presented.
3. Minutes of the September 22, 2014 Planning Board meeting – For information only.

Correspondence: 1. Time Warner Cable – 9/17/14 & 10/01/14 - Station & technical changes.
2. Phelps Community Historical Society News – October, 2014.
3. Ontario Pathways – Fall 2014.
4. Phelps Community Historical Society – Invitation to the Village and Town Boards to an open house and tour of the facility on October 20th; per Mayor Cheney this has been rescheduled.

New Discussion:

1. Recodification Project – Brian indicated that he believes an oversight occurred when the new zoning schedules were adopted in November, 2013; as he and Mayor Cheney remember it the R-1-20 and the R-1-13.5 districts were to be identical allowed uses. Public Buildings should be included as an allowed use in the R-1-20 district as in R-1-13.5; Jill to review Planning Board minutes and confirm with Mayor Cheney.
2. Budget Change – Per communication from the Comptroller’s office A3001 State Aid - Revenue Sharing (AIM) and A3089 State Aid – Other (per capita aid) should be allocated differently requiring a budget change. Motion by Trustee DeRuyter, 2nd by Trustee Hemminger and unanimously carried; reallocating \$2,114 from A3001 to A3089 and adjusting said accounts descriptions per NYS Office of the State Comptroller.

Old Discussion:

1. Status of easement with residents on Clifton Street.
2. Code Enforcement – Municipal agreement.
3. Change Resthaven law to no parking – see Reports; Police #3.
4. Lions Club- Kitchen naming.

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

To:	From:	Amount:
G8130.422	G8130.4	\$2,700.00

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

Abstr#5	General	Ck # 13684 voided; repl by Ck# 13702. Ck #'s: 13703 - 13752	In the amount of:	\$ 64,781.80
Abstr#5	Water	Ck #'s: 10804 – 10813	In the amount of:	\$ 24,457.73
Abstr#5	Sewer	Ck #'s: 11278 – 11296	In the amount of:	\$ 27,329.00

8:15 PM Per Superintendent McAllister’s request; motion by Trustee Hughson, 2nd by Trustee DeRuyter and unanimously carried to go into Executive Session to discuss a personnel matter. Clerk/Treasurer Seifert and Superintendent McAllister invited into the session.

8:40 PM Motion by Trustee Hemminger, 2nd by Trustee DeBrock and unanimously carried to come out of Executive Session.

Motion by Trustee DeBrock, 2nd by Trustee Hughson and unanimously carried to terminate Matt Burgess’s employment with the Village effective October 31, 2014.

8:40 PM Motion by Trustee DeRuyter, 2nd by Trustee Hughson and unanimously carried to go into Executive Session to discuss a personnel matter.

9:10 PM Motion by Trustee Hughson, 2nd by Trustee DeBrock and unanimously carried to come out of Executive Session.

As discussed during the budget season; Adam and Ken’s rates of pay would be revisited after Carl Peakes’ retirement and adjustments made due to additional responsibilities.

Motion by Trustee DeBrock, 2nd by Trustee DeRuyter and unanimously carried to increase Adam Lotyczewski’s rate per hour by \$2.00 and to increase Ken McAllister’s rate per hour by \$3.00 effective October 20, 2014.

Adjournment: 9:13 PM: Motion by Trustee DeBrock, 2nd by Trustee Hughson to adjourn the meeting.

Respectfully submitted,

Jill K. Seifert
Clerk/Treasurer