

PRESENT:

Richard B. Hatheway, Mayor	Marsha B. Merrick, Clerk/Treasurer
Sandra F. Brennan, Deputy Mayor	Dean O'Keefe, Code Enforcement
John Fox Jr., Trustee	Eric Osganian, Police Chief
Thomas J. LaGrou, Trustee	

PUBLIC PRESENT:

Howard Appell Paul Schmied

1. MEETING OPENED:

Mayor Hatheway opened the meeting at 5:00PM. The minutes of the January 25, 2010 meeting were reviewed. Deputy Mayor Brennan moved to approve the minutes as amended with second from Trustee LaGrou. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye.

2. HIGHLAND PARK UPDATE:

Deputy Mayor Brennan and Mayor Hatheway met with MRB's Pat Nicoletta, grant administrator Bill Reemtsen, Attorney Tom Reynolds, Supt. Frazier, and Clerk Merrick to discuss how the plans are progressing, and the status of the appraisals. A topographic map with a perimeter outline has been prepared and the next step in the process is to share it with the rest of the Board (on February 22) and present it at a public meeting (on February 25). The appraisals are still 'a work in progress' – some have been sent on to Albany for approval and some are still to be completed. (Deputy Mayor Brennan reported that Attorney Reynolds has a meeting scheduled with appraiser Dick Zarajczyk on Tuesday.) All four pieces of property have now been purchased. There is nothing new to report on the property owned by Mr. Chiara. Purchase of that piece will not be part of the grant.

Trustee LaGrou spoke with Supt. Frazier about the location of the concession stand and demolition of the old DPW building. Mayor Hatheway noted that the revised plan has the concession stand adjacent to the present pavilion, and noted that the northern part of the DPW garage will be taken down and the southern part will remain for storage of DPW equipment.

One other change, Deputy Mayor Brennan reported, is the practice wall that will now be located inside the tennis court fence. It was determined that it would be a better, safer location than originally planned.

Plans will be available for review after the Village Board meeting on the 22nd and the public open house informational meeting is scheduled for February 25 (Thursday) at the Highland Park Depot from 4-6PM.

3. 'SECONDHAND DEALERS' LOCAL LAW:

Chief Osganian presented the draft law from Attorney Reynolds to the Board members. The draft was taken from a 2006 City of Newark law. The Board members reviewed the draft and discussed a section dealing with timeframes for holding items before reporting to the local police department outlined in the *Reports* section of the law and the timeframe for holding items before them being offered for resale as outlined in the *Holding Period* section of the law. The consensus of the Board was to keep the wording in the *Reports* section (*...shall, before 10:00a.m. of each business day, prepare a report of all articles received since the accounting of the previous business day. This report shall be furnished to police daily, by noon the same day, ...*) and to change the wording in the *Holding*

Period section to read: The business acquiring secondhand property shall be required to hold said property for a period of three business days prior to offering it for resale.

The most important objective is to obtain the reports of articles being taken in. Chief Osganian stated that there have been no reports from the local dealer since January 2nd. According to the draft law, if reports are not forthcoming from the dealer, a maximum fine of \$250 or imprisonment of 15 days or both can be levied.

Chief Osganian felt comfortable with the draft local law incorporating the three-day change on the holding period. The Board scheduled a public hearing for February 22nd at 5:30PM. Draft copies of the law will be available.

4. RECORDS MANAGEMENT GRANT APPLICATION:

Ten copies of the GIS needs assessment were made and the Board reviewed the information.

The next phase grant application is for equipment, purchased services (including GPS training, GIS mapping, and map scanning) and supplies and materials totaling \$30,997. Information for the application was compiled by MRB and submitted by Thoma Development Consultants. Funding for this grant program comes from SARA (State Archives and Records Administration) funded by mortgage tax, Mayor Hatheway noted.

5. MISCELLANEOUS CORRESPONDENCE:

- NYS Dept. of Transportation Robert Traver (acting Region 4 director) responded to the request made by Mayor Hatheway to investigate Route 20A on the east side of the Village relative to lowering the 45 mph speed limit.
- Code Officer Maxwell will be out of work four to six weeks for knee replacement surgery. Code Officer O'Keefe is handling the day-to-day operations.
- Notification from Assemblyman Burling that CHIPS (Consolidated Highway Improvement Program) funding is available through the State. The Village will receive \$50,790 (\$2 less than last year).
- SEIU Local 200 (DPW union) requested information and it was provided to them for the upcoming negotiations.
- Connor Callahan – Connor will be having his Eagle Scout court of honor later in the month in Geneseo. Mayor Hatheway will write a letter to be included in his remembrance folder thanking him for the project he participated in at the River Access Park.
- Gail Dorr has resigned from the ZBA but her term does not expire until April 2012. Trustee Fox suggested perhaps a member from the Town ZBA would be willing to fill her position.

6. SHEPARD ANNEXATION:

Attorney Coniglio has approved the form of the process (the petition handed into the Town Office). The next step is to set up a joint public meeting with the Town. The County Planning Board must be consulted because of the proposed change in the zoning classification for the annexed property. Dick will call County Planning to see what the steps are for the process.

7. PUBLIC SAFETY:

Chief Osganian's monthly report was distributed to the Board members.

Trustee Fox reported that there were 126 ambulance calls and 17 fire calls during the month of January. Members have participated in a significant amount of training on the new truck and there have been additional inquiries for the used piece of equipment that is currently for sale.

8. PUBLIC WORKS:

Supt. McTarnaghan is relieved that the water main breaks have settled down for now. Trustee LaGrou reported other items of interest from the water/sewer department.

Finger Lakes Flooring has installed the new carpeting in the main hallway and the courtroom.

Deputy Mayor Brennan reported the following items from the Street Department:

- The streets are being cold-patched on warmer days.
- Tub grinding the brush pile will take place soon.
- DPW and water/sewer personnel have been working on painting and minor repairs at the Geneseo Building.
- The Depot will undergo some minor structural repairs in the coming weeks.
- Supt. Frazier is working on the 2010-2011 budget numbers for submittal.
- The salt pile looks adequate for the remainder of the winter.
- Brush pickup was light on Monday, February 1st due to the cold weather.

Sandy noted that the crew seems to be making good use of time outside when possible and inside when necessary.

9. TRUSTEES:

Deputy Mayor Brennan – nothing further.

Trustee Fox – John noted that the agenda for tonight’s meeting was on the new website. John is also researching another price quote for the Village entrance signs. As for the most recent YMCA meeting, John was unable to attend.

Trustee LaGrou: Tom asked about the status of the application for the satellite programs. The latest draft was distributed and the Board members will review it one more time.

Trustee LaGrou is interested in looking at possible options to ‘pool resources’ in terms of health insurance coverage, perhaps with other municipalities.

10. OLD BUSINESS:

Code Officer Dean O’Keefe reported the status of the rental housing registration and inspection process. Of 280 known rentals, 38 properties have yet to register. 28 letters went out this past week (some are multiples) to those property owners. There are 20 units still to inspect (of those registered). Those numbers amount to 13% of the properties have not registered and approximately 20% still need to be inspected with 80% of the work completed. This process is done every three years Dean continued, and reported that four or five inspections are completed each week. Of the inspections completed, 90% have been in compliance with the first inspection and most of the landlords have been very responsible, he concluded.

11. LONG-RANGE PLANNING:

Joseph S. Brown, facilitator, furnished the Board members with a report of the meeting held on January 25, 2010. The Board discussed ways to proceed with the long-range planning process.

12. MEETING CLOSE:

With no further business to discuss, Trustee Fox moved and Deputy Mayor Brennan seconded the motion to adjourn. The vote was as follows: Deputy Mayor Brennan-Aye, Trustee Fox-Aye, Trustee LaGrou-Aye, and Mayor Hatheway-Aye. The motion passed and the meeting adjourned at 6:40PM.

Marsha B. Merrick, Village Clerk