

MINUTES OF REGULAR BOARD MEETING HELD FEBRUARY 3, 2003

Present: Bruce E. Miles, Deputy Mayor
Norman E. Folts, Trustee

Absent: Philip J. D'Arduini, Mayor

Others: Steve DeHond, Bill Dean, Richard and Sherry Cirulli

Recording: Rita J. Gurewitch, Deputy Clerk/Treasurer

The meeting was called to order at 7:00 PM by Deputy Mayor Miles. Minutes of the meeting held on January 6, 2003 were read and approved as presented. Bills were authorized for payment on Abstracts of Audited Vouchers #29, General Fund totaling \$94,207.34; #30, Water Fund totaling \$1,007.61 and #31, Sewer Fund totaling \$39325.774.

2002 BUILDING REPORT

Steve DeHond presented the 2002 Building Report. During 2002 forty-six (46) permits were issued. He stated that thirty (30) properties are behind in fire inspections. He is moving forward to get current with fire inspections. See the attached report for further information.

There was a meeting today with the Town of Manchester, Village of Manchester, Village of Shortsville, and the Village of Clifton Springs concerning a uniformed fee schedule for all the territory under Mr. Dehond's jurisdiction. There was a discussion to have the same fees for most building permits.

(See attached report)

FREDERICK PROPERTY

Richard Cirulli inquired into the status of the Brownsfield project situated on State Street (Frederick Property).

An e-mail was received by Project Manager Robert Raeman with a short update of the State St. Project.

On Wednesday 2/05/03 a meeting is scheduled with Walter Lanik, Geologist to discuss the sampling results and recommendation for clean up to be reviewed by DEC. From that point data summaries and contamination profiles are required for a preliminary report to DEC. Greg MacLean (DEC) will meet with us then to discuss the necessary changes to the final report. As things proceed, a public hearing on the clean up will be needed prior to final approval. After the final report has been accepted, the Village will be awarded a clean up grant allowing the Village of hire a contractor to clean up the site in accordance with the approved report.

Trustee Folts voiced concern about the "clean-up" terminology expressed in the e-mail correspondence. An explanation is needed to interpret what "clean-up" entails and to question, hasn't the process of cleaning up been ongoing and completed.

ROUTE 21 OVERPASS

There is a Public Hearing on Wednesday, February 12, 2003 at the Manchester Shortsville School to allow public input in regard to the Route 21 bridge whether to change to an at grade crossing or to fix and repair the current bridge. Village Police Chief, Bill Dean stated he would be attending the hearing along with the Board of Trustees, Department of Public Works, and the Fire Department.

57 STATE STREET – RICCI ESTATE

A copy of a letter dated January 27, 2003, was sent by Village Attorney John Tyo, to Thomas O’Connell, Esq. Mr. O’Connell is Executor for the Estate of Alfred Ricci located at 57 State Street. The letter states the village has received many complaints concerning the condition of the property and that the village has the right to undertake a cleanup or to force a cleanup with legal action.

Currently, Mr. Tyo is waiting for a response as to whether or not the Estate will undertake the cleanup of the property and if so, when. If not, then advise him of the fact, and the Village will pursue its legal remedies.

STREET SWEEPER

Deputy Mayor Miles directed Jeffrey Liberati, the Public Works Supervisor to set up a Notice to Bid for a Street Sweeper as soon as possible. Preferably prior to next months meeting with the board having the right to reject all offers.

SPRING CLEAN UP

Spring clean up will be May 12th and May 13th for 2003. . Homeowners will be notified of the dates in their May 1st newsletter.

The March 3rd meeting is to be changed to Monday, March 10, 2003. The deputy will notify the newspaper.

A motion was made by Deputy Mayor Miles, seconded by Norman Folts and carried to transfer the following:

	FROM	TO	
\$ 2500.00	A5410.4	A1620.1	\$ 2500.00
\$22478.31	A1990.4	A5110.4	\$ 22478.31
\$ 2000.00	A5132.4	A3410.4	\$ 2000.00
\$ 2000.00	A1740.2	A1620.4	\$ 8551.00
\$ 1000.00	A7410.4		
\$ 1000.00	A8540.4		
\$ 3407.00	A9010.8		
\$ 1144.00	A9040.8		

The meeting was adjourned on motion at 9:00 PM.

Respectfully submitted,

Rita J. Gurewitch,
Deputy Clerk/Treasurer