

*Village Board of Trustees
Meeting minutes of March 6th, 2007*

Present: Mayor Larry Gursslin
Trustees Horylev, Gates, Lee and Speer
Clerk-Treasurer, Janet Surridge

Guests: Sandra Watkins, Dave McCracken

Mayor Gursslin called the meeting to order at 5:00 p.m. followed by the pledge to the flag.

Newsletter:

Sandra informed the Board that her target date for the next issue is the first week of June. She's looking for ideas and interviews are scheduled. General discussion followed.

Public Works Report:

- Sanitary sewers on Old Hojack and Hale Haven: Several years ago, when the DPW was constructing Old Hojack Lane, a new sanitary sewer main was extended down Hale Haven Drive to accommodate future development on the 4 vacant lots owned by St Leo's Church. At that time, the Village Board passed a resolution stating that if those lots are sold and developed, the Village should be reimbursed for the construction costs, about \$1,500 per lot. The church recently sold two of those lots to the Hilton Parma Fire District and the other two lots were sold to a buyer who intends to build residential homes. Discussion followed.

Resolution that the Village will charge a sanitary sewer connection fee of \$1,500/per lot at the time building permits are issued for new construction on the two vacant lots located on the west side of Hale Haven Drive. Be it further resolved that the Village will not charge said connection fee for the two lots on the east side of Hale Haven Drive since those lots are being developed by the Hilton Parma Fire District. Motion was made by Trustee Gates, seconded by Trustee Speer. Carried 4-0-1 Trustee Horylev abstained.

- **Resolution** to accept the bid from Northrup Concrete for the supply of concrete during the 2007 year at the price of \$84.00/cubic yard. Motion was made by Trustee Speer, seconded by Trustee Lee. Carried unanimously 5-0

Clerk-Treasurer:

- **Resolution** to approve the request from the Hilton Apple Festival Committee to install new carpeting in room 2B of the Community Center, and to purchase said carpet from EMCO at a price not to exceed \$2,000. Be it further resolved that the Apple Festival Committee shall reimburse the Village of Hilton for this expense before May 31, 2007. Motion was made by Trustee Horylev, seconded by Mayor Gursslin. Carried 4-0-1. Trustee Lee abstained.
- Springbrook Software: Mrs Surridge stated that since we doubled our customer base for electric, the Village should purchase the Postal Address Certification product which would reduce our annual postage costs. This was considered last year but we didn't have enough customers to generate a savings after we pay for the Springbrook maintenance fees. We are currently paying a first class rate of \$.39/per bill. With this software, we could mail a bill at \$.28/each.

Resolution to purchase the Postal Address Certification product from Springbrook Software at a cost of \$1,500 plus another \$,1295 for annual support fees. This expense shall be paid for in June, 2007. Motion was made by Trustee Horylev, seconded by Trustee Speer. Carried unanimously 5-0.

- Electric Program: Mrs Surridge discussed new information that was learned about the NY ISO's Real Time Market for pricing our electricity.
- Health Insurance: Mrs Surridge introduced a proposal to the Board on how the Village could implement a self insure dental program with very little financial risk. The Board was very supportive of the proposal and authorized more information to be obtained. Trustee Gates stated that if the Board goes in this direction, it should be agreed up front that the trial period would be two years. The Board agreed. The personnel liaisons will discuss this with the employees.

Recreation

Mayor Gursslin asked for nominations for the vacant position on the Hilton Parma Recreation. Discussion followed.

Resolution to appoint Kay Dodds to the Hilton Parma Recreation Commission for a 4 year term which would expire on 12/31/2010. Motion was made by Mayor Gursslin, seconded by Trustee Horylev. Carried unanimously 5-0

Planning Board

Mayor Gursslin stated that he has received two applications for the vacant seat on this Board, but he needs more time to review the candidates. A decision was tabled at this time.

Resolution to appoint Mark Hedberg as Chairman of the Planning Board. Motion was made by Mayor Gursslin, seconded by Trustee Horylev, subject to his acceptance. Carried unanimously 5-0

Community Center

Since the Recreation Commission is studying the concept of either building a new structure or expanding the Village Community Center, Mayor Gursslin had a dialog with the Board about the possibilities that could result from this study. The Board reached a consensus that if our Community Center were to be chosen by the committee as the designated location, we would be supportive of that and allow it to take place. It is felt that the Village has outgrown the need for this building and we could find accommodations elsewhere in the Village to run our government operations.

Minutes

Resolution to approve the meeting minutes of January 2nd 2007. Motion to approve was made by Trustee Gates, seconded by Trustee Lee. Carried unanimously 5-0

Resolution to approve the meeting minutes of January 20th, 2007. Motion was made by Trustee Horylev, seconded by Trustee Speer. Carried unanimously 5-0.

Resolution to approve the meeting minutes of February 6th, 2007. Motion was made by Trustee Horylev, seconded by Trustee Speer. Carried unanimously 5-0.

Vouchers

Resolution to approve the abstract of vouchers, with the following additions or changes:

General -	\$ 47,343.63
Water -	\$ 24,415.70
Sewer -	\$ 3,371.47
T/A Fund -	\$ 15,824.70
Electric	\$ 2,909.10
Prepaid -	<u>\$206,692.05</u>
Total -	\$300,556.65

Be it further resolved that the sum of \$207,408 is also approved for payment of the new refuse truck when it is delivered. Motion was made by Trustee Horylev, seconded by Trustee Lee. Carried unanimously 5-0

Stormwater Coalition

RESOLUTION supporting the Stormwater Coalition of Monroe County's Long Term Funding Needs

WHEREAS, the Stormwater Coalition of Monroe County has been an excellent example of inter-municipal cooperation since 2000, and

WHEREAS, the Association of Monroe County Villages recognizes the need to preserve water quality in Monroe County, and

WHEREAS, the Association of Monroe County Villages supports the Stormwater Coalition of Monroe County and its efforts to assist all local municipalities, and

WHEREAS, the Stormwater Coalition has been successful in obtaining grant money for several programs that all municipalities can share towards their compliance with Phase II regulations, and

WHEREAS, the Stormwater Coalition's Finance Task Group investigated various long term funding options for the Coalition and has recommended to the Council of Governments that the charters for the Monroe County Pure Waters Districts be revised to include stormwater management and to provide long term funding for the Coalition.

THEREFORE, BE IT RESOLVED, that the Association of Monroe County Villages is supportive of the Stormwater Coalition's need to pursue long term funding through the Monroe County Pure Waters Districts to protect the water quality of our lakes, ponds, streams, and rivers, and

BE IT FURTHER RESOLVED, that the Association of Monroe County Villages acknowledges that a regional approach to stormwater quality issues is in the best interest of the environment and the citizens of Monroe County.

Motion to approve the above resolution was made by Mayor Gursslin, seconded by Trustee Horylev. Carried unanimously 5-0

Executive session

Mayor Gursslin called for executive session at 6:45 p.m. which ended at 7:00 p.m.

Resolution to hire Metro Appraisal Associates to re-appraise our property at #10 Canning Street for a fee of \$500.00. Motion was made by Mayor Gursslin, seconded by Trustee Gates. Carried unanimously 5-0

Meeting adjourned at 7:00 p.m.

Janet Surridge
Clerk-Treasurer