

**Village Board  
Meeting Minutes  
July 6, 2023  
Unapproved**

Present: Trustees, Fowler, Farrell, Speer, Zabelny  
Village Manager Shari Wilson-Pearce  
Treasurer Maryalice Edwards  
Deputy Clerk Amy Harter  
DPW Superintendent Jeff Pearce  
Asst. Superintendent Chad McManus

Absent: Mayor Lee, Code Enforcement Officer Mark Mazzucco

Guests: None

Trustee Fowler called the meeting to order at 5 p.m. with the Pledge of Allegiance and a moment of silence. The meeting was held in the Board Room and was available on Zoom.

**Recreation Report**

Tom Venniro was not in attendance. Trustee Speer reported the proposed dog park at the Town Hall is moving ahead, a contract has been signed.

Summer Smash is scheduled on July 28<sup>th</sup>, all are encouraged to attend.

**Code Enforcement**

Mark Mazzucco was not in attendance; a written report was submitted.

Parkwood Lane Fire: Units 6 and 8 Parkwood are still uninhabitable, and all four garages have been destroyed.

**Treasurer**

Maryalice Edwards reported she is currently closing the 2023 books.

**DPW Superintendent**

**Resolution** to increase the wages of Kevin Burritt by \$1.00 per hour, based on his six month evaluation. Motion to approve made by Trustee Speer, seconded by Trustee Zabelny. Carried 3-0.

**Resolution** to increase the wages of Scott Deutsch by \$1.25 per hour, based on his six month evaluation. Motion to approve made by Trustee Fowler, seconded by Trustee Zabelny. Carried 3-0.

### **Manager**

Room 211: Shari Pearce reported this room will be used by the Food Shelf and the Recreation Department for storage as discussed at the June meeting. Shari recommends increasing the rent, \$500 per year for Food Shelf and \$1,000 per year for Recreation.

**Resolution** to amend the Intermunicipal Agreement with the Town of Parma by \$1500 per year to include the use of Room 211 for Food Shelf and Recreation. Motion made by Trustee Fowler, seconded by Trustee Speer. Carried 3-0.

### **Trustee Farrell joined the meeting at 5:50 p.m.**

Greenlight: Shari will begin working on Local Law 3, 2023 to address work that will be done by Greenlight. They have expressed interest in working in the Village to provide internet service. Shari has notified them it is necessary to create a work permit; they have not yet responded to her email. Shari intends to have the Local Law created for review at the August meeting.

Verizon Towers: Shari reported Verizon has expressed interest in three locations to install a 100 ft tower on Village property. The board is not interested in leasing property.

Snow plowing: This item was tabled at the June meeting. The Town Board will be meeting with the fire department/district to discuss the matter. The item is tabled for the August meeting.

Zoning Grant: Shari has submitted a contract to New York State to officially approve the funding for the project which will take 2-3 months. She will prepare the Request for Proposal and develop a steering committee which will consist of two Village Board members, two Zoning Board members and approximately five residents/business owners. Aimee Doser is assisting Shari in the process.

Ambulance: A meeting was held June 21<sup>st</sup> and the reports were reviewed. It was noted that May was extremely busy and the benchmarks were met. Each Trustee received a copy of the reports. Trustee Speer noted that a Monroe Ambulance employee was absent today due to illness, he stated better communication should be made to the fire department when they are short staffed.

Water Authority: The water tower lease between the Village and Monroe County Water Authority is set to expire in December 2025. A meeting to discuss the lease will be scheduled in August.

South Avenue water project: There is one easement agreement outstanding. Benderson's executives are not willing to sign off yet. It appears they feel the project will have a large impact on their property

### **Public Forum**

Trustee Fowler opened the meeting at 6 p.m. There was no one from the public present, therefore Public Forum was closed promptly.

### **Minutes**

**Resolution** to approve minutes of June 6, 2023 as presented. Motion to approve made by Trustee Speer, seconded by Trustee Zabelny. Carried 4-0.

### **Vouchers**

**Resolution** to approve the July vouchers for payment to include the following additions:

CNB	\$1,000.00		
First Bankcard	\$33.66		
Hudson Home Mgmt	\$19.84	Prepaid	\$4,561.81
D.Clark Distribution	\$3,119.00	TA	\$24,666.78
Dolomite	\$3,060.00	General	\$101,886.37
Jackson Welding	\$17.49	Water	\$34,938.08
Lowes	\$94.68	sewer	<u>\$4,928.20</u>
SGM	\$90.00	Total	\$170,981.24
Southworth Milton	\$944.20		
Villager Construction	\$4,374.00		
Charter Comm	\$159.98		
Runnings	\$204.92		
ABC Carpet cleaner	\$995.00		

Motion to approve the vouchers made by Trustee Zabelny, seconded by Trustee Farrell. Carried 4-0.

### **Discussion**

There was no Recreation Commission report given.

Fire District Commission Report Mark Mazzucco attended their meeting, he reported to the Village Manager the meeting was brief.

**Adjournment**

There being no further business, Trustee Speer made a motion to adjourn the meeting at 6:15 p.m. seconded by Trustee Zabelny. Carried 4-0.

Respectfully Submitted,

Amy Harter, Deputy Clerk