

**Village Board
Approved Meeting Minutes
October 1, 2024**

Present: Mayor Lee, Trustees, Speer, Zabelny, Farrell, Fowler
Village Manager Shari Wilson-Pearce
Treasurer Maryalice Edwards
Code Enforcement Officer Mark Mazzucco
Deputy Clerk Amy Harter
DPW Superintendent Jeff Pearce

Guests: Ignatius LaDelfa, Debbie Hebing, Linda Viney

Mayor Lee 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 via Zoom.

Recreation

Tom Venniro was not in attendance. Trustee Speer commented that the Hilton Parma Library should open Monday, October 7th. They have been undergoing renovations for ADA regulations. The Hilton Parma Recreation department is expected to receive \$177,000 from ARPA funds from Monroe County.

Code Enforcement

Mark Mazzucco was not in attendance. His reports were provided to the board. Shari Pearce will be meeting with the assistant Fire Marshal to discuss the workload; he appears to be interested in continuing with part time employment after Mark retires .

Treasurer

Treasurer: Maryalice Edwards reported the third quarter payroll reports have been completed. There are two CDs that mature next week at an interest rate of 4.8% for 30 days at Canandaigua National Bank.

Resolution to the Treasurer to renew the two CD's for 30 days at 4.8% with Canandaigua National Bank. Motion made by Trustee Speer, seconded by Trustee Fowler. Carried 5-0.

Superintendent

Railroad Lift Station: Jeff Pearce reported a meter will be temporarily installed at the Railroad lift station to see actual flow rates. MRB Group is involved in the planning of the need for larger pumps as part of the next phase of upgrades.

Resolution for \$3516 for Fleet Pump to continue the sewer study. Motion made by Trustee Fowler seconded by Trustee Zabelny. Carried 5-0.

Water Repair: An after-hour repair water meter repair was necessary at 186 South Avenue. Jeff was there for an appointment for a lead and copper inspection. Jeff did not have the necessary parts for the repair therefore, he contacted a plumber, Tom Lingeman, for assistance. His bill for repair is \$325.00. This is in the vouchers for payment.

Greenlight: Jeff reported the work is going well, he has been overseeing their progress.

Hazen Street: The DPW is working towards milling and paving the street. The work needs to be completed in the coming days as the construction season is coming to an end.

Lead and Copper Report: After meeting with the Monroe County Health Department, the Superintendent and Village Manager were informed that the wrong format was provided for the EPA report. For the past 12 months, Vicky Taylor has made 69,000 entries under the direction and guidance of the health department; we were misinformed on the proper format. Shari sent the documentation that she has from the County that shows the directions we were provided with. Shari will be sending the format that we used and will wait for their response.

Senior MEO positions: Jeff reported interviews for Sr. MEO are forthcoming when Chad McManus returns from his vacation. They plan to make a recommendation to the Village Board in November.

Manager report

Boiler: In September, the board discussed repairing the system at this point. Shari reported there is \$125,000 that was budgeted for this project. Nick Mucci feels that \$25,000 should be sufficient for the necessary repairs. Trustee Speer noted the Town purchased land and intends to build a lodge for the community and not a community center anytime soon, the money should be reallocated in May, the board agreed.

Health Insurance: Shari Pearce reported the increases in health care are again substantial.

- Retirees ages 55-65: The plan premium will increase by 16%, this is 6% higher than what was budgeted. This is the most expensive plan for the Village. We offer a two-person plan, (employee and spouse) at a cost of \$24,698 annually. The retirees currently pay 5% of that premium. Shari is proposing an increase of 15% from the retiree.
- Retirees aged 65 and over: This plan is through Humana. Their premium will increase 109%, which is 99% higher than budgeted. The rates will be \$299 from \$143. For comparison, Excellus offers a plan that mirrors Humana for a cost of \$600. Even with this extreme cost increase, it is still an excellent, affordable option. Shari is proposing an increase of 15% from the retiree.

Resolution to authorize the retired employee health insurance responsibility to 15% discussion of these cost increase effective January 1, 2025. Motion made by Trustee Fowler, seconded by Trustee Zabelny. Carried 5-0.

In Lieu Of insurance: Currently employees that do not take the Health Insurance offered are eligible to receive an annual payment in lieu of coverage. Shari is proposing to cap these costs as the rates continue to skyrocket. She will be discussing this with the employees as it is a change to the benefit package.

Ingham Room: The tables appear to be stable and will not be replaced at this time. Trustee Farrell noted it would be a good time to replace the chairs instead of paying Lifequest Church for them. She stated the chairs are resign without padding and are uncomfortable after a short time. Trustee Speer noted the Recreation Department is expecting to receive \$177,000 in ARPA funds from the County and suggests they share in the replacement costs. Shari Pearce will speak with Tom Venniro.

Retirement: Village Office employee Debbie Jones has announced her retirement will be January 17, 2025. Shari recommends filing this position with a part-time billing clerk.

Resolution to authorize the Village Manager to advertise for a part time billing clerk for the office. Motion made by Trustee Speer, seconded by Trustee Farrell. Carried 5-0.

AED: The Village Office received a question if the Jennejahn Lodge is equipped with an AED machine; it is not. A quote from Cardiac Life was provided of \$1946.76. A cabinet will also need to be installed at the lodge to house the unit.

Resolution for the purchase of an AED machine for the Jennejahn Lodge at a cost of 1946.76 plus the cost of the necessary cabinet form Cardiac Life. Motion made by Trustee Fowler, seconded by Trustee Farrell. Carried 5-0.

Retired former employee, Erna Lever passed away recently, she worked for the village from 1979 – 2004. Shari would like to honor Erna with a blank page in the minutes. She will be dearly missed.

Resolution to place a blank page in minutes in honor of Erna Lever. Motion made by Trustee Speer, seconded by Mayor Lee. Carried 5-0.

Minutes

Resolution to approve the September minutes as presented. Motion made by Trustee Zabelny, seconded by Trustee Farrell. Carried 5-0.

Vouchers

Resolution to approve the vouchers with the following additions: Blodgett Family Farm, \$224.00, Hilton Napa \$2,694.67, Jackson Welding \$18.49, MRB Group \$1550.75, Nationwide Chemical \$482.40, Orleans Ready Mix \$1,140.00, JC Smith \$167.56, TI Sales \$302.56, TLAJ Enterprises \$677.05, Tri-Delta \$604.50, Weitsman Recycling \$82.00, Russell Zurick \$123.98. Motion made by Trustee Fowler, seconded by Trustee Zabelny. Carried 5-0.

Prepaid	\$5,965.07
TA	\$26,245.17
General	\$92,721.18
Water	\$197,362.71
sewer	<u>\$1,772.14</u>
Total	\$324,066.27

Walt Horylev Civic Beautification Award

Trustee Fowler presented a plaque to Marco Falletta from Salvatore’s Pizza.

6:00 p.m. Public Forum

Mayor Lee read the public forum procedures.

Deb Hebing, 321 Cedar Terrace, she commented that the bowling alley is expected to have Dunkin, Malarky’s, and a barber shop as tenants. Shari Pearce explained if the proposed businesses fit in the zoning, there will be no need for them to meet with the Village. Debbie commented in order for a joint meeting with Town to take place, one of the boards must agree to give up their time. Shari Pearce may propose the Village meet with the Town Board on November 6th or 7th.

With all persons being heard, Mayor Lee closed the public forum period at 6:15 p.m.

Minutes

Resolution to approve the meeting minutes of September 3, 2024.

Vouchers

Resolution to approve the October vouchers for payment with the following additions: Blodgett Family Farm, \$224.00, Hilton Napa \$2,694.67, Jackson Welding \$18.49, MRB Group \$1,550.75, Nationwide Chemical \$482.40, Orleans Ready Mix \$1,140.00, JC Smith \$167.56, TI Sales, \$302.56, TLAJ Enterprises, \$677.05, Tri Delta Resources \$604.50, Weitsman Recycling \$82.00, Russell Zurick \$123.98. Motion made by Trustee Farrell, seconded by Trustee Zabelny. Carried 5-0.

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Adjournment

Resolution to adjourn at 6:18 p.m. Motion made by Trustee Speer, seconded by Trustee Zabelny. Carried 5-0.

Respectfully submitted,

Amy Harter
Recording Secretary

In memory of Erna Lever