

Village Board of Trustees
Meeting minutes of July 11th, 2006

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

Guests: Keith Brown, Mike McHenry, Mike Lissow. Mr David & Dan Wegman joined the meeting at 6:00 pm Dana Brunett and Dave McCracken joined the meeting at 6:30 p.m.

The meeting was called to order at 5:00 p.m. by Mayor Gursslin

Centennial Park - Gazebo

Mayor Gursslin reported that when events take place at the gazebo, the people who are sitting are having difficulty seeing the events because of two large ornamental trees. General discussion took place on whether to relocate the trees or just rip them out and plant something different. It was decided to try and relocate them, but they may not live. If that should happen, the Public Works Department was authorized to buy two new trees and plant them in a better location.

Trustee Speer presented a letter he received from the Hilton Parma Gazebo Band Advisory Board asking that our Centennial Park Gazebo be re-named to honor long time band director Gordon Bascom. The Village Board did not want to do this because the gazebo was built during our 100th Centennial celebration by a group of volunteer citizens. It was suggested by Trustee Gates that the Board could give Mr Bascom a plaque instead. The Board was in unanimous agreement to do this.

Junk Vehicles Local Law

Mayor Gursslin presented a proposed local law that would strengthen our current code. This proposal would include a provision to allow unlicensed or unregistered vehicles on the property up to a certain point in time so long as the property owner obtained a storage permit and so long as just cause could be proven. Lengthy discussion followed. Trustee Gates was opposed to charging residents a fee for unlicensed vehicles, especially if they are trying to sell it. It was decided to seek input from our Zoning Board and Code Enforcement Officials. A decision was tabled.

Supt of Public Works Report:

38 East Avenue: The lot has been surveyed for subdividing and is on the agenda for the next Planning Board meeting. Mr Tilebein reported that the trees have been cleared from the site and the sale of the new lot should be concluded in the near future.

Eminent Domain Action: A temporary easement document was prepared by our attorney and submitted to the attorney representing HDK Mold Inc. This will give the DPW permission to install the necessary utilities prior to the street construction. If this document is not signed by the end of July, this section of the project will be postponed until 2007, however the DPW will continue with improvements for Upton Street and Canning Street for 2006.

Unity Health project: Documents have been given to the Village that confirms the anticipated donation of the 6.2 acres of land to the Village that abuts the Village Park.

Street lighting purchase: Mr Tilebein reported that he submitted a proposed intermunicipal agreement to the Village of Spencerport. We are waiting for their approval.

Resolution to accept the bid from Cyncon Equipment for the purchase of a 32 cubic yard refuse packer body with scale system in the amount of \$85,952.00. Motion was made by Trustee Gates, seconded by Trustee Horylev. Carried unanimously 5-0

Rezoning Request

Dave and Dan Wegman were present to discuss their application to rezone two properties on East Avenue, #199 and #185, from residential to commercial. Dave Wegman stated he would like to revise his application and apply for re-zoning under the Limited Commercial District. He discussed why he bought the properties and his goals to develop these lots. They have a client that is interested in bringing their business to Hilton but they need the property rezoned first in order to cinch a deal. Lengthy discussion followed.

Trustee Horylev informed Mr Wegman that he discussed this request with the Planning Board last month and the general consensus was the properties should remain residential. Mr Wegman asked why he wasn't invited to attend that meeting so that he could represent his application personally? He asked for the opportunity to speak with the Planning Board before the Village Board makes a final determination on his application. Mayor Gurslin granted this request and therefore, tabled a decision on the rezoning application.

Vouchers

Resolution to approve the abstract of vouchers, with the one addition: \$58.00 payable to Pontillo's Pizza. Total approved:

General -	\$124,326.24
Water -	\$ 33,179.58
Sewer -	\$ 4,211.57
Gas -	\$ 1,025.75
T/A Fund -	\$ 20,427.43
Prepaid -	<u>\$ 64,132.82</u>
Total -	\$247,245.39

Motion to approve was made by Trustee Speer, seconded by Trustee Gates. Carried unanimously 5-0.

Minutes

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

Treasurer Report

Resolution to revise the 2006-07 budget to reflect Mike Lissow's classification change from the Public Works Department to full time status as Code Enforcement Officer, which took place on May 7, 2006: :

Increase A3620.1	\$18,435
Decrease A5110.1	\$18,435

Motion was made by Trustee Horylev, seconded by Trustee Lee. Carried unanimously 5-0

Resolution to authorize the purchase of one four drawer, legal size, fire proof file cabinet for the building department at a cost of \$1668.00 and to authorize the Clerk-Treasurer to adjust the budget, account #A3620.2 and the contingency account. Motion was made by Trustee Horylev, seconded by Trustee Speer. Carried unanimously 5-0.

Building permit revenue: For every new home built in the Village, we charge a park fee of \$400. Mrs Surridge stated that all of the revenue we had collected up through the end

of March, 2006 was used for the construction of the new pavilion. Since that project has been completed, Mrs Surridge asked the Board for direction on what to do with the future revenue? It was decided to open a new savings account at HSBC and the revenue will only be used for future capital park improvements.

Refuse truck: Mrs Surridge stated that when the Board finalized the budget for 2006-07, we knew that the DPW was going to order a new truck before January 1, 2007. This was a year earlier than planned, but new regulations for diesel engines are forcing us to buy now. We purposely left the expense out of the budget so that it wouldn't distort the budget increase numbers to the general public. Our financing strategy was to pay for the truck with a bond note for however many months between the delivery of the truck and June 1, 2007. The truck has been ordered and the delivery date is anticipated to be the end of November, 2006. The total cost will be \$207,408, which is \$37,408 higher than anticipated. The Board needs to start the process to obtain a bond note in order to allow time for advertising and the public comment period.

Resolution to authorize the issuance of a bond anticipation note in the amount of \$207,408.00 to pay for the new refuse truck. Be it further resolved that the 2006-07 budget shall be revised accordingly, Acct #A8160.2 Refuse Equipment, and A5730 Bond Revenue. Motion was made by Trustee Horylev, seconded by Trustee Speer. Carried unanimously 5-0.

Resolution to revise the 2006-07 budget to reflect the expenditure to hydro-seed the Village Park grounds in the amount of \$2,189, acct #A7110.4 and charge the contingency account A1990.4. Motion was made by Trustee Horylev, seconded by Trustee Lee. Carried unanimously 5-0

Clerk's Report

Community Center:

The Board reviewed the improvements that were made to the kitchen area that is rented by the Alphabet Campus Day Care. It was decided to bill the tenant 50% of the renovation costs.

Mrs Surridge reported that the Unity Health Youth Outreach program terminated on 6/29/06 but a new STAGES program has taken it's place. Discussion followed.

Resolution to enter in to a lease agreement with Unity Health for the rental of room 11B for the period 7/1/06 - 5/31/07 at the rate of \$4,000 annually. Motion was made by Trustee Gates, seconded by Trustee Lee. Carried unanimously 5-0

Water tower leases: Due to the merger of Cingular and AT&T, our lease with AT&T has been "red flagged for operating inefficiencies." The Board reviewed the letter received on June 13th in which Cingular is offering the Village of Hilton and the MCWA a Lease Optimization Program. This program extends an opportunity to select landlords to guarantee the longevity of our site, amend our lease to provide us with more favorable terms, but we would experience a rent reduction. Mrs Surridge reported that the MCWA rejected the Cingular offer.

Resolution to reject the Lease Optimization offer from Cingular Wireless. Motion was made by Mayor Gursslin, seconded by Trustee Horylev. Carried unanimously 5-0

Natural gas: The following resolutions were adopted as a result of the Board's decision in May to eliminate the gas program:

Resolution that the #E-600 accounts payable entry that shows an outstanding balance of \$163,800.50 owed since 2001 is hereby removed from the Village books effective May 31, 2006 due to the fact that the statute of limitations has expired. The Clerk-Treasurer shall credit the gas fund balance account for this entry. Motion was made by Mayor Gursslin, seconded by Trustee Horylev. Carried unanimously 5-0

Resolution to pay an early contract termination fee to National Fuel in the amount of \$30,525.91. Motion was made by Trustee Gates, seconded by Trustee Lee. Carried unanimously 5-0

Resolution that the price of natural gas charged to our customers shall be equal to the rate charged by RG&E for the period starting on April 1st 2006 through the final bill. Motion was made by Trustee Horylev, seconded by Trustee Gates. Carried unanimously 5-0

Cruise Night

Mayor Gursslin talked to the Board about how well the Cruise Night event is working. The members who are organizing this venture have requested the Village to donate prizes as an incentive idea. The participants are either eating at a local restaurant or shopping in our stores. To recognize this fact, the Board is willing to grant awards at \$25.00 each, however, they should be gift certificates from our local businesses. Mayor Gursslin stated that one prize has already been awarded, but it was a cash award paid by the event chairman, Kelly Blackburn. Lengthy discussion followed

Resolution to authorize the purchase of 3, \$25.00 gift certificates from our local restaurants and to authorize the reimbursement to Kelly Blackburn in the amount of \$25.00 for the cash award he paid on behalf of the Cruise Night program. This expenditure is being approved because it is promoting good economic development for our local businesses. Motion was made by Trustee Gates, seconded by Mayor Gursslin. Carried unanimously 5-0

Board Room Chairs

Mayor Gursslin brought up the subject that the chairs in the Board room were purchased in 1960 and he thinks it's time new ones were bought. The style of chair that he's looking at should not cost very much and he asked for the Board's approval to start looking at prices. The Board agreed with his request.

Village Board Meetings

Resolution that the starting time for the August 1st and September 5th meetings is hereby changed from 6:30 p.m. to 5:00 p.m. Motion was made by Mayor Gursslin, seconded by Trustee Lee. Carried unanimously 5-0

Meeting adjourned at 8:15 p.m.

Janet Surridge
Clerk-Treasurer