

**Village Board of Trustees
Meeting Minutes of June 1, 2010**

Present: Mayor Lee, Trustees Horylev, Gates, Bimmler & Speer
Village Clerk, Shari Pearce
Superintendent of Public Works, Mike McHenry

Absent: Village Manager, Janet Surridge, Code Enforcement Officer, Mike Lissow

Guests: Bobbie Corzine, Dave Wright

Mayor Lee called the public meeting to order at 5:00 p.m. with the pledge of allegiance to the flag.

Public Works Report

- Wind damage: Mr. McHenry reported with the last storm, there was minimal damage. He would like to recognize the crew and the importance of the bucket truck that they rented. He noted it improves the efficiency of cleaning up after a storm.
- Hovey Street One-Way: Mr. McHenry reported the effective date for the change to a one-way street is June 8, 2010. An article will be forthcoming in the Suburban News along with flags, signage at the site to alert residents to the new change.
- Dump Truck: Mr. McHenry is requesting authorization to purchase a dump truck off the New York State bid for one six wheel dump truck with a plow and wing.

Resolution to authorize the Superintendent of Public Works to order the following equipment (dump truck) as per the 2010-11 budget:

- 6 wheel dump truck chassis from Regional International off the state bid price of \$89,012.64.
- Body, plow and miscellaneous components from Beam Mack off the state bid price of \$63,252.00
- 84 month warranty for \$2,920
- Total truck cost shall be \$155,184.64

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

- DPW Addition: Mr. McHenry stated there were two bids received for the proposed construction of the DPW addition. The low bidder was D'Agostino General Contractors for a price of \$247,900. Mr. McHenry noted this was the contractor that built the new fire hall. He has worked with him in the past and is very impressed with their work. The second bidder was Gudabri Inc. for a price of \$339,343.00. Mr. McHenry is recommending the board award the contract to D'Agostino.

Resolution to accept the base bid from D'Agostino General Contractors in the amount of \$247,900 minus alternates #1, deduct \$3,500.00 (fire alarm system) and minus Alt. 2 deduct \$9,000.00 (kitchen stove exhaust hood) Total award is \$235,400.00. This acceptance is contingent on the successful approval of the permissive referendum for the bond anticipation note that is needed to finance the construction of the addition on the highway garage. Trustee Gates made the motion, seconded by Trustee Speer. Carried unanimously 5-0.

Resolution: To hire MRB Group to provide construction administration services as per their proposal dated 2/18/10 for a fee not to exceed \$3,975.00. The funds to pay for this expense shall be taken from the DPW savings account. Trustee Gates made the motion, seconded by Trustee Speer. Carried unanimously 5-0.

Clerk's Report

- Health Savings Account: Mrs. Pearce stated the second payment to the employee's health savings account needs to be approved. The first payment was made on January 1, 2010 for the period through May 31st.

Resolution to authorize the Village Treasurer to deposit into each eligible employee's health savings account the second payment of the deductible amount authorized by the Village for calendar year 2010: A family plan would receive the sum of \$2,730.00; a 2-person plan would receive the sum of \$2,730.00; and a single plan would receive the sum of \$1365.00, total amount that will be distributed is \$39,585.00. Trustee Horylev made the motion, seconded by Trustee Bimmler. Carried unanimously 5-0.

Vouchers

Resolution to approve the abstract of vouchers: Totals as follows:

General fund	\$	173,562.75
Water fund	\$	32,488.07
Sewer fund	\$	1,221.35
Gas&Electric	\$	10,645.82
Prepaid	\$	136,707.96
T&A	\$	10,727.94
Total	\$	365,353.89

Motion made by Trustee Speer, seconded by Trustee Bimmler. Carried unanimously 5-0.

Minutes

Resolution to approve the meeting minutes of April 27, 2010 as written. Trustee Horylev made the motion, Trustee Speer seconded the motion. Carried 5-0.

Resolution to approve the meeting minutes of May 4, 2010 as amended. Trustee Horylev made the motion, seconded by Trustee Bimmler. Carried unanimously 5-0.

Apple Festival

A discussion took place regarding the request from the Apple Festival to use Village property at #135 South Avenue during the Apple Festival for parking and shuttle buses. After general discussion, this item was tabled because they need permission from the Fire Department for use of their property. Mayor Lee stated he will have the Apple Festival send a letter to both the Village and Fire Department requesting specific use of their land for the event.

Shared Services

Resolution: Whereas the Village of Hilton, Town of Parma, Hilton Central School District and Hilton Parma Fire District have applied for a NYS Shared Services Grant to pay for planning & design costs to build a new joint storage facility and salt shed, and

Whereas, it is estimated that the cost for architectural and engineering services will be in the range of \$30,000,

Now, therefore, be it resolved that if we are not successful in obtaining a grant, the Village of Hilton is willing to commit up to \$5,100.00 towards this project, with the remaining portion of the costs to come from the Hilton Central School District and Town of Parma.

Motion made by Trustee Speer, seconded by Trustee Bimmler. Carried unanimously 5-0.

Time Warner Cable Franchise

Resolution that pursuant to the existing franchise agreement and per Section 626 (1) of the Real Property Tax Law, a tax credit of \$190.00 is hereby granted to Time -Warner Cable for fiscal year 2010-11. Trustee Gates made the motion, seconded by Trustee Horylev. Carried unanimously 5-0.

Training

Resolution to authorize Trustee Bimmler to attend the Rochester Management Conference on July 28th for a cost of \$195.00. Motion made by Trustee Horylev, seconded by Trustee Speer. Carried 4-0-1. Trustee Bimmler abstained.

There being no further business, the meeting was adjourned at 6:15 p.m.

Shari Pearce, Village Clerk