

January 8, 2018

Mayor Johnson opened the Regular meeting at 6:25 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees McMartin-Eck, Graham, Lauer and Sargent. Also present were Deputy Clerk Denise Beal and Tom SanFratello from Genesee County Sheriff's Office.

Mayor Johnson introduced Sgt. SanFratello to talk about the possibility of his working part-time with the Village. Sgt. SanFratello gave a brief background of his duties with the Sheriff's Office which included being in charge of records, supervising the Civil Division for the Sheriff's Office and is certified TAC for DCJS audits. Some conversation took place regarding audits, documentation and other services where he could assist in getting the Village Police records up to date.

It was mentioned that Civil Service and the Village Attorney would have to be contacted regarding his status for employment if the Board wishes to pursue employing him. Mayor Johnson said he will check with the Village Labor Attorney first, but to have him fill out the Civil Service application and have a background check done pending advice from the Attorney.

Sgt. SanFratello left the meeting at 7:09 pm.

Board reviewed Mutual Aid Agreement from Genesee County Sheriff's.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve having the Mayor sign the Mutual Aid Agreement from Genesee County Sheriff's.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck informed the Board that Jesse got quotes for propane heaters for the police garage. They quotes were between \$1138 and \$1784. It was mentioned that does not include a propane tank and propane. Trustee McMartin-Eck will have Jesse check the cost on the propane tank and propane.

At 7:15 pm Hal McWilliams stopped by the meeting to give the Board copies of the electrical inspection he had done on 18 E. Main St.

Mr. McWilliams also informed the Board that he has set up the Engineer inspection for Friday morning. Follow up calls will be made to CEO Brian Schollard and Chatfield Engineers.

Trustee Lauer questioned sales that were taking place out of the building. Mr. McWilliams said there were no sales taking place out of the building. Trustee Lauer showed copies of items listed on Craig’s list for that address. Mr. McWilliams was informed that sales could not be conducted until the inspections were completed and permits signed off.

CEO Brian Schollard joined the meeting and was updated on the conversation and information regarding Mr. McWilliams. Mr. McWilliams left the meeting at 7:30 pm.

Request for approval for CEO Schollard to attend an upcoming 3 day Conference in Buffalo was discussed. The cost for the 3-day Conference would be \$325.00. The Board was informed it would fulfill the credits needed for the CEO for the year.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve allowing CEO Schollard to attend the upcoming 3 day Conference in Buffalo at a cost of \$325.00.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

CEO Schollard left the meeting at 7:35 pm.

Trustee McMartin-Eck requested a report on tickets being written with hour comparisons for the past year.

Clerk informed Board of phone conversation with Matt Landers regarding our status on signing the Genesee County Water Agreement. Clerk and Trustee Graham updated the Board on some of the issues and questions on the agreement that have been raised by others at prior County meetings. It was suggested that a copy of the most recent agreement be sent to Attorney Saleh for his input.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to send a copy of the most recent Genesee County Water Agreement to Attorney Saleh.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			

Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Correspondence

- 1) Rec'd ck#6811 in amt of \$10.00 from Dennis Speller PC for tax search.
- 2) Rec'd ck#1252 in amt of \$10.00 from Stamm Law Firm for tax search.
- 3) Rec'd ck#4000000848 in amt of \$16.30 from Calpine Energy for Util. Tax.
- 4) Rec'd ck#44642 in amt of \$6914.00 from Triton for Chatfield Engineer fees.
- 5) Rec'd ck#50767 in amt of \$.21 from Compliance Solutions for Util. Tax.
- 6) Rec'd ck#10157856 in amt of \$.03 from Level 3 Commun. for Util. Tax.
- 7) Rec'd ck#299016 in amt of \$346.30 from Nat'l Fuel Gas for Util. Tax.
- 8) Rec'd ck#7001321136 in amt of \$901.52 from Nat'l Grid for Util. Tax.
- 9) Rec'd notif. of direct dep. of \$25,557.64 from Genesee Co. for Water Agreemt.
- 10) Rec'd Collateral update report from BNY Mellon.
- 11) Rec'd \$50.00 cash from Terry Konfederath for building permit.
- 12) Rec'd Cert. of Completion for Judicial Educ. program for Judge O'Connor.
- 13) Rec'd ck#9441 in amt of \$978.54 from Denise Beal for Health Ins. payment.
- 14) Rec'd ck#65426 in amt of \$788.42 from Yancey's Fancy for Exceedances & Sample testing.
- 15) Rec'd ck#2722 in amt of \$1000 from Co. Line Stone for Winterfest Donation.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes from 11/13/17 Regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes from 11/27/17 Committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			

<b>RESULTS</b>	<b>PASS</b>			
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Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve minutes from 12/11/17 Regular meeting.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

	<u>Date</u>	<b>Gen. Fund Ckg</b>	<b>Sew.Fund Ckg</b>	<b>Celeb&amp;Beauti f.</b>	<b>Ranz. Grant</b>	True Gen Bal
Ckg Bal. on hand	12/12/17	180,424.94	10,524.96	3,599.23	(27,893.68)	
Receipts to	01/08/18	54,694.17	526.53	20.00		
Balance	01/08/18	235,119.11	11,051.49	3,619.23	(27,893.68)	
Corr.AP on prev TR*	12/11/17	(0.40)				
Corr.round prev TR*	11/30/17	(0.64)				
Corr.Audit.rounding	12/19/17	(0.11)				
Disbursements to	01/08/18	(239.50)	(4,228.42)			
Payroll & Taxes to	01/08/18	(28,110.26)	(40.36)			
Subtotal	01/08/18	206,768.20	6,782.71	3,619.23	(27,893.68)	Enh. OK
Payables	01/08/18	(21,895.79)	(10,072.47)			
Ckg Total	01/08/18	<b>184,872.41</b>	<b>(3,289.76)</b>	<b>3,619.23</b>	<b>(27,893.68)</b>	<b>157,308.20</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>		<b>Total Savings</b>

SavingsTotal	11/30/17	178,625.22	247,923.17	38,888.76		465,437.15
Interest Credit	12/31/17	9.10	12.63	1.98		23.71
Balance	OK	<b>178,634.32</b>	<b>247,935.80</b>	<b>38,890.74</b>		<b>465,460.86</b>
						OK

**Capital Project Money Market Account**

Balance	11/30/17	63.88
Interest Payment	12/31/17	0.00
		<b>63.88</b>

OK

**Cks # 218450 - 218485**

**General**                    \$  
**50,245.55**

**Sewer**                      \$  
**14,341.25**

\*A/P should have been (36,731.79) on 11/14-12/11/17 Tr. report

\*Audit rounding should have been -.32, recorded as +.32

Motion made by Trustee Sargent and seconded by Trustee Graham to approve payment of Departmental bills presented and reviewed in monthly abstracts.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to approve Treasurer's Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Discussion took place regarding payroll card issues, such as hours handwritten in and cards not being signed. There was mention of Officer Bartucca going to school for Commercial vehicle training. Mayor Johnson said there would be no cost for the school to the Village, but the Village would have to pay for hours. He mentioned Officer Bartucca needs to write a certain number of tickets. It was suggested to get a list of dates of the classes for payroll personnel.

Deputy Clerk Beal presented the costs and options for a new time clock for Police and Maintenance that had been discussed at the previous meeting. Cost-wise it was determined that a clock with personalized ID cards to swipe in and swipe out would be the most economical. It was mentioned that is the employee neglects to swipe in or out, payroll would still need to verify the hours. After some discussion it was decided to stay with the current clock and look at potential grants. Clerks were informed to put the following notice with next pay stub.

Motion was made by Trustee Graham and seconded by Mayor Johnson that if a Village employee does not sign their time card when submitted for payment, payroll personnel is authorized to withhold direct deposit and issue a live check. The check can then be picked up when the employee comes into the Village office to sign their time card.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham mentioned he would like to implement a local law that all houses bring sold must be inspected prior to sale, especially for illegal sump hook-ups. When asked how Village will know when a house is being sold, Trustee Graham said realtors would have to be notified. He mentioned that Akron has a Local Law regarding this issue.

Trustee Graham also said that regarding the transfer of Triton land to the Village, we are still waiting for an updated survey from Triton. He also mentioned that he has a call in to Donna Ladd regarding the Ranzenhofer grant.

Trustee Graham informed the Board that Jesse and Glenn Eck should be commended for working on getting the Cemetery Lift Station up and running during the worst of the recent cold weather.

Clerk mentioned a call received from Jacquie Monrian, who was out of town for a short time and when she returned had to have the fire department pump out her flooded basement. She said she had just given MCWA her reading prior to leaving and took a reading when she returned and found an estimated 14,000 gallons had flooded the basement, which did not go through the sewer system. She said that Greg Lang from the Fire Department said for her to call the Village office for a credit on the sewer bill. Brief discussion took place.

Motion was made by Mayor Johnson and seconded by Trustee Sargent to approve giving Ms. Monrian the credit for the 14,000 gallons that had flooded the basement.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Board was reminded that election caucuses must be held between 1/23/18 and 1/30/18. Trustee Lauer set a date of Monday 1/29/18 at 6:00 pm for the Republican caucus, to be held in the Conference room at 116 E. Main Street.

Motion was made by Trustee Graham and seconded by Trustee Sargent to adjourn the meeting at 8:35 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk Treasurer