

January 25, 2016

Mayor Bielec opened the committee meeting at 6:33 pm, followed by the Pledge of Allegiance.

Members present: Mayor Bielec, Trustees McMartin-Eck and Graham. Trustee Lauer arrived at 6:35 pm. Trustee Ianni arrived at 6:45 pm. Also present were Officers Nati and Miller.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go into executive session at 6:34 pm to discuss a personnel matter. Officers Nati and Miller were requested to leave temporarily. Clerk Thomas was requested to stay.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer				X
Trustee Art Ianni				X
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	3			2
RESULTS	PASS			

Trustee Lauer arrived at 6:35 pm. At 6:38 pm Officers Nati and Miller were requested to join the executive session. Trustee Ianni arrived at 6:45 pm.

At 6:46 pm Officer Nati and Miller left the meeting.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go out of executive session at 6:55 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to bring Officer Miller back onto the Police Schedule due to Release to Resume Duty received from his physician.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Communications;

- 1) Rec'd ck#1067 in amt of \$30,418.50 from Judge O'Connor for Dec. 2015 fines.
- 2) Rec'd Certificate of Liability Insurance from Genesee Country Auto.
- 3) Rec'd notice of unemployment charges for T. Reynolds from NYS Dept. of Labor.
- 4) Rec'd notice of temporary hydrant usage fee from MCWA.
- 5) Rec'd ck#42578 in amt of \$1.07 from Matrix Telecom for Utility Tax payment.
- 6) Rec'd ck#959556 in amt of \$246.32 from Granite Telecom for Utility Tax payment.
- 7) Rec'd ck#713314 in amt of \$9.45 from Vonage for Utility Tax payment.
- 8) Rec'd notice of potential unemp. charges for B. Lang from NYS Dept. of Labor.
- 9) Rec'd notice of Direct dep. of \$44,033.52 from Genesee Co. for 4th qtr. Sales Tax.
- 10) Rec'd notice of Health Ins. Renewal premium rates from BlueCross BlueShield.
- 11) Rec'd notice of 4th qtr. Balance in Chips funds from NYS DOT.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes of the January 11, 2016 regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve minutes of the January 18, 2016 budget meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			

Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Inv. Date	Inv. #	Vendor	Description	Amt Due	Due Date
1/11/2016	160110002695	BlueCross BlueShield	Health Ins Feb 2016	5,638.61	2/1/2016
1/11/2016	801737	Burnwell	Propane	468.77	1/26/2016
1/20/2016	12/10-1/13/16	National Fuel-Town	Cohocton Road	12.07	2/10/2016
1/20/2016	12/10-1/13/16	National Fuel-Town	Main Road	39.34	2/10/2016
1/14/2016	12/7-1/7/16	National Fuel-Village	Main Lift	19.74	2/4/2016
1/19/2016	12/10-1/13/16	National Grid-Town	Main Road	211.50	2/6/2016
1/19/2016	12/10-1/13/16	National Grid-Town	Cohocton Road	199.68	2/6/2016
1/19/2016	12/11-1/13/16	National Grid-Village	Plant & Vill. Lifts	2,678.85	2/6/2016
1/6/2016	736507	Northern NY News	Budget Mtgs Ad	20.00	1/25/2016
1/14/2016	11416	NYS Unemployment	T. Reynolds	86.47	1/25/2016
1/13/2016	1841140-2015-12-01	State Comptroller	State portion Dec 2015 fines	7,393.50	1/25/2016
1/12/2016	1/15-2/14/16	Time Warner Cable	Phone,Fax,Internet	254.97	1/27/2016
				17,023.50	

Motion was made by Trustee McMartin Eck and seconded by Mayor Bielec to approve payment of the above bills due before the February 8th regular bill pay meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
-------------	------------	-----------	----------------	---------------

Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Lauer and seconded by Trustee McMartin Eck to approve the appointment of the following Election Inspectors for the March 15, 2016 General Village Election;

Carole Sharick – Democrat

Joan Brauner – Democrat

Winifred Murray – Republican

Elaine Hensel – Republican

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Brief discussion took place on proposed Local Law #1 of 2016 for the tax cap override that had been introduced by Resolution at the January 11, 2016 meeting. Board agreed to set the public hearing for the February 8, 2016 regular meeting at 6:30 pm. Clerk will advertise the public hearing.

Trustee McMartin-Eck informed the Board she had spoken with Dave Saleh around January 15th and he is finishing up the audit report for the Court.

The Board discussed the request from Court Clerk Thurber to allow additional time for Court assistant Brad Lang to work with her on organizing some of the Court records. The Board agreed that since there was ample time budgeted in Court personal service, they could see no problem with the additional time allowance.

There was a brief discussion about the proposed time change for Traffic Court to afternoon hours. Trustee Ianni mentioned that the Officers need to know enough in advance of the change so they will be able to adjust the court appearance time on tickets. It was agreed Court Clerk Thurber would be spoken to regarding the anticipated timing of the changeover.

Brief discussion took place regarding replacing the siding on the clarifier building. It was mentioned that replacing the vinyl siding with steel will be more labor intensive.

Clerk reminded Board that written quotes will be necessary if they intend to turn it in to the Insurance Company. Trustee Graham said he will contact the insurance agent to make sure exactly what they will require.

Trustee Ianni informed the Board that he has mentioned to the working officers to make sure they close and lock the Sewer Plant gate when there is no one there. He also said at present Officer Petritz is scheduled to work the Winterfest, but requested the Board be considerate in requesting him to work unscheduled weekends so he will be able to spend some weekends with his family. Trustee Ianni also said all the cars are up and running and that Officer Petritz expressed his appreciation for Jesse cleaning out a spot in the heated garage to keep the car he has been using on a regular basis.

Clerk Thomas reminded the Board that the Planning Board meeting takes place the next evening, Tuesday January 26th at 7:00 pm, and that Triton will be there to present their Final Plat on the proposed subdivision if any of the Village Board is interested in attending.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 7:15 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer