

March 7, 2016

Deputy Mayor Ianni opened the budget meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Ianni, Graham and Lauer. Trustee McMartin-Eck and Mayor Bielec were absent.

Communications:

- 1) Rec'd WWTP Operation report & DMR for Jan. 2016 from Camden Group.
- 2) Rec'd resignation letter from Officer Ryan Young.
- 3) Rec'd SPDES permit form for 2015 from NYS DEC (due 3/18/16).
- 4) Rec'd ck#5671 in amt of \$154,692.39 from Town of Pembroke for final Sewer Project payment.
- 5) Rec'd report of tickets written for January 2016 from NYS DMV.
- 6) Rec'd certificate of insurance from Adair Contracting.
- 7) Rec'd collateral agreement updates from BNY Mellon.
- 8) Rec'd Police report for February 2016 from Officer Petritz.
- 9) Rec'd info letter re: Util. Svc. Insurance for Homeowners from Home Serve.
- 10) Rec'd Shared Service Agreement from Genesee Co. Highway Dept.
- 11) Rec'd ck#54484 in amt of \$1,540.00 from Yancey's Fancy for PE Env. Lab work.
- 12) Rec'd ck#8965 in amt of \$857.07 from Denise Beal for Health ins. payment.

Motion was made by Trustee Graham and seconded by Deputy Mayor Ianni to approve minutes of February 22, 2016 committee 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
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Deputy Mayor Ianni to approve minutes of February 29, 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
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve the Village to pay the monthly payment of Clerk Thomas Senior Blue @ \$109.00 per month in lieu of single coverage previously included on Village plan.

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
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Inv.Date	Inv.#	Vendor	Description	Amt. Due	Due Date
2/23/2016	501292	Burnwell	167.9 gal. propane-Sewer	\$ 350.74	3/9/2016
2/23/2016	501293	Burnwell	201.9 gal. propane-Maint	\$ 421.77	3/9/2016
3/4/2016	30416	Genesee Co. Treasurer	\$.60/gal MCWA payment	\$ 8,452.20	3/8/2016
2/29/2016	SIN043053	Manufacturer Edge	Parts for Trash Pump	\$ 395.00	3/3/2016
3/7/2016	30716	Officer Michael Petritz	Reimb. for Albany Seminar	\$ 298.61	3/7/2016
3/7/2016	30716	Sandra Thomas	Reimb. postage, Insurance	\$ 219.24	3/7/2016
3/7/2016	30716	Pam Thurber	Reimb. mileage	\$ 18.00	3/7/2016
				\$ 10,155.56	

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve payment of the above bills due before regular bill pay meeting on March 14, 2016.

The motion was passed on the following vote:

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

Clerk informed the Board of a meeting with Jeff Smith from Municipal Solutions on Tuesday afternoon to discuss bonding the balance on the Sewer Capital Project recently completed. Mr. Smith had requested the Board give him some idea of the method they prefer for computation and the number of years they wish to bond for. After some discussion the Board felt that the assessment should be based on Sewer usage only and would like Mr. Smith to come up with approximate yearly payment figures for 5, 10 and 15 years as well as an idea what the interest rate may be.

Trustee Graham updated the Board on an issue they had at the sewer plant where the sludge wouldn't settle in the tank. After some research they found that the inflow from Kutters was such clean water that there were no nutrients for the bacteria.

Trustee Graham also gave a brief update on the TA truck stop. He said that Clark Patterson is going to be the engineer for the lines and lift station and have presented a preliminary draft for Walter from TA to present to his Board. The inside work will be bid out separately by TA.

Trustee Graham said he called Scott Pfeil of Triton Homes because the Village engineers still had not received what they need for evaluation of the plans. Trustee Graham said Mr. Pfeil is contacting his engineer about finishing up. He also mentioned they will be sending the Final Plat to the County.

Motion was made by Trustee Graham and seconded by Deputy Mayor Ianni to go into executive session to discuss personnel matters at 7:00 pm.

The motion was passed on the following vote:

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

Motion was made by Deputy Mayor Ianni and seconded by Trustee Lauer to go out of executive session 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
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

No decisions were made in executive session.

Clerk presented Board with updated figures on the budget based on the previous meeting. The Board reviewed potential areas to make adjustments to in order to get costs down. After some discussion it was agreed that potential fine income could be increased slightly and Police personal service reduced based on past two years history. Board reviewed summary sheet indicating current year tax rate is still the lowest in the county, but with rising costs the Board may have to increase the rate slightly. The Board requested the clerk rework the budget with the changes agreed upon and factoring in a ½% increase in property tax rate.

Clerk presented the Board with vouchers for approval for Honorariums for the Alexander School Music Department and the Pembroke School Music and Art Departments for their participation in the Winterfest as per the Go-Art budget.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve paying the Honorariums for the Alexander School Music Department and the Pembroke School Music and Art Departments for their participation in the Winterfest as per the Go-Art budget.

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
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee Lauer to adjourn the meeting at 8:01 pm.

The motion was passed on the following vote:

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

Sandra Thomas  
Clerk Treasurer