

March 10, 2014

Deputy Mayor Bielec opened the regular meeting at 6:36 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Busch and Lauer. Also present were Deputy Clerk Denise Beal, and residents Pam Ware, Linda Tucker and Tom Dix. Trustee Ianni and Mayor Peterson were absent.

It was mentioned that Trustee Ianni was at a fire call in Darien. Tyler Lang, who was on the agenda to speak to the Board, was also at the fire call.

Clerk presented bid received for the John Deere mower to Deputy Mayor Bielec for opening. The bid received was \$5,279.00.

**Communications:**

- 1) Rec'd notification from Genesee Co Self Ins. re: providing qtrly payroll reports.
- 2) Rec'd Annual certification form for flow monitoring report from NYS DEC.
- 3) Rec'd ck#481255699 in amt of \$20.00 from Progressive Ins. for accident report.
- 4) Rec'd solicitation from NY Life re: payroll deduction Life ins. program.
- 5) Rec'd preliminary site plan proposal for Dollar General at the Market location.
- 6) Rec'd certified payroll report for week ending 2/23/14 for Gerwitz & McNeil from Chatfield Engineers.
- 7) Rec'd & signed Independent Health renewal agreement from Dave Georger.
- 8) Rec'd notice from Municipal Solutions re: interest due in 2014-15 for Bond.
- 9) Rec'd ck#467295713 in amt of \$20.00 for accident report from Lexis Nexis.
- 10) Rec'd ck#1024 in amt of \$15,279.00 from Judge O'Connor for Feb. 2014 fines.
- 11) Rec'd change of address from Camden Group.
- 12) Rec'd Certificate of Insurance for Majestic Pools from Tompkins Ins.
- 13) Rec'd application for temporary hydrant use permit from Monroe County Water.
- 14) Rec'd progress report questionnaire for Gerwitz Electric from InSCO Ins.

Clerk informed the Board of a circumstance where Village residents Mr. & Mrs. Urban had direct payment made by M&T bank for their sewer bill, which was paid on time according to her M&T bank report, but the Village had not received. She had been issued a past due invoice with penalties from the Village. Upon calling M&T bank it was confirmed that they had never received back the cancelled check, so M&T would cancel payment on the check they had issued. Resident is requesting waiver of penalties due to the bank's error.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve waiving penalties on Mr. & Mrs. Urban's sewer bill due to the bank's error.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			

Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk requested permission to advertise Organizational Meeting to be held April 7, 2014. Board agreed.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve minutes from February 17, 2014 Budget meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve minutes from February 24, 2014 Committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Lauer and seconded by Trustee Busch to approve minutes from March 3, 2014 Budget meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			

Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Brief discussion took place regarding a Change Order received from Chatfield for Gerwitz Electric for an increase in horsepower for the variable frequency drives on the blowers and for miscellaneous wiring and parts. Copy of the Change Order had previously sent to Board for review.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve the Change Order received from Chatfield for Gerwitz Electric for an increase in horsepower for the variable frequency drives on the blowers and for miscellaneous wiring and parts.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Lauer said he had a couple of questions on the bills. He asked if a police officer does not put in any hours during a pay period, should that period's dues be deducted from the next paycheck they receive. Brief discussion took place. It was suggested to contact CSEA regarding the question.

Trustee Lauer also mentioned that the Grant hours only show hours for Norm Waff. He questioned if Jesse Stocking had put in any Grant hours. Deputy Clerk Beal responded that no grant hours were turned in by Mr. Stocking.

	<u>Date</u>	<u>Gen. Fund Ckg</u>	<u>Sew.Fund Ckg</u>	<u>Cap. Proj Fund</u>	True Gen Bal
Ckg Bal. on hand	02/10/14	115,112.94	(38,972.23)	(204,960.38)	
Transfer 2/11/14				204,960.38	
Receipts to	03/10/14	16,118.36	16,676.51		
Balance	03/10/14	131,231.30	(22,295.72)	0.00	
Disbursements to	03/10/14	(29,144.48)	(4,437.74)	(887.94)	

Subtotal	03/10/14	102,086.82	(26,733.46)	(887.94)	74,465.42
Payables	03/10/14	(6,390.31)	(4,598.07)	(160,536.69)	
Ckg Total	03/10/14	<b>95,696.51</b>	<b>(31,331.53)</b>	<b>(161,424.63)</b>	<b>(97,059.65)</b>
		General Fund	Capital Reserve	Sew. Repair Res	<b>Total Savings</b>
SavingsTotal	01/31/14	178,181.26	247,307.01	35,798.17	461,286.44
Interest Credit	02/28/14	13.67	18.97	2.75	35.39
Balance		178,194.93	247,325.98	35,800.92	<b>461,321.83</b>
<b>Capital Project Money Market Account</b>					
Balance Forward	1/31/13	<b>1,121,180.62</b>			
Transfer 2/10 bills	2/11/14	-204,960.38			
		916,220.24			
Dep 2nd qtr reimb	2/19/14	362,964.26			
Interest pymt	2/28/14	85.84			
		<b>1,279,270.34</b>			

Vouchers: #216459 thru 216497

General Fund - Total Am't = \$ 35,534.79  
Sewer Fund - Total Am't = \$ 9,035.81  
Capital Project Fund - Total Am't = \$161,424.63

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to approve transfer of \$161,424.63 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense balance shown on 3/10/14 Treasurer Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion made by Deputy Mayor Bielec and seconded by Trustee Lauer to pay general, sewer and capital project bills.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion made by Trustee Busch and seconded by Deputy Mayor Bielec to approve Treasurer’s Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Busch said he had spoken to Jesse Stocking who said the \$5000 allotted for excavator rental in the upcoming budget could be eliminated.

Pam Ware requested to speak to the Board regarding closure on the Winterfest. She showed the Board the full page thank you ad that had been in the Akron Corfu Pennysaver and mentioned the Pennysaver had run it for half price. She also showed them a sample of a bag with various brochures they had given out at the Winterfest and said they plan to do it next year as well. She mentioned there were some of the bags left.

Deputy Mayor Bielec questioned Ms. Ware on the status of setting up a non-profit organization. She said it would take some time. He also suggested the Village could have some of the bags of brochures available in the Village Office. Ms. Ware left a box of them for the office. Ms. Ware left the meeting at 7:05 pm.

Trustee Busch continued with his Maintenance update. He said the sign boards are ready, but still needed to be taken to the school. He added that the Maintenance department did a good job on them. Trustee Lauer said he would speak to the Art teacher

at the school to set something up. Brief discussion took place regarding the layout of the signs and Trustee Busch suggested including the Village logo in the center of the bottom portion of all four signs.

Deputy Mayor Bielec updated the Board on his conversation with Attorney Boylan regarding the upcoming meeting that Trustees Ianni and Lauer will be having with the CSEA Police Union. Attorney Boylan said that all the Union representative should be doing is bringing the contract proposal and that until the Board and Attorney Boylan can review it there should be no conversation or interaction at all regarding the contract or their demands or requests.

It was questioned if the current officers and union have been notified that the Village Board is currently examining their options and may have to consider downsizing. Deputy Mayor Bielec said he had requested Trustee Ianni to contact the union regarding the possibility, so it would have to be addressed at the next meeting when Trustee Ianni is available to respond. It was agreed that the Police should be a priority at the next budget meeting.

Clerk Thomas told the Board that Al Graham of Camden Group had informed her that there would be approximately \$4000 savings on the tank cleaning from what had originally been quoted. He had said that the condition of the tanks wasn't as bad as they had anticipated.

There was a brief conversation regarding the addition of a Tim Horton's kiosk at Crosby's Corner Market. The main concern discussed was the shortage of parking spaces as it is felt that Tim Horton's will bring additional traffic to the location.

Deputy Mayor Bielec reminded the Board that he and Trustee Lauer would be meeting with Mark Masse of the GCEDC at 6:00 pm on Tuesday March 11<sup>th</sup> regarding the \$75,000 originally promised to the Village on the Sewer Project from GCEDC.

Deputy Mayor Bielec also informed the Board that he has confirmation from Graham Bowman from J. O'Connell that Mr. Bowman and Chris Grant from the Department of State would be available to meet on March 31, 2014 regarding a potential dissolution study. The meeting could determine if the Department of State would do a mini-assessment at no cost to determine if a dissolution study would be beneficial to the Village and town.

Deputy Mayor Bielec requested Clerk Thomas to send Mayor Peterson notification of the Organizational meeting scheduled for April 7, 2014.

Clerk informed Board that on the budget 10% of Jesse Stocking's wages had been allotted to the Sewer department per the Board's request. The Clerk was informed that the Board had requested 10% of all Maintenance department wages be allotted to Sewer. Brief discussion took place. Clerk will rework the figures.

Trustee Lauer requested the Clerk put together a comparison of Court and Police expenditures versus revenues.

Clerks informed the Board that they would have an update on cost of replacing the office computers for the next meeting.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to adjourn the meeting at 7:50 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 Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer