

July 24, 2017

Mayor Johnson opened the Committee Board meeting at 6:34 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, Graham, Sargent and McMartin-Eck. Also present were Deputy Clerk Denise Beal, Village Crossing Guard Charlie Lenhard and Ron Long.

Ron Long was there to address the Board regarding the "Market" property he has purchased in the Village and the status on preliminary wetlands identification. He said there are approximately 2.69+ acres of potential wetlands however NYS DEC does not show any wetlands. He said he could have to deal with the Army Corps of Engineers which would definitely delay the project. He is currently researching to see if there is a new map of the wetlands through the Army Corps of Engineers. Because any potential wetlands would be towards the rear of the property, he is suggesting he begin with "Phase 1" which would be a 6-unit building located right behind the Market building. He will be checking to see if he will need a Special Use permit

Upon questioning, Mr. Long did say he will be marketing it as senior housing, but will not set an age limit. He will not be doing any government assistance housing. He said the rent will be around \$1000.00 per unit.

Mr. Long did add that one reason for his visit was to make sure the Village hasn't changed its' mind regarding the potential of locating the Village offices in the old Market building. He said he was informed by Jay Grasso that there are grants and low interest loans available (contingent on having a long-term lease) and that with a potential loan for upgrades and cost of rent, it would probably run the Village about \$1200/month. He said he has had a couple of interested parties, but wanted to give the Village first option.

Mr. Long left the meeting at 7:10 pm.

Charlie Lenhard addressed the Board about a few concerns he has regarding the corner of routes 77 and 33. He mentioned that the crosswalks need to be painted, not just at the corner but also in front of some of the buildings along Main Street so people won't park in a manner that forces the children to go out into the road to get by.

He also mentioned that the northeast corner by the bank needs the concrete repaired or replaced. He said it is crumbling making it difficult to shovel and causing it to get very slippery. The Board said that DOT would have to be contacted to take care of any repair issues. Trustee McMartin-Eck said she will contact Dan Stahley at DOT regarding the issue.

Mr. Lenhard is also concerned about the manner of plowing at the southeast corner at Crosby's as the snow is plowed high between the sidewalk and road and blocks the view making it dangerous to cross the children. He cited several incidents as examples. He questioned if a letter could be sent to Crosby's regarding the problem.

He also mentioned the multitude of rights on red at the corner are a problem, and that people parking in front of the ATM at the bank throw off the signal, throwing off the wait time for children to be crossed. Mr. Lenhard also questioned the Board as to who he should call if he is unable to make it for crossing. The Board said Brian Schollard would be the one for him to call. Brief conversation took place regarding Mr. Lenhard's health. Mr. Lenhard left the meeting at 7:27 pm.

Mayor Johnson read an email from previously interviewed Officer Kirk Richael. He said he requires 160 hours of sponsored field training along with some other training. The Board chose to table talk of sponsoring Officer Richael for the time being.

Some discussion took place regarding establishing a positive image for the Police officers with the Village residents. A few ideas were: 1) creating a face book page for the Village, 2) having a meet and greet, providing Police tips for safety 3) set up a child safety week to go to the schools.

Discussion also took place regarding the potential of replacing the current time clock with a web clock with an info swipe card. Deputy Clerk Beal relayed some of the figures she had researched. She informed the Board that in order for it to interface with our current payroll program through Enhanced a custom program would have to be developed by Enhanced which would be quite costly. Research on the clock situation will continue.

Some discussion took place regarding putting a memo with paychecks with a reminder of some of the policies in the employee handbook with regards to vacation policy and notice, unpaid leave, etc. It was suggested to set up a departmental meeting of employees to discuss the adherence to the Employee Handbook. The 4<sup>th</sup> or 5<sup>th</sup> week in August was suggested. It will be finalized at the next meeting.

Board had reviewed the following bills to be paid prior to the August 14<sup>th</sup> bill pay meeting.

DATE	INV #	VENDOR	DESCRIPTION	AMT DUE	DUE DATE
7/10/20 17	7366	Al's Automotive	Mount tires on Taurus,replace rotors	510.00	7/24/20 17
7/11/20 17	171920003081	BlueCross Blue Shield	July Health Ins	4234.6 5	8/1/201 7

7/10/20 17	15826404	Exxpress Tire	Tires for Taurus	544.08	8/10/20 17
7/3/201 7	833428504169	Hartford	Disability Ins	556.20	7/24/20 17
7/19/20 17	81859	Lawley Ins	Excess Workers Comp	1250.0 0	8/1/201 7
7/24/20 17	6/6-7/5/17V	National Fuel	Village Lift Station Fuel	20.74	8/2/201 7
7/17/20 17	6/9-7/11/17C	National Fuel	Cohocton Pump Station	22.52	8/6/201 7
7/17/20 17	6/9-7/11/17MR	National Fuel	Main Road Pump Station	21.16	8/6/201 7
7/24/20 17	6/14-7/17/17C	National Grid - Town	Cohocton Pump Station	108.64	8/10/20 17
7/24/20 17	6/14-7/17/17MR	National Grid - Town	Main Road Pump Station	128.42	8/10/20 17
7/24/20 17	6/14-7/17/17D	National Grid	Village Lift Station - Depot	34.04	8/10/20 17
7/24/20 17	6/14-7/17/17Ce	National Grid	Village Lift Station - Cemetery	59.69	8/10/20 17
7/24/20 17	6/14-7/17/17ML	National Grid	Village Lift Station - Main Lift (Alleg)	232.21	8/10/20 17
7/24/20 17	6/14-7/17/17P	National Grid	Village Lift Station - Plant	1852.8 6	8/10/20 17
7/5/201 7	1497	Rebel Liners	Replace strobes to LED	525.00	7/5/201 7
7/24/20 17	72417	Pete Scanio	Cert. Mail to Brite Computers	13.85	7/24/20 17
7/11/20 17	7/15-8/14/17	Spectrum	Serv. Period & Install. Fee	355.29	7/27/20 17
7/19/20 17	1841140-2017-0 6-01	State Comptroller	State portion June 2017 Fines	4708.0 0	8/1/201 7
7/24/20 17	72417	Sandy Thomas	Reimb. Health Ins, Postage	163.92	7/24/20 17
7/5/201 7	163992	WNY Imaging	Copier Maint. Agreement	128.00	7/5/201 7

				<b>TOTAL</b>	<b>14959. 27</b>	
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Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to pay the above bills to be paid prior to the August 14<sup>th</sup> bill pay meeting.

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>			

**Communications:**

- 1) Rec'd ACH summaries from M&T Bank.
- 2) Rec'd collateral update report from BNY Mellon.
- 3) Rec'd notification of grant award in the amount of \$1105.00 from NYS Governor's Traffic Safety Committee.
- 4) Rec'd ck#1091 in amt of \$21,823 from Judge O'Connor for June 2017 fines.
- 5) Rec'd ck#1454 in amt of \$140.00 from Ed Levinstein for building permits.
- 6) Rec'd ck#45388 in amt of .19 from Compliance Solutions for Utility Tax.
- 7) Rec'd info. re: Chips allotment for 2017-18 from NYS DOT.
- 8) Rec'd tickets written report for June 2017 from NYS DMV.
- 9) Rec'd notif. of direct dep. of \$45,034.87 from Gen. Co. for qtrly. Sales Tax.
- 10) Rec'd ck#657527382 in amt. of \$20.00 from Lexis Nexis for accident report.
- 11) Rec'd ck#113446 in amt of \$5.32 from Interstate Gas Supply for Util. Tax.

Board was presented with amendment to the Sewer Agreement with the Town of Pembroke for review. Trustee Graham informed the Board that John Worth is having a Lease Agreement drafted by their Attorney. He assured the Board it will not cost the Village.

A question was raised as to who will maintain liability insurance on the proposed addition to the Plant. Trustee Graham responded that the Plant addition will belong to the Town so they will pay liability insurance on it. Mayor Johnson mentioned that if the Town will not be paying anything for the lease of the land, then the Village should not have to pay anything for the lease of the office space. This will be explored.

Trustee Graham mentioned that last week the Village of Oakfield visited our

Sewer Treatment plant to see how it should be done correctly. He said they were very impressed.

Trustee Lauer said that in the Town agreement regarding the drying beds, the Town should cover them but our Engineers and Electrician should have the final say over them.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 9:07 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>			

Another issue was brought up regarding the Planning Board fee schedule.

Motion was made by Trustee Graham and seconded by Trustee Lauer to resume the meeting at 9:10 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>			

The Board reviewed the fee schedule from the Planning Board again and mentioned that the pool fee should be a one-time set up fee, not a yearly fee. Also line 9 should be changed to 30,000 sq. ft. It currently repeats the dimensions on line 8.

Motion was made by Mayor Johnson and seconded by Trustee Graham to

approve the fee list from the Planning Board with change of line 9 to 30,000 sq. ft.

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>			

It was mentioned that a quote of between \$700-\$1200 was received back from Attorney Greico for handling the real estate transfer with Triton.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to adjourn the meeting at 9:16 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 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>			

Sandra Thomas  
Clerk Treasurer