

August 8, 2016

Acting Mayor Johnson opened the meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members present: Acting Mayor Johnson, Trustees Graham, McMartin-Eck and Lauer.

Motion was made by Trustee Graham and seconded by Trustee McMartin Eck to go into executive session at 6:37 pm to discuss a personnel issue.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee McMartin Eck to go out of executive session at 6:42 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

No decisions were made in executive session.

The Board questioned if the Clerk had received the Corfu/Town of Pembroke only list of eligibles from Civil Service yet. Clerk said she will contact Cheryl Thorley again to remind her.

Officer Retzlaff arrived at the meeting at 6:49 pm. He presented some research he had done on Tasers. He said he had spoken with Chief Dibble of the Genesee County Sheriff's Office who informed Officer Retzlaff that approximately half of the Village Officers are trained on the current style of Taser. Based on the 2015 cost from the Sheriff's office, 1 gun/holster and battery pack cost approximately \$1100, plus an additional \$326.00 for 10 cartridges (not including shipping). If 5 year warranty is added the cost would be around \$1,796. It was mentioned that first the Board would like to know what additional cost this would add to the Village Liability Insurance.

Officer Retzlaff also informed the Board that he had texted all Village officers to check their duty bags for the currently missing 2 portable radios and flashlights. Having received no positive response, he contacted Genesee County and had the radios de-activated. It was questioned whether they should have Genesee County Sheriff's do a report to report them as stolen for the insurance company. Clerk will contact the Insurance Company.

Officer Retzlaff suggested engraving all the equipment with CPD or a code that identifies it as Village property. Trustee McMartin-Eck said she will also check on possibly having the lock changed on the Police Office.

It was also mentioned that Town Supervisor John Worth said the Town will strip and wax the floors in the Police Office, but they will not paint. It was also mentioned that Norm Waff still needs to fix the breakers in the Police garage.

Regarding the DWI grant, Mike Petritz will be talked to about scheduling time for DWI patrols and reporting procedure.

Officer Retzlaff said they would like to get a Weathertech floor mat for the marked Taurus. He also said they would like some assorted cleaning supplies for the vehicles.

Officer Retzlaff informed the board of quotes he had received for installing the new computers in the Police vehicles. They would then be taken to the Genesee County Sheriff's for programming. It was mentioned that the old computers would need to be scrubbed and destroyed.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve taking the police vehicles to Jeff Gillard for installation of the computers.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			

Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Officer Retzlaff said he has checked with Court Clerk Thurber regarding any missing tickets. He said as of today all tickets are accounted for.

Officer Retzlaff left the meeting at 7:30 pm.

Trustee McMartin-Eck said the dump truck ball joint went bad and Jesse took it to Orleans Ford for repair, which will run about \$1800.

Brief discussion took place as to whether approval was obtained to take the truck in for repair and why it hadn't been taken locally.

**Communications:**

- 1) Rec'd \$35.00 cash from Mark Zimmerman for Building permit.
- 2) Rec'd ck#270568914 in amt of \$49.05 from US Postal Svc for refund on overpayment on Court envelopes.
- 3) Rec'd ck#9085 in amt of \$881.01 from Denise Beal for August health ins.
- 4) Rec'd ACH Summary from M&T Bank.
- 5) Rec'd notice from Town of Pemb. Re locking Stoney Lonesome Road property and must get authorized key for entry.
- 6) Rec'd Collateral update reports from BNY Mellon.
- 7) Rec'd ck#30130 in amt of \$10.00 from Kaman, Berlov...Attys for tax search.
- 8) Rec'd notice of backflow prevention annual test due from MCWA.
- 9) Rec'd notice of income survey acceptance from Dawn Kuras at USDA.
- 10) Rec'd announcement of Fall festival & request for donation from Kiwanis.
- 11) Rec'd approved engineer report for Fieldcrest Dr. from NYS DEC.

	<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	07/12/16	255,029.81	(67,998.80)	840.71	(6,371.92)	
Receipts to	08/08/16	45,893.06	14,023.14	240.00		
Balance	08/08/16	300,922.87	(53,975.66)	1,080.71	(6,371.92)	
Disbursements to	08/08/16	(10,175.01)	(2,874.33)	0.00	(2,447.76)	
Payroll & Taxes to	08/08/16	(18,211.61)	(662.58)	0.00		

Subtotal	08/08/16	272,536.25	(57,512.57)	1,080.71	(8,819.68)	
Payables	08/08/16	(26,064.11)	(7,166.29)	(100.00)		
Ckg Total	08/08/16	<b>246,472.14</b>	<b>(64,678.86)</b>	<b>980.71</b>	<b>(8,819.68)</b>	<b>173,954.31</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>		<b>Total Savings</b>
SavingsTotal	06/30/16	178,473.21	247,712.22	35,856.87		462,042.30
Interest Credit	07/29/16	9.10	12.63	1.82		23.55
Balance	OK	<b>178,482.31</b>	<b>247,724.85</b>	<b>35,858.69</b>		<b>462,065.85</b>

**Capital Project Money Market Account**

Beg, Balance	5/31/16	154,747.53
Interest Credit	06/30/16	7.64
Balance		<b>154,755.17</b>
Interest Credit	07/29/16	7.88
Balance		<b>154,763.05</b>

Vouchers: #217751 thru 217788

General Fund                    - Total Am't = \$54,450.73  
Sewer Fund                       - Total Am't = \$10,703.20  
Celeb. & Beautif. Fund       - Total Am't = \$ 100.00

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer 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
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve Treasurer’s Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes from July 25, 2016 committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

It was brought up that Acting Mayor Johnson would need to go to the bank to

get on the signature card and have Dave Bielec removed.

Trustee Graham gave a brief Sewer update. He mentioned they have Backflow prevention test scheduled for this week and will be having a DEC inspection at the end of the week.

Trustee Graham said they did smoke test at the TA Truck Stop and found several floor drains and the main grease trap improperly hooked up. He said the plant there is in bad shape. He will be meeting with Walter Fouche from TA on the 24<sup>th</sup>. He indicated that the blueprint is due to go out this week for bid.

Trustee Graham also requested permission to purchase an air conditioner for the Sewer Lab. The old one quit working. Brief discussion took place.

Motion was made by Trustee McMartin-Eck and seconded by Acting Mayor Johnson to approve the purchase of an air conditioner for the Sewer Lab not to exceed \$400.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

It was also mentioned that the blueprints came in for Fieldcrest Drive approved by the DEC. Trustee Graham said bids will be going out soon on that project as well.

At the previous meeting it had been mentioned that we had been having problems with foam at the Plant. Slack Chemical came out and found that Yancey's Fancy was using too much chemicals in their operation. Camden has been taking samples every day at different times each day to monitor the site and they are working to correct the problem. Yancey's will be paying for any expenses incurred.

On a maintenance note, it was mentioned that Longs Lane and Thompson Drive are scheduled to be stoned and oiled on Thursday.

Brief conversation took place regarding Winterfest. There was some input regarding potentially changing it to spring or fall.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 8:00 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer