

August 13, 2018

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

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

Clerk mentioned that she had an inquiry from Tom Dix at Potter lumber regarding whether they would need a sign permit from the Village since they already got a permit from NYS DOT. It was determined that a Village sign permit would be required. Clerk will contact Tom Dix with a copy of the Village permit and Brian Schollard so he will know the situation.

The property between Potter Lumber and Murray's on Maple Avenue was also mentioned. It was requested to have Brian Schollard check on the property line to determine who was responsible for the upkeep. Clerk was also requested to send a certified letter and snail mail letter to the owner of the Union Hotel regarding the condition of the lawn there.

Trustee Graham requested having a thank you letter sent to the Fire Department for giving several hundred feet of hose to the Village.

Trustee Sargent updated the Board on the McWilliams status at 18 East Main Street. They were informed that his case was dismissed in the Village Court as the Judge felt it was more of a civil case. Mr. McWilliams attorney said he will make sure he becomes compliant. Village Attorney Whiting is talking to Chatfield Engineers to make sure windows are compliant.

Regarding the Linda Rindell permit situation, Trustee Sargent will be sending a letter to Ms. Rindell in response to her letter. Mark Zimmerman is working on procedures so the paperwork, cost and length of time the permitting will take. It was questioned what it would take to change the stretch from Linda's building to the Grange to an R-2 zoning.

A brief update was given on the Ron Long Housing Development. At present the Planning Board is waiting for the final plat with the Planning Board recommendations included. It was mentioned that Mr. Long does not want to put in sidewalks. Trustee Lauer commented that Mr. Long has to follow procedure. It was also mentioned that Mr. Long is separating the Market store property from the housing section. Trustee Sargent said that Brian Schollard met with the prospective tenants of the Market building and had informed them that they would not need a Special Use permit.

It was mentioned that the Planning Board is inviting Felipe from County Planning to come out and do a special training.

The Board agreed that there needs to be better communication and follow up. Trustee Sargent said he will talk to Brian. The Board agreed that Mr. Schollard should be required to do a monthly report to be given to the Board at the first meeting of each month.

Trustee Sargent gave a brief Police update. The Board was informed that there have been a couple of residents questioning why someone other than Police Officers are running the light. Trustee Sargent also informed the Board that the Police are having issues with all of their computers. The IT guy from the Sheriff’s office was out to work on them. Trustee Sargent added that even with just one functioning computer during traffic enforcement on Saturday 29 tickets were issued. He said he plans on talking with FM Communications to evaluate and get them wired properly.

Trustee McMartin-Eck was requested to run a copy of the letter she had gotten from NYS DOT for Trustee Sargent. It was also suggested to check on the job description for Crossing Guard to include Fire Police Training. The long term possibility needs to be looked at.

Clerk informed the Board of a request from the Court Clerk for approval to order 2 boxes of stamped window envelopes.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve the order of 2 boxes of stamped window envelopes

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			
VOTE TOTAL	5			
RESULTS	PASS			

Brief discussion took place regarding hiring a part-time court clerk as the prior part-timer can no longer fulfill the position. It was mentioned that the auditors strongly recommend filling the part-time court clerk position.

Board was also informed that the Court Clerk questioned if caller ID could be added to the office phones. It was mentioned that most likely the phone system is too old to add caller ID. It was suggested to have Judge O’Connor and Court Clerk Smith attend the next meeting.

The Board was informed that the glass in the door of the skidloader burst and

needs to be replace.

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve the replacement of the glass door on the skidloader.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Communications:

- 1) Rec'd ck#753 in amt of \$2.56 from Interstate Gas for Utility Tax payment.
- 2) Rec's \$50.00 cash from DNR Home Imp. for roof permit for WNY Urology.
- 3) Rec'd ck#726312532 in amt of \$20.00 from Lexis/Nexis for Accident report.
- 4) Rec'd ck#243 in amt of \$50.00 from Tom Sargent for Fence permit..
- 5) Rec'd Collateral update report from BNY Mellon.
- 6) Rec'd Street light audit paperwork from National Grid.
- 7) Rec'd letter from Linda Rindell re permit procedure.
- 8) Rec'd ck#44262 in amt of \$690.00 from Scott Pfeil for Building permit.
- 9) Rec'd ACH Summaries from M&T Bank.
- 10) Rec'd ck#7821 in amt of \$32.80 from Dave Barsuk for scrap metal proceeds.
- 11) Rec'd ck#9583 in amt of \$1062.60 from Denise Beal for Health Ins. Pymt.
- 12) Rec'd ck#1113 in amt of \$16,928.50 Judge O'Connor for July fines.
- 13) Rec'd notice of direct dep. of \$9521.36 for 2017 Chips reimbursement.
- 14) Rec'd notice of direct dep. of \$50,219.52 from Gen. Co. for Sales Tax.
- 15) Rec'd ck#25831792 in amt of \$10.00 from Travelers Ins. for accident report.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beaut if.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	07/10/18	304,037.28	17,179.76	4,933.92	(27,893.68)	
Receipts to	08/13/18	95,663.04	12,697.46			
Balance	08/13/18	399,700.32	29,877.22	4,933.92	(27,893.68)	
Disbursements to	08/13/18	(6,921.39)	(3,083.56)			
Payroll & Taxes to	08/13/18	(25,968.23)	(689.44)	0.00	0.00	

Subtotal	08/13/18	366,810.70	26,104.22	4,933.92	(27,893.68)	OK
Payables	08/13/18	(34,736.98)	(11,215.07)			
Ckg Total	08/13/18	332,073.72	14,889.15	4,933.92	(27,893.68)	324,003.11
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	06/30/18	178,687.40	248,009.48	48,904.30		475,601.18
Interest Credit	07/31/18	9.11	12.64	2.49		24.24
						0.00
Balance	OK	178,696.51	248,022.12	48,906.79		475,625.42

Capital Project Money Market Account

Cks #218741- 218794

Balance	06/30/18	63.88
Interest Payment	7/31/2018	0.00
		63.88

OK

General \$67,626.60
Sewer \$14,988.07

Motion made by Trustee Graham and seconded by Trustee Lauer to approve the Treasurer Report for 7/10 – 8/13/18.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve payment of bills presented on Abstract.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
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Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve June 11, 2018 minutes.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve June 25, 2018 minutes.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve July 5, 2018 MCWA meeting minutes.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Clerk reviewed the Excess Workers Comp Policy from Lawley Insurance.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve purchase of the Excess Workers Comp Policy from Lawley Insurance.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Trustee Graham gave a brief Sewer update. He informed the Board that Panel boxes for the new lift station are needed. They fall under the coverage by the grant from Ranzenhofer. Trustee Graham added that he was informed that the Village should be receiving a check for a portion of the grant by the end of the month.

Trustee McMartin-Eck mentioned it is nice to see Officer Johnston walking parts of the Village during his shift.

It was mentioned that with winter coming the Board should check with Charlie Lenhard regarding what he may need as Crossing Guard.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to adjourn the meeting at 7:56 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			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk/Treasurer