

September 24, 2018

Mayor Johnson opened the Committee meeting at 6:31 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, Lauer, McMartin-Eck and Sargent. Also present were Village Deputy Clerk Denise Beal and Village resident Michael Doktor.

It was mentioned that Code Enforcement Officer Brian Schollard will be attending the second meeting of each month and will send a written report to the Board each month.

Clerk questioned invoice from MRB Group (formerly Chatfield Engineers) with regard to who should get billed for the report. It was determined that the property owner should be sent the bill.

Trustee Sargent said the Police did not conduct a traffic stop this month. He also said he will check with Dave Drozdiel on the quantity of the Blue Book directory to order. It was suggested we should only need one for each car. Trustee Sargent also said he will make sure Halloween has Police coverage.

Trustee Sargent informed the Board that Officer Reeves would like to have a couple of Officers go through the High School and Intermediate School to familiarize them with the layout in case of emergency, as well as introducing the Police officers to the school staff. Trustee Sargent also mentioned having the officers get Active Shooter training and said he intended to use DWI funds at the end of October.

Mayor Johnson said he is checking with FM Communications for an estimate to service the Police computers. It was also mentioned that the last concert is scheduled for Friday September 28<sup>th</sup> and that Rob McNally will be available to start early at the traffic signal.

The Board determined that the time for Trick and Treating on Halloween will be 6:00 – 8:00 pm. The hours of the Fire Department Halloween Open House will be announced in the October newsletter. Trustee Sargent said he will take care of getting handouts for the kids for Halloween. Brief discussion took place regarding whether a “Trunk or Treat” was being organized by the Presbyterian Church as it has been in the past.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve Trustee Sargent purchasing of handouts for the kids for Halloween not to exceed \$200.00.

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> |    |         |        |

Trustee Graham informed the Board that he had spoken with Judge O'Connor who indicated that he was fine with hiring a part-time Deputy Court Clerk.

In the Maintenance department it was reported that the tree has been cleaned up on Ganson Avenue. A quote has been requested for the tree by the Library. It was mentioned that the cost will likely be higher due to a wire attached or entangled in the tree. It was also mentioned that one quote has been obtained for a stretch of sidewalk on Genesee Street which includes 12-13 pads.

Clerk informed the Board that the auditor from the State Comptroller's Office has given a window of dates and times to meet with the Clerks and Mayor for the Exit Conference to close out the Audit. Mayor gave a date and time that he will be available. Clerk was asked to determine from the Auditor the length of time the Exit Conference will take as they would like to have follow up meetings with the Auditor as well.

### Communications

- 1) Rec'd tickets written report for August 2018 from NYS DOT.
- 2) Rec'd ck#736057492 in amt of \$20.00 from Lexis Nexis for accident report.
- 3) Rec'd ck#60437 in amt of \$.10 from TING, Inc. for Utility Tax.
- 4) Rec'd ck#13007258 in amt of \$.03 from Level 3 Commun. for Utility Tax.
- 5) Rec'd ck#04139 in amt of \$16.71 from Calpine Energy for Utility Tax.
- 6) Rec'd ck#310922 in amt of \$303.35 from National Fuel for Utility Tax.

Board requested Clerk to check on whether the percentage on the Utility Tax rate can be raised above the 1% the Village currently gets.

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve payment of the following bills due prior to the October 8<sup>th</sup> 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> |    |         |        |

| Date    | Inv #              | Vendor                | Description                      | Amt. Due            | Due Date |
|---------|--------------------|-----------------------|----------------------------------|---------------------|----------|
| 9/21/18 | CSEA Sept          | CSEA                  | September Dues                   | \$ 130.02           | 9/25/18  |
| 8/9/18  | 14933-1 minus CM   | Country Line Electric | Hubbell Wire                     | \$ 12.60            | 9/25/18  |
| 8/30/18 | 18198              | Country Line Electric | Hubbell Wire (lift station)      | \$ 129.86           | 9/25/18  |
| 9/12/18 | 18197-1            | Country Line Electric | Titanium Bit, Cable tie (lift)   | \$ 22.85            | 9/25/18  |
| 9/13/18 | 18368-1            | Country Line Electric | Wedge grip clamp (lift)          | \$ 10.00            | 9/25/18  |
| 9/12/18 | 219292             | Falcone Electric      | ROMEX, rods, hex nuts (lift)     | \$ 194.29           | 9/25/18  |
| 9/21/18 | 219482             | Falcone Electric      | Coding Tape (cem. Lift)          | \$ 93.32            | 9/25/18  |
| 9/6/18  | 65111              | Midland Asphalt       | Maple Ave                        | \$ 3,996.52         | 9/25/18  |
| 9/12/18 | 8/10-9/10/18MR     | National Fuel         | Town Main Road Lift Station fuel | \$ 20.74            | 10/6/18  |
| 9/12/18 | 8/10-9/10/18C      | National Fuel         | Cohocton Lift Station fuel       | \$ 22.97            | 10/6/18  |
| 9/6/18  | 8/3-9/4/18VML      | National Fuel         | Village Main Lift Fuel           | \$ 20.26            | 10/6/18  |
| 9/17/18 | 8/13-9/11/18MR     | National Grid         | Town Main Road Lift Station elec | \$ 112.30           | 10/6/18  |
| 9/17/18 | 7/14-8/13/18C      | National Grid         | Cohocton Lift Station elec       | \$ 85.42            | 10/6/18  |
| 9/17/18 | 8/13-9/13/18MR     | National Grid         | TA Lift Station Power            | \$ 110.13           | 10/6/18  |
| 9/17/18 | 8/13-9/13/18MR     | National Grid         | Village Cemetery Lift Power      | \$ 90.15            | 10/6/18  |
| 9/17/18 | 8/13-9/13/18MR     | National Grid         | Village Depot Lift Power         | \$ 31.95            | 10/6/18  |
| 9/17/18 | 8/13-9/13/18MR     | National Grid         | Village Main Lift Power          | \$ 241.88           | 10/6/18  |
| 9/17/18 | 8/13-9/13/18MR     | National Grid         | Village Plant Power              | \$ 2,029.93         | 10/6/18  |
| 9/3/18  | 90318              | O'Ryans Tree Serv     | Ganson Ave Tree                  | \$ 695.00           | 9/25/18  |
| 9/6/18  | 35259              | Sewing Technology     | 4 Badges                         | \$ 263.60           | 9/25/18  |
| 9/10/18 | 1841140-2018-08-01 | State Comptroller     | State portion August 2018 Fines  | \$ 3,627.00         | 9/25/18  |
| 9/5/18  | 9/15-10/14/18      | Time Warner           | Office Phone/Cable               | \$ 275.61           | 9/27/18  |
| 8/31/18 | 0021-040975        | United Uniform        | Johnston Bullet Proof Vest       | \$ 800.00           | 9/25/18  |
|         |                    |                       | <b>Total Due</b>                 | <b>\$ 13,016.40</b> |          |

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve payment of the MRB Group invoice and bill the property owner for same.

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> |    |         |        |

Motion was made by Trustee Lauer and seconded by Trustee Sargent to approve minutes of the August 13, 2018 regular 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> |  |  |  |

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve minutes of the August 21, 2018 public 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> |    |         |        |

Motion was made by Trustee Sargent and seconded by Mayor Johnson to approve minutes of the August 27, 2018 committee 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>4</b> |    | <b>1</b> |        |

Trustee McMartin-Eck abstained due to being absent for the August 27<sup>th</sup> meeting.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve minutes of the September 10, 2018 regular 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>4</b> |    | <b>1</b> |        |

Trustee Sargent abstained due to being absent for the September 10<sup>th</sup> meeting.

Trustee Graham gave a brief update on the Sewer department. He mentioned that a house had been delivered to Fieldcrest for Triton. He said the unit will have to have a grinder station put in as it has to be pumped up to the main line.

In old business Deputy Clerk Beal said Matt Steinberg is providing a link for the Village Office to be able to update the website directly. Discussion took place

regarding the new time clock and the need for a booster. It was mentioned the unit would either need to get hard-wired or a WIFI booster. The booster would enable putting the time clock wherever desired. Mayor Johnson requested Trustee Sargent to get prices on both. Deputy Clerk Beal said she will check to see if Frontier has a booster.

Trustees Graham, Sargent and Lauer gave an update on the GAM meeting they had attended regarding the County Water and Sales Tax Agreements. They said the County took over the meeting and expounded on how the County has their hands tied due to restrictions put on them from the State level, an example being that the Towns and Villages can raise taxes without penalty when the County cannot. It was mentioned that the Comptroller has not signed off on the Agreements as yet due to questioning the 40 year length of time in the Agreement.

Trustee Lauer gave a report on the financial status of the Celebration-Beautification fund from Winterfest. It was mentioned that Paula Trapani would like to see the Winterfest switched to early December to incorporate a tree lighting ceremony by the Presbyterian Church as part of the event. It was questioned whether to have the Winterfest since part of the past year committee do not wish to be involved. It was suggested to put out a message in the October newsletter for interested parties to take over the Winterfest. If there is no response then most likely it will not take place.

A few items were brought up to be checked on further ie) status of Ron Long grocery store and housing complex, and status of Union Hotel.

Motion was made by Mayor Johnson and seconded by Trustee Sargent to adjourn the meeting at 7:48 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> |    |         |        |

Sandra Thomas  
 Clerk Treasurer