

November 10, 2014

Deputy Mayor Bielec opened the meeting at 6:34 pm, followed by the Pledge of Allegiance.

Members Present: Deputy Mayor Bielec, Trustees Busch and Lauer. Also present were Al Graham of Camden Group, Village residents Jenny McMartin, Pam Ware, Jean Marsick and Doris Matteson, Village Maintenance Employee Jesse Stocking and Jenny Stocking. Trustee Ianni was absent.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to go into Executive session at 6:35 pm to discuss personnel issues. Jesse Stocking joined the Executive session.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to go out of Executive session at 6:50 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Jesse and Jenny Stocking left the meeting at 6:50 pm.

Pam Ware asked if the Board had any questions regarding progress on the Winterfest. The Board did not. Pam Ware, Jean Marsick and Doris Matteson left the meeting at 6:53 pm.

Communications:

- 1) Rec'd ck#1715 in amt of \$57.60 from Larry Vincent for Building permit.
- 2) Rec'd Radio System Interagency Agreement from Genesee County Attorney for signature.
- 3) Rec'd cks #2837 & 2838 in amounts of \$5.00 each from Attorney Mary Ann Wiater for tax search.
- 4) Rec'd ck#8557 in amt of \$897.41 from Denise Beal for Health Insurance payment.
- 5) Rec'd Collateral agreement update from BNY Mellon.
- 6) Rec'd thank you note from Corfu Free Library for help in repairing driveway & parking lot.
- 7) Rec'd WW Facility Operation report & DMR for Sept. 2014 from Camden Group.
- 8) Rec'd Certified PR report for wks ending 10/19 & 10/26 for Gerwitz Electric from Chatfield Engineers.
- 9) Received listing of projects completed by Camden Group at no charge to the Village.
- 10) Rec'd annual Retirement Invoices from NY State & Local Retirement System.
- 11) Rec'd notice of Debt Service payment due December 15<sup>th</sup> for \$25,808.56 from Environmental Facilities.
- 12) Rec'd ck#1041 in amt of \$21,887.50 from Judge O'Connor for October 2014 fines.
- 13) Rec'd ACH Activity summary from M&T Bank.

Motion was made by Trustee Lauer and seconded by Trustee Busch to approve minutes of October 27, 2014 Committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

	<u>Date</u>	<b>Gen. Fund Ckg</b>	<b>Sew.Fund Ckg</b>	<b>Cap. Proj Fund</b>	True Gen Bal
Ckg Bal. on hand	10/13/14	138,693.20	(24,212.36)	(16,145.44)	
Transfer 10/15/14				16,145.44	
Receipts to	11/10/14	75,223.71	12,358.78		
Balance	11/10/14	213,916.91	(11,853.58)	0.00	
Disbursements to	11/10/14	(11,370.40)	(3,338.24)	(29.25)	
Payroll & Taxes to	11/10/14	(18,096.32)	(922.34)	(29.12)	
Subtotal	11/10/14	184,450.19	(16,114.16)	(58.37)	
Payables	11/10/14	(40,932.90)	(8,851.04)	(654.40)	

Ckg Total	11/10/14	<b>143,517.29</b>	<b>(24,965.20)</b>	<b>(712.77)</b>	<b>117,839.32</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>	<b>Total Savings</b>
SavingsTotal	09/30/14	178,284.37	247,450.17	35,818.89	461,553.43
Interest Credit	09/30/14	10.55	14.64	2.12	27.31
Balance	OK	<b>178,294.92</b>	<b>247,464.81</b>	<b>35,821.01</b>	<b>461,580.74</b>

**Capital Project Money Market Account**

Beg, Balance	8/30/2014	686,580.66	
Transfer 9/08 bills	9/9/2014	(31,558.71)	
Transfer 9/24 bills	9/25/2014	<u>(1,078.00)</u>	
	subtotal	653,943.95	
Dep. T of P Reimb	9/29/2014	641,494.46	
Interest pymt	9/30/2014	46.42	
		<b>1,295,484.83</b>	OK
Transfer 10/13 bills	10/15/14	-16,145.44	
Interest pymt	10/31/14	76.21	
		<b>1,279,415.60</b>	OK

Vouchers: #216852 thru 216880

General Fund                    - Total Am't = \$ 70,399.62  
Sewer Fund                        - Total Am't = \$ 13,111.62  
Capital Project Fund            - Total Am't = \$ 712.77

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

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

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

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve transfer of \$712.77 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense balance shown on 11/10/14 Treasurer Report

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Busch questioned if the sidewalk work was completed. He mentioned to the Board that he thought on the sidewalk slabs that were recently poured, the contractor's should have pinned them to avoid future lifting and floating. He said it didn't look to him like they were pinned. The Board agreed it should be looked into.

Clerk reviewed the information on the upcoming Bond Anticipation Note (BAN) closing and renewal, mentioning the current BAN for \$1,652,496 will close on December 10, 2014 and the renewal BAN for \$427,496 will be in effect from December 10, 2014 to December 10, 2015. Brief discussion took place.

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to move the following Resolution;  
 WHEREAS the current Bond Anticipation Note (BAN) in the amount of \$1,652,496 will close on December 10, 2014 and  
 WHEREAS the proposed BAN renewal amount of \$427,496 is to be issued on December

10, 2014, it is hereby

RESOLVED that Notice of Sale be issued for the BAN renewal amount of \$427,496 with a designated sale date of November 25, 2014 at 11:30 am and closing date of December 10, 2014 by 11:00 am.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Al Graham was requested to give a sewer update. Brief discussion took place regarding an hour meter issue on the pumps on Route 5. Mr. Graham said he had received an email from Jeremy of Clark Patterson that Koester is swamped but if Norm Waff could go there, they could talk him through it. Mr. Graham also informed the Board that over the weekend approximately 25,000 gallons of flow were received from the Town, without the school or Yancy's Fancy. He also said he doesn't know if the flow meter at Cohocton Road has been calibrated. He said Camden will have someone come out and certify it.

Some discussion took place regarding the potential interest of the Truck Stops in hooking into the system. Al Graham said in the last correspondence he had, they said they were waiting for information from the Town. It was mentioned that the feeling is that Clark Patterson and GCEDC don't want it to happen, and the Town has no initiative to pursue the issue. Deputy Mayor Bielec suggested seeing if another meeting could be set up as the Village is sitting on unused capacity, which is loss of potential revenue.

The Board briefly reviewed a listing of projects completed by Camden Group at no charge to the Village, which had previously been emailed to them. Trustee Busch mentioned that in executive session it was agreed to continue with the part-time maintenance employee. He added that he saw no reason for Camden Group to assist with any further maintenance duties.

Al Graham mentioned that on the inspections on the new hook-ups, the inspection sheet was not utilized. Mr. Graham said he felt the new district hook-ups should be re-inspected for illegal hookups since no information is available from initial inspections. He will check with DEC to make sure the grant will cover the inspections. He also said that no water readings were obtained at the time of inspection, which was also an item on the inspection list. It was agreed that on the next sewer billing, the September quarter-end readings would have to be used for the Town District users.

Mr. Graham said the school is scheduled to be hooked up in about a week. Both

locations of Yancy's Fancy are still working on permits and they will be covering their costs for Camden Group.

Clerk gave brief description of agreement sent to the Village for Genesee County Radio System. It was agreed that Officer Retzlaff should be consulted on this.

Trustee Lauer informed the Board that the Village Labor Attorney still has not received any communication from CSEA regarding any effort at renegotiations.

Brief update was given on the Planning Board meeting with Scott Pfeil regarding the Triton Homes proposed subdivision. It was mentioned that Mr. Pfeil feels the next step is to meet with the Engineers and Sewer Plant operators regarding the potential sewer hook-ups for the development. Al Graham suggested Mr. Pfeil be notified that there will be a cost to him for the Engineers and Camden meeting. Clerk will email Mr. Pfeil regarding this and send contact information. It was also mentioned that it was felt there should be a designated buffer zone established right next to the sewer plant.

Deputy Mayor Bielec reminded the Board there is a Dissolution meeting on November 20<sup>th</sup> at 6:30 pm.

Motion was made by Trustee Busch and seconded by Trustee Lauer to adjourn the meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Meeting was adjourned at 7:33 pm.

Sandra Thomas  
Clerk Treasurer