

November 13, 2017

Mayor Johnson opened the Regular meeting at 6:33 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees McMartin-Eck, Graham and Lauer. Trustee Sargent was absent. Also present were Deputy Clerk Denise Beal, Court Clerk Amy Smith, Police Officers Gene Nati, Lonnie Nati and Cameron Leight.

Court Clerk Smith addressed the Board on her request to go from part-time to full-time hours. She explained her reasoning and requested between 32 – 40 hours per week. Brief discussion took place regarding increasing her hours plus adding an additional part-time clerk. It was explained that during Court hours and the summer, the additional hours will be needed. It was also mentioned that she can possibly take care of old tickets depending on the Judge and Prosecutor's determination. Court Clerk Smith assured the Board that the part-time Court clerk would be trained to do everything the Court Clerk does.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to increase Court Clerk Amy Smith's hours to full-time at 35 hours per week.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

With regard to the part-time interviews, Court Clerk Smith said they had interviewed five candidates. They found one, Katherine Thomann, that they felt had the qualifications they were looking for and would like to allot 16 hours per week for her.

Motion was made by Mayor Johnson and seconded by Trustee Graham to hire Katherine Thomann for the position of part-time Court Clerk for 16 hours per week, to start at a rate of \$13.00 per week pending Civil Service approval.

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>
<b>RESULTS</b>	<b>PASS</b>			

Attorney Dave Saleh joined the meeting at 6:50 pm. Court Clerk Amy Smith left the meeting at 6:55 pm.

Attorney Saleh was questioned regarding the wording in the Village Sewer Law regarding the assessment of penalties on past due sewer bills. The question was raised by the State Comptroller during the recent audit. The Sewer Law reads a “sewer penalty equal to 10% of the original bill and interest shall accrue on the unpaid balance at a rate of 2% per month retroactive to the date of the original billing.” The Comptroller felt the way it reads that in addition to the initial 10% penalty after the due date, 2% interest should be added at that time as well. Attorney Saleh said he will review the Sewer Law and respond with his interpretation.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go into Executive session to discuss personnel issues at 7:00 pm. Officers Gene Nati, Lonnie Nati and Cameron Leight were requested to leave the Executive session. Attorney Saleh and Clerk Thomas were requested to stay for the Executive session.

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>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to go out of Executive session at 7:53 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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

No decisions were made in Executive session.

Officers Gene Nati and Cameron Leight rejoined the meeting at 7:53 pm. Officer Anthony Bartucca also joined the meeting.

Officer Bartucca informed the Board that his K-9's took the certification tests. He said that Rocco passed certification 100% and requested the Mayor sign the certification. Brief discussion took place.

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve having the Mayor sign the certification for Rocco.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Officer Gene Nati mentioned that the Police Officers are having problems getting notifications on the new email system. It was mentioned that instructions were sent out and that all active officers will be instructed if needed.

Trustee McMartin-Eck said with the cold weather coming they need to get the heater for the garage. Some conversation took place regarding the BTU's. Trustee Graham said he will do more research on the heaters. The Board was also informed that the new coded locks have been ordered for the Police garage and Maintenance.

Attorney Saleh suggested the Board check with the Village Insurance Company regarding insurance on the addition of the K-9. He suggested putting any K-9 contract on hold until Liability coverage is received in writing from the insurance company. It was mentioned that the Mutual Aid agreement is needed and that the Board had previously discussed not having the K-9 unit go outside the Village.

Attorney Saleh left the meeting at 8:25 pm.

### Communications

- 1) Rec'd ck#4152 in amt of \$20 from Linda Notto for Winterfest Table donation.

- 2) Rec'd ck#1882 in amt of \$10.00 from Block, LongoLaw Firm for tax search.
- 3) Rec'd notification of dir. dep of \$50,638.24 from Gen. Co. for Sales Tax.
- 4) Rec'd ck#289 in amt of \$20 from \$ for Scholars for Winterfest Table donation.
- 5) Rec'd ck#2835 in amt of \$972.83 from Pam Thurber for Cobra Ins. payment.
- 6) Rec'd notification of award of \$2236.18 from Bulletproof Vest grant.
- 7) Rec'd ck#9387 in amt of \$978.54 from Denise Beal for Health Ins. payment.
- 8) Rec'd notification from GoArt re: not selected for funding at this time.
- 9) Rec'd \$10.00 cash from Excel Fence for fence permit for 20 Longs Lane.
- 10) Rec'd ck#1097 in amt of \$30,007 from Judge O'Connor for Oct. 2017 fines.
- 11) Collateral update report from BNY Mellon.

	<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	10/10/17	229,251.00	(15,064.61)	3,159.23	(25,043.68)	
Receipts to	11/13/17	95,643.35	12,358.68	240.00		
Balance	11/13/17	324,894.35	(2,705.93)	3,399.23	(25,043.68)	
Del.cks.Dir. Ded. 10/26/17	10/26/17	(61.74)				
Disbursements to	11/13/17	(21,234.78)	(2,915.45)			
Payroll & Taxes to	11/13/17	(21,207.09)	(783.48)			
Subtotal	11/13/17	282,390.74	(6,404.86)	3,399.23	(25,043.68)	
Payables	11/13/17	(36,455.24)	(8,696.16)			
Ckg Total	11/13/17	<b>245,935.50</b>	<b>(15,101.02)</b>	<b>3,399.23</b>	<b>(25,043.68)</b>	<b>209,190.03</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>		<b>Total Savings</b>
SavingsTotal	09/30/17	178,607.31	247,898.31	38,884.86		465,390.48
Interest Credit	10/31/17	9.10	12.63	1.98		23.71
Balance	OK	<b>178,616.41</b>	<b>247,910.94</b>	<b>38,886.84</b>		<b>465,414.19</b>
						OK

**Capital Project Money Market Account**

Balance	09/30/17	63.88
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**ck#218365 - 218415**

Interest Payment	10/31/17	0.00
		<b>63.88</b>

OK

**General**      **\$78,897.11**  
**Sewer**        **\$12,395.09**

Motion 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
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>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve Treasurer's Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Board members reviewed Property Tax Re-levies and signed Affidavit.

Trustee Graham gave brief Sewer Update. He mentioned that on Tuesday the Village of Gowanda is coming to go through our plant.

He also informed the Board that Norm Waff may be putting in some additional hours due to catching some wiring that was not to code from the new lift station worked on by Triton's electrician.

Trustee Graham said he was notified by the power company that there was nothing wrong with the meter at the TA Truck Stop. He informed National Grid and Clark Patterson that we will not take ownership until the problem is corrected.

Deputy Clerk Beal informed the Board of a faulty phone unit in the Village offices.

Replacement cost is estimated around \$90.00.

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve ordering a replacement phone for the Village Office not to exceed \$100.00.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Board was informed that a “Stop Work Order” was ready to be issued for the new owner of the old Burling Liquor Store. He had attended a Planning Board meeting to request rezoning to allow apartments to be built in the lower unit and the Planning Board turned down the request.

Motion was made by Trustee Graham and seconded by Mayor Johnson to adjourn the meeting at 8:45 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				1
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer