

November 27, 2017

Mayor Johnson opened the Committee meeting at 6:30 pm, followed by the Pledge of Allegiance.

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

Clerk distributed Operating Statement to Board to review the status of the budget as of the end of November. Mayor Johnson questioned what the Police Budget is based off of as they are over budget in their contractual with 6 months left to go of the fiscal year. Clerk pointed out a few items that had not been budgeted for, such as the work on the Police garage that contributed to it being over budget. She also gave an example of Police hours scheduled versus hours worked. A few other line items were discussed with regard to their budget status.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to go into executive session at 6:38 pm to discuss personnel issues.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to go out of executive session at 7:10 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	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk was requested check to see if Officers Gauthier and Pellitteri have received their Union cards yet.

Mayor Johnson informed the Board the Mutual Aid Agreement with Genesee County Sheriff's has not been drawn up yet.

Communications

- 1) Rec'd ck#219 in amt of \$20 from Indian Falls Methodist Church for Winterfest Table donation.
- 2) Rec'd request for FOIL re: violations or complaints about the sidewalk at 13-15 E. Main Street (Bakery).
- 3) Rec'd report of tickets written for October 2017 from NYS DMV.
- 4) Rec'd ck#508 in amt of \$20 from David Neth for Winterfest Table donation.
- 5) Rec'd ck#4057 in amt of \$20 from Corfu Free Library for Winterfest Table donation.
- 6) Rec'd ck#49726 in amt of \$.29 from TING for Utility Tax payment.
- 7) Rec'd ck#1252 in amt of \$1991.89 from Genesee Co. Treas. for Mortgage Tax payment.
- 8) Rec'd Collateral update report from BNY Mellon.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve October 12, 2017 Emergency 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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve October 23, 2017 Committee 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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve November 6, 2017 Emergency 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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASSED</b>			

Date	Inv #	Vendor	Description	Amt. Due	Due Date
11/15/2017	89932	Bailey Electric	Thermostat & Axial Fans	\$ 545.20	12/10/2017
11/10/2017	173140004483	BlueCross BlueShield	Dec. 2017 Health Ins.	\$ 3,261.82	12/1/2017
11/17/2017	4/1/16-3/31/17	Gen. Co. Treasurer	MCWA Consumption Payment	\$ 7,687.20	11/28/2017
11/27/2017	121517ERS	NYS Retirement System	Local Employees Retirement	\$ 19,916.00	12/5/2017
11/27/2017	121517PFRS	NYS Retirement System	Police Employees Retirement	\$ 7,926.00	12/5/2017
11/20/2017	10/13-11/14/17 MR	National Grid	Main Road Lift Power	\$ 167.11	12/8/2017
11/20/2017	10/13-11/14/17 C	National Grid	Cohocton Pump Power	\$ 148.20	12/8/2017
11/20/2017	10/13-11/14/17 V	National Grid	Depot Lift Power	\$ 39.42	12/8/2017
11/20/2017	10/13-11/14/17 V	National Grid	Cemetery Lift Power	\$ 99.57	12/8/2017
11/20/2017	10/13-11/14/17 V	National Grid	Main Alleghany Lift Power	\$ 312.78	12/8/2017
11/20/2017	10/13-11/14/17 V	National Grid	Plant Power	\$ 1,993.13	12/8/2017
11/6/2017	412545	USA Blue Book	Buffer packs, flags	103.73	12/5/2017

			<b>Due</b>	<b>Total</b>	<b>\$</b> <b>42,200.</b> <b>16</b>	
--	--	--	------------	--------------	--	--

Board reviewed above listed bills for payment approval.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of above listed bills due prior to the December 11<sup>th</sup> bill pay meeting.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk informed Board that the new part-time Court Clerk Katherine Thomann has started working with Court Clerk Amy Smith.

Trustee McMartin-Eck informed the Board that Jesse has the locks for the Police and Maintenance buildings. He will contact the active Police Officers for their fingerprints and code. He will also possibly need to replace one of the Maintenance doors with a dead-bolt door if the one he has on hand does not fit.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve Jesse to get a dead-bolt door for Maintenance, not to exceed \$300, pending door on hand fitting the space.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham informed the Board that he spoke to Tracy Sutherland at National Grid regarding the TA readings and that they had found that it was not the meter causing

the problems. She had informed him that it was the reader that was faulty. She will be sending corrected billing once it is checked out.

Mayor Johnson said he got an update on 18 West Main Street. Attorney Saleh drafted a summons that was served on the owner. The owner has stopped working on it as of now. The Board will be kept posted on the situation.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 7:20 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	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer