

December 14, 2015

Mayor Bielec opened the meeting at 6:31 pm, followed by the Pledge of Allegiance.

Board members reviewed bills to be paid.

Members present: Mayor Bielec, Trustees Ianni, Graham and McMartin-Eck. Trustee Lauer arrived at the meeting at 6:43 pm. Officer Ryan Young was also present.

Motion was made by Trustee Ianni and seconded by Trustee Graham to go into Executive Session to discuss personnel issues at 6:33 pm. Officer Young and Clerk Thomas were requested to stay in Executive Session.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer				X
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Trustee Lauer arrived at the meeting at 6:43 pm.

Motion was made by Mayor Bielec and seconded by Trustee McMartin-Eck to go out of Executive Session at 7:20 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Brief discussion took place regarding the letter to be issued to Civil Service for Officer Young. Trustee Lauer reiterated that the Village does have a policy in its Employee Handbook and that policy should be followed.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Ianni to approve issuing a letter to Civil Service stating that Officer Ryan Young has completed

his probationary period for the Village.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer		X		
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4	1		
RESULTS	PASS			

Officer Ryan Young left the meeting at 7:25 pm.

Trustee Ianni gave a brief Police department update. He said that he and Police are working on their budget. He mentioned that they will need to add additional funds to the Police budget for Legal fees for the Union PERB hearing and future negotiations.

Trustee Ianni also informed the Board that he has scheduled two officers to come in on Saturday, December 19th to help deliver the toys collected for the Village Police First Annual Toy Drive. It was mentioned that a photo of the Toy Drive collection was posted on the Batavian.

The discussion regarding the Chatfield quote for a proposed Storm Sewer Project on Allegheny was resumed from previous meeting. Trustee Graham mentioned that the area of the quote can be downgraded quite a lot since it was determined that the project will affect a much shorter distance than previously anticipated. This should cut costs dramatically. Trustee Lauer said he had been under the impression that the project was to also include the trouble areas east, west, north and south of the intersection. Mayor Bielec mentioned that he felt the Chatfield quote should be separated into two reports, one on the proposed Storm Sewer Project and a separate report for non-Storm Sewer related items, such as the sludge building cover. Trustee Graham said he will talk with Chatfield regarding revising the report.

Trustee McMartin-Eck gave the Board a written update from the Maintenance department. She mentioned that Jesse has spread the fill around the sides and back of the Main Lift Station. The proposed area to be blacktopped in front of the Lift Station was discussed again. Trustee Ianni still suggested not paving the entire front, wanting more grass in the front.

Motion was made by Trustee Ianni to pave the driveway at the Main Lift Station only as wide as the gates, with grass on the remaining area in the front.

No second on the motion was received.

Motion was made by Trustee Graham and seconded by Trustee Lauer to have the entire front of the Main Lift Station paved, using the design presented by the Maintenance department.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni		X		
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4	1		
RESULTS	PASS			

It was mentioned that contrary to prior information, the Maintenance computer is working. There had been an issue with Frontier, which is now taken care of.

Clerk mentioned maintenance hours that had been budgeted to sewer for occasional assistance have not been reported as yet. It will be checked on.

Trustee Lauer mentioned he would like to see if the Village can implement providing additional services for a fee to Village residents if needed, such as plowing driveways, removing stumps, etc. He said he believes it is an allowable practice for a municipality, citing the Town of Pembroke plowing the school parking lot for a fee as an example. A fee schedule would have to be made up as well as a release of liability or hold-harmless agreement to accompany any outside services. Trustee McMartin said that Jesse may have some paperwork from prior year discussions on the idea. She will check with Jesse. Clerk will also check with NYCOM on what restrictions there may be on such a venture.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to approve minutes of 11/23/15 committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham			X	
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Trustee Graham said he abstained since he had not been present at the 11/23 meeting.

Communications:

- 1) Rec'd ck#1065 in amt of \$17,975.50 from Judge O'Connor for Nov. 2015 fines.

- 2) Rec'd WWTP Operation report & DMR for Oct. 2015 from Camden Group.
- 3) Rec'd Collateral report updates from BNY Mellon.
- 4) Rec'd ACH summaries from M&T Bank.
- 5) Rec'd ck#8901 in amt of \$857.07 from Denise Beal for Health Ins payment.
- 6) Rec'd monthly Police report for November 2015 from Officer Petritz.
- 7) Rec'd letter of map amendment for 11 Lawrence Avenue from FEMA.
- 8) Rec'd ck#1167 in amt of \$1,690.20 for Mortgage Tax from Gen. Co. Treasurer.
- 9) Rec'd invitation to Corfu F.D. Installation dinner from Corfu Fire Dept.
- 10) Rec'd notification of filing of Local Law #1 of 2015 from NYS Dept. of State.
- 11) Rec'd notice of award of funds in the amt of \$1,832.23 for the Winterfest from Go-Art.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to pay General and Sewer bills as presented in the abstracts and reviewed.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	11/10/15	186,331.72	(56,516.60)	0.00	
CapProj Transfer	12/10/15	(27.50)	(4,000.00)		for O'Connell ck
Liab Ins Transfer					
Receipts to	12/14/15	41,703.84	27,927.07		
Balance	12/14/15	228,008.06	(32,589.53)	0.00	
Disbursements to	12/14/15	(63,488.88)	(10,309.01)		
Payroll & Taxes to	12/14/15	(18,464.58)	0.00	0.00	
Subtotal	12/14/15	146,054.60	(42,898.54)	0.00	
Payables	12/14/15	(4,367.66)	(8,076.71)	0.00	

Ckg Total	12/14/15	141,686.94	(50,975.25)	0.00	90,711.69
	12/14/15				
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	10/31/15	178,401.93	247,613.31	35,842.53	461,857.77
Interest Credit	11/30/15	8.80	12.21	1.77	22.78
Balance	OK	178,410.73	247,625.52	35,844.30	461,880.55

Capital Project Money Market Account

Beg, Balance	10/31/15	65,316.55	
Interest pymt	11/30/15	2.72	.05% as of 12/10/14
11/30/15 bal		65,319.27	OK

Vouchers: #217391 thru 217434

General Fund - Total Am't = \$86,321.12
Sewer Fund - Total Am't = \$18,385.72
Capital Project Fund - Total Am't = \$ 0

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

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to approve closing the office at 12:00 noon on Christmas Eve Day and New Year's Eve Day with the stipulation that they would use personal or vacation time for the closure.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			

Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Board reviewed the list of Town of Pembroke re-levies of unpaid Sewer bills sent to the Town. The Village is to be compensated for these amounts by the Town.

Yancey Fancy violation fee of \$38.85 for usage overage was mentioned. They have been invoiced for that amount.

Trustee Graham mentioned that Glenn Eck has gotten one quote so far for replacing the siding that had been blown off the Clarifier building during the wind storm last month. He said the one quote received was around \$4,000.00. He is working on getting two other quotes. It was mentioned that since the insurance deductible is \$1,000.00, that once the quotes are received it should be turned over to the insurance company.

Trustee Graham also updated the Board on a call they had received from the Intermediate school reporting unpleasant odors. He said the Village took the smoker to the school and found a plugged air vent. He said the pipe had corroded and became plugged. The school is going to flush it out and will contact Trustee Graham if they have any further issues.

Mayor Bielec said he had gone to Assemblyman Steve Hawley's Town meeting at Pembroke. He said there were very few in attendance but found it interesting.

Clerk requested the Board to set Budget meeting dates so they can be advertised. They decided to set the following dates for budget meetings: January 18th, February 1st and 29th, and March 7th and 21st. Time allowing, budget may be discussed at the regularly scheduled meetings as well.

Clerk also brought up to the Board that in reviewing some figures for the upcoming budget, she had found that Matt Steinberg, who updates the Village website, was last issued a check for his services for the Fiscal Year ending 2013-14.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve sending a check to Matt Steinberg in the amount of \$100.00 for his website services for Fiscal Year 2014-15.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			

Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Mayor Bielec mentioned he had received inquiries about the monies donated by the Corfu Businessmen’s Association for Village decorations. Clerk said the \$887.14 has been held in a Trust account since its receipt in 2005. It was agreed that a letter should be sent to the person who inquired regarding the money and this Board’s hope that by the next Holiday season some kind of decorations can be obtained and hung.

It was explained to the Board that part of the problem was not only the high cost of decorations of a quality that will last, but also the difficulty and added cost of getting National Grid to agree to have decorations hung on their poles. Clerk will contact the local National Grid representative and see if their regulations or costs have changed.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Ianni to adjourn the meeting at 8:13 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer