

January 13, 2014

Deputy Mayor Bielec opened the Regular meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni, Busch and Lauer. Also present were Maintenance employee Jesse Stocking, Deputy Clerk Beal, Al Graham from Camden Group and several Village residents. Mayor Peterson was absent.

Brief discussion took place regarding blizzard pay for Tuesday 1/7/14 and Wednesday 1/8/14.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to pay regular pay for Tuesday 1/7/14 and Wednesday 1/8/14 for employees that normally work hours on those days.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

#### Communications:

- 1) Rec'd certified payroll report for week ending 12/15/13 for Gerwitz & McNeil from Chatfield Engineers.
- 2) Rec'd notification of award of \$1200.00 from Go-Art on grant.
- 3) Rec'd Certificate of Insurance from Waste Management.
- 4) Rec'd letter regarding Joint Youth funds from Town of Pembroke.
- 5) Rec'd ck#230912 in amt of \$393.15 from National Fuel for Utility Tax payment.
- 6) Rec'd ck#51207229 in amt of \$6.38 from Selective Ins. for interest due from premium refund.
- 7) Rec'd ck#8308 in amt of \$799.36 from Denise Beal for health ins. payment.
- 8) Rec'd certified payroll report for week ending 12/22/13 for Gerwitz & McNeil from Chatfield Engineers.
- 9) Rec'd certified payroll report for week ending 12/8/13 for Nichols, Long & Moore and week ending 12/8/13 for Ideal Concrete from Chatfield Engineers.
- 10) Rec'd letter of resignation as Planning Board Chairman and member from Dave Saleh as of 4/1/14.
- 11) Rec'd notice of date change for Job Progress meeting for Sewer project from 1/7 to 1/14/14 at 9:00 am.
- 12) Rec'd year-end report from Village historian Allan Starkweather.
- 13) Rec'd ck#4615 in amt of \$637.00 from Floss Agency for insurance refund.

- 14) Rec'd ck#50187 in amt of \$10.00 from Williams Law Firm for Tax Search.
- 15) Rec'd ck#4418 in amt of \$2,729.92 from Town of Pembroke for first quarter DEC reimbursement on WQIP grant.
- 16) Rec'd ck#1021 in amt of \$19,277.00 from Judge O'Connor for December fines.
- 17) Rec'd letter of resignation from Dave Stehlar as planning board member.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to approve December 23, 2013 committee meeting minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
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>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Ianni abstained because he hadn't read them yet.

Trustee Ianni informed the Board that he and Trustee Busch had conducted 6 interviews for the part-time maintenance position.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to go into executive session at 6:45 pm to discuss the part-time Maintenance position.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Full time Maintenance worker Jesse Stocking was requested to join the Trustees in executive session.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to go out of executive session at 7:17pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Ianni said they had discussed that the part-time position would be to replace Mike Smith and that Jesse Stocking would be going back to full-time 40 hours per week. He said that the part-time hours would be less than 30 hours per week in the 2014-15 budget. It was mentioned that the Village electrician had been assisting Jesse Stocking with snow removal by driving the truck and that using him in that capacity was too costly.

Motion was made by Trustee Ianni and seconded by Trustee Busch to hire Jay Feitshans for the part-time maintenance position with the number of hours to be determined.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Busch said he has several people to contact at DOT regarding the rail on Depot Street. He said it won't be done until spring.

Question was raised regarding report of hours for police apprentice Aaron Ellis. It was suggested to check with Officer Nati. Trustee Ianni said he had spoken to Officer Nati regarding the union and was informed that CSEA will be contacting the Village "shortly" regarding negotiations.

Board was reminded that there will be two vacancies on the Planning Board with the resignations of Dave Saleh and Dave Stehlar. It was suggested to advertise for applicants.

Clerk updated the Board an updated list of union dues was received from CSEA and the deductions will begin with the current pay period. It was mentioned that Officer

Petritz would like to be made competitive so he can work over 19.5 hours per week. Deputy Clerk Beal informed the Board she has reported Officer hours monthly to Civil Service per their request and there have not been any comments back from Civil Service if any officer goes over the 19.5 hours per week.

Trustee Ianni mentioned that two of the officers will be cutting back to bare minimum hours due to new positions they have taken. Trustee Ianni also said he will attempt contacting the Representative from CSEA again.

Board was informed that the heater in the Maintenance garage had broken down and parts are no longer available to repair it. Jesse Stocking had gotten prices and quotes and the most reasonable was approximately \$1200.00.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve ordering replacement heater.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Board and residents that were present were reminded that the sewer rate is up to \$6.24/1000 gallons, with a minimum charge of \$31.20 as of the January billing.

Al Graham of Camden Group gave a brief Sewer project update. He said the trusses are up on the drying bed and that should be boxed in soon. He also mentioned that the blowers are in place in back, but snow blows in where they are located so some kind of protection will need to be put in place. He said there is a progress meeting on Tuesday, January 14<sup>th</sup> at 9:00 am so further updates will be in the progress report from that meeting.

Resident Pam Ware gave a brief update on the Winterfest indicating things are about 99% ready. She said ads have been sent to the Penny Saver and Time Warner. She said on Wednesday the committee will be working on table assignments. She said overall they are in good shape. Trustee Ianni added that he had checked into bags for the event and they would be too costly and he found no one that would sponsor the bags.

Clerk reminded those present that the Republican caucus is set for Wednesday, January 22<sup>nd</sup> at 7:00 pm and the Democratic caucus is set for Tuesday January 28<sup>th</sup> at 6:30 pm. Both are scheduled to be held at the Community Center.

	<b>Date</b>	<b>Gen. Fund Ckg</b>	<b>Sew.Fund Ckg</b>	<b>Cap. Proj Fund</b>	True Gen Bal
Ckg Bal. on hand	12/10/13	77,043.05	(27,773.35)	(273,659.81)	
Transfer 12/10/13				278,659.81	
Void ck216201		33.80			
Receipts to	01/13/14	52,208.39	1,880.60	2,729.92	
Balance	01/13/14	129,285.24	(25,892.75)	7,729.92	
Disbursements to	01/13/14	(35,125.55)	(2,903.29)	(168.21)	
Subtotal	01/13/14	94,159.69	(28,796.04)	7,561.71	
Payables	01/13/14	(6,431.03)	(7,532.15)	(261,940.98)	
Ckg Total	01/13/14	<b>87,728.66</b>	<b>(36,328.19)</b>	<b>(254,379.27)</b>	<b>(202,978.80)</b>
		General Fund	Capital Reserve	Sew. Repair Res	<b>Tot Savings</b>
SavingsTotal	11/29/13	178,141.47	247,251.79	35,790.19	461,183.45
Interest Credit	12/31/13	22.71	31.50	4.55	58.76
Balance		178,164.18	247,283.29	35,794.74	<b>461,242.21</b>

<b>Capital Project Money Market Account</b>		
Beg, Balance	11/13/13	1,653,976.00
Transfer 12/10 bills	12/10/13	-278,659.81
	subtotal	1,375,316.19
Interest pymt	12/31/13	124.34
		1,375,440.53
Transfer 1/13/14		-254,379.27
		<b>1,121,061.26</b>

Vouchers: #216377 thru 216415

General Fund - Total Am't = \$ 41,556.58  
Sewer Fund - Total Am't = \$ 10,435.44  
Capital Project Fund - Total Am't = \$262,109.19

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve transfer of \$254,379.27 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense balance shown on 1/13/14 Treasurer Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

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

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

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

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Floor was opened for public comment.

Resident Donna Fix was introduced and she spoke to the Board about Village portion of funding for the Joint Youth Recreation Program. She handed out an informational letter which showed the % participation of the various communities and requested that the Village consider increasing their funding to \$3,000.00 when working on the budget. She mentioned there was a meeting scheduled on Wednesday afternoon

at 3:00 pm at the Town Hall regarding a grant for the Youth Recreation Program. She was informed that the Board will consider their request when working on the 2014-15 Budget.

Board was reminded that no newsletter entries had been received from them by the clerk as of yet.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to adjourn the meeting at 7:48 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 Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer