

January 27, 2014

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

Members present: Deputy Mayor Bielec, Trustees Ianni, Busch and Lauer. Also present was Deputy Clerk Beal, Jay Feitshans and resident Pam Ware. Mayor Peterson was absent.

Pam Ware was requested to give an update on Winterfest. She reported that it appears the event ended up under budget. She said she would like to run a "Thank you" ad in the Penny Saver to all vendors, groups and individuals that helped make the event a success. She mentioned that the "Birds of Prey" were a major draw. She mentioned that the Boy Scouts, Cub Scouts, Cost of Freedom Organization were a great help in clean-up and that Trustee Art Ianni mopped the Community Center floor.

Ms. Ware added that they are looking forward to the 2015 event. It was determined that the next event would take place on Saturday January 24, 2015. She said the group has already talked about a few changes, such as possibly putting tables and chairs for food consumption in the tent, opening up more floor space for vendors in the Community center. She also mentioned there had been a slight issue with Health permits due to last minute notification that food vendors would not be covered under the Community Center blanket permit. Ms. Ware left the meeting at 6:40 pm.

**Communications:**

- 1) Rec'd job progress meeting minutes for 1/14/14 WQIP meeting from Chatfield Eng.
- 2) Rec'd amendment to Chatfield WQIP contract for an additional \$13,920 for Resident Project Representation.
- 3) Rec'd ck#11884 in amt of \$3.79 from Accent Energy for Utility Tax payment.
- 4) Rec'd ck#673320 in amt of \$15.63 from Granite Telecom. for Utility Tax payment.
- 5) Rec'd ck#5191805 in amt of \$57.67 from Consumer Cellular for Util. Tax payment.
- 6) Rec'd ck#668855 in amt of \$13.26 from Vonage for Utility Tax payment.
- 7) Rec'd ck#8329 in amt of \$799.36 from Denise Beal for Health Insurance payment.
- 8) Rec'd email from Chatfield Engineers addressing inflow & infiltration problem.
- 9) Rec'd notice of direct deposit on 1/28/14 of \$42,265.48 from Genesee Co. for quarterly Sales Tax.
- 10) Rec'd Contract status inquiry re: Sewer Project from Great American Ins. Group.

Motion was made by Trustee Busch and seconded by Trustee Ianni to approve 1/13/14 regular 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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Brief discussion took place regarding the Chatfield amendment. The Board requested clerk to request Paul Chatfield to attend the next meeting for further clarification on the need for the amendment.

Camden employee Al Graham arrived at the meeting at 6:45 pm.

Motion by Trustee Busch and seconded by Deputy Mayor Bielec to appoint the following election inspectors:

Anne Goepfert – Republican, Linda Tucker – Republican  
 Carole Sharick – Democrat, Joan Brauner – Democrat

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>			

Trustee Ianni requested the clerk contact the copy machine company to have them come in and clean the machine due to lines on the copies.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to go into executive session at 6:48 pm to discuss the part-time Maintenance position.

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>			

Maintenance worker Jay Feitshans was requested to join the Trustees in executive session.

Motion was made by Trustee Ianni and seconded by Trustee Busch to go out of executive session at 7:24pm.

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 some changes in the original letter they were requesting Mr. Feitshans to sign and would give those to the clerk to amend the letter.

Mr. Feitshans left the meeting at 7:25 pm.

Trustee Ianni said he had spoken to Lynn at CSEA and she informed him that the Union has been ready, but the police have not been contacting her. Trustee Ianni said that Officer Nati will contact her regarding setting up a date for a meeting. It was agreed that Trustees Ianni and Lauer will meet with the CSEA with the Village Attorney when the date is set.

Clerk informed Board that the office has received a listing of the time that apprentice officer Aaron Ellis has put in at the Village and that he is now punching in on the time clock. It was requested that the clerk review the paperwork for Aaron Ellis.

Board was informed that the office had received one resume from a resident interested in joining the Planning Board. Brief discussion took place.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve appointment of Mark Zimmerman to the Planning Board.

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>			

Mr. Zimmerman will be contacted to inform him and to have him come in to the Village office to take his Oath of Office.

Brief update was given on the Police department. One new air card has been received and the other two will also be replaced. The Board was also informed that the Explorer had been sent to Delacy Motors for an oil change.

Al Graham of Camden Group gave a brief Sewer project update. He said there is a progress meeting on Tuesday, January 28<sup>th</sup> at 9:00 am so further updates will be in the progress report from that meeting. He mentioned that they were going to start sandblasting and painting the Clarifier room but the temperature needs to be 60 degrees and they won't be able to get heat until they get new tank.

Mr. Graham also mentioned the new electric pole has been set in place, but wiring still needs to be changed over. He also said the rag removal system is in place but still needs power. He said he foresees a few roadblocks with the power off. He also mentioned that Jesse Stocking got them to install the pole due to his personal contacts and that the contractor had not yet contacted the electric company regarding the pole.

There was some question regarding the necessity of the Chatfield Engineer having to be on site all of the time. Al Graham mentioned that Chatfield's Engineer does a good job and "holds their feet to the fire". He mentioned that it is mostly due to the Engineers diligence that the Village has not had to put in any change orders, which could cause delays.

The Board questioned the problem of inflow and infiltration that has been reported. Mr. Graham said when the weather gets better they will begin smoke testing. Genesee Heights was mentioned as a possible place to start and work their way east from there. Mr. Graham also mentioned they still have some manhole inserts that can be put in place to keep water from getting into the sanitary sewer system. He said they also serve to catch grit so it won't get into the plant.

Clerk shared a correspondence from NYCOM regarding the potential tax freeze Albany is talking about and NYCOM's request to have municipalities send in letters regarding what the municipality is doing to attempt to lower costs, such as shared services. Clerk was requested to compose a letter for Board approval to send to NYCOM.

Deputy Mayor Bielec said he had spoken to Graham Bowman from J. O'Connell & Associates and informed him to go ahead and contact the person from the Department of State regarding a study on dissolution of the Village.

Brief discussion took place regarding how the billing would take place once the Town Sewer Districts are hooked in to the Village system. Clerks were requested to look into the current Utility billing system handling the additional Districts. Deputy Mayor Bielec said he would contact the Town of Pembroke to set up a joint meeting with the Town to clarify the billing system.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to adjourn the meeting at 8:57 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