

February 17, 2014

Deputy Mayor Bielec opened the Budget meeting at 6:33 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni, Busch and Lauer. Also present were Peter Sformo and Ed Arnold Jr. from the Town of Pembroke, Deputy Clerk Beal, Judge David O'Connor, Village Court Clerk Pam Yasses and Al Graham of Camden Group. Mayor Peterson was absent.

Town Councilmen Pete Sformo and Ed Arnold Jr. were introduced. They were informed their presence was requested to clarify their understanding of how the Town of Pembroke sewer district billing was going to take place. It was suggested the Village send out the bills and collect for those in the Pembroke sewer districts. Deputy Clerk Beal informed them that she had contacted the Village Utility billing software company BAS and the program does allow for separating the billing into districts.

It was discussed that the Village sewer billing is based on Monroe County Water meter readings and that some of the Sewer district residents are not hooked into Monroe County Water. There was a suggestion of metering the wells of those not on Monroe County Water system. It was also mentioned that there will be a meter located at Cohocton Road to measure bulk usage and the bulk usage would be compared to individual usage. The Town of Pembroke would be responsible for any additional flow going into the Village Sewer plant from the Town districts.

Councilman Sformo questioned if there would be a fee for bookkeeping. Trustee Lauer said that should be a part of the Town sewer rates. Brief discussion took place regarding a possible administrative fee. Councilman Arnold said the Village doesn't add an administrative fee to Village bills, so shouldn't add one to Town bills.

It was mentioned that the Town will be contracting separately for maintenance of their district lines and pumps.

Councilman Sformo informed the Board they had been working with the GCEDC regarding the \$75,000 originally promised to the Village for holding out 23,000 gallons for their use, which GCEDC now says was supposed to be 30,000 gallons. Mr. Sformo said he feels it has reached a point that the Village is going to have to deal with the GCEDC directly as the Town of Pembroke has no say in the matter. He did add that they will back up the Village.

Al Graham mentioned that GCEDC keeps changing the rules. He said the GCEDC was never promised 30,000 gallons, but originally told 23,000 gallons could be held for up to 18 months. GCEDC is insisting on 30,000 gallons to be held for up to 3 years. Councilman Sformo brought out the original chart showing the figures on expected usage which did show GCEDC left with a potential 23,000 gallons. Brief discussion followed on the Village trying to set up a meeting with Mark Masse of GCEDC to attempt to iron out the issues and to get them to honor the original promise of \$75,000 to be given to the Village. Deputy Mayor Bielec said he would put in a call to Mark Masse.

It was mentioned that the Town will probably adopt the Village Sewer Use law with modifications. It was also mentioned that the agreement between the Town and the Village may have to be updated regarding the billing.

Councilman Arnold questioned if the Village is comfortable with what has been happening so far on the project between the Town and Village. When questioned if the Town is asking for an extension, he responded that they may need an extension for land restoration, etc, but they anticipated being on line by June 2014.

Judge O'Connor said he and Court Clerk Yasses were there to review the proposed Court budget with the Board. An increase in the Judge's salary was requested along with the proposed 2% for the Court Clerk.

Al Graham questioned what they might be putting in for on the JCAP grant. Court Clerk Yasses responded that it depends on what is being offered. She mentioned that it would be the end of February before they find out if their requests were approved for the last JCAP grant.

Court Clerk Yasses said that she had an additional request for the Board to reconsider the paid holidays currently offered and update the list to include all Federal holidays. She mentioned the Village currently offers 6 ½ paid holidays plus 2 floating holidays. She added that on other federal holidays with banks, post office and other federal and state agencies closed it is difficult to conduct court business on those days. Based on the federal holiday schedule there would be a total of 10 ½ days.

It was mentioned that should the Board agree to a change in the paid holidays, the Employee Manual would also have to be changed. Trustee Ianni said he would like to do further research on the holiday issue.

Town Councilmen Sformo and Arnold, Judge O'Connor and Court Clerk Yasses left the meeting at 7:36 pm.

Al Graham mentioned that the computer at the Sewer plant is totally down. They are currently using the Maintenance computer. He also mentioned there will be confined space training taking place at the Community Center on March 28th and mentioned scheduling Jesse Stocking for the training.

Tyler Lang joined the meeting at 7:40 pm. Al Graham left the meeting at 7:43 pm.

Deputy Mayor Bielec introduced Tyler Lang to the Board and said he had interviewed him for the Zoning Officer position that afternoon. Deputy Mayor Bielec said he felt Mr. Lang would be a good fit for the position. Mr. Lang said he has already been looking into available classes.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to appoint Tyler Lang to the position of Zoning Officer.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Deputy Mayor Bielec requested Mr. Lang to attend the Planning Board meeting that has been rescheduled to March 11th at 7:00 pm.

Clerk requested Board to set up dates for further Budget meetings to advertise at the same time as the rescheduled Planning Board meeting. Board agreed to Mondays on March 3rd, 17th and 31st at 6:30 pm.

Brief discussion took place regarding the Village office computer replacement. It was mentioned that the current fiscal year office budget would allow for replacement to take place before the new fiscal year. It was also mentioned that Windows XP will no longer be supported after April. The new computers would come equipped with Windows 7.

Tyler Lang left the meeting at 7:50 pm.

Maintenance proposed budget sheet for equipment and contractual items was distributed to the Board and briefly reviewed. There was some discussion on the temporary part time position and what season and times one would be most needed in the Maintenance department. The period of Labor Day through Memorial Day was discussed as a possible time span for the additional Maintenance coverage.

Board was informed that the Police Officers had attended training that day (Monday February 17th) from 10 am – 1 pm. It was also mentioned the Officers met to discuss their CSEA Union after the training session. Deputy Mayor Bielec mentioned that if the Board is considering downsizing the department the Union needed to be notified. He said he was advised by the attorney that the Village Board has the right to downsize at any time. Trustee Ianni said he would contact Lynn at CSEA and let them know.

Several different possibilities were discussed for coverage, including returning to utilizing Seasonal officers during Darien Lake season. It was also discussed that should the Board decide to downsize, they would need to know the correct procedure to follow with Civil Service. Clerks were requested to contact Civil Service for the particulars. No decisions will be made until correct procedure is determined.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to adjourn

the meeting.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Meeting was adjourned at 8:57 pm.

Sandra Thomas
Clerk Treasurer