

March 27, 2017

Mayor Johnson opened the Committee meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer and McMartin-Eck. Trustee Graham arrived at 6:50 pm. Also present was Village resident Tom Sargent.

Communications:

- 1) Rec'd letter & lease copy re: 2% rent increase from Town of Pembroke.
- 2) Rec'd ck#41000 in amt of \$.19 from Compliance Solutions for Util. Tax pymt.
- 3) Rec'd ck#286758 in amt of \$785.84 from Nat'l Fuel for Util. Tax pymt.
- 4) Rec'd ck#53134 in amt of \$14.85 from Calpine Energy for Util. Tax pymt.
- 5) Rec'd Collateral Agreement summary from BNY Mellon.
- 6) Rec'd notif. From NYS Dept. of State confirming filing of Local Law #1 of 2017.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve March 13, 2017 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve March 20, 2017 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Mayor Johnson informed the Board that Nate Fix found the problem with the wiring on the Explorer. It appears the old strobe lights are drawing power and it was suggested to switch to LED's. Mayor Johnson said the cost with lights and labor would be around \$600.00.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve the replacement of the old strobe lights with LED's at a cost with lights and labor of around \$600.00.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Mayor Johnson said he had some information from Civil Service regarding the Police Trainees.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to go into Executive session at 6:45 pm to discuss information from Civil Service. Clerk and Trustee elect Tom Sargent were requested to stay for Executive session.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee Graham arrived at the meeting at 6:50 pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go out of Executive session at 7:07 pm.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Brief discussion took place regarding keeping Trainees Gauthier and Pellittieri in a seasonal position once they are eligible for regular part-time positions. Board agreed to make that decision after the training has been completed.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham that Trainees Gauthier and Pellittieri are to be paid at a rate of \$12.00/hour from the date of Civil Service Approval (March 9, 2017) until their training is complete, at which time their wages will be increased to \$16.00/hour for seasonal part-time.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Brief discussion took place regarding the Lease Agreement from the Town of Pembroke. Board decided to hold off on signing until a discussion with the Town Supervisor could be arranged.

Trustee McMartin-Eck mentioned a pothole on Lawrence Avenue was reported. She said Jesse has informed the resident that Lawrence Avenue is scheduled to be resurfaced in the 2017-18 budget year.

Trustee Graham gave a brief Sewer update. He said he attended a construction meeting for the TA Truck Stop and that their Lift station is now in. He

said adjustments need to be made on the panel boxes. They are looking at the end of April to start sending flow to the Plant.

Trustee Graham also informed the Board that the paperwork for the SPDES permit is completed and renewal is in the works.

The Board was told that the Depot lift station pumps had to be rebuilt due to damage from the storm and one will be installed on Tuesday. He is also getting prices on a new pump for the insurance company. He said he also talked to Penn Power who agreed to provide a letter for the insurance company that the storm caused the relay switch problem at the Main Lift station.

It was mentioned that the 35 MPH signs have been moved on North Alleghany past the Dollar General.

Trustee Graham also informed the Board that he had spoken to Village Prosecutor Bob Zickl regarding some old tickets he will be reviewing for the Court. There had been some confusion as to the quantity and method to be used. Trustee Graham said he also spoke to Court Clerk Thurber who said she will explain what is needed to Prosecutor Zickl.

Clerk had presented the following bills due prior to the April 10th bill pay meeting for the Board's approval:

Date	Inv #	Vendor	Descript.	Amt Due	Due Date
3/21/17	303434	Amherst Alarm	Serv.call re:down camera	\$ 95.00	3/27/17
3/16/17	801501	Burnwell	Depot St Propane	\$ 252.16	3/31/17
3/16/17	801499	Burnwell	Maint Propane	\$ 519.19	3/31/17
3/16/17	801498	Burnwell	Clarifier Bld. Propane	\$ 898.01	3/31/17
3/16/17	801500	Burnwell	Plant Generator Propane	\$ 2,642.29	3/31/17
3/20/17	17-01571	Callahan Towing	Tow Taurus to Als Auto	\$ 96.80	3/27/17
3/17/17	2/13-3/13	Nat'l Fuel	Cohocton Lift Fuel	\$ 22.76	4/8/17

3/17/17	2/13-3/13	Nat'l Fuel	Main Road Lift Fuel	\$ 20.86	4/8/17
3/21/17	2/13-3/14	Nat'l Grid	Main Road Lift Power	\$ 171.66	4/7/17
3/21/17	2/13-3/14	Nat'l Grid	Cohocton Lift Power	\$ 250.40	4/7/17
3/20/17	2/13-3/14	Nat'l Grid	Plant Power	\$ 2,548.86	4/7/17
3/20/17	2/13-3/14	Nat'l Grid	Village Lift Staions Power	\$ 533.42	4/7/17
3/15/17	777288	Northern NY News	Election Notice	\$ 40.00	3/27/17
3/23/17	1841140	State Comptroller	State Share Feb. Fines	\$ 5,700.00	
3/15/17	31417	Robert Zickl	Prosecution February	\$ 293.00	3/27/17
				\$ 14,084.41	

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve payment of the above bills due prior to the April 10th bill pay meeting.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Brief conversation took place regarding the potential new businesses in the former Burling Drug building. It was questioned if the new owner had gotten any permits or if Code Enforcement officer Brian Schollard had checked on it since they appear to be doing some interior restructuring. Trustee Graham texted CEO Schollard and he responded he had not yet spoken to the new owner.

Clerk questioned if the Board intends to meet the first Monday in April to finalize their work on the Budget as the hearing needs to be held the following week. The Board agreed a meeting for April 3rd should be advertised along with the hearing and Organizational meeting on April 10th.

Clerk also mentioned that the Fiscal Year-End meeting needs to be scheduled. If held on the last Monday of May (the 29th) it would be Memorial Day and it should be held the last day of the month to close out the year. Board agreed to schedule the Fiscal Year-End meeting for Wednesday, May 31st at 6:30 pm.

Board was also reminded that Thursday April 6th is the annual Darien Lake Luncheon regarding upcoming concerts and RSVP is required. Clerk was requested to RSVP for Trustees Graham and Lauer, Officer Cameron Leight and Historian Al Starkweather. Clerk will check with Court Clerk and Deputy Clerk prior to sending RSVP.

Clerk gave the Board copies of a draft budget with no increases in salaries and pointed out a few items for them to consider. Potential court fine revenues were briefly discussed. It was suggested the Court Clerk be asked if she could do a survey of surrounding Court fine structures to consider whether anticipated fine revenue could be increased.

Clerk also mentioned due to past history in Sewer Plant Contractual, she felt the budgeted amount may be a bit low. Brief discussion took place. Board agreed the Plant contractual should be bumped up by \$10,000. Also discussion took place regarding potential replacement of the Sewer Plant Complex gate, especially with the potential new housing going in. Trustee Graham explained the problems with opening and closing the current gate during the winter due the extreme drifting problems. He said he believes the quote they had previously gotten was around the \$20,000 range. The Board made no decision at this time.

Trustee Lauer mentioned the allotment for the Library could be lowered due to the change to being included on the school taxes which is expected to pass during the School Budget vote in May.

Board agreed to review the budget in more depth before the meeting on March 3rd so it could be finalized at that time before the public hearing on March 10th.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 8:20 pm.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer