

April 23, 2018

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

Members present: Mayor Johnson, Trustees Lauer, Graham, McMartin-Eck and Sargent.

Board members talked about the proposed County Water Agreement. It was decided to check with Attorney Saleh.

Brief discussion took place regarding the public hearing for Ron Long's Market property. Those who attended felt it went well and had a good turnout. It was mentioned that Mr. Long does not want to put in sidewalks for the entire circle. Other Village side streets were brought up as not having sidewalks. Mr. Long still has to present the Final Plat to the Planning Board.

Communications:

- 1) Rec'd collateral update from BNY Mellon
- 2) Rec'd ck#66659 in amt of \$1687.58 from Yancey's Fancy for exceedences and sample testing.
- 3) Rec'd letter of resignation from Jacob Gauthier.
- 4) Rec'd \$50.00 cash from Keith & Sue Busch for Building permit.
- 5) Rec'd ck#55218 in amt of \$.10 from Compliance Solutions for Utility tax.
- 6) Rec'd notice of vegetation management program from NYS DOT.
- 7) Rec'd updated copy of Gen. Co. Water Agreement on 4/23 from Kevin Earl.

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to approve April 9th regular meeting 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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Board members reviewed invoices to be paid prior to the May 14th bill pay meeting.

Date	Inv #	Vendor	Description	Amt. Due	Due Date
4/10/18	237441	Batavia News	Zoning Board Public Hearing Ad	\$ 18.40	5/8/18
4/14/18	237442	Batavia News	Budget Public Hearing Ad	\$ 22.40	5/8/18
4/13/18	181010000236	BlueCross BlueSh.	May Health Ins. Payment	\$ 1,771.35	5/1/18
4/11/18	19731681	Bond Schoeneck	Police Negotiations	\$ 1,215.00	5/11/18
4/11/18	19731686	Bond Schoeneck	Scanio EEOC	\$ 1,575.00	5/11/18
4/11/18	505463	Burnwell	Maint. Propane	\$ 167.06	4/26/18
4/1/18	JUN18-30	BAS	Yearly Support - Tax Software	\$ 1,500.00	5/15/18
4/11/18	215988	Falcone Elec	Photo Control, Voltage Tester, etc	\$ 106.15	5/8/18
4/23/18	51518	Greene Co. Bank	Int. Payment on Bond	\$ 2,358.75	5/15/18
4/12/18	3/6-4/6/18V	National Fuel	Village Main Lift Station	\$ 16.95	5/3/18
4/18/18	3/6-4/6/18MR	National Fuel	Town Main Road Lift Station fuel	\$ 19.31	5/3/18
4/18/18	3/6-4/6/18C	National Fuel	Cohocton Lift Station fuel	\$ 13.85	5/3/18
4/19/18	3/13-4/11/18MR	National Grid	Main Road Lift Power	\$ 156.28	5/6/18
4/19/18	3/13-4/11/18C	National Grid	Cohocton Pump Power	\$ 158.55	5/6/18
4/19/18	3/13-4/11/18D	National Grid	Depot Lift Power	\$ 41.68	5/6/18
4/19/18	3/13-4/11/18Cem	National Grid	Cemetery Lift Power	\$ 77.38	5/6/18
4/19/18	3/13-4/11/18VM	National Grid	Main Alleghany Lift Power	\$ 381.86	5/6/18

4/19/18	2/9-3/13/18	National Grid	Plant Power	\$ 2,633.85	5/6/18
4/19/18	3/14-4/11/18	National Grid	TA Truck Stop pump	\$ 138.86	5/6/18
3/27/18	3864654	Penn Power	Gener. Repairs Village Main Lift	\$ 712.03	4/27/18
4/6/18	6156830	Quill	4" ring binder	\$ 15.06	5/6/18
4/6/18	6172473	Quill	Toner, tab dividers, calculator etc	\$ 264.74	5/6/18
4/17/18	3/1/2018	State Comptroller	State portion March Fines	\$ 6,528.00	5/1/18
4/23/18	42318	Sandra Thomas	Ins & postage reimbursement	\$ 175.91	4/23/18
4/9/18	180746	WNY Imaging	Qtrly Copier Maint. Agreement	\$ 141.00	4/23/18
			Total Due	\$ 20,209.42	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve payment of bills to be paid prior to the May 14th 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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Trustee McMartin-Eck gave a brief Maintenance update. She said the department needs to have a trailer tire fixed. She also informed the Board that an inventory of the garage was done.

It was mentioned that the Maintenance agreement with Camden Group has

been signed by the Mayor and faxed to Ken Scherrieble.

Trustee Sargent updated the Board on upcoming concerts at Darien Lake. At the Darien Lake traffic luncheon it was announced that they will be open weekends through the end of October. They will not be doing fright fest. They will be doing a pumpkin jamboree instead.

Trustee Sargent also informed the Board that he has 4 interviews scheduled for Thursday. He said there are a couple certified for SRO's (School Resource Officer). He was informed that the school is pursuing a grant and has put it in their budget.

Trustee Sargent said the marked car needs new struts. He added that Officer Retzlaff is getting quotes to have the work done.

Trustee Sargent also said he was informed that he cannot schedule a meeting with the officers to discuss any labor issues because it is a violation of the Taylor Law since they are still a bargaining unit.

The Board was informed that NYS DOT has approved allowing Corfu Fire Police to run the traffic signal during large concerts which will free up the Village Police to be on patrol. Mayor Johnson added that the large hip hop concerts will especially need officers on patrol. Trustee McMartin-Eck said a time should be set up to meet with the officers regarding having the Fire Police run the light.

Board briefly discussed standard operating procedures for the Police Department and it was suggested to have the Village attorney look them over.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go into executive session to discuss personnel matters at 7:05 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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to go out of executive session at 7:30 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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

No decisions were made in executive session.

Trustee Graham gave a brief sewer update. He mentioned that TA truck stop had 175,000-180,000 gallons of water that got contaminated while they were digging. They had asked if the water could be put in the sewer. Trustee Graham will be talking with NYS DEC regarding testing on the contaminated water.

There was brief mention of the Foil request that the Village received regarding any sewer lines where the new truck stop will be going in behind Subway. Trustee Graham said he has talked to them and informed them that there are no “as built” yet on the property.

Board was reminded that the Fiscal Year End meeting is scheduled for Wednesday May 30th at 6:30 pm.

Motion was made by Trustee Lauer and seconded by Trustee Sargent to approve the 2018-19 Budget as finalized at the previous 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	
Trustee Sargent	X			
VOTE TOTAL	3		2	
RESULTS	PASS			

Trustees McMartin-Eck and Graham abstained due to potential conflict of interest regarding the Sewer portion of the budget.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to adjourn at 7:44 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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk-Treasurer