

May 12, 2014

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

Members present: Deputy Mayor Bielec, Trustees Busch, Lauer and Ianni. Also present Officers Nati, Lute and Retzlaff, Court Clerk Pam Yasses, Police Chief Chris Hayward from Leroy, and Attorney Mark Boylan. Al Graham of Camden Group and residents Jenny McMartin, Tyler Lang, Sandra Lloyd and Adam Warchocki arrived later.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to go into executive session at 6:32 pm to discuss police personnel and police union contract and to include Chief Hayward and Attorney Boylan.

Prior to the motion being voted on Officer Nati said that the Board did not have a legitimate reason to go into executive session and cited sections of the Department of State Commission on Open Government pertaining to executive session. Attorney Boylan responded that Union negotiation is a legitimate reason for executive session.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to go into executive session at 6:35 pm to discuss police personnel and police union contract and to include Chief Hayward and Attorney Boylan.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Resident Jenny McMartin arrived at 6:37 pm. Sandra Lloyd, Adam Warchocki and Tyler Lang arrived at 6:45 pm. Al Graham arrived at 7:10 pm.

Ms. Lloyd was given and signed Oath of Office for Planning Board membership and Clerk Thomas signed as witness.

At 7:55 Trustee Busch approached the Clerk and informed her that he was leaving the meeting and also informed her that she shouldn't have put any kind of note in the Police Officer paychecks without notifying him.

Sandra Lloyd and Adam Warchocki left the meeting at 7:55 pm.

Remainder of Board re-entered the meeting at 7:57. Clerk was informed that Chief

Hayward and Attorney Boylan left the meeting at approximately 7:50 pm.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to go out of executive session at 7:57 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			
RESULTS	PASS			

Court Clerk Pam Yasses was requested to make her presentation. She informed the Board she had corresponded with Amherst Alarm, who will be installing the security system, regarding the addition of the monitor in the main office. They responded with an updated quote of \$4,230 for the package to include the main office monitor. Ms. Yasses said that would be \$250 over the allotted grant funds and was requesting Board approval for the additional amount.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve the additional \$250 for the Court Security system to include a monitor in the main office.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			
RESULTS	PASS			

Court Clerk Yasses reminded the Board that this work must be done in May. She continued by informing the Board that a second part of the JCAP grant was \$750 allocated for computer repairs. She said Aurora Consultants had networked the Court computers for \$85 and she wanted to propose the Court be approved to purchase a scanning system for the Court. She said the software would cost \$995 and the scanner \$420 minus the grant money, leaving \$665 for the court budget to cover. She mentioned that the court still has \$500 left in their equipment budget and the balance could be

covered from the court contractual that is left. She explained that the scanner is specifically dedicated to the court programs and that when a document is scanned it attaches to its specific court case.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve the purchase of the scanner and software and the additional \$665 difference over the Court Grant.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			
RESULTS	PASS			

Approval was also requested for the Court to order envelopes at a cost of \$569.60.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve the Court to order envelopes at a cost of \$569.60.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			
RESULTS	PASS			

Board was presented with a list of Sewer re-levies to be added to Village property taxes. Board reviewed list and signed affidavit. Clerk will forward to Genesee County for addition to the individual property taxes.

Clerk presented reimbursement request for Court Clerk Yasses in the amount of \$499.81 for approval. Amount includes Dental reimbursement, mileage, postage and supplies for Court Clerk’s seminar held in the Community Center.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve reimbursement request for Court Clerk Yasses in the amount of \$499.81, which

includes expenses listed above.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			
RESULTS	PASS			

Clerk requested Trustee Ianni to make himself available to sign off on Police time cards prior to each bi-weekly payroll to monitor hours worked. Trustee Ianni agreed to do so.

Communications:

- 1) Rec'd a copy of Solid Waste Disposal Permit from Monroe Co. Envir. Services.
- 2) Rec'd cert. PR report for wk/ending 4/20/14 for Gerwitz & McNeil from Chatfield.
- 3) Rec'd Certificate of Insurance for Neth & Son from M&T Insurance Agency.
- 4) Rec'd Certificate of Insurance for Zoladz Constr. from Niag. Risk Mgmt Corp.
- 5) Rec'd written agreement from Dave Barsuk for 1 month free excavator rental.
- 6) Rec'd Change Order #2 for Nichols, Long & Moore from Chatfield Engineers.
- 7) Rec'd Change Order #3 for Gerwitz & McNeil Electric from Chatfield Engineers.
- 8) Rec'd budget request for electrical materials from Norm Waff on 5/2/14.
- 9) Rec'd cert. PR report for wk/ending 4/27/14 for Camden Group.
- 10) Rec'd Short Lived Assets Proposal from Chatfield Engineers.
- 11) Rec'd WW Facility Oper. Report & DMR for March 2014 from Camden Group.
- 12) Rec'd notification from NYS Dept. of State re: receipt of Local Law #1 of 2014.
- 13) Rec'd notice of Public Hrg. For pond from Town of Pemb. Planning Board.
- 14) Rec'd draft copy of Municipal Agreement from Town of Batavia Code Enf. Officer.
- 15) Rec'd request for Land Separation information from DiMatteo Law Office re: Rupracht land.
- 16) Rec'd ck#1029 in amt of \$21,491.00 from Judge O'Connor for April 2014 fines.

Upon request for motion to approve minutes of the April 28th Committee meeting, with only 3 Board members present at meeting, minutes could not be approved due to lack of quorum. Clerk was informed that Trustee Lauer had not had an opportunity to read them and they would have to wait until the next meeting.

Clerk requested approval to transfer web-hosting back to Matt Steinberg from Marchese Computer.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve transfer web-hosting back to Matt Steinberg from Marchese Computer.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			
RESULTS	PASS			

Clerk presented proposal for Municipal Agreement from Code Enforcement Officer Dan Lang from the Town of Batavia. The Board requested clerk to contact Mr. Lang regarding the potential hourly rate and mileage charges.

Trustee Ianni gave a brief update on the potential painting of the viaduct. He said he had purchased and used a test kit for determining if paint contains lead and Laura Oltramari had also had it tested. According to those tests the paint did not show any lead content. Ms. Oltramari has contacted DOT and is waiting to hear back from them.

Deputy Mayor Bielec said he would contact Pam Ware after her involvement with the Wall of Freedom and see if she can get the non-profit organization set up for the beautification committee. Trustee Ianni said he would like us to be “paint scheme ready, traffic control ready and have the paint available” so there are no delays once authorization to proceed is given. He indicated that the committee needs to start meeting and making decisions. Trustee Ianni said he will work with his sister on this and hopefully have some information in the next two weeks. It was also suggested to have the clerk check with DOT as to whether Chips funds could be used to help fund the project.

Trustee Ianni also gave a brief update on the part-time summer maintenance position. He explained that the new employee will start on the first Monday of June and work until October 28, 2014. They would then be laid off until the first Monday of April 2015 and work until June 1, 2015. He said that should cover the 24 week period indicated for their position. It was decided that Trustees Ianni and Busch, and Jesse Stocking will conduct the interviews. Trustee Ianni said he will set up the appointments with those that sent resumes.

Board was updated that the Sewer Project administrator, Valerie Ansuini from J. O’Connell Consultants, is moving on to a new position at U.B. Deputy Mayor Bielec, Trustee Lauer, Paul Chatfield, Al Graham and Clerk Thomas met with Ms. Ansuini’s replacement Linda Wyatt.

Al Graham said he is meeting with Jon Hinman of Chatfield Engineers Tuesday to go over a punch list. He also said he had a meeting with Yancey’s Fancy regarding permits and restrictions. He said they are approximately 3 months behind so the system will not see flow from their new plant until around October.

Some conversation took place regarding Pembroke sewer districts. Mr. Graham

said our generators are in place and will be going through checks and balances to put them on line. He updated the Board on clean-out and painting progress on the Project. He also said the Main Lift Station should be up and operating by the end of June. Deputy Mayor Bielec said Tom Carpenter, one of the Town’s engineers, is working on a proposal for the Truck Stops. Discussion took place regarding capacity, whether further upgrades will be needed for the plant and if GCEDC or the Truck Stops would end up paying for upgrades.

It was brought up that when doing the reconstruction at the plant, the old roof from the grit chamber had been discarded in a dumpster. Al Graham requested permission from the Board to take the roof materials that had been dumped.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to give Al Graham permission to take the dumped materials from the old grit chamber roof.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			
RESULTS	PASS			

Board was reminded that the Steering Committee for the dissolution study would be meeting Thursday, May 15th at 6:30 pm.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	04/14/14	86,492.60	(34,769.64)	(252,238.64)	
Transfer 4/14/14				252,238.64	
Receipts to	05/12/14	72,424.20	9,325.91		
Balance	05/12/14	158,916.80	(25,443.73)	0.00	
Disbursements to	05/12/14	(27,974.58)	(4,668.45)	(7,612.34)	
Subtotal	05/12/14	130,942.22	(30,112.18)	(7,612.34)	93,217.70
Payables	05/12/14	(7,919.27)	(5,277.28)	(118,895.24)	
Ckg Total	05/12/14	123,022.95	(35,389.46)	(126,507.58)	(38,874.09)
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings

SavingsTotal	03/31/14	178,210.06		247,346.99	35,803.96	461,361.01
Interest Credit	04/30/14	14.55		20.20	2.92	37.67
Balance	OK	178,224.61		247,367.19	35,806.88	461,398.68

Capital Project Money Market Account

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 1/12 bills	01/13/14	-254,379.27
		1,121,061.26
Interest pymt	1/31/13	119.36
		1,121,180.62
Transfer 2/10 bills	2/11/14	-204,960.38
		916,220.24
Dep 2nd qtr reimb	2/19/14	362,964.26
Interest pymt	2/28/14	85.84
		1,279,270.34
Transfer 3/10 bills	3/10/14	-161,424.63
Transfer 3/24 bills	3/24/14	-57,037.93
Interest pymt	3/31/14	98.28
		1,060,906.06
Transfer 4/14 bills	4/14/14	-252,238.64
Interest pymt	04/30/14	76.39
		808,743.81

Vouchers: #216549 thru 216600

General Fund - Total Am't = \$ 35,893.85
Sewer Fund - Total Am't = \$ 9,945.73
Capital Project Fund - Total Am't = \$126,507.58

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve transfer of \$126,507.58 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense balance shown on 5/12/14 Treasurer Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

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

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

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

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee Ianni gave an update on the Police. He mentioned that the Board had a long discussion with Attorney Boylan and Consultant Hayward regarding having Civil Service canvas for a full time Officer. Officer Nati posed several questions regarding the Board's decisions regarding the Police department and indicated that he will be contacting the Union to file an injunction against the Village.

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

the meeting at 9:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer