

June 12, 2017

Mayor Johnson opened the Regular Board meeting at 6:33 pm, followed by the Pledge of Allegiance. Board members reviewed bills to be paid.

Members present: Mayor Johnson, Trustees Lauer, Graham and Trustee McMartin-Eck. Trustee Sargent arrived late at 7:02 pm. Also present was Glenn Eck of Camden Group.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of invoice from Sewing Technology for uniforms for Officer Gene Nati in the amount of \$150.00.

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			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

Board reviewed a letter from Mayor Johnson to Officer Gary Miller. The Board gave their approval and suggested a copy be sent registered return receipt. It was also suggested to allow 15 days for a response once the receipt is returned.

Communications:

- 1) Rec'd ck#63417 in amt of \$ 5,136 from Yancey's for lab fees and permit fee.
- 2) Rec'd collateral update report from BNY Mellon.
- 3) Rec'd ck#18424 in amt of \$25.00 from Sitzman's Maytag for generator permit.
- 4) Rec'd ck#1090 in amt of \$20,348.50 from Judge O'Connor for May fines.
- 5) Rec'd ck#9266 in amt of \$978.54 from Denise Beal for Health Ins. payment.

Trustee Lauer mentioned a conversation that had taken place regarding the potential benefit of the Police getting a golf cart for during concert traffic. It was suggested with the traffic so often at a standstill during large concerts, a golf cart could maneuver around traffic for detecting various violations. It was questioned whether the Village had any ordinances or laws on the books regarding littering, public indecency, public intoxication etc. especially for the Darien Lake patrons that have no respect for Village property.

Mayor Johnson informed the Board that Chris Thorpe, Darien Lake manager will be attending the next meeting to talk about what they may possibly do to assist

the Village during large venue events. Mayor Johnson got some payroll figures from Deputy Clerk Beal for the meeting.

Mayor Johnson also mentioned looking into the possibility of getting a taser for the Village police. It was found that according to the Village Insurance Company it will not increase Village Liability insurance. Common practice in other departments is to keep the taser in a locked box and it would have to be logged in and out by the Officer utilizing it for his shift. Trustee Lauer questioned any additional training that will be needed for the officers to utilize a taser. Mayor Johnson indicated that he believed Officer Lonnie Nati could set up training needed, depending on the type of taser. The Board agreed to have Mayor Johnson obtain pricing on tasers.

It was mentioned there have been some issues at Crosby's prior to and after concerts and the question arose if Crosby's might consider paying for an Officer to remain at Crosby's during peak concert times as a deterrent to criminal mischief that has been taking place there on a regular basis during concerts.

It was questioned if the police got a refrigerator for their office. Clerk mentioned it had been previously mentioned that the Police could have the small refrigerator from the Village office and the Village Office could get a new one.

Motion was made by Trustee Graham and seconded by Trustee Lauer to get a new refrigerator for the Clerk's office not to exceed \$200.00.

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			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beautif.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	05/31/17	168,823.64	(24,569.74)	3,789.23	(23,683.68)	
Receipts to	06/12/17	35,647.83	32,669.89			
Acct Corr.Honorariums	05/31/17	650.00		-650.00		

Balance	06/12/17	204,471.47	8,100.15	3,139.23	(23,683.68)	
Disbursements to	06/12/17	(4,004.21)	(292.15)			
Payroll & Taxes to	06/12/17	(10,223.92)	0.00			
Subtotal	06/12/17	190,243.34	7,808.00	3,139.23	(23,683.68)	
Payables	06/12/17	(14,922.66)	(14,841.27)			
Ckg Total	06/12/17	175,320.68	(7,033.27)	3,139.23	(23,683.68)	147,742.96
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	04/28/17	178,562.39	247,835.97	38,875.08		465,273.44
Interest Credit	05/31/17	9.10	12.63	1.98		23.71
Balance	OK	178,571.49	247,848.60	38,877.06		465,297.15
						OK

Capital Project Money Market Account

Balance	3/31/17	63.88		Checks #218188 - #218212
Interest Payment	04/28/17	0.00		
		63.88	OK	General \$29,150.79 incl. payroll
No Interest	05/31/17	0.00		Sewer \$15,133.42 incl. payroll
		63.88	OK	

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve payment of Departmental bills presented and reviewed in abstracts.

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	4			1
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve Treasurer's Report.

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	4			1
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve minutes of the May 18, 2017 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	4			1
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve minutes of the May 31, 2017 Year End 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		1	1
RESULTS	PASS			

Trustee Lauer abstained as he was not present at the year-end meeting.

Trustee Tom Sargent arrived at the meeting at 7:02 pm and Officers Gene Nati and Richard Retzlaff arrived at 7:05 pm.

Some discussion took place regarding various grants available for the police. Clerk mentioned she was informed that the Buckle UP NY and STEP grants deadlines had passed. Officer Gene Nati said there are a lot of other grants available. Clerk requested him to pass on the information for the source for some of the grants he is aware of.

Anthony Bartucca arrived at 7:10 pm for an interview for a potential Police Officer position. He handed out resumes to the Board members. The Board chose to conduct the interview in an open session so clerk, and Officers Nati and Retzlaff were allowed to stay. Mr. Bartucca mentioned he had been an officer with the Village of Lyons when they dissolved. At the time of the dissolution he purchased two fully equipped police vehicles and handles two K-9s that are trained for drug detection. He said he would be available nights and weekends and due to working with his family business could adjust his daily schedule when needed.

Some discussion took place regarding responsibility and training for the K-9's as well as liability. The advantages of having a drug sniffing dog were also discussed as with a Supreme Court ruling, the dog is allowed to do a "free air" sniff around the perimeter of a vehicle and if the K-9 detects narcotics it would give the officer probable cause to search the vehicle. After further conversation Anthony Bartucca, and Officers Retzlaff and Nati left the meeting at 7:50 pm.

Brief conversation took place regarding Jesse Stocking coming in to work on Memorial Day then taking Friday of that week as his holiday. It was determined that since the Board had not required him to work on the holiday, he would be paid straight pay for that day and holiday pay for Friday. Trustee McMartin suggested Jesse be reminded when there is a holiday that the employee handbook lists.

It was mentioned that Jesse would like to get approval to purchase a power washer, power tool kit and trailer tires. The Board requested Trustee McMartin-Eck to have Jesse get price estimates for the items.

It was also suggested that in the next newsletter in July, the public should be informed that brush pickup is generally on Monday and Friday very early in the morning, so if they have brush to be picked up to get it out by the road the night before. It was also determined that the next roll-off will be scheduled for September 8th & 9th, which will also be listed in the newsletter.

Trustee Graham gave a Sewer update. He said the dialer system is now installed at the plant. He also informed the Board that he will be meeting with NYS DEC on Tuesday regarding whether a new SPDES permit will be required for plant expansion.

Clerk presented some data on the revenues versus costs of the Town Districts using figures from billing for Lift Stations and other costs attributed to the Districts. Revenues included District usage, permit fees and overage fees from Yanceys, etc. Some discussion took place regarding what percentage of processing, operation, insurance etc. at the plant should be attributed to Town Districts 1 & 2. It was also requested that the clerk run a comparison of the electrical usage at the Village Main Lift Station and the frequency and quantity of sludge hauling since the Town districts came on Board.

Clerk informed Board she had heard from Mike Metzger, engineer for Triton Homes and he is looking to get a copy of the signed cover sheet for the plans for their development. Clerk will contact Village Engineers and Planning Board regarding this.

Clerk was also requested to get a release form for a background check for Mr. Bartucca to sign.

Board agreed on August 19th and 20th for a Village Wide Yard Sale.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to adjourn the meeting at 8:40 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