

June 23, 2014

Deputy Mayor Bielec opened committee meeting at 6:39 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Busch, Lauer and Ianni. Also present were residents Tyler Lang and Jenny McMartin

Communications:

- 1) Rec'd copy of Agreement for Sanitary Service from Mark Boylan.
- 2) Rec'd Genesee Co. Highway/Shared Svc Agreement from Gen Co Legislature.
- 3) Rec'd Title for 2009 Brimar Trailer from NYS DMV.
- 4) Rec'd Dig Safely Analysis report on missed calls for dig requests.
- 5) Rec'd certified PR report for weeks ending 6/1 & 6/8 for Gerwitz & McNeil from Chatfield.
- 6) Rec'd letter of extension for Annual Update Document from State Comptroller.
- 7) Rec'd ck#1034 in amt of \$31,652.00 from Judge O'Connor for May 2014 Fines.
- 8) Rec'd proposed contract for Mercy Flight from GAM.
- 9) Rec'd certified PR report for weeks ending 6/1 & 6/8 for Nichols, Long & Moore from Chatfield.
- 10) Rec'd proposed contract for franchise agreement from Time Warner.
- 11) Rec'd notification of potential increase in Health Ins. Rates from Ind. Health.
- 12) Rec'd notification of filing Local Law #2 of 2014 from NYS Dept of State.
- 13) Rec'd certificates of substantial completion from Gerwitz Elec & Nichols, Long & Moore (signed by Dep Mayor Bielec)
- 14) Rec'd letter re: natural gas risk assessment from NYS Dept of Public Service.
- 15) Rec'd close-out packages for Gerwitz Elec & Nichols, Long & Moore from Chatfield.
- 16) Rec'd Collateral report from BNY Mellon.
- 17) Rec'd fully executed agreement for Code Enforcement service from Town of Batavia.
- 18) Rec'd notice of estimated increase from Gladfelter insurance.
- 19) Rec'd ck#33872 in amt of \$22.44 from Noble Americas for Utility tax pymt.

Brief discussion took place about the Mercy Flight contract. Jenny McMartin informed the Board that the Fire Department does sign an agreement with Mercy Flight, so it should not be necessary for the Village to sign as well.

Clerk requested approval to send proposed Time Warner Franchise Agreement to Attorney Mark Boylan for review. Date for setting up public hearing for the agreement was briefly discussed and tentatively set for July 28, 2014 Committee meeting.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve sending proposed Time Warner Franchise Agreement to Attorney Mark Boylan for review.

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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve minutes of May 29, 2014 Year-End meeting.

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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve minutes of June 9, 2014 regular meeting.

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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Attorney Melinda Disare arrived at 6:40 pm.

Trustees reviewed numerous bills that are due before the next bill payment meeting, totaling \$62,014.62, for approval of payment. (See attached list)

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to approve payment of bills totaling \$62,014.62.

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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk presented Pay Applications #9 and #10 for Gerwitz & McNeil Electric and Nichols, Long & Moore Contractors totaling \$175,328.31 for approval of payment.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve payment of Pay Applications #9 and #10 for Gerwitz & McNeil Electric and Nichols, Long & Moore Contractors totaling \$175,328.31.

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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve transfer of \$229,022.39 from Capital Project Money Market account to General Checking account for payment of 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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk presented Board with a Solicitor Permit application from Southwest Advantage, which carries educational materials for children. Board reviewed information packet that accompanied the application.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve Solicitor Permit application from Southwest Advantage.

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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Brief discussion took place regarding setting up a meeting with the Town of Pembroke and the Truck stops to discuss sewer hookup. Emails have been received from both Truck stops that they are anxious to be hooked into the sewer. Deputy Mayor Bielec said he will work on setting up a meeting.

Resident Jenny McMartin questioned the Board on whether the fire siren was going to be removed, if ditch clean out is scheduled for the end of Maple Avenue and who was scheduling the police, mentioning the lack of coverage on the weekend. Brief discussion took place.

Tyler Lang talked to the Board regarding getting Code Enforcement officer from Batavia in to follow up on a couple of properties including the owner of the American Family Market residing at his place of business, and the condition of 14 Maple Avenue property, Petals & Plants and the Union Hotel. Board said they will discuss approval to bring in the Code Enforcement officer from Batavia at the next meeting.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to go into Executive session with Attorney Melinda Disare to discuss the Police Union contract at 7:00 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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Residents Jenny McMartin and Tyler Lang left the meeting at 7:00 pm. Clerk left the conference room during the executive session.

Trustee Busch left the meeting at 7:25 pm due to illness in the family.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to go out of Executive session at 8:22 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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Attorney Melinda Disare left the meeting at 8:22 pm.

Clerk rejoined the meeting and was informed that no decisions were made in executive session.

Officer Rich Retzlaff joined the meeting at 8:27 pm. He updated the Board on the issues the police have been having with the Verizon air cards and said he had spoken to Chief Dibble of the Genesee County Sheriff's Office who gave him their contact for setting up modems. Officer Retzlaff spoke with the contact, Brite Computers, and got a price for 3 modems with antennas, which includes GPS, WiFi, and cell antenna built in. He said it would run approximately \$3200.00 for the three modems and it would eliminate the air cards.

Officer Retzlaff said he also has spoken with the Verizon representative, Evette, and she is working on getting the Village \$600 credit for the three months that the Village has been having problems with the air cards. She also told Officer Retzlaff that Verizon would put together a quote for the 3 modems. Officer Retzlaff said he is also researching getting a third quote for the modems and will keep the Board informed.

Brief conversation took place about contacting the Code Enforcement Officer from the Town of Pembroke regarding his availability to pursue the code issues previously discussed with Tyler Lang.

Board was presented with a Letter of Engagement for the services of Attorney Melinda Disare.

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to accept and sign the Engagement letter for Attorney Melinda Disare's services.

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			
<b>VOTE TOTAL</b>	<b>3</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to adjourn the meeting at 8:40 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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer