

August 14, 2017

Deputy Mayor McMartin-Eck opened the Regular Board meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor McMartin-Eck, Trustees Lauer, Graham and Sargent. Mayor Johnson was absent. Also present was Village resident Art Ianni.

Art Ianni talked to the Board about an idea he had regarding possibly talking to the school for them to form a student committee to pursue getting the underpass bridge painted. He thought perhaps with the school getting involved in backing the project it may prompt more attention and consideration from CSX and DOT to get the job done.

Mr. Ianni also informed the Board that he felt the current Police force was doing a good job and reminded them that 2018 is the Village Sesquicentennial and would like to see something done to celebrate it. Mr. Ianni left the meeting at 6:45 pm.

It was mentioned that Pat Reinhold has retired from the NYS DOT and that possibly DOT will be easier to work with.

Anthony Bartucca arrived at the meeting at 6:50 pm.

Motion was made by Deputy Mayor McMartin-Eck and seconded by Trustee Graham to go into executive session at 6:50 pm to discuss personnel issues.

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 Sargent to go out of executive session at 7:10 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	4			1
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Sargent to hire Anthony Bartucca as Part-time Police Officer with his agreement that at present he is being hired without use of the canine or canine vehicle.

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			

Officer Bartucca left the meeting at 7:15 pm.

Village resident Joelle Toal joined the meeting at 7:15 pm. She introduced herself and gave the Board some background information on her experience in working with urban and regional planning. She agreed she would like to become a member of the Village Planning Board.

It was also mentioned that the Planning Board would like permission to change their meeting nights to the 4th Tuesday of the month.

Motion was made by Trustee Graham and seconded by Trustee Sargent to appoint Joelle Toal to the Village Planning Board to replace Tyler Lang.

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 Lauer and seconded by Trustee Sargent to approve the Planning Board to change their meeting nights to the 4th Tuesday of the month.

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			

Ms. Toal left the meeting at 7:50 pm.

Some discussion took place regarding changing Officers Jacob Gauthier and Jeffrey Pellitteri from Seasonal to Part-time officers. The clerk did mention a conversation she had with Cheryl Thorley at Genesee County Personnel regarding the probation period beginning all over again if their designation changes. They were also reminded that as part time officers they are restricted to 19.5 hours per week.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to hire Seasonal Officer Jacob Gauthier as Part-time Police Officer pending Civil Service approval.

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 Sargent and seconded by Trustee Lauer to hire

Seasonal Officer Jeffrey Pellittieri as Part-time Police Officer pending Civil Service approval.

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 Sargent and seconded by Trustee Lauer accept the resignation of Part-time Officer Gary Miller.

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			

Deputy Mayor McMartin-Eck informed the Board that she had contacted NYS DOT regarding Crossing Guard Charlie Lenhard’s concerns regarding the corner of Routes 77 and 33. She was informed by DOT that National Fuel will be tearing up the corner. With regards to blacktop broken up at the corner by the bank DOT said it is the Village’s responsibility. Regarding the white lines on the road, DOT said they do them every two years and they are due to be redone in 2018. They said the Village would have to enforce the no parking in front of the bank to the corner. They suggested gore markings could be put in by the Village. They also said snow pileups at the corner by Crosby’s would have to be handled by the Village. They did say they will remove the empty post on the Northeast corner.

Deputy Mayor McMartin-Eck also presented a list of upcoming projects to be done by the DPW and what will need to be approved in order to accomplish the jobs. One of the items was work to be done on Water Street. Trustee Graham suggested they need to talk to Potter Lumber to get them to restrain from turning

large trucks in the middle of the road for loading and unloading as it is destroying the road. It was suggested they have plenty of room in their parking areas by the warehouses for the trucks.

Board reviewed the rest of the list from Jesse Stocking for the DPW.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve having prep work done and oiling and stoning done on Meadowbrook Terrace and Lawrence Avenue by Midland Asphalt Materials.

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 Sargent and seconded by Trustee Graham to start having prep work done for Water Street including renting roller.

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 Sargent to approve the purchase of the Steam Cleaner from Northern Tool at a cost of \$3,299.98.

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 Sargent to approve the rental of the mini excavator to repair the sink hole on Depot Street.

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 Lauer and seconded by Trustee Graham to approve the purchase of boots and work clothes by Jesse Stocking as per the budget.

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			

Communications:

- 1) Rec'd ck#9303 in amt of \$978.54 from Denise Beal for Health Insur. payment.
- 2) Rec'd faxed estimates for Police vehicles from Delacy Ford.
- 3) Rec'd Backflow Prevention Annual Test notice from MCWA.
- 4) Rec'd letter from Gen. Co. Dept. of Social Services re: any work assistance opportunities the Village may have.
- 5) Rec'd ck#1092 in amt of \$22,518.00 from Judge O'Connor for July fines.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve the June 26, 2017 committee 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	4			1
RESULTS	PASS			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve the July 10, 2017 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	4			1
RESULTS	PASS			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve the July 24, 2017 committee 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	4			1
RESULTS	PASS			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve the August 7, 2017 Emergency 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	4			1
RESULTS	PASS			

Clerk requested formalized motion for the email approval of paying Mike Ditzel for repairing the wind damaged siding. (See attached emails)

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve the payment made to Mike Ditzel for repairing the wind damaged siding.

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	07/10/17	266,115.17	(22,411.85)	3,139.23	(23,683.68)	
Receipts to	08/14/17	98,582.59	29,069.89			
Balance	08/14/17	364,697.76	6,658.04	3,139.23	(23,683.68)	
Disbursements to	08/14/17	(18,297.62)	(4,153.20)			

Payroll & Taxes to	08/14/17	(33,904.36)	(675.83)			
Subtotal	08/14/17	312,495.78	1,829.01	3,139.23	(23,683.68)	
Payables	08/14/17	(8,294.63)	(13,607.85)		(1,360.00)	
Ckg Total	08/14/17	304,201.15	(11,778.84)	3,139.23	(25,043.68)	270,517.86
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	06/30/17	178,571.49	247,848.60	38,877.06		465,297.15
Interest Credit	07/31/17	8.81	12.22	1.92		22.95
Balance	OK	178,580.30	247,860.82	38,878.98		465,320.10
						OK

Capital Project Money Market Account

Balance	6/30/17	63.88
Interest Payment	07/31/17	0.00
		63.88

OK

Checks #218245 - #218290

General **\$60,496.61** incl. payroll

Sewer **\$18,436.88** incl. payroll

Ranzenhofer **\$1,360.00**

Motion made by Trustee Graham and seconded by Trustee Lauer to approve payment of Departmental bills presented and reviewed in monthly 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			
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Motion was made by Trustee Sargent 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 Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

It was mentioned that a second reminder notice should be sent out regarding the upcoming Employee meeting, specifying a yes or no response is needed.

Brief discussion took place about having Amy Smith work more court hours. It was mentioned that Court Clerk Thurber is supposed to begin training Amy on some of the clerk duties so she can fill in when Clerk Thurber has to be out of the office. Clerk Thomas mentioned that Amy Smith’s job description would need to be changed for her to handle Court Clerk duties. Board agreed paperwork should be sent in to Civil Service right away to change Amy Smiths job title and description.

Trustee Graham informed the Board that the TA Truck Stop is hooked into the system with pump and hose until more permanent hook up can be made. He said the effluent coming in has not been bad.

Motion was made by Trustee Graham and seconded by Trustee Sargent to go into Executive Session at 8:22 pm to discuss personnel issues. Clerk Thomas left.

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 Sargent to go out of Executive Session at 8:30 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	4			1
RESULTS	PASS			

No decisions were made in Executive Session.

Motion was made by Trustee Graham and seconded by Trustee Sargent to adjourn the meeting at 8:30 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	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer