

August 27, 2018

Mayor Johnson opened the Committee meeting at 6:41 pm followed by the Pledge of Allegiance. Members present: Mayor Johnson, Trustees Graham, Lauer and Sargent. Trustee McMartin-Eck was absent.

Brief discussion took place regarding an email received from Jay Gsell on Sales Tax Agreement. It was mentioned that the last communication received on Sales Tax Agreement was June 2017. It was noted that the Sales Tax Agreement is directly connected to the Water Agreement. It was also noted that the State Comptroller won't allow water directly from Erie County. It was commented that if the Village were to raise property tax at least the money would stay here.

The consensus was not to sign the Water or Tax Agreements. Board agreed to call another public meeting. It was mentioned Attorney Saleh needs to provide an estimated cost of fighting the County. Brief mention was made regarding proposed letter from Whiting Law Firm to the County Attorney.

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve sending the letter from Whiting Law Firm to the Genesee County Attorney Kevin Earl.

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			

Attorney Dave Saleh arrived at meeting at 6:50 pm. He reviewed the letter to the County Attorney.

Letter of recommendations for the Ron Long Market property was discussed including requirements and length of time it has been taking for various permits to be issued from the Planning Board. Trustee Sargent mentioned that it appears that we are flying by the seat of our pants and need to stop it.

Discussion took place regarding required Planning Board training and determining what is necessary. One of the criteria Planning and Zoning Board members need should be the willingness to put time and money into training.

It was mentioned that Felipe of Genesee County Planning and Steve Hawley's office may be able to help with the training.

Conversation went back to the County Sales Tax and Water Agreements. After having gone over the proposed letter to the County Attorney, Mr. Saleh said he will adjust his letter to coordinate with new correspondence. He added that he will check his schedule and text the dates in 2-3 weeks that he is available for a Public meeting. Mr. Saleh left the meeting at 7:13 pm.

Trustee Sargent gave a Police update. He informed the Board that he needs to order patches for the officers. It was mentioned that in the past the Board was made aware that some of the prior officers used to trade patches. Trustee Sargent said he will be "the keeper of the patches".

Motion was made by Trustee Graham and seconded by Mayor Johnson to approve Trustee Sargent to order the necessary Police patches.

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

Trustee Sargent also informed the Board that in August they had two road block details resulting in 90 tickets written. He mentioned the numbers are up and that the new officers are doing a great job. Mayor Johnson said he has been in contact with FM Communications and needs to get the year and model of each of the Police vehicles.

Clerk mentioned having received a resignation letter from Part-time Court Clerk Katie Thomann. Trustee Graham has spoken with Court Clerk Amy Smith regarding a replacement for Katie.

Trustee Graham informed the Board that the resurfacing of Maple Avenue will run approximately \$6500. He mentioned that enough Chips funds should be available to cover the cost on Maple Avenue.

Motion was made by Mayor Johnson and seconded by Trustee Sargent to approve utilizing Chips funds for resurfacing Maple Avenue.

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

Date	Inv #	Vendor	Description	Amt. Due	Due Date
8/15/18	1822330011478	BICross/ BIShield	9/1-9/30/18 Ins Coverage	\$ 1,771.35	9/1/18
8/8/18	27673	MRB (Chatfield)	18 E Main Evaluation	\$ 105.00	9/8/18
8/8/18	27674	MRB (Chatfield)	CFA Grant Application	\$ 2,000.00	9/8/18
8/16/18	7/11-8/10/18MR	National Fuel	Town Main Road Lift Station fuel	\$ 19.34	9/6/18
8/16/18	7/11-8/10/18C	National Fuel	Cohocton Lift Station fuel	\$ 19.79	9/6/18
8/20/18	7/14-8/13/18MR	National Grid	Town Main Road Lift Station elec	\$ 109.67	9/7/18
8/20/18	7/14-8/13/18C	National Grid	Cohocton Lift Station elec	\$ 78.95	9/7/18
8/20/18	7/14-8/13/18TA	National Grid	TA Lift Station Power	\$ 104.61	9/7/18
8/20/18	7/14-8/13/18Ce m	National Grid	Village Cemetery Lift Power	\$ 75.67	9/7/18
8/20/18	7/14-8/13/18Dep ot	National Grid	Village Depot Lift Power	\$ 30.25	9/7/18
8/20/18	7/14-8/13/18VM	National Grid	Village Main Lift Power	\$ 221.60	9/7/18
8/20/18	7/14-8/13/18PL	National Grid	Village Plant Power	\$ 1,961.69	9/7/18

8/15/18	2139698441	Staples	Office Supplies	\$ 327.93	9/15/1 8
8/24/18	S82418	Sandra Thomas	Ins reimbursement	\$ 169.00	8/27/1 8
8/15/18	0021-038344	United Uniform	Kosielniak - Shirt	\$ 55.00	8/31/1 8
			Total Due	\$ 7,049.85	

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve payment of bills due prior to the September 10th bill paying 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

Communications

- 1) Rec'd ck#1014 in amt of \$25.00 for generator permit for 14 Prospect Ave.
- 2) Rec'd ACH Summaries from M&T Bank.
- 3) Rec'd Collateral Update Reports from BNY Mellon.
- 4) Rec'd Record of Tickets written for July 2018 from NYS DMV.
- 5) Rec'd ck#728301152 in amt of \$20.00 from Lexis Nexis for Accident Report.
- 6) Rec'd ck#732245132 in amt of \$20.00 from Lexis Nexis for Accident Report.
- 7) Rec'd \$50.00 cash from Sarah Snell (27 Maple Ave) for building permit.
- 8) Rec'd ck#59429 in amt of \$.10 from Compliance Solutions for Utility Tax Payment.
- 9) Rec'd copy of resignation letter from Katie Thomann as part-time Court Clerk.

Motion was made by Trustee Lauer and seconded by Trustee Sargent to approve NYMIR Insurance for Village coverage.

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 was informed about inventory of light poles done by Trustee Sargent for National Grid. Clerk requested Mayor Johnson’s signature on the forms to be sent to National Grid.

The Board was informed that Glenn Eck will be working with Village Electrician Norm Waff on the electrical for the Cemetery lift station. It was also mentioned that September 24th Jesse Stocking plans to install the lift station.

Trustee Graham informed the Board that a second set of samples were taken for DEC and passed with flying colors. He also informed the Board that he met with Yancey’s and they informed him that they are no longer doing the bug addition that was originally planned. They will be adding a locker room and showers.

In an update regarding the Town of Pembroke’s plan for the new plant, they are still trying to get funding. Kutters had been allowed to use extra capacity. As soon as the Triton and Long housing goes in Kutters will be getting less capacity.

It was mentioned that Dan Stahley from NYS DOT called and indicated that the curb is not right at Fieldcrest for crosswalk. He said it is under Village permit so the Village would be liable. Trustee Graham said he called Scott Pfeil regarding this and informed him that it needs to be taken care of within 14 days. It was also mentioned that Fieldcrest is not wide enough per DOT. It was determined that the Village will have to pay for the widening of the road.

Trustee Lauer mentioned that the ladies that are renting the Market building have indicated that they misinformed regarding Zoning and permits needed.

Trustee Graham suggested a Community Recognition program be

instituted to bring attention to individuals that contribute to helping make the Village a welcoming place.

Trustee Sargent said he intends to follow up with Charlie Lenhard to see if there is anything he needs as Crossing Guard.

It was mentioned that the circle in front of the school is a fire lane. The Board agreed that the police need to enforce this and give tickets for parking.

Motion was made by Mayor Johnson and seconded by Trustee Sargent to adjourn meeting at 8:03 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