

October 8, 2018

Mayor Johnson opened the Regular meeting at 6:31 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, Lauer, McMartin-Eck and Sargent. Also present were Village Deputy Clerk Denise Beal and Village resident Jessica Doktor.

The Board was informed that Public hearings are in the works for the Market property and Rindell Special Use permit. Clerk explained that the reason for public hearings was because any Special Use or Change in Use permits are subject to a public hearing. Brief discussion took place regarding procedure and Zoning Board of Appeals. It was mentioned that in the Neighborhood Business Law it also states that businesses in a Neighborhood Business District should be an acre parcel. It was mentioned that the Market property was being split off from the area where the Senior Apartments are and that it would fall under the restrictions of the Neighborhood Business District.

A brief update was given regarding the PERB hearing paperwork received. Trustee Sargent said Village Labor Attorney Melinda Disare has been contacted and requested a date change due to a conflict in her schedule. Board was updated as to reason for the PERB hearing and what info will be required.

Mayor Johnson informed the Board he has called FM Communications and they have not responded to his messages regarding rewiring in the Police vehicles. He said he will be in the area Thursday and will check with them in person.

Trustee Sargent informed the Board that Officer Reeves has escorted a couple of Officers through the High School and Intermediate School to familiarize them with the layout in case of emergency, as well as introducing the Police officers to the school staff. Trustee Sargent mentioned he intended to use DWI funds by the end of November. He said he has had a STEP grant detail during one of the Traffic stops they held and is working on the paperwork for that.

There were no updates on the Court. Clerk did request approval for the Court to order 2 boxes of envelopes.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve the order of 2 boxes of envelopes for the Court.

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			

Trustee Graham informed the Board that 13 squares of sidewalk have been replaced on West Main Street. He also mentioned that within the next week or two, leaf pickup will be in full swing. Board agreed that all info regarding leaf pickup should be in the upcoming newsletter. He was questioned about clearing out the plugged up grates along the road and informed the Board that it is NYS DOT's responsibility. Trustee Sargent said he will contact Dan Stahley at NYS DOT.

Communications

- 1) Rec'd ck#2069 in amt of \$55.00 from Ron Witkop for Building permit
- 2) Rec'd letter from Camden Group re: annual price increase for services.
- 3) Rec'd ck#7001460288 in amt of \$962.73 from National Grid for Utility Tax.
- 4) Rec'd notice of Conference for PERB meeting from NYS Public Relations Board.
- 5) Rec'd notice of appearance from CSEA re: PERB meeting.
- 6) Rec'd letter re: Tax & Water Agreements from Whiting Law firm.
- 7) Rec'd ck#55050 in amt of \$20.00 from Williams Law Firm for Tax Search.
- 8) Rec'd ck#9623 in amt of \$1,062.60 from Denise Beal for Oct. Health Ins. pymt.

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve minutes of the September 18, 2018 public 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	5			

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve minutes of the September 24, 2018 committee 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	5			

Board was informed that the annual rate increase for Camden Operations and Maintenance will be 2.7%, derived from US Board of Labor CPI Index.

Clerk presented the Treasurer Report to the Board for period of 9/10 – 10/08/18.

	<u>Date</u>	Gen. Fund Checking	Sew.Fund Checkining	Celeb& Beautif.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	09/11/18	295,451.91	48,945.83	4,933.92	(27,893.68)	
Receipts to	10/08/18	7,326.38	1,320.08			
Aud. Jrnl Entries	10/08/18					
Correcton 10/4 PR	10/08/18	(787.19)	787.19			Norm sewer PR
Balance	10/08/18	301,991.10	51,053.10	4,933.92	(27,893.68)	
Disbursements to	10/08/18	(9,686.13)	(3,377.22)			
Payroll & Taxes to	10/08/18	(22,705.91)	(1,042.87)	0.00	0.00	
Subtotal	10/08/18	269,599.06	46,633.01	4,933.92	(27,893.68)	OK
Payables	10/08/18					
Ckg Total	10/08/18	269,599.06	46,633.01	4,933.92	(27,893.68)	293,272.31
Money Market		General Fund	Capital Res.	Sew. Repair Res		Total Savings
SavingsTotal	07/31/18	178,696.51	248,022.12	48,906.79		475,625.42
Interest Credit	08/30/18	9.11	12.64	2.49		24.24
Interest Credit	09/28/18	8.82	12.23	2.41		23.46
Balance	OK	178,705.62	248,034.76	48,911.69		475,673.12
						OK

Capital Project Money Market Account

Balance	08/30/18	63.88	
Interest Payment	9/28/2018	0.00	
		63.88	OK

Cks #218807, & 218831- 218876

General \$49,050.17
Sewer \$14,784.44

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve Treasurer 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	5			

Deputy Clerk Beal updated the Board on the new time clock system and the strength and speed of the current Frontier system being used. She had prices for an upgrade to increase the speed and booster signal to accommodate the time clock usage as well as phone and internet services at the Sewer/Maintenance location.

Motion was made by Trustee Graham and seconded by Trustee Sargent to follow through with the upgrades and booster per the quotes from Frontier.

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			

Trustee McMartin-Eck reminded the Board that it is now a requirement to have employees take Sexual Harassment Classes. She said NYS is working on a plan for Class content and the deadline will be October 2019.

Trustee Graham gave a brief update on the Sewer department. He mentioned that the Cemetery Lift Station has been replaced and is currently operating on temporary power. He said that once things dry up Norm Waff will come back and do final hookups. He also commended Monroe County Water Authority and nearby residents for not using the Sewer system during replacement.

Motion made by Trustee Graham and seconded by Trustee Lauer to approve the payment of bills presented on abstract.

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			

Trustee Graham presented copies of a proposed Local Law for sewer inspections prior to transfer of title. He said it needs to be passed to add to the Sewer Use Law. After discussion regarding enforcement and fees it was agreed that the Board members review the proposed law and be ready to do a resolution to introduce the Local Law at the next meeting so a public hearing can be set up. Trustee Graham was asked if the inspections will result in additional charges from Camden Group and he responded that there would not be any additional charge as inspections are part of the Camden Contract.

Winterfest was discussed. Jessica Doktor said she had met with Trustee Lauer and informed him that she and her husband Michael are willing to help with the Winterfest. She has considerable experience in event promotions and gave a lot of input into promoting and getting bands for Winterfest. A date was not firmly set until Paula Trapani of the Presbyterian Church is questioned regarding their ideas for a Tree Lighting. The majority felt keeping Winterfest for late January may be best and have the Tree Lighting as a separate event. Trustee Lauer said he will speak with Paula and further ideas will be approached at the next meeting.

Trustee Lauer presented a Certificate of Recognition to be presented to Skip Saupe for the clean-up work he has done to 20 Alleghany. It was suggested Mr. Saupe be asked to attend the next meeting for the Board to present him with the Certificate.

The meeting with the State Auditors was mentioned and it was agreed to go into Executive session to discuss until final audit results are presented to the Board.

Motion was made by Mayor Johnson and seconded by Trustee Graham to go into Executive Session at 8:00 pm to discuss the recent State Audit meetings.

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			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go out of Executive Session at 8:16 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			

During Executive session it was agreed that Jeff Smith of Municipal Solutions be contacted regarding Sewer/General transfers.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to go into Executive Session at 8:17 pm to discuss personnel matters.

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			

Clerk Thomas and Deputy Clerk Beal were asked to leave for the Executive session.

Motion was made by Trustee Graham and seconded by Trustee Sargent to go out of Executive Session at 9:00 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			

Motion made by Mayor Johnson and seconded by Trustee Lauer to adjourn meeting at 9:01 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

Sandra Thomas
Clerk-Treasurer