

January 12, 2015

Deputy Mayor Bielec opened the Regular meeting at 6:38 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Lauer and Ianni. Also present was Deputy Clerk Denise Beal. Trustee Busch was absent.

Communications:

- 1) Rec'd ck#247953 in amt of \$358.26 from Nat'l Fuel for Utility Tax payment.
- 2) Rec'd ck#37472 in amt of \$18.47 from Noble Americas for Utility Tax payment.
- 3) Rec'd ck#7000721796 in amt of \$900.88 from Nat'l Grid for Utility Tax payment.
- 4) Rec'd Collateral updates from BNY Mellon.
- 5) Rec'd ck#2381 in amt of \$557.00 from Tony Capwell for generator bid award.
- 6) Rec'd paid bond note from NYS Environmental Facilities Corp.
- 7) Rec'd notice of Direct deposit of \$26,867.12 from Gen. Co. for water bond reimb.
- 8) Rec'd ACH summaries from M&T bank.
- 9) Rec'd certificate of Ins. From First Niag. Risk Mgmt for Nichols, Long & Moore.
- 10) Rec'd notification of procedures & rates from Monroe Co. Dept. of Envir. Svc.
- 11) Rec'd WW facility oper. Report & DMR for November 2014 from Camden Group.
- 12) Rec'd notice of potential unemployment charges for Tyler Lang.
- 13) Rec'd ck#8624 in amt of \$897.41 from Denise Beal for Health Ins. Payment.
- 14) Rec'd ck#1045 in amt of \$19,100.50 from Judge O'Connor for December fines.
- 15) Rec'd email from Heather Grant at GoArt re: reason for non-funding.

Clerk read email from GoArt regarding the reason for non-funding for the Winterfest, which stated there were not enough art related events.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve minutes from 12/22/14 Committee 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to approve minutes from 1/5/15 Budget 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Clerk presented information and quote to the Board regarding Excess Liability coverage to compensate for the reduction in coverage by Workman’s Compensation. Examples were referred to and brief discussion took place. Clerk was requested to contact the insurance company to inquire if the coverage could be prorated to run concurrent with the Village’s other liability insurance.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve signing up for the Excess Liability Policy, if insurance company is willing to prorate it.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Brief discussion took place regarding a January 15th FEMA briefing to be held regarding potential reimbursement for the November storm. Trustee Lauer and Deputy Clerk Beal said they would try to attend the briefing.

The Clerk presented a letter from Jesse Stocking regarding the part-time maintenance position. Trustee Ianni said he felt the part-time employee had been fairly versed on expectations. It was mentioned that a letter should be sent regarding the need for the part-time employee to respond when requested to work. After some discussion it was suggested that there may have been miscommunication between the maintenance personnel. The Board agreed they need to talk with the part-time employee to ensure understanding of their expectations. It was also suggested that Jesse keep a log of the times he tries to contact the part-time employee.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	12/08/14	54,399.10	(26,795.30)	(329.01)	

Transfer 12/11/14				329.01	
Transfer 12/24/14				59.00	
Receipts to	01/12/15	44,166.05	549.92		
Balance	01/12/15	98,565.15	(26,245.38)	59.00	
Disbursements to	01/12/15	(10,444.10)	(4,558.67)	(59.00)	
Payroll & Taxes to	01/12/15	(18,953.94)	(351.37)		
Subtotal	01/12/15	69,167.11	(31,155.42)	0.00	
Payables	01/12/15	(8,224.80)	(8,551.25)	(2,103.00)	
Ckg Total	01/12/15	60,942.31	(39,706.67)	(2,103.00)	19,132.64
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	11/30/14	178,303.72	247,477.01	35,822.78	461,603.51
Interest Credit	12/31/14	9.09	12.61	1.82	23.52
Balance	OK	178,312.81	247,489.62	35,824.60	461,627.03

Capital Project Money Market Account

Beg, Balance	11/30/2014	1,323,090.92	
Transfer new BAN	12/10/2014	427,496.00	
Pay off old BAN	12/10/2014	-1,675,217.81	
	subtotal	75,369.11	
Transfer 12/08 bills	12/15/2014	(329.01)	
Transfer 12/22 bills	12/24/2014	(59.00)	
Interest pymt	12/31/2014	21.84	.05% as of 12/10
		75,002.94	OK

Vouchers: #216907 thru 216977

General Fund - Total Am't = \$ 37,622.84
Sewer Fund - Total Am't = \$ 13,461.29
Capital Project Fund - Total Am't = \$ 2,162.00

Motion was made by Trustee Lauer and seconded by Trustee Ianni to pay general, sewer and 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to approve Treasurer’s Report.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve transfer of \$2,103.00 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expenses shown on 1/12/15 Treasurer Report.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Tyler Lang joined the meeting at 7:00 pm.

Board talked about the Town’s proposal regarding the Truck Stops. It was mentioned that with the new Town districts, if the Truck stops were added, any excess capacity left for the Village may not be enough for any additional growth in the Village.

Deputy Mayor Bielec said he thought that the Town supervisor should be contacted to keep the Village informed and in the loop when they have any meetings regarding potential additional districts. Trustee Ianni suggested that a separate committee be formed for Sewer Districts.

Board was reminded that Trustees Ianni and Lauer will be meeting with the Police Union representative on Wednesday, January 21st.

The ongoing situation at the American Family Market, with the owner living on the premises, was discussed. The Board agreed that per Village Attorney Boylan, Cease and Desist letters should be sent to the owner by the Village Code Enforcement Officer. It was suggested three separate letters be sent for each business located in the building and to attach a listing of the violations. Clerk will contact Code Enforcement Officer Craig Blake to compose the letters.

Clerk mentioned that the owner of Petals and Plants is scheduled to attend the January 27th meeting of the Planning Board to get more detailed information regarding the letter that was sent to him regarding compliance with code.

Board was reminded of the following meetings: January 15th – Dissolution Meeting; January 20th – 5:30 pm Democratic Caucus, 6:30 pm Budget meeting, 7:00 pm Republican caucus.

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to adjourn the meeting at 7:35 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer