

February 1, 2016

Deputy Mayor Ianni opened the budget meeting at 6:40 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Ianni, Trustees McMartin-Eck and Graham. Mayor Bielec and Trustee Lauer were absent.

Board reviewed sewer budget paperwork by line item. It was agreed to maintain the same budgetary amount for Staff Law for the Sewer department with the potential additions to the system from the Town. Engineering budgetary amount was increased to accommodate review of Triton subdivision engineering specs as well as the potential additions to the system from the Town. Property/Liability insurance in the sewer department would remain the same and it was agreed to decrease the contingency amount by \$5000.

There were no anticipated increases for Sewer Office, which includes clerk costs for Sewer billing and supplies.

Board reviewed more detailed breakdown of anticipated costs for Sewer Lines (Lift Stations). Due to the addition of the Cohocton and Main Road Lift station utility costs, which hadn't been included in the 2015-16 budget, proposed budget for Sewer Lines was adjusted accordingly. It was also agreed to budget \$3000 per year to be placed in the Sewer Repair Reserve for future potential pump replacements.

Members began to discuss anticipated Sewer Plant budgetary needs starting with the proposed amount of personal service time to be allotted for the Village Maintenance department dedicated to Sewer maintenance. For the past two years 10% of the Maintenance personal service budget had been allotted to the Sewer Department. Trustee Ianni questioned the amount of time spent mowing and maintaining the grounds around the Village lift stations. He mentioned the addition of the Town of Pembroke lift stations, but it was explained that Jesse does not maintain those lift stations.

Trustee Ianni suggested perhaps there should be a separate Sewer District Board to oversee the Sewer Districts and attempted to explain his position. Trustees Graham and McMartin-Eck said that what he was saying was not making sense to them. After brief exchange, Trustee McMartin-Eck said she felt that Trustee Ianni was under the influence, and there was no sense continuing the conversation at this point. Trustee Ianni said that has no bearing on the subject. Trustee McMartin-Eck said she disagreed and said that she "was sick of him showing up to the meetings under the influence" and left the meeting at 7:08 pm. Trustee Ianni agreed the meeting was over and also left.

Meeting was not adjourned through a motion due to lack of quorum. Budget meeting was terminated at 7:09 pm.

Sandra Thomas
Clerk Treasurer

