

March 13, 2017

Mayor Johnson opened the Regular meeting at 6:32 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck. Also present was Glenn Eck from Camden Group.

Mayor Johnson informed the Board that the unmarked police car was being worked on by Bill Oliver at Genesee County Sheriff's and that the Explorer just went down and is at Al's Automotive.

Clerk informed the Board that official notice was received from Civil Service that Jacob Gauthier and Jeffrey Pellittieri were both approved for part-time seasonal police officer positions. She also said she will check with Jay Grasso about getting a copy of the DWI grant he had said he procured for the Village.

Trustee McMartin-Eck said that Jesse is working on his Maintenance budget. She also questioned if Jesse's phone number could be put on the Village answering machine in case of emergency. She cited an example that occurred over the weekend with rebar sticking up at a DI box on Lawrence Avenue that needed to be taken care of right away. Brief discussion took place regarding putting Jesse's personal cell number out to the public.

Communications:

- 1) Rec'd ck#3282 in amt of \$1,445.00 from GoArt for Winterfest grant award.
- 2) Rec'd notice of reimb. re: B. Lang unemployment from NYS Dept. Labor.
- 3) Rec'd letter re: pipeline replacement projects from National Fuel.
- 4) Rec'd letter from Spectrum (aka Time Warner) re: rate increase.
- 5) Rec'd ck#1084 in amt of #21,291.00 from Judge O'Connor for Feb.2017 fines.
- 6) Rec'd ck#9209 in amt of \$881.01 from Denise Beal for Health Ins. payment.
- 7) Rec'd ck#5865224 in amt of \$7429.74 from Charter Commun. For first 3 qtrs Franchise fees.
- 8) Rec'd ck#56314782 in amt of \$502.53 from Frontier for 2014 Utility taxes.
- 9) Rec'd ck#56314781 in amt of \$934.73 from Frontier for 2015 Utility taxes.
- 10) Rec'd ck#56314780 in amt of \$879.74 from Frontier for 2016 Utility taxes.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beauti f.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	02/13/17	193,280.96	(26,030.05)	2,245.71	(23,683.68)	
Receipts to	03/13/17	35,449.60	27,801.83	2,405.00		
Dir Dep PAVE reim						

Balance	03/13/17	228,730.56	1,771.78	4,650.71	(23,683.68)	
Disbursements to	03/13/17	(5,349.94)	(5,578.97)	(861.48)		
Payroll & Taxes to	03/13/17	(18,399.75)		0.00	0.00	
Subtotal	03/13/17	204,980.87	(3,807.19)	3,789.23	(23,683.68)	
Payables	03/13/17	(7,377.24)	(8,435.11)			
Ckg Total	03/13/17	197,603.63	(12,242.30)	3,789.23	(23,683.68)	165,466.88
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	01/31/17	178,536.31	247,799.78	35,869.54		462,205.63
Interest Credit	02/28/17	8.22	11.40	1.65		21.27
Balance	OK	178,544.53	247,811.18	35,871.19		462,226.90
						OK

Capital Project Money Market Account

Balance	12/8/16	62.09	
Interest Payment	12/30/16	1.79	
		63.88	OK
No Interest	01/31/17	0.00	
No Interest	02/28/17	0.00	
		63.88	OK

Vouchers: #218031 thru 218079

General Fund - Total Am't = \$31,126.93
 Celeb. & Beautification - Total Am't = \$ 861.48
 Sewer Fund - Total Am't = \$14,014.08

Motion was made by Trustee McMartin-Eck 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			
VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by Mayor Johnson 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 Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Trustee Graham informed the Board that the Main Lift station transfer is down. He said Penn Power indicated that it appears storm related. Trustee Graham will be getting an estimate for replacement. He said there was also some siding lost at the Plant due to the wind storm and that both pumps at Depot Street lift station were also damaged due to the storm.

Glenn Eck said the annual flow report is done and mailed in. He said the average flow is about 3000 less than the year before. It was also mentioned they had received some calls on grinder pump stations during the storm and they had to hook up the generator and pump them out.

Trustee Graham said currently TA Truck Stop meeting was cancelled. He said the original deadline for the construction company was set for the beginning of April. It was also mentioned that nothing has recently been heard from Triton.

It was mentioned that Pam is working on the Court budget. Question arose regarding validation for the number of cases the prosecutor reviews with regards to the number the Village pays him for.

There was some conversation about an email received from Brian Schollard regarding his suggestion for Code Enforcement/Zoning Officer pay. The Board agreed some things need to be clarified on the fees.

The Board talked briefly about the Sewer budget. Trustee Graham said they need a dialer system at the plant. Transferring funds to the Sewer Repair Reserve fund was also discussed. Clerk informed the Board that the \$3000 transfer budgeted for this current fiscal year had not yet been transferred.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve the transfer of \$3000.00 from the Sewer Fund to the Sewer Repair Reserve fund as originally budgeted for.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 8:00 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			
VOTE TOTAL	4			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer