

March 17, 2014

In the absence of both Mayor Peterson and Deputy Mayor Bielec, the remaining Board members agreed to appoint Art Ianni to conduct the Budget meeting.

Motion was made by Trustee Lauer and seconded by Trustee Busch to appoint Trustee Ianni to conduct the Budget meeting.

The motion was passed on the following vote:

| VOTE                 | YES         | NO | ABSTAIN | ABSENT   |
|----------------------|-------------|----|---------|----------|
| Mayor Ralph Peterson |             |    |         | X        |
| Trustee Keith Busch  | X           |    |         |          |
| Trustee Dave Bielec  |             |    |         | X        |
| Trustee Art Ianni    | X           |    |         |          |
| Trustee Ken Lauer    | X           |    |         |          |
| <b>VOTE TOTAL</b>    | <b>3</b>    |    |         | <b>2</b> |
| <b>RESULTS</b>       | <b>PASS</b> |    |         |          |

Trustee Ianni opened the budget meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members present: Trustees Ianni, Busch and Lauer. Also present was Deputy Clerk Denise Beal. Deputy Mayor Bielec and Mayor Peterson were absent. It was mentioned that Deputy Mayor Bielec had been delayed on his return from Pennsylvania due to a snowstorm.

Clerk presented three bills due before next bill paying meeting for Board review and requested approval to pay; State Comptroller \$1,784.00, Time Warner \$228.31 and Slack Chemical \$1,541.45.

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve payment of the following bills; State Comptroller \$1,784.00, Time Warner \$228.31 and Slack Chemical \$1,541.45.

The motion was passed on the following vote:

| VOTE                 | YES         | NO | ABSTAIN | ABSENT   |
|----------------------|-------------|----|---------|----------|
| Mayor Ralph Peterson |             |    |         | X        |
| Trustee Keith Busch  | X           |    |         |          |
| Trustee Dave Bielec  |             |    |         | X        |
| Trustee Art Ianni    | X           |    |         |          |
| Trustee Ken Lauer    | X           |    |         |          |
| <b>VOTE TOTAL</b>    | <b>3</b>    |    |         | <b>2</b> |
| <b>RESULTS</b>       | <b>PASS</b> |    |         |          |

Clerk Thomas and Deputy Clerk Beal presented three quotes for upgrades on two

office computers and back-up system. Bids from Millenium and Aurora Consulting included costs on computers and labor. Binatech offered only pricing on a contract system with no quotes on the two computer systems. Trustee Ianni said he would like to have a friend that is knowledgeable about computers review the bids. He said he would also like to include Deputy Mayor Bielec in the decision. Deputy Clerk Beal gave all pertinent paperwork to Trustee Ianni.

Brief discussion took place regarding whether the police office needs a computer since all three vehicles have computers and printers in them.

There was some discussion regarding security in the Village office. Trustee Lauer said the information for the security cameras was turned over to Judge O'Connor and Court Clerk Yasses for the Court grant that was awarded. It was decided to address the situation further at the upcoming committee meeting.

As had been discussed at the previous meeting, Trustee Lauer presented a short letter addressed to the Police Union representative regarding potential changes to the Board for approval.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to sending the letter to the Police Union representative regarding potential changes as discussed at the previous meeting.

The motion was passed on the following vote:

| VOTE                 | YES         | NO | ABSTAIN | ABSENT   |
|----------------------|-------------|----|---------|----------|
| Mayor Ralph Peterson |             |    |         | X        |
| Trustee Keith Busch  | X           |    |         |          |
| Trustee Dave Bielec  |             |    |         | X        |
| Trustee Art Ianni    | X           |    |         |          |
| Trustee Ken Lauer    | X           |    |         |          |
| <b>VOTE TOTAL</b>    | <b>3</b>    |    |         | <b>2</b> |
| <b>RESULTS</b>       | <b>PASS</b> |    |         |          |

Trustee Ianni suggested sending the letter certified/return receipt.

Clerk requested a motion to accept the bid of \$5,279.00 received for the John Deere Mower opened by Deputy Mayor Bielec at the previous meeting.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to accept the bid of \$5,279.00 received for the John Deere Mower opened by Deputy Mayor Bielec at the previous meeting.

The motion was passed on the following vote:

| VOTE                 | YES | NO | ABSTAIN | ABSENT |
|----------------------|-----|----|---------|--------|
| Mayor Ralph Peterson |     |    |         | X      |

|                     |             |  |  |          |
|---------------------|-------------|--|--|----------|
| Trustee Keith Busch | X           |  |  |          |
| Trustee Dave Bielec |             |  |  | X        |
| Trustee Art Ianni   | X           |  |  |          |
| Trustee Ken Lauer   | X           |  |  |          |
| <b>VOTE TOTAL</b>   | <b>3</b>    |  |  | <b>2</b> |
| <b>RESULTS</b>      | <b>PASS</b> |  |  |          |

Clerk will contact the bidder to inform him his bid was accepted.

It was mentioned that the Maintenance department received an offer on the dump trailer that had been put out to bid. Board members questioned the cost of refurbishing the trailer and requested the Clerk contact Jesse Stocking to attend the next meeting.

Clerk presented Board with a request from the Maintenance department for approval to purchase parts for the Dump truck totaling approximately \$350. Clerk was informed by Jesse Stocking that the truck needed a rear axle seal and u-joints etc.

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve the purchase of parts for the Dump truck totaling approximately \$350.

The motion was passed on the following vote:

| <b>VOTE</b>          | <b>YES</b>  | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|----------------------|-------------|-----------|----------------|---------------|
| Mayor Ralph Peterson |             |           |                | X             |
| Trustee Keith Busch  | X           |           |                |               |
| Trustee Dave Bielec  |             |           |                | X             |
| Trustee Art Ianni    | X           |           |                |               |
| Trustee Ken Lauer    | X           |           |                |               |
| <b>VOTE TOTAL</b>    | <b>3</b>    |           |                | <b>2</b>      |
| <b>RESULTS</b>       | <b>PASS</b> |           |                |               |

Clerk requested the Board assign a second contact person for the National Fuel application for the Main Lift Station. Trustee Ianni said he would be the second contact.

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve the appointment of Trustee Ianni as second contact on the National Fuel application for the Main Lift Station.

The motion was passed on the following vote:

| <b>VOTE</b>          | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|----------------------|------------|-----------|----------------|---------------|
| Mayor Ralph Peterson |            |           |                | X             |
| Trustee Keith Busch  | X          |           |                |               |

|                     |             |  |  |          |
|---------------------|-------------|--|--|----------|
| Trustee Dave Bielec |             |  |  | X        |
| Trustee Art Ianni   | X           |  |  |          |
| Trustee Ken Lauer   | X           |  |  |          |
| <b>VOTE TOTAL</b>   | <b>3</b>    |  |  | <b>2</b> |
| <b>RESULTS</b>      | <b>PASS</b> |  |  |          |

To begin discussing the Police department budget, Trustee Ianni presented the Board with his thoughts using a breakdown of hourly police coverage for the upcoming year that he had calculated using a daily calendar for the Board to consider. Some discussion took place regarding the merits and drawbacks of different hourly forms of police coverage.

Tyler Lang arrived at 7:12 pm and Officer Retzlaff arrived at 7:15 pm.

Officer Retzlaff questioned if the quote for a new scanner had been approved for one of the police vehicles at a cost of \$350.00. He was informed it had not and would be discussed at the next Board meeting. Officer Retzlaff also informed the Board there was still a problem with the new air cards. He added that one more radio was needed for the Crown Victoria and that the back antenna was not working in the unmarked car. He said it was the one from the old Impala that had been traded in. Officer Retzlaff then left the meeting.

Trustee Ianni continued with his suggestions on Police coverage with breakdowns between the high volume Darien Lake season and lower volume winter season. He said that he felt what he had just outlined was the minimal coverage the Village should have if it is to maintain a police force. He also said he is looking for more accountability in the officers.

Trustee Lauer agreed that we need more accountability in the officers and mentioned maybe accountability would come with hiring full time.

Trustee Busch said he feels we have the right amount of coverage as it is now and pointed out that without Police coverage someone will get killed by someone speeding through the Village. Trustee Ianni mentioned that no matter how many officers the Village has, we will still get people speeding through the Village. He mentioned that the number of speeding tickets that are written each month, even with the number of officers the Village now has, shows that people still speed through the Village.

It was agreed that the Board members present were not against keeping a police force but that the officers do need supervision by someone that is qualified to keep the officers accountable for the hours they are scheduled for. It was also mentioned that there have been several complaints from Village residents.

Officer Retzlaff rejoined the meeting to inform the Board that he had spoken with Darien Lake about funds to help the Village during concert coverage. He was told they don't give Genesee County extra funds for traffic control. Officer Retzlaff also mentioned some electrical problems in the Police garage. He was informed that electrician Norm Waff is aware of the problem and is getting a new fuse box to install. Officer Retzlaff

again left the meeting.

Tyler Lang said he has been working on researching the living situation of the owners of the American Family Market and said he has repeatedly attempted to contact Code Enforcement officer John Good to discuss it with him, but Mr. Good has not responded to him. Mr. Lang said according to his research, which included conferring with the Code Enforcement officer for the City of Batavia, the Village can send a letter to the occupants of the American Family Market giving them 14 day notice to vacate until proper compliance is met. The Board agreed it should be discussed further at a non-budget meeting.

Clerk Thomas gave a brief update on researching the proper procedure for the benefit assessment and advised the Board that public hearings will be required before the assessments can be added to the property taxes.

Motion was made by Trustee Busch and seconded by Trustee Lauer to adjourn the meeting at 8:38 pm.

The motion was passed on the following vote:

| <b>VOTE</b>          | <b>YES</b>  | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|----------------------|-------------|-----------|----------------|---------------|
| Mayor Ralph Peterson |             |           |                | X             |
| Trustee Keith Busch  | X           |           |                |               |
| Trustee Dave Bielec  |             |           |                | X             |
| Trustee Art Ianni    | X           |           |                |               |
| Trustee Ken Lauer    | X           |           |                |               |
| <b>VOTE TOTAL</b>    | <b>3</b>    |           |                | <b>2</b>      |
| <b>RESULTS</b>       | <b>PASS</b> |           |                |               |

Sandra Thomas  
Clerk Treasurer