

March 19, 2018

Mayor Johnson opened the meeting at 6:29 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, Lauer, McMartin-Eck and Sargent. Also present was Deputy Clerk Beal and Ken Scherrieble from Camden Group.

Board was informed that Jesse Stocking has plans to go on to another job sometime this spring. He will be putting in reduced hours for a month or so.

Ken Scherrieble brought a proposal offering a full time maintenance contract to replace the part time one the Village is currently under. This would cover the 40 hour work week with the benefit of having someone there on weekends if something was to come up needing Maintenance attention such as a snow event. He also mentioned that with the full time maintenance contract Camden would be handling the payroll taxes, etc.

The question arose regarding creek cleaning and road resurfacing which Jesse has been doing. One option discussed was to leave Jesse on the employment books and another having him doing any work for the Village as an outside contractor. Trustee Sargent questioned how the contract would coincide with the plant expansion planned by the Town. It was mentioned that Camden employee Glenn Eck currently plows at the plant on weekends if needed and that the contract could be renegotiated to increase coverage if needed.

Trustee Lauer questioned when the current Camden contract is due for renewal. Ken Scherrieble said he believes the last renewal was 2015. With the contract renewable every 5 years the year 2020 would be the next renewal date. Trustee Lauer questioned if the contract should go out for bid. The Village procurement policy should be considered before a decision is made.

Ken Scherrieble left the meeting at 6:56 pm.

Brief discussion took place regarding the proposed contract. Mayor Johnson said it would save the Village having to handle the payroll taxes. Trustee Sargent mentioned that he likes the idea of having someone available 7 days a week. Creek cleaning and road resurfacing would have to be contracted out.

The Maintenance budget was discussed regarding the Equipment and Contractual needs of the department. Trustee McMartin-Eck went through the list that Jesse had prepared for the Board. It was mentioned that a zero-turn mower cost could be split between Maintenance and Sewer departments.

Tires for the Bobcat, upgrade on the snow blower and miscellaneous tools were briefly discussed as necessary Equipment items. In the Contractual portion of the Maintenance budget some changes would depend on whether the Village was to hire a full time replacement for Jesse or go with the proposed Camden contract. If the Camden option is considered the budget would have to be adjusted accordingly, adjusting the current cost of the Camden part time contract to full time. It would eliminate the previously budgeted cost of clothing and boots.

The discussion returned to contracting out the creek clearing and road work. It was mentioned that the Village currently has a credit of \$5000 in rental of equipment from Dave Barsuk but he will only let Jesse operate the equipment. Trustee Graham said he will check with Dave. It was also mentioned that Water Street repairs will require grinding down, fill and resurfacing, the cost of which should be partially covered by Chips funds.

The Board moved on to the Sewer budget. Trustee Graham updated the Board on the status of the Ranzenhofer grant. He said the paperwork is moving on to the financial department. He outlined that the grant should cover having the Depot and Cemetery lift stations redone, the roof over the sludge building and miscellaneous other costs. The Village must provide proof of \$30,000 of in-kind services to concur with the Grant. Trustee Graham said that the electrical work and other labor will provide the in-kind contribution by the Village.

Trustee Sargent questioned the capacity of the current plant if the Yancey's Fancy expansion were to be completed before the Town plant addition is completed. Trustee Graham said he feels we would be able to handle the flow for a short time with our current plant. He added that the two plants will be separate SPDES permits for operation.

Trustee Graham also presented potential equipment needs that should be considered in the budget. The Sewer department would cover half of the cost for the zero turn lawn mower mentioned in the Maintenance budget, in addition to the cost of D.O. meter, blower filter, drying bed fans, pump replacement and miscellaneous tools. He also suggested including the cost for sludge hauling in the coming budget.

Trustee Sargent provided his input to be considered for the Police department in the budget. He mentioned changing the structure of the department to possibly be considered by the Board to include 1 full time, 1 part time with seasonal officers to be utilized for Darien Lake season and concerts, depending on the Union contract negotiations. He also suggested bringing in a part time police administrator who is knowledgeable with Police procedures. In Police contractual costs the Attorneys portion is also dependent on the continuing negotiations. The Board briefly discussed the proposed structure and Civil Service requirements.

Mayor Johnson said he has set up a meeting with Chris and Live Nation from Darien Lake to consider how they can help out during the peak season.

It was mentioned that with DOT approving the use of Fire Police to run the traffic signal during concerts it would free up the officers to patrol during those times. It was suggested to finalize the Civil Service opening for Brian Schollard as Crossing Guard and open up an additional Crossing Guard position to cover an additional member of the Fire Police.

Budget proposal from Village Electrician Norm Waff was briefly reviewed. In current budget year Mr. Waff was allotted 200 hours in personal service. With the addition of Grant hours Board discussed raising it to 300 hours.

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to go into executive session to discuss personnel issues at 8:29 pm. Clerks were requested to stay for the executive session.

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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Mayor Johnson to go out of executive session at 8:43 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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

No decisions were made in executive session.

Motion was made by Trustee Graham and seconded by Trustee Sargent to adjourn at 8:43 pm.

The motion was passed on the following vote:

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<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas, Clerk-Treasurer