

April 9, 2018

Mayor Johnson opened the meeting at 6:30 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, Graham, McMartin-Eck and Sargent. Also present was Deputy Clerk Beal and Brian Quinn from the Daily News.

Trustee Graham informed the Board that he had spoken with Jesse Stocking who said he does not want to resign. He would like to work 10 hours per week. Trustee Graham said Jesse would be assigned specific jobs like creek cleaning, paving jobs, etc.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to go into executive session at 6:36 pm to discuss personnel issue. Clerks were requested to stay. Brian Quinn was asked to leave the room.

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 | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to go out of executive session at 7:09 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 | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

Motion was made by Trustee McMartin-Eck and seconded by to approve keeping Jesse Stocking on for 10 hours per week.

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 | | | |
| VOTE TOTAL | 4 | 1 | | |
| RESULTS | PASS | | | |

Motion was made by Mayor Johnson and seconded by Trustee Sargent to approve Camden Maintenance addenda per the terms presented.

The motion did not pass 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 | | | |
| VOTE TOTAL | 2 | 1 | 2 | |
| RESULTS | DID NOT PASS | | | |

Communications:

- 1) Rec'd ck#1057 in the amt of \$238.40 from A to Z Contracting for 43 Longs Lane permits.
- 2) Rec'd ck#7001362450 in amt of \$1,113.08 from Nat'l Grid for Utility Tax.
- 3) Rec'd ck#1106 in amt of \$27,272.50 from Judge O'Connor for March fines.
- 4) Rec'd ck#9510 in amt of \$1,062.00 from Denise Beal for Health Ins. payment.

| | <u>Date</u> | Gen. Fund Ckg | Sew.Fund Ckg | Celeb&Beautif. | Ranz. Grant | True Gen Bal |
|------------------|-------------|---------------|--------------|----------------|-------------|--------------|
| Ckg Bal. on hand | 03/12/18 | 219,751.55 | 17,274.69 | 5,323.92 | (27,893.68) | |
| Receipts to | 04/09/18 | 1,226.63 | 1,015.80 | 10.00 | | |

| | | | | | | |
|---------------------|----------|---------------------|------------------------|------------------------|--------------------|----------------------|
| Balance | 04/09/18 | 220,978.18 | 18,290.49 | 5,333.92 | (27,893.68) | |
| sew.ck tranf to sav | 04/09/18 | | (10,000.00) | | | |
| Disbursements to | 04/09/18 | (5,172.48) | (4,226.37) | | | |
| Payroll & Taxes to | 04/09/18 | (21,872.54) | (322.95) | | | |
| Subtotal | 04/09/18 | 193,933.16 | 3,741.17 | 5,333.92 | (27,893.68) | |
| Payables | 04/09/18 | (6,477.97) | (7,575.03) | | | |
| Ckg Total | 04/09/18 | 187,455.19 | (3,833.86) | 5,333.92 | (27,893.68) | 161,061.57 |
| | | | | | | |
| Money Market | | General Fund | Capital Reserve | Sew. Repair Res | | Total Savings |
| SavingsTotal | 02/28/18 | 178,651.64 | 247,959.85 | 38,892.72 | | 465,506.01 |
| Interest Credit | 03/31/18 | 9.03 | 12.53 | 2.47 | | 24.03 |
| | | | | 10,000.00 | | 10,000.00 |
| Balance | OK | 178,660.67 | 247,972.38 | 48,895.19 | | 475,530.04 |
| | | | | | | OK |

Capital Project Money Market Account

| | | |
|------------------|----------|--------------|
| Balance | 02/28/18 | 63.88 |
| Interest Payment | 03/31/18 | 0.00 |
| | | 63.88 |

OK

Cks #218572 - 218608

General \$33,522.99
Sewer \$12,124.35

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 Lauer | X | | | |
| Trustee Graham | X | | | |

| | | | | |
|----------------------|-------------|--|--|--|
| Trustee McMartin-Eck | X | | | |
| Trustee Sargent | X | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

Motion made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve payment of Department 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 | | | |
| Trustee Sargent | X | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

Motion made by Trustee McMartin-Eck and seconded by Trustee Graham to pay Whiting invoice, which is to be categorized into Attorney fees and Police expenses.

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 | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

Brief discussion took place regarding public hearing for Ron Long and the Market property. It was mentioned that as of the February Planning Board meeting the plans presented by Ron Long were not complete. The placement of street lights, hydrants, sidewalks, etc. was not on the initial plat. Finished drawings are needed before approval can be given,

Mayor Johnson read an email from Attorney Whiting regarding the outcome of the court appearance of the owner of 18 E. Main Street. It was relayed to the rest of the Board that the Judge would not order compensation for Village Attorney fees by the owner and that a follow-up court date had been set for July 9th. It was

mentioned that the owner still needs an electrical inspection and engineers permit before conducting business or allowing sales to take place. It was suggested to talk to Dave Saleh and CEO Brian Schollard at the next meeting.

It was mentioned that “internet” sale transactions were taking place from 18-22 East Main Street. Trustee Sargent said he will talk to CEO Schollard on Tuesday regarding the status of the East Main Street property and owner.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to go into executive session at 7:35 pm to discuss personnel issues. Brian Quinn was asked to leave the room and Clerks were asked to stay for 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 | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to go out of executive session at 8:40 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 | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

As a result of discussion in executive session it was agreed to set up the public hearing for the Budget on April 16th. Trustee Graham had sent out an email to Ken Scherrieble of Camden Group regarding partial coverage in Maintenance rather than full-time.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to employ Jesse Stocking for 10 hours per week (520 hours per year).

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 | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

Motion was made by Trustee Lauer and seconded by Trustee Sargent to accept Camden Group for maintenance coverage 35 hours per week, which would replace the current maintenance addenda.

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 | | | |
| VOTE TOTAL | 3 | | 2 | |
| RESULTS | PASS | | | |

It was suggested for Trustee Graham to get a revised contract from Ken Scherrieble to be signed for coverage to begin right away. Clerks will adjust the budget accordingly. The Board also requested the clerks to factor in 2% raises for Office, Court and Crossing Guard.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to go into executive session at 8:50 pm to discuss personnel issues. Clerk Thomas was asked to stay for executive session. Deputy Clerk Beal was asked to leave the room.

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 | | | |

| | | | | |
|-------------------|-------------|--|--|--|
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

Motion was made by Trustee Sargent and seconded by Mayor Johnson to go out of executive session at 9:08 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 | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

No personnel decisions were made in executive session. It was agreed that for the next Board meeting the Board will meet at 6:00 pm to review the budget prior to opening the public hearing on the budget.

Motion was made by Trustee Graham and seconded by Trustee Sargent to adjourn at 9:08 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 | | | |
| VOTE TOTAL | 5 | | | |
| RESULTS | PASS | | | |

Sandra Thomas
Clerk-Treasurer