

May 9, 2016

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

Members present: Mayor Bielec, Trustees Lauer, Graham, McMartin-Eck and Johnson. Also present was Darren Frayne from Darien.

Mr. Frayne introduced himself and said he had a business idea he would like to bring to the Village. He has inquired into some rental properties to potentially set up a bottle and can redemption center.

Several locations were discussed. Mr. Frayne will be looking into them and get back to the Board if he goes forward with the project. Mr. Frayne left meeting at 6:45 pm.

Trustee Johnson asked Trustee Lauer if he has had any word from the Police Union. Trustee Lauer responded that he has not. Some discussion took place regarding the length of time the proposed contract has been in the hands of the Union waiting for member ratification and if there is any way to set a deadline. Trustee Lauer said he will get with Trustee Johnson to discuss whether anything can be done.

Trustee Johnson informed the Board that Officer Petritz has cleaned up the evidence locker. He also mentioned he has informed the officers that he would like their monthly scheduled hours by the 20<sup>th</sup> of the month. It was also mentioned that with the upcoming concert season extra hours should be scheduled to utilize the DWI grant funds.

Clerk informed the Board of a request to set up individual emails for each officer through the Village website so their personal emails would not have to be used for official business. Per the web hosts there would be no charge from them to set up the additional accounts. The Board agreed unanimously to approve having the individual emails set up for the officers.

Clerk also informed the Board that she had received correspondence from Jay Grasso that he has submitted for 2 Traffic safety grants for the Village. Board also was informed of a proposal from Jay Grasso. Clerk was requested to email a copy of the proposal to the Board members for their consideration.

Trustee McMartin-Eck mentioned that Jesse is ready to put the Kubota out for bid. Clerk said she has all the information, but needs the date and time of the Year-end meeting in order to set the bid opening for in the ad.

After some discussion, the Board agreed on Tuesday May 31<sup>st</sup> at 4:00 pm so a quorum could be present. It was also agreed that the regular committee meeting scheduled for May 23<sup>rd</sup> will be cancelled due to the Year-end meeting. Clerk will advertise the meeting information.

Trustee McMartin-Eck also mentioned that the banners should be in on Tuesday. She will be checking them for accuracy before invoices are sent out to the sponsors.

In regards to the Viaduct it was mentioned that Laurie Oltramari met with Chris Collins and informed him of all the problems the Village has run into in the attempt to get the Viaduct painted. She also emailed him some of the correspondence that has been exchanged and a copy of the project proposal. Trustee McMartin-Eck said she has spoken with the CSX Consultants and they confirmed the exorbitant fees they intend to charge should the Village go forward with the project.

Communications:

- 1) Rec'd monthly police report from Officer Petritz for April 2016.
- 2) Rec'd ck#3078 in amt of \$10.00 from Mary Ann Wiater Attorney for tax search.
- 3) Rec'd ck#1072 in amt of \$21,742.00 from Judge O'Connor for April 2016 fines.
- 4) Rec'd ACH Summary from M&T Bank.
- 5) Rec'd ck# 9009 in amt of \$904.95 from Denise Beal for Health Insurance payment.
- 6) Rec'd Collateral update reports from BNY Mellon.
- 7) Rec'd certificate of title for the new Bobcat.
- 8) Rec'd property tax bill request from Lereta for escrow accounts.
- 9) Rec'd consulting agreement & letter of authority for Utility Tax audit from Computel Consultants.
- 10) Rec'd review of Triton subdivision plans from Chatfield Engineers.
- 11) Rec'd copy of correspondence from Laurie Oltramari to Chris Collins regarding Viaduct painting.

	<u>Date</u>	<b>Gen. Fund Ckg</b>	<b>Sew.Fund Ckg</b>	<b>Celeb&amp;Beautif.</b>	True Gen Bal
Ckg Bal. on hand	04/11/16	187,689.31	(68,456.59)	2,414.19	
Receipts to	05/09/16	69,173.71	7,573.64	276.79	
Balance	05/09/16	256,863.02	(60,882.95)	2,690.98	
Disbursements to	05/09/16	(10,700.25)	(10,592.48)	0.00	
Payroll & Taxes to	05/09/16	(18,657.39)	(125.47)	0.00	
Subtotal	05/09/16	227,505.38	(71,600.90)	2,690.98	
Payables	05/09/16	(8,885.73)	(7,935.48)	(606.62)	
Ckg Total	05/09/16	<b>218,619.65</b>	<b>(79,536.38)</b>	<b>2,084.36</b>	<b>141,167.63</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>	<b>Total Savings</b>
SavingsTotal	03/31/16	178,446.51	247,675.18	35,851.50	461,973.19
Interest Credit	04/29/16	8.80	12.21	1.77	22.78

Balance	OK	<b>178,455.31</b>	<b>247,687.39</b>	<b>35,853.27</b>	<b>461,995.97</b>

**Capital Project Money Market Account**

Beg, Balance	2/29/16	154,724.13	
Interest Credit	03/31/16	7.89	
Balance		154,732.02	
Interest Credit	4/29/16	7.63	
Balance		<b>154,739.65</b>	OK

Vouchers: #217613 thru 217643

General Fund - Total Am't = \$38,243.37  
 Sewer Fund - Total Am't = \$18,653.43  
 Celeb.& Beautif. Fund - Total Am't = \$ 606.62

Motion was made by Trustee Graham and seconded by Mayor Bielec to approve payment of General and Sewer bills presented and reviewed in monthly abstract.

The motion was passed on the following vote:

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

Motion was made by Mayor Bielec and seconded Trustee Graham by to approve Treasurers Report.

The motion was passed on the following vote:

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

Clerk requested formal motion for the change in the meeting date and the year-end meeting.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to cancel the May 23<sup>rd</sup> committee meeting.

The motion was passed on the following vote:

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

Motion was made by Trustee McMartin-Eck and seconded by Trustee Johnson to set the Year-end meeting for Tuesday May 31<sup>st</sup> at 4:00 pm.

The motion was passed on the following vote:

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

Trustee Graham presented the Board with a bid from Rock Construction for \$14,864.00 for the cover over the sludge building. It was about \$4000-\$5000 under the three bids previously received. This work would be covered under the Ranzenhofer grant.

Motion was made by Trustee Graham and seconded by Trustee Johnson to approve Rock Construction for building the cover over the sludge building at an amount of \$14,864.00

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Johnson	X			
Trustee Al Graham	X			

Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Brief discussion took place regarding the Ranzenhofer grant and the work to be done. It was mentioned that the Village 30% match could be covered by in-kind work hours by Jesse, Norm Waff and any additional hours put in by Camden Group for the projects involved.

Clerk mentioned that Jay Grasso called and said the EFC grant deadline has been extended into June. He will be looking into applying for that as well as a potential CDBG grant for the drainage problems on Allegheny St.

A question arose as to whether the wind damaged siding had been taken care of yet. Trustee Graham said it has not and mentioned that beyond the deductible it should be covered under the Village liability insurance. Clerk will check back to see what the correspondence had been with the insurance company.

Trustee Graham said he had emailed Tom Carpenter regarding the status on the TA Truck Stop. He said the holdup was waiting for TA to name an engineer for the project and double checking the plant capacity.

Board was informed that Mayor Bielec met with John Worth and the Sewer Agreement and Lease Agreement with the Town have now both been signed.

Trustee Graham said that Friday an extension was installed at Dave Cummings' house for the sewer and that the Town provided the pipe.

The location regarding the Dollar General driveway was questioned. It was said that DOT determined that the south side of the property is higher so oncoming traffic from the south would be more visible.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve minutes from April 25, 2016 Committee meeting.

The motion was passed on the following vote:

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

Court Clerk Pam Thurber arrived at the meeting at 7:35 pm. She gave the Board

copies of Judge O'Connor's response to the recent Court audit findings. The audit recommendations were agreed with by the Judge and it was recommended that the Court Clerk have the current Court Assistant, Brad Lang, put in extra hours to assist on reducing the number of cases pending prior to 2011 from the previous court clerk. Ms. Thurber said they will have to verify if records do or do not exist.

The Board questioned how many hours Ms. Thurber would need the Court Assistant since it was not previously budgeted for. It was mentioned in the past she has not used up her entire budget, so there should be enough funds to cover the extra hours. After brief discussion it was agreed that an additional 300 hours could be allotted for the Court Assistant.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve extending Court Assistant Brad Lang's hours up to 300 hours for the purpose of assisting on reducing the number of cases pending prior to 2011.

The motion was passed on the following vote:

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

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 7:48 pm.

The motion was passed on the following vote:

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

Sandra Thomas  
Clerk Treasurer

