

May 14, 2018

Deputy Mayor McMartin-Eck opened the meeting at 6:61 pm followed by the Pledge of Allegiance.

Members present: Deputy Mayor McMartin-Eck, Trustees Lauer, and Sargent. Also present was Deputy Clerk Denise Beal. Mayor Johnson and Trustee Graham were absent.

Trustee Sargent updated the Board on Police matters. He will meeting with current active Officers on Sunday. He also talked about hours for the part-time officers and stressed that part-time officers are not to work over 19.5 hours per Civil Service. Civil Service also requested the Village report weekly hours to them for Police Officers.

Another item discussed was the need for SOP's regarding uniform and equipment purchases.

Motion was made by Trustee Sargent and seconded by and seconded by Deputy Mayor McMartin-Eck to go into executive session at 6:52 pm to discuss personnel issues. Clerk and Deputy Clerk were requested to stay.

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			

Motion was made by Trustee Sargent and seconded by Deputy Mayor McMartin-Eck to go out of executive session at 7:03 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	3			2
RESULTS	PASS			

No decisions were made in executive session. The Board talked about concert coverage.

Board was given a brief update on training that the Court Clerk recently attended at GCC.

Maintenance update included the issue that a Zero turn mower was more expensive than was budgeted for. It was also mentioned that in the next newsletter to stress that brush pickup is generally early in day on Monday and Friday. It was also mentioned to inform the public that no televisions of any kind are accepted in the roll off. It was suggested to make the hours for the roll off later.

Communications:

- 1) Rec'd notice of Direct Deposit of \$42,863.39 from Gen. County for sales tax.
- 2) Rec'd collateral update reports from BNY Mellon.
- 3) Rec'd ck#9521 in amt of \$1,062.60 from Denise Beal for monthly Health insurance Payment.
- 4) Rec'd ck#56328187 in amt of \$111.81 from Frontier for Utility Tax.
- 5) Rec'd ck#122789 in amt of \$4.85 from Interstate Gas for Utility Tax.
- 6) Rec'd copy of complaint re: discrimination filed by Officer Scanio from NYS division of Human rights.
- 7) Rec'd shared service agreement from Town of Oakfield.
- 8) Rec'd ck#1108 in amt of \$15,263.00 from Judge O'Connor for April fines.
- 9) Rec'd notice of Invest in Kids program for law enforcement participation.
- 10) Rec'd ck#11713 in amt of \$50.00 from Jay Terkel for building permit.

Motion was made by Trustee Lauer and seconded by Deputy Mayor McMartin-Eck to approve April 16th meeting minutes.

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			

Trustee Sargent gave an update on the meeting he had with Nick Fodero

regarding the Village computer system. One item Mr. Fodero stressed was the need for off-site storage. He said it generally runs about \$100 per year, adding that it is expected to become a requirement by New York State.

Mr. Fodero had also mentioned that most companies now prefer credit card payment. Deputy Clerk Beal said she can talk to M&T Bank regarding a credit card for the Village. Brief discussion took place regarding protection when allowing the use of the Credit card for any purchases or invoices.

Motion was made by Trustee Lauer and seconded by Trustee Sargent to approve having Nick Fodero set the Village up for two years on off-site storage.

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			

Questions regarding the status on some of the properties in the Village were brought up to check with Code Enforcement Officer Brian Schollard. Among the questions were whether he would be taking care of checking on pools for the summer and the status of the Union Hotel. It was mentioned that Hal McWilliams still needs to have an engineer check his property.

Trustee Lauer questioned the feasibility of the Board meeting on another night so it doesn't conflict with the Monday night fireman's meeting.

CEO Brian Schollard arrived at the meeting at 7:34 pm.

Question was raised regarding how many non-working, non-registered vehicles are allowed on premises. He informed the Board that only one is allowed. CEO Schollard said he would really like to focus on pools. He would need to check on who has a pool and write a letter to the pool owners. Regarding the Union Hotel CEO Schollard said he will check on the content of the letter that has been sent to the owner. He added that as it stands right now it cannot be considered an unsafe structure.

CEO Schollard informed the Board he prefers to use his personal cell phone for communications rather than using the Village issued cell phone. He said he would get much more use out of having a digital camera to create a pictorial log of

some of the property issues the Village has.

Motion was made by Deputy Mayor McMartin-Eck and seconded by Trustee Lauer to get rid of CEO Schollard's Village issued cell phone and to approve getting a digital camera for his use.

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			

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beauti f.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	04/10/18	187,455.19	(3,833.86)	5,323.92	(27,893.68)	
Receipts to	05/14/18	36,243.52	15,984.04	10.00		
Balance	05/14/18	223,698.71	12,150.18	5,333.92	(27,893.68)	
Disbursements to	05/14/18	(24,014.82)	(4,784.54)			
Payroll & Taxes to	05/14/18	(13,499.24)	(938.22)			
Subtotal	05/14/18	186,184.65	6,427.42	5,333.92	(27,893.68)	
Payables	05/14/18	(17,767.27)	(15,198.47)			
Ckg Total	05/14/18	168,417.38	(8,771.05)	5,333.92	(27,893.68)	137,086.57
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	03/31/18	178,660.67	247,972.38	48,896.99		475,530.04

Interest Credit	04/30/18	8.82	12.23	2.41		23.46
						0.00
Balance	OK	178,669.49	247,984.61	48,899.40		475,553.50

OK

Capital Project Money Market Account

Cks #218610 - 218660

Balance	03/31/18	63.88
Interest Payment	04/30/18	0.00
		63.88

OK

General \$55,281.33
Sewer \$20,921.23

Motion was made by Deputy Mayor 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 Lauer	X			
Trustee Graham				X
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	3			2
RESULTS	PASS			

Motion made by Deputy Mayor McMartin-Eck and seconded by Trustee Sargent 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			
Trustee Sargent	X			
VOTE TOTAL	3			2
RESULTS	PASS			

Clerk presented a Solicitor’s permit for consideration for approval for book sales. She mentioned that the cost of the Solicitors permit is \$100.00

Motion was made by Trustee Sargent and seconded by Deputy Mayor McMartin-Eck to approve the application for the Solicitor’s permit pending payment of \$100.00 permit fee.

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			

Motion was made by Trustee Sargent and seconded by Deputy Mayor McMartin-Eck to pay United Uniform invoice.

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			

Motion was made by Trustee Sargent and seconded by Deputy Mayor McMartin-Eck to adjourn at 7:56 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	3			2
RESULTS	PASS			

Sandra Thomas
Clerk-Treasurer