

June 11, 2018

Mayor Johnson opened the meeting at 6:34 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, Lauer and Sargent. Also present were Planning Board Chairman Mark Zimmerman and Business owner Linda Rindell. Deputy Mayor McMartin-Eck was absent.

Conversation took place regarding Linda Rindell wishing to convert her business located at 55 Alleghany to an apartment. The property is currently zoned Commercial and Ms. Rindell has attempted to sell the property for about 10 years and has been told it would sell better as all apartments. The proper course for her to follow and what permits would be needed was discussed. There was some question on the procedure necessary for the potential change including the lack of parking available for tenants. Ms. Rindell did mention that she has had an agreement with Dadio's for use of parking spaces. Mr. Zimmerman said he will work with Linda on getting the proper paperwork filled out. Ms. Rindell left the meeting at 6:50 pm.

Mark Zimmerman brought up another property there has been some question on regarding zoning designation. The property is located on Alleghany between the train overpass and phone office. The property is currently zoned R-2. After looking into the procedure to change zoning, the owner of the property has indicated he will leave it as is and any potential buyer can work with the Planning Board if needed.

Mr. Zimmerman also questioned if there was a noise ordinance in the Village. He was informed that when previously looked into there was no noise ordinance found on the Village books. Trustee Lauer suggested checking on state noise ordinances.

Trustee Lauer questioned if there was something that could be done to deter cars from parking across the side walk in front of the building where Buttercrumbs is located and restrict the parking to parallel parking on the south side of the sidewalk. It was suggested he check with the Zoning Officer.

Mark Zimmerman briefly brought up the idea of checking into the old Szadek property as potential municipal property which could include offices as well as a public park. Brief discussion took place. Mr. Zimmerman left meeting at 7:05 pm.

The Board was reminded of meeting Wednesday regarding the Genesee Water Agreement. Brief discussion took place regarding preparation for the meeting.

Brief update was given on old business. Trustee McMartin-Eck requested having a copy of the proposed Fire Inspection Law be sent to her. Deputy Clerk Beal informed the Board that she is working on uniform price comparisons for the Police. It was mentioned that uniform purchases cannot take place without approval or the cost will be charged to the Officer.

Deputy Clerk Beal is also working with M&T Bank regarding setting up a Village Credit card. The Board was reminded that a Credit card Policy would need to be set up as well as procedures for its use.

Trustee Sargent gave a police update. He informed the Board that the four new officer candidates have all passed their physicals and been approved by Civil Service and are available for hire.

Motion was made by Mayor Johnson and seconded by Trustee Lauer to hire Patrick Reeves as a part-time Officer for the Village.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee Lauer to hire Robert Johnston as a part-time Officer for the Village.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee Lauer to hire David Krzemien as a part-time Officer for the Village.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee Graham to go into executive session regarding a Personnel issue at 7:23 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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee Graham to go out of executive session at 7:35 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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to hire Kevin Koscielniak as a part-time Officer for the Village.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to hire Rob McNally as Crossing Guard for the Village.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Sargent informed the Board that due to the limit of 19.5 hours set by Civil Service the officers would be working 6 ½ hour shifts, 2 daily shifts during the week and 3 overlapping shifts for Concerts. He also said the last 2 concerts went off without a hitch.

Clerk presented proposal of \$500.00 from Freed Maxick to do a full Court audit for 2017-2018 fiscal year.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve having Freed Maxick conduct the Court audit.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Brief conversation took place regarding DOT permit for limb and brush

pickup. Clerk will check with Jesse Stocking regarding having a current permit.

It was mentioned that Village Electrician Norm Waff has requested the Village to order an Electrical Code book for a cost of \$102.00.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve the purchase of the Electrical Code book for a cost of \$102.00 plus shipping.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Discussion took place regarding the Employee Handbook and how vacation time is set up. It was suggested that in the Handbook vacation should be changed to prorated. Also if a full time employee works only 32 hours per week, the vacation time allowed per week should also be at 32 hours and not 40 hours. The Board considered a change to the Handbook to time off on an accrual basis for the next fiscal year on June 1, 2019.

Communications:

- 1) Rec'd notice of Chatfield Engineers merger with MRB Group.
- 2) Rec'd approval from Civil Service on Kevin Koscielniak as a part-time Police Officer and Rob McNally as Crossing Guard.
- 3) Rec'd application for change in zoning from Linda Rindell from Commercial to Residential (R2) at the location of her business on Alleghany.
- 4) Rec'd notice of Liquor license issued for 47 W. Main St. from State Liquor Authority.
- 5) Rec'd ck#1109 in amt of \$16,710 from Judge O'Connor for May fines.

Board members reviewed invoices and Treasurer Report for 6/1 through 6/11/18. There was a question regarding the payment of the CSEA dues since having received notice that they would not be representing the Village Officers.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb& Beautif.	Ranz. Grant	True Gen Bal

Ckg Bal. on hand	06/01/18	219,543.15	17,407.78	4,933.92	(27,893.68)	
Receipts to	06/11/18	37,050.76	2,500.32			
Balance	06/11/18	256,593.91	19,908.10	4,933.92	(27,893.68)	
Journal Entry per auditor	05/01/17	(24,750.00)	24,750.00			JE12; 2016-17
Correct Honorariums	06/11/18					remedy neg.bal
Disbursements to	06/11/18	(323.50)				in sew.fund
Payroll & Taxes to	06/11/18	0.00	0.00	0.00	0.00	
Subtotal	06/11/18	<b>231,520.41</b>	<b>44,658.10</b>	<b>4,933.92</b>	<b>(27,893.68)</b>	
Payables	06/11/18	(13,468.37)	(12,470.55)			
Ckg Total	06/11/18	<b>218,052.04</b>	<b>32,187.55</b>	<b>4,933.92</b>	<b>(27,893.68)</b>	<b>227,279.83</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>		<b>Total Savings</b>
SavingsTotal	04/30/18	178,669.49	247,984.61	48,899.40		475,553.50
Interest Credit	05/31/18					0.00
						0.00
Balance	OK	<b>178,669.49</b>	<b>247,984.61</b>	<b>48,899.40</b>		<b>475,553.50</b>

**NO NEW BANK STATEMENT SINCE 5-14-18 TREASURER REPORT**

OK

**Capital Project Money Market Account**

**Cks #218679- 218700**

Balance	03/31/18	63.88
Interest Payment	04/30/18	0.00
		<b>63.88</b>

OK

**General \$13,791.87**

**Sewer \$12,470.55**

Motion was made by Mayor Johnson and seconded by Trustee Sargent to approve payment of bills presented on Abstract.

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>3</b>	<b>1</b>		<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve Treasurer Report dated June 1, 2018 through June 11, 2018.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee Sargent to cease payment of Union dues to CSEA upon the advisement of the Labor Attorney.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham gave a brief Sewer report. He informed the Board that the new lift station has arrived for the Cemetery Lift Station location. He will be meeting with the contractor to get a cost for construction. He said it will take a couple of days to install.

It was also mentioned that the heaved up sidewalk on Alleghany in front of Glenn Russ's home is prepped to be taken care of later in the week.

Trustee Graham informed the Board that the TA Truck Stop new shredder system is now in place. He also informed the Board that the storm drain in front of the Library will need to be replaced to take care of the sinkhole that has developed.

Clerk presented a request from a resident regarding whether they can get a credit on their Sewer bill for a leaking toilet. Board agreed that due to the water entering the Sewer system a credit could not be given.

Board was informed of paperwork regarding the merger of Chatfield Engineers with MRB Group requesting the Village to consent to assigning the Chatfield Engineering contracts to MRB Group to facilitate a smooth transition.

Motion was made by Trustee Lauer and seconded by Trustee Sargent to approve having Mayor Johnson sign the paperwork to assign the Chatfield Engineering contracts to MRB Group.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Attorney Dave Saleh arrived at the meeting at 8:20 pm. Conversation took place regarding the Genesee County Water Agreement. Attorney Saleh reviewed some of the issues that should be brought up at upcoming meeting such as;

- 1) Genesee County instituting constraints on hookups. Even if main line runs in front of a residence with the County Agreement the County would have the right to deny hook up yet still charge the \$.60/1000 surcharge.
- 2) Genesee County agreement includes open ended surcharge allowing them to raise the surcharge to any amount they feel will cover their costs even if the individual municipality will not benefit from the lines being put in. Making people that already have water pay for those that don't.

Motion was made by Trustee Graham and seconded by Trustee Sargent to adjourn the meeting at 8:44 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 Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck				X
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk-Treasurer