

June 27, 2016

Deputy Mayor Johnson opened regular meeting at 6:25 pm followed by the Pledge of Allegiance.

Members present: Deputy Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck. Mayor Bielec was absent. Also present were Village Electrician Norm Waff and Residents Mike Hobbs and Art Ianni.

Resident Mike Hobbs introduced himself and said he is interested in being on the Zoning Board of Appeals. Brief discussion took place regarding what the position entails.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve the appointment of Mike Hobbs to a position on the Zoning Board of Appeals for a period of five (5) years.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Mr. Hobbs will sign Oath of Office after the meeting.

Village Electrician Norm Waff addressed the Board regarding the yearly budget he had submitted for his department which he said had been approved with exceptions. He questioned why the supply storage cabinet he had requested had been scratched from the budget. He showed the specs on the cabinet which had a cost of \$1349.00 plus \$98.00 shipping. He was informed that economics was a consideration in budgeting. Mr. Waff detailed the potential costs associated with him having to make regular trips to the supplier including time and travel costs in order to get parts needed, which he calculated to be around \$1300/year. He added that with a cabinet he could keep inventory up and be able to streamline operations. It would also enable him to lock and secure the parts.

Trustee Graham suggested an area in the Maintenance department where the generator was that could be converted to a parts room for Mr. Waff. Shelving could be installed and the area could be locked. Mr. Waff agreed that might work out and

would meet with Trustee Graham the following day to see if it might meet his needs.

Mr. Waff also requested permission to take care of the Police garage wiring situation. He explained in some detail the issues that the current wiring has been causing. He estimated the cost of the work to be around \$1180.00.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve having the necessary electrical work taken care of in the Police garage for an estimated \$1180.00.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Norm Waff left the meeting at 6:52 pm.

Art Ianni informed the Board that the PYA would like to have a helmet drive similar to the fire department boot drive to raise money for new helmets. Mr. Ianni questioned if an officer might be available during that time should it be approved. The Board explained they do not have a say in the matter due to the roads being state roads and could not guarantee the presence of an officer. The Board did say no children should be allowed on the roads for any collections. Mr. Ianni left the meeting at 6:55 pm.

Brad Lang arrived at the meeting at 6:55 pm. He thanked the Village Board for the time he has served as assistant to the Court Clerk on Court days and nights. He said he will no longer be available for when Court is held, but would be interested in continuing the work with the Court Clerk on older cases they have been working on. The Board indicated that the decision would be up to Judge O'Connor and Court Clerk Thurber. They will be consulted on the matter. Mr. Lang left the meeting at 7:00 pm.

Officer Rich Retzlaff arrived at the meeting at 7:00 pm. He informed the Board that a few of our officers took a course with the City of Batavia on water rescue which was part of a grant the City received. As part of the grant the Village was issued life preserver, whistle and rope for all the cars. Officer Retzlaff also informed the Board that with Heroin OD's becoming so prevalent, 80% of our officers have had certified training. He said the trainer that does Genesee County

will be out to train another of our officers and to drop off kits and paperwork for all the vehicles.

Brief discussion took place regarding vehicle maintenance. Officer Retzlaff said the marked car keeps showing low air pressure and needs to be checked. It was suggested it may be a bad sensor on the wheel and to take it to Al's Auto to have it checked.

Deputy Mayor Johnson mentioned there needs to be some organization or chain of command to deal with different aspects of the department such as the vehicle maintenance and who to contact when they have computer issues.

Officer Retzlaff said he could contact Bill Oliver at Genesee County and take the cars out in rotation to have the computers checked out and programs updated if needed. Deputy Mayor Johnson indicated that is just an example and that there is currently no direction. On the question of hiring a consultant, it was again mentioned that the Union has to approve any hiring of a consultant or administrator. At the suggestion of sending a letter to the Union regarding bringing on a consultant, Trustee Lauer strongly suggested the Village attorney should be consulted first.

Deputy Mayor Johnson also brought up that the officers need non-lethal ways of dealing with dangerous or out-of-hand situations and suggested considering Tasers. He was informed that this topic has been discussed quite thoroughly previously and at that time it was felt the risks and liability were too great. Trustees said they would like an informed opinion before considering Tasers as well as what the liabilities and insurance would entail.

After further discussion it was agreed to see if Officer Retzlaff would be willing to work with full-time Officer Petritz on who to contact for different issues. It was mentioned that responsibility for arranging for maintenance of vehicles, scheduling and other tasks were a part of the job description for the full-time position, so Officer Petritz needs to be informed of contact information on the issues.

Deputy Mayor Johnson questioned when it was thought the Village might consider hiring at least one more part time officer to fill in the gaps. He was informed when the Union contract is settled. It was also mentioned that at this time the Board did not think there were any open positions with Civil Service.

Regarding the Police union contract it was said that there will be at least one more session of mediation to address the concerns the officers had on some of the wording in the current version.

Communications:

- 1) Rec'd tickets written Police Report for May 2016 from NYS DMV.
- 2) Rec'd ck#1188 in amt of \$1782.49 from Gen. Co. Treasurer for mortgage tax.
- 3) Rec'd cks in amt of \$120 each from: #1440096 M&T Bank, #1984 Danielle's

Country Antiques and ck#1059 in amt of \$240 from Buttercrumbs Bakery for Banner Sponsorship donations.

- 4) Rec'd ACH Summary from M&T Bank.
- 5) Rec'd notice of public hearing for proposed increase in Nat'l Fuel deliv. rates.
- 6) Rec'd Collateral update reports from BNY Mellon.
- 7) Rec'd notice of amendment to Gen. Co. Self Ins. plan re: assessment method.
- 8) Rec'd \$25.00 cash from PSI Disposal for solicitor permit.
- 9) Rec'd WWTP Oper. Report & DMR for May 2016 from Camden Group.
- 10) Rec'd info re: SEQRA & lead agency re: Truck stop from Clark Patterson.
- 11) Rec'd memo re: Smart Growth review & report from Gen. Co. Planning.
- 12) Rec'd ck#150 in amt of \$50.00 from Terry Konferath for building permit.
- 13) Rec'd ck#47729 in amt of \$12.45 from Noble Americas for Util. tax payment.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes from June 13, 2016 Regular 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			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk presented following bills to be paid prior to July 11th bill pay meeting for approval.

DATE	INV#	VENDOR	DESCRIPTION	AMT DUE	DUE DATE
6/10/2016	161620002173	BlueCross BlueShield	7/1-7/31/16 Health Ins	\$5,280.91	7/1/2016
4/30/2016	2053345	Dival Safety	Gas Detection Calabration	\$110.00	6/27/2016
6/23/2016	202546	Falcone Electric	Exp. joints for drying bed	\$46.93	7/10/2016
5/24/2016	4016132	Home Depot	Fiberglass Tape	\$104.00	7/11/2016
6/23/2016	64042	Lawley Genesee	Incr. cov on Sludge tank	\$2.21	6/27/2016

6/16/2016	5/10-6/9/16V	Nat'l Fuel-Village	5/10-6/9/16 Lift sta Fuel	\$5.85	7/7/2016
6/22/2016	5/16-6/17/16	Nat'l Fuel-Main Rd	5/16-6/17 Main Rd lift fuel	\$19.82	7/13/2016
6/22/2016	5/16-6/17/16C	Nat'l Fuel-Cohocton	5/16-6/17 Cohocton lift fuel	\$20.71	7/13/2016
6/22/2016	5/12-6/15 V	Nat'l Grid - Village	5/12-6/15 Vil. Plant/ lifts	\$2,275.95	7/9/2016
6/22/2016	5/12-6/15 MR	Nat'l Grid - Main Rd	5/12-6/15 Main Rd lift	\$143.01	7/9/2016
6/22/2016	5/12-6/15 C	Nat'l Grid - Cohocton	5/12-6/15 Cohocton lift	\$180.73	7/9/2016
6/16/2016	1841140	State Comptroller	State portion May 2016 fines	\$5,049.00	7/1/2016
6/27/2016	62716	Sandra Thomas	Health Ins, Postage Reimb.	163.41	6/27/2016
			TOTAL DUE	\$13,402.53	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of bills presented to be paid prior to July 11th bill pay 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			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk presented two quotes for preparation of the Annual Update Document from Freed Maxick for \$1600 and Drescher & Malecki for \$950.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve hiring Drescher & Malecki Accounting firm for preparation of the Annual Update Document.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk presented a letter from Cheryl Cotton requesting an extension for code violation clean-up from July to September. Brief discussion took place. The Board agreed unanimously that the extension would be granted with the stipulation that they see continued progress through the summer. Clerk will contact the Cottons.

Clerk read letter from Judge O'Connor indicating that the Village Court books are ready for their 2015-16 audit. Clerk also informed the Board that the Village Auditors will begin their audit on July 18th.

Clerk relayed request from Jesse Stocking for approval to purchase a pair of boots budgeted for in his equipment budget.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve Jesse Stocking to purchase a pair of boots budgeted for in his equipment budget.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk also relayed to the Board that Mr. Stocking suggested the weekend of September 16th & 17th for the fall roll-off. Board approved. It will be advertised in the July newsletter.

Trustee McMartin-Eck gave an update on correspondence received regarding the new banners from NYS DOT. In their correspondence they indicated that the banners are in the DOT right of way and that a permit for hanging is required from DOT. They also indicated they had issue with the method of hanging and that they do not allow advertising. The representative that Trustee McMartin-Eck spoke to said he would check with his regional manager about possibly hanging the banners on the inside of the pole over the sidewalks. He also said the banners are considered advertising because of the phone numbers being included, but will see what he can do for the Village.

It was questioned how the Village of Attica was able to hang their banners and were informed they are a “Business Improvement District” (BID) participant and different rules apply. Clerk was requested to check with grant consultant Jay Grasso regarding “Business Improvement Districts” and what it entails.

Trustee McMartin-Eck also informed the Board that NYS DOT will not accept the lead testing done by Stafford painters on the viaduct. They suggested a company called LaBella who wanted \$1200 to do the lead testing. This will be looked into further.

Trustee Graham presented a quote for having Longs Lane and Thompson Drive oiled and stoned from Suit Kote for a total of \$10,577.00 which includes both. Clerk was questioned if the balance of the Chips money would cover the cost after having submitted for a portion of the cost of the Bobcat. Clerk said it would be slightly shy of covering it, but will check on the balance. Clerk also mentioned that Maintenance generally does not use their entire budget during the year, so the amount not covered by Chips would likely be available in Maintenance contractual.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve contracting Suit Kote to oil and stone Longs Lane and Thompson Drive for the cost of \$10,577.00.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Trustee Graham gave a sewer update. He said Triton had contacted him on

some alterations to the lift station and that things should be winding up soon on the subdivision project. He also said the Thruway is moving along. The engineering is done. The location of the lift station will now be on TA property. They are working on permits and have a package ready to put out for bid.

Clerk questioned the Board on the recently received “Memorandum of Agreement” regarding the Joint Youth Commission for the summer program. As per their decision at the prior meeting, the Board still agreed to opt out of the commission. Clerk was requested to send a letter to the Town informing them of the decision and to include the \$1000 budgeted allotment for this year. (See June 13th minutes)

Clerk mentioned that she has received more calls on whether there will be a Village-wide yard sale day this year. The Board agreed that although we would not be sponsoring it, a date could be set and promoted in the newsletter. The Board suggested the dates of August 27th and 28th. Clerk will put it in the newsletter and on the web-site.

Trustee McMartin-Eck informed the Board that Brian Schollard is interested in taking Code Enforcement classes and would like to talk to the Village regarding qualifications and requirements for Code Enforcement. Clerk informed the Board that Craig Blake has indicated that he will no longer be available for Code Enforcement after January 1, 2017.

Clerk briefly reviewed a non-disclosure agreement received from National Grid that is required before Computel Consultants can get information from them for the Utility Tax audit Computel is conducting for the Village. Board was uncomfortable with some of the verbiage in the agreement. Clerk will look further into the issue.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 8:20 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			
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer