

July 11, 2016

Mayor Bielec opened regular meeting at 6:40 pm followed by the Pledge of Allegiance.

Members present: Mayor Bielec, Trustees Johnson, Lauer, Graham and McMartin-Eck. Also present was Village Resident Brian Schollard.

Resident Brian Schollard introduced himself and said he is interested in taking training for Code Enforcement. The Board had been previously informed that current Code Enforcement Officer Craig Blake will not be continuing in his position after January 1, 2017. Some discussion took place regarding sequence of classes Mr. Schollard is looking at. The Board agreed that Mr. Schollard would be a good candidate for Code Enforcement Officer-In-Training. Majority of the classes would be at no charge and Board will discuss covering the cost of those with a class fee.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve designating Brian Schollard as Code Enforcement Officer-In-Training.

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	5			
RESULTS	PASS			

Clerk presented the Board with a list of office supplies requested to be ordered for the Village police.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Johnson to approve order for office supplies for the Police Department.

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	5			
RESULTS	PASS			

Clerk mentioned a past due invoice was received for the adjustments that had been made to Officer Retzlaff's bulletproof vest. At the time of the adjustments it had been determined that it was the company's error and no charge should be made for the adjustments. Discussion took place regarding the prior determination.

Due to the time passed from the original adjustment and that Trustee Ianni had handled all correspondence with the company, Trustee McMartin-Eck said she would follow up on it with Officer Retzlaff to get the background information for the Board to determine if the past invoice should be paid.

It was also discussed that Officer Retzlaff had mentioned that some time ago one of the Town Board members had said the Town would paint the police office and re-wax the floor. It will be checked into.

Trustee Johnson informed the Board that thanks to the DWI grant the Alco sensors and mouthpieces have been ordered and received. It was also mentioned that the marked car tire problem that had been discussed at the last meeting turned out to be a nail in the side wall of the tire. It had been determined that two of the tires should be replaced, but since it is an all-wheel drive vehicle all 4 tires should be replaced at once. The two good tires will be set aside as backups. Since there was a recall for work on the catalytic converter which will be done by Delacy Motors, they can get the tires for state bid price and install while they have the vehicle.

Motion was made by Trustee Johnson and seconded by Trustee Graham to approve order for 4 tires at state bid price for marked car.

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	5			
RESULTS	PASS			

Discussion took place regarding the computer in the unmarked car shutting down. The vehicle was taken to Bill Oliver at Genesee County, who wrote a letter to the Board advising the replacement of all the Police vehicle computers to bring them in line with the rest of the County. A price quote from Data 911 for the replacement of the 3 computers was presented totaling \$16,609.56. It was brought up that if the computers are replaced, the budgeted amount for potential replacement of a police car would be used by the computers so any car replacement would have to wait until the next fiscal year.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve order for the 3 computers for the Police cars from Data 911 totaling \$16,609.56, in lieu of purchasing a new police vehicle.

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	5			
RESULTS	PASS			

Trustee Johnson said per Civil Service the Village still has open spots for a couple of seasonal officers and reiterated he feels at least one extra officer could be used for the concert season. Trustee Lauer said the attorney should contact CSEA to let them know we are planning on hiring seasonal. Clerk will contact Civil Service for list of eligible officers.

It was mentioned that Officer Retzlaff texted all officers to check their duty bags to make sure they did not inadvertently pick up a radio or flashlight and put it in their bag. Officer Retzlaff has discussed putting extra equipment in the locked room upstairs.

Trustee Johnson also brought up the suggestion of considering Tasers. He mentioned that Genesee County does have tasers. He also mentioned the potential of having a shot gun on hand for at officer's discretion. The Board did not pursue the matter further at this time.

A new quote for oiling and stoning the roads that Jesse had received was discussed. It included two more streets than the prior quote, and was broken down

into cost per street. The cost for having Thompson Drive and Longs Lane done was lower than the prior quote so would allow having the DI fixed on Lawrence Avenue for less cost than the prior quote.

Motion was made by Trustee Johnson and seconded by Mayor Bielec to approve roadwork to be done on Longs Lane and Thompson Drive, and to include repairing DI on Lawrence Ave.

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	5			
RESULTS	PASS			

Trustee McMartin-Eck gave a brief update on the banners and the situation with NYS DOT. At present they have suggested the banners be changed to hanging over the sidewalk and that they are allowing the sponsored banners to remain until November 1st.

The Board was updated on the recent lead test done on the viaduct by Envoy Environmental. It was reported that 4 of 5 spots tested did contain lead, so the viaduct would definitely have to be blasted to get any old paint off, which would further increase the cost of the procedure.

It was mentioned that Jesse has got the ditch from Water Street & Allegheny to Thompson Drive trenched out.

Communications:

- 1) Rec'd ck#274949 in amt of \$605.90 from Nat'l Fuel for Utility tax payment.
- 2) Rec'd ck#1772 in amt of \$50.00 from Genesee Heights for building permit.
- 3) Rec'd ck#9047 in amt of \$881.01 from Denise Beal for Health Ins. payment.
- 4) Rec'd ACH Summary from M&T Bank.
- 5) Rec'd. ck#7001024113 in amt of \$859.61 from Nat'l Grid for utility tax payment.
- 6) Rec'd Collateral update reports from BNY Mellon.
- 7) Rec'd letter of map amendment for flood zone at 7½ Lawrence Ave from FEMA.
- 8) Rec'd ck#55859 in amt of \$8.75 from Yancey's Fancy for May 2016 overage.
- 9) Rec'd ck#1074 in amt of \$20,195 from Judge O'Connor for June 2016 fines.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beautif.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	06/13/16	165,197.89	(56,981.45)	805.71	(6,371.92)	
Receipts to	07/11/16	132,092.24	533.63	360.00		
Balance	07/11/16	297,290.13	(56,447.82)	1,165.71	(6,371.92)	
Disbursements to	07/11/16	(10,941.82)	(3,838.13)	0.00		
Payroll & Taxes to	07/11/16	(25,814.11)	0.00	0.00		
Subtotal	07/11/16	260,534.20	(60,285.95)	1,165.71	(6,371.92)	
Payables	07/11/16	(5,504.39)	(7,712.85)	(325.00)		
Ckg Total	07/11/16	255,029.81	(67,998.80)	840.71	(6,371.92)	181,499.80
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	05/31/16	178,464.41	247,700.01	35,855.10		462,019.52
Interest Credit	06/30/16	8.80	12.21	1.77		22.78
Balance	OK	178,473.21	247,712.22	35,856.87		462,042.30

Capital Project Money Market Account

Beg, Balance	5/31/16	154,747.53
Interest Credit	06/30/16	7.64
Balance		154,755.17

Vouchers: #217709 thru 217750

General Fund - Total Am't = \$42,260.32
Sewer Fund - Total Am't = \$11,550.98
Celeb. & Beautif. Fund - Total Am't = \$ 325.00

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve payment of Departmental bills presented and reviewed in monthly abstracts.

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	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve Treasurer's 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			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes from June 27, 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			
VOTE TOTAL	5			
RESULTS	PASS			

Clerk passed on information from Computel regarding further explanation of the non-disclosure agreement from National Grid for auditing the Utility Tax receipts. Brief discussion took place.

Motion was made by Trustee Johnson and seconded by Mayor Bielec to sign the Non-disclosure agreement from National Grid.

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	5			
RESULTS	PASS			

Clerk presented request from Court Clerk Thurber for approval to order 4 boxes of envelopes from the US Postal Service for a total of \$1,196.80.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve the order of 4 boxes of envelopes from the US Postal Service for a total of \$1,196.80 for the Court.

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	5			
RESULTS	PASS			

Trustee Graham said there was no Sewer update at this time. He did mention that he spoke to Scott Pfeil of Triton Homes and the architect is still finalizing some paperwork.

Clerk related to the Board that the PYA plans to have a Helmet Drive on Sunday August 21st from 11 am – 3 pm. They contacted the Village office to see if

they might be able to have a Police presence around during the drive. They had been informed the Village has no say over highway collections, but the clerk was advised she could inform them if an officer is on duty that day he can patrol the area.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 7:40 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	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer