

September 26, 2016

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

Members present: Mayor Johnson, Trustees Lauer and McMartin-Eck. Trustee Graham was absent. Planning Board Members present: Mark Zimmerman, Matt Lenhard, Tyler Lang and Ben Trapani. Also present were Code Enforcement Officer Craig Blake, Felipe Oltramari from Genesee County Planning, business owner Dan Burling, residents Mike Hobbs, Glenn Eck, and Dave Kruger.

Brief discussion took place regarding the need for one more Planning Board member and appointing Mike Hobbs to a position on the Planning Board, rescinding his original appointment onto the Zoning Board of Appeals. Mr. Hobbs was in agreement with serving on the Planning Board.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to appoint Mike Hobbs to a position on the Planning Board, rescinding his original appointment onto the Zoning Board of Appeals.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Planning Board member Mark Zimmerman addressed the Village Board regarding some concerns and questions on the duties of the Planning Board and if it is required that the Village Board approve everything that goes through the Planning Board. Felipe Oltramari from Genesee County Planning said that by establishing a Planning Board the Village Board is delegating authority to the Planning Board. This gives the Planning Board the power to approve site plans, variances, major and minor subdivisions.

Planning Board member Ben Trapani asked if the Village Board has anything specific they want the Planning to focus on such as Zoning Law update or Comprehensive Plan. Mr. Oltramari said that most often those types of projects are generally worked on by a joint or special committee, and then brought to the two Boards for approval. Any change in the Zoning Law would need to go through

public hearing and approval as with any Village Law. Mr. Oltramari said he would be willing to advise the Village Planning Board.

Dan Burling said he was there to follow up on the letter and plans he had sent in for putting in a bottle and can redemption center where the drugstore used to be. Thus far he has received a letter from the Village for a DEC application indicating the Village does not feel the Redemption center would cause any negative impact on the area. Mr. Oltramari said a Zoning Permit needs to be submitted to the Zoning Officer for approval and a Site Plan Review must also be filed. He said that a SEQR would be unnecessary but it does have to be submitted to Genesee County Planning for their recommendation since it is a commercial business on a State road.

Clerk told Mr. Burling she will email the Permit and Site Plan forms to him. Mr. Burling left the meeting at 7:00 pm.

Planning Board member Tyler Lang questioned available space for trailer to be parked for the redemption center. After brief discussion it was felt that the space should not be a problem.

Resident Dave Kruger questioned the procedure and status of the Land Separation he had submitted for his property at 90 East Main Street where Petals and Plants had been. Felipe Oltramari said that due to the separation involving three lots, it would qualify as a Minor Subdivision which will require Minor Subdivision procedure which includes a public hearing as well as submission to Genesee County Planning. He said that the paperwork can be submitted to County before the public hearing. If the Planning Board desires to send the paperwork in time for the Genesee County October meeting it would have to be in by October 5th to make the deadline.

In response to inquiry, Mr. Kruger indicated that any of the Board members or Firemen are welcome to come check out the Solar Panels on his barn. Mr. Kruger left the meeting at 7:20 pm.

Felipe Oltramari was questioned regarding a neighbor dispute and whether it is a Planning Board issue or a civil matter between neighbors. With regards to a dispute over property line, he agreed it is strictly a civil matter. Regarding the complaint about overgrowth on one of the properties, he said it depends on if there is anything in the Village Zoning Law regarding a certain distance from a building as to whether the Planning Board should get involved. Code Enforcement Officer Craig Blake said he will check on the distance issue.

Mr. Blake questioned if the Planning Board had received a copy of his monthly report. Clerk said she will email a copy to them.

Planning Board members, Felipe Oltramari and Craig Blake left the meeting at 7:28 pm.

Mayor Johnson updated the Board on email correspondence from Attorney Melinda Disare regarding the Police contract. Brief discussion took place regarding starting salary for new Part-time officer per the emailed suggestion from the Attorney.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to establish the starting salary for Officer Lonnie Nati at \$16.00 plus \$.05/hour per years' experience up to 5 years, ending up with a starting salary of \$16.25/hour.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

In response to a question regarding the salary for the Court security officer, due to having not received the designated step raise, it was determined that due to the current negotiations his raises will be the same as the rest of the officers once the contract is settled.

Clerk questioned Board regarding what starting salary for part-time and full-time officers to report to Civil Service for the canvass they are initiating on behalf of the Village. The Board agreed on \$16.00/hour for part-time and \$18.00/hour for full-time for the canvass. Clerk will contact Civil Service with the information.

DATE	INV #	VENDOR	DESCRIPTION	AMT DUE	DUE DATE
9/15/2016	578,657,595,760	Al's Automotive	3 Inspections-Police Cars @21.00	63.00	9/27/2016
9/11/2016	162540002435	BlueCross BlueShield	10/1-10/31/16 Health Ins	3,812.56	10/1/2016

9/22/20 16	204440	Falcone Electric	Screws, Tape & ties	23.92	10/10/2 016
9/22/20 16	204442	Falcone Electric	Struts,couplings etc Police Garage	47.67	10/10/2 016
9/19/20 16	8/16-9/12/16C	National Fuel	Cohocton Lift Station Fuel	20.28	10/8/20 16
9/19/20 16	8/16-9/12/16MR	National Fuel	Main Road Lift Station Fuel	20.00	10/8/20 16
9/19/20 16	8/12-9/12/16	National Grid	Village Sewer Plant & Lift Stations	2,239.14	10/8/20 16
9/20/20 16	8/15-9/14/16	National Grid	Cohocton Lift Station Power	113.47	10/8/20 16
9/20/20 16	8/15-9/14/16	National Grid	Main Road Lift Station Power	110.31	10/8/20 16
9/12/20 16	303913	NYS DEC	SPDES Permit Fee	425.00	10/12/2 016
9/17/20 16	761228	Northern NY News	Ad for Plan Bd Mtg Change	20.00	10/1/20 16
9/13/20 16	1841140-2016-08 -01	State Comptroller	State Portion August 2016 Fines	6,546.00	10/1/20 16
9/27/20 16	9/27/2016	Sandra Thomas	Reimbursement	129.51	9/27/20 16
				13,570. 86	

Motion was made by Mayor Johnson and seconded by Trustee Lauer to approve payment of presented invoices due before the October 10th bill pay meeting.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Mayor Johnson and seconded by Trustee Lauer to approve minutes from September 12, 2016 regular meeting.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Communications:

- 1) Rec'd ck#7001068351 in amt of \$1,003.58 from National Grid for Utility tax.
- 2) Rec'd ck#49133 in amt of \$18.40 from Noble America Energy for Utility Tax.
- 3) Rec'd ck#127592 in amt of \$25.00 from Wm. Mattar Atty. for accident report.
- 4) Rec'd ck#603216661 in amt of \$20.00 from Lexis Nexis for accident report.
- 5) Rec'd ACH Summary from M&T Bank.
- 6) Rec'd Collateral update reports from BNY Mellon.

Motion was made by Trustee McMartin-Eck seconded by Mayor Johnson to set Halloween hours at 6:00 pm to 8:00 pm on Monday October 31, 2106.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee McMartin-Eck reported to the Board that she and Dave Saleh intend to start the 2015-16 Fiscal Year audit for the Court on Monday October 3rd.

Trustee McMartin-Eck also reported to the Board that Jesse plans to work on the Drainage box on Thursday and that the blacktop at the Main Lift Station has

been completed. She said Jesse has also ordered signs for the end of Water Street.

There was no Sewer report.

Clerk questioned the Board regarding whether they wish to change the date of the next meeting since October 10th is Columbus Day. Those present all agreed that October 10th was still okay with them.

Clerk also questioned the Board if Winterfest was still planned on as she has been receiving inquiries and needs to know what to tell people. The Board agreed to plan on the Winterfest taking place on the previously agreed upon date. Brief discussion took place.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 8:10 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer