

November 23, 2015

Deputy Mayor Ianni opened the meeting at 6:40 pm, followed by the Pledge of Allegiance.

Members reviewed bills to be paid and were given Operating Statement for period ending 10/31/15.

Members present: Deputy Mayor Ianni, Trustees McMartin-Eck and Lauer. Mayor Bielec and Trustee Graham were absent. Jeff Smith from Municipal Solutions was also present.

Jeff Smith explained the process of the BAN renewal for the Sewer Project. Discussion took place on the amount that will be renewed after utilizing the balance in the Capital Project Money Market account. He explained that rather than go with a permanent bond at this time, it would make more sense to go one more year on a BAN since the final payment has not been received yet from DEC. When that is received and the BAN comes up for renewal the amount to be bonded would be reduced considerably.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Ianni to move the following Resolution;
WHEREAS the current Bond Anticipation Note (BAN) in the amount of \$427,496 will close on December 9, 2015 and
WHEREAS the proposed BAN renewal amount of \$362,180 is to be issued on December 9, 2015, it is hereby
RESOLVED that Notice of Sale be issued for the BAN renewal amount of \$362,180 with a designated sale date of December 3, 2015 at 11:30 am and closing date of December 9, 2015 by 11:00 am.

Voting Aye: Deputy Mayor Ianni, Trustees McMartin-Eck and Lauer

Voting Nay: None

Mayor Bielec and Trustee Graham were absent

It was agreed that the Board will set up a time in September 2016 for Jeff Smith to attend a Board meeting to review procedure for setting up the final Bond on a benefit assessment type program for payback. Jeff Smith left the meeting at 6:50 pm.

Officer Ryan Young joined the meeting at 6:48 pm. He informed the Board that he has a possible opportunity to get hired by the Genesee County Sheriff's Department and is requesting a letter from the Village that he can present to the Genesee County Sheriff's informing them that he has fulfilled his 8 week Civil Service probation period. It was mentioned that the Village probation period is not 8 weeks, but 6 months. He explained that a new Civil Service list will be coming out sometime between January and February, and since his Village probation period is not up until March 16, 2016 those on the new list may be considered as candidates first. He said with written acceptance from the Village as his current Police department stating he has fulfilled his 8 week probation period, he could have a better chance at the job offer from the Sheriff's department.

Some discussion took place questioning how the Village can verify Civil Service

probationary period, when his Village probationary period is not up. The Clerk presented an email from Cheryl Thorley at Civil Service which stated *"If 6 months is the Village's policy for a minimum probationary period then that is fine since it is within the parameters of the 8-78 week range that the County requires. If he leaves before his 6 month probation ends, then he will not be able to say he passed probation. We would not issue any kind of statement contradicting that since he is your employee, not ours, and subject to your probation policies."*

It was decided that more research needs to be done and it should be discussed and decided on when the full Board is present. The issue will be placed on the agenda for the December 14th meeting. Officer Young left the meeting at 7:16 pm.

Trustee Lauer mentioned that the Village does have a policy in its Employee Handbook and that policy should be followed.

Trustee Ianni gave a brief Police department update. He mentioned that the battery in the Taurus marked car was taken to Delacy Ford to be replaced. He is hoping it is still under warranty. Trustee Ianni also informed the Board that the Explorer needs new tires per Officer Retzlaff. Trustee Ianni said that the radar is missing some of the LED warning lights. He suggested they may look at a new radar gun for the new budget year.

Trustee Ianni mentioned that Officer Retzlaff's new bulletproof vest is oversized which is causing headaches. He said that United Uniform is resizing the vest and that since it was just bought in August, if we get a bill for the resizing, the bill should be questioned. Trustee Ianni added that he, Officer Petritz and Officer Retzlaff will be working on the Police budget for the next year.

Trustee McMartin-Eck gave the Board a letter from Jesse Stocking regarding Trustee Ianni's request to have the police cars put in the Maintenance garage during the winter. It was suggested the Police look into the cost of having the Police garage heated in the next budget.

Trustee McMartin-Eck questioned the plan and cost estimates received from Chatfield Engineers for hooking up some residents into the Storm Sewer system on Allegheny. She said she feels the number of houses that require being routed to the Storm Sewer system is a lot less than is indicated on the plan.

Trustee McMartin-Eck also gave the Board a drawing from Jesse Stocking with his idea for finishing the Main Lift station, showing grass on both sides and back, and stone across the front for ease of gate operation and snow plowing. Trustee Ianni disagreed and said the stone area only needs to be the width of the gate and that the rest of the front area should be done in grass. As there were only three Board members present, it was decided to talk further about the matter at the next meeting.

Motion was made by Deputy Mayor Ianni and seconded by Trustee Lauer to approve minutes of 11/9/15 regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham				X
Trustee McMartin-Eck	X			
VOTE TOTAL	3			2
RESULTS	PASS			

Communications:

- 1) Rec'd ck#1064 in amt of \$20,324.00 from Judge O'Connor for October 2015 fines.
- 2) Rec'd ck#53118 in amt of \$29.54 from Yancey's Fancy for Sept. 2015 overage.
- 3) Rec'd gate estimate for sewer plant from H&S fencing.

Inv. Date	Inv. #	Vendor	Description	Amt. Due	Due Date
11/10/2015	15314000235	BlueCross BlueShield	Dec.2015 Health Ins.	5,638.61	12/1/2015
11/13/2015	111315	Craig Blake	Reimb. Seminar mileage	12.60	11/23/2015
11/19/2015	111915	CSEA Inc	November Union Dues	98.26	11/23/2015
11/9/2015	107757	County Line Stone	Fill Plant,police,maint	672.23	12/9/2015
11/9/2015	107758	County Line Stone	Fill Lift Station	165.33	12/9/2015
11/9/2015	10415293	Freed Maxick	AUD Financial Statemts	3,000.00	12/9/2015
11/12/2015	25	G&G Process Svc	25% down on Survey	750.00	11/23/2015
11/13/2015	204827	Jaeckle Atty-Grieco	Re: Sewer Agreement	202.50	11/23/2015
11/20/2015	10/13-11/10/15	National Grid-Sewer	Lift Stations & Plant bills	1,903.24	12/9/2015
11/11/2015	731590	Northern NY News	Election Ad	18.80	Upon receipt
11/13/2015	316636	Slack Chemical	Superchlor minus CM DrumRet	160.55	12/13/2015
11/12/2015	11/15-12/14/15	Time Warner	Phone, Internet, Fax	255.34	11/27/2015

			SUBTOTAL	12,877. 46	
	Due 12/9/15	Bank of Greene County	Interest on Current BAN	5,499.3 8	
	Due 12/15/15	Environmental Facilities	Debt Service Payment	25,658. 47	
	Due 12/15/15	NYS Retirement	Police Retirement	5,296.0 0	
	Due 12/15/15	NYS Retirement	Employee Retirement	15,583. 00	
			TOTAL DUE	64,914. 31	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Ianni to pay bills presented due before the 12/14/15 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 Art Ianni	X			
Trustee Al Graham				X
Trustee McMartin-Eck	X			
VOTE TOTAL	3			2
RESULTS	PASS			

Trustee McMartin-Eck gave the Board a written Maintenance report from Jesse Stocking. She said they will be working on the Maintenance budget for next year.

The Board was informed that no response was ever received from Monroe County Water Authority regarding the letter sent on maintaining the property behind the cemetery near the Water plant. Board members present agreed that Jesse should be able to brush hog the area and the Village will send a bill to Monroe County Water Authority.

Trustee McMartin-Eck informed the Board that the Court Audit should be done December 3, 2015. She also advised the Board that Dave Saleh said he would work with the Village on an ethics code.

The Board was reminded of the Village Police sponsored Toy Drive and the Open House with Santa to be held at the Presbyterian Church on December 13, 2015. This will be sponsored by the Village Police, the Presbyterian Church and Fire Department.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Ianni to adjourn the meeting at 7:58 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham				X
Trustee McMartin-Eck	X			
VOTE TOTAL	3			2
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer