

November 28, 2011

Mayor Skeet opened meeting at 6:58 pm.

Members present: Mayor Skeet, Trustees Graham, Lauer and Bielec. Also present was Deputy Clerk Denise Beal. Trustee Peterson was absent.

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve October 24th Committee meeting minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson				X
Trustee Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Clerk presented Board with a corrected Treasurer report for 10/11/11 thru 11/14/11 for approval.

Corrected Report	Date	Gen. Fund Ckg	Sew.Fund Ckg	True Gen Bal	
Ckg Balance on hand	10/10/11	19,067.95	(8,170.50)		
Trans.from Savings	11/14/11	20,000.00			
Receipts to	11/14/11	48,315.96	13,181.85		
Balance	11/14/11	87,383.91	5,011.35		
Disbursements to	11/14/11	(46,960.84)	(2,817.17)		
Subtotal	11/14/11	40,423.07	2,194.18		
Payables	11/14/11	(10,263.37)	(8,476.71)		
Ckg Total	11/14/11	30,159.70	(6,282.53)	23,877.17	
	11/14/11				
	11/14/11	General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	11/14/11	411,398.59	246,445.13	33,675.46	69,1519.18
Trans to T&A Ckg		-20,000.00			-20,000.00
Interest to	11/14/11	50.74	31.94	4.35	87.03
	11/14/11	391,449.33	246,477.07	33,679.81	671.606.21

Vouchers: #215332 thru 215377

General Fund – Total Am't = \$57,224.21

Sewer Fund - Total Am't = \$11,293.88

Motion made by Mayor Skeet and seconded by Trustee Trustee Graham to approve corrected Treasurer's Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			

Trustee Ralph Peterson				X
Trustee Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Motion was made by Trustee Bielec and seconded by Trustee Lauer to approve November 14th Regular meeting minutes with above correction.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson				X
Trustee Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Communications:

- 1) Rec'd ck#646 in amt of \$16,666.45 from Judge Alexander for October 2011 fines.
- 2) Rec'd WW Facility Oper. Report & DMR for Oct.2011 from Camden Group.
- 3) Rec'd email from NYS Archives announcing tentative approval of Archives grant totaling \$9,225.00.
- 4) Rec'd ck#1020 in amt of \$1268.78 from Gen Co Treasurer for Mortgage Tax pymt.
- 5) Rec'd ck#2547619 in amt of \$.84 from Granite Commun for mo'ly Util.Tax pymt.

Motion was made by Trustee Graham and seconded by Mayor Skeet to cancel the committee meeting of December 26, 2011 due to the Christmas Holiday.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson				X
Trustee Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Discussion took place regarding request received from Trustee Peterson after the meeting of November 14th to be allowed to make late payment of property taxes on his father's property. Genesee County was contacted and it was determined the Board could grant approval as long as payment is made prior to deadline of submitting past due list.

Due to the deadline, Board members were then contacted and approval was given via phone and email. Trustee Peterson was then informed of the decision by phone and said he would contact his bank that evening so payment could be received by Monday or Tuesday, November 28th or 29th. Clerk presented Board with an email received on the afternoon of November 28th from Trustee Peterson indicating he had not yet had the bank issue payment.

After brief discussion, due to time constraints, the Board made the unanimous decision that the properties of Ralph Peterson Sr. would have to be sent to Genesee County. New affidavit was signed by all Board members present for list to be sent to Genesee County including the Ralph Peterson Sr. properties.

Following Court information from Court Clerk Pam Yasses was relayed to Board:

- 1) Turned over records for fiscal year audit on 11/17/11.
- 2) Will be attending Court Clerk's Assn. Meeting on 11/30/11.
- 3) Pam and Dave Saleh are working to tie up loose ends before year end.
- 4) Court is having storage space concerns for securing old documents.

Trustee Graham mentioned there had been a question regarding the Court Clerk taking Veterans Day off as a paid holiday. NYCOM attorneys had been contacted and responded that "unless otherwise agreed to or a separate union contract, the Court Clerk is a village employee, subject to the same vacation, sick leave, and holiday policies for all village employees. The justice does not get to determine how many vacation days or sick leave days or which holidays the court clerk gets".

Trustee Graham also mentioned that he has a call in to Dave Saleh regarding setting up interviews for the Village Prosecutor position.

Mayor Skeet and Trustee Graham gave a brief Maintenance report:

- 1) The boys replaced tie rods in marked police car and fluids in all vehicles.
- 2) Cleaning out old shop and working on heaters and electric in new shop.
- 3) Snow blower and plow serviced and ready for winter.
- 4) Picking up leaves, etc.

Motion was made by Trustee Graham and seconded by Mayor Skeet to approve purchase of lights for shop (as approved by phone and email) to be reimbursed by National Grid on grant.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson				X
Trustee Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

At Trustee Peterson's request via email, clerk presented Board with an estimate of \$500.00 from Invisible Fence for Strollo invisible fence damaged during Drainage Grant work. Circumstances of the damage were explained by Trustee Graham, as well as repairs that had been made at the time to make the fence operable. Questions arose as to the extent and location of the damage and fence. Board determined it did not have enough information and the issue should be tabled until next meeting when Trustee Peterson could be there to relay his conversation with the representative from Invisible Fence.

Board was informed that Sanitec Welding will be on site Thursday to begin work on railing at the underpass on Route 77.

Mayor Skeet updated Board on Joint meeting with Town of Pembroke he attended with Ken Scherrieble regarding the Sewer grant. A map of the areas to be affected along Route 77 was shown and explained. The Mayor mentioned the Town may be getting a change order to make some changes to the original area the grant was to cover, in order to include Kutter Cheese. He briefly described the process that will take place as discussed so far.

Mayor Skeet also mentioned the possibility of both the Town and Village using the same attorney, Mark Boylan, on the grant. He said he doesn't feel it would be a conflict and would lead to savings in time and money. He would like to set up a meeting with Mark Boylan and have it put in writing. The Board agrees a

meeting should be set up. The Mayor said he will have more information after the next meeting with the Town on December 6th.

Mayor Skeet informed the Board that he had been contacted by the NYS Police regarding an allegation made by Trustee Peterson that reports submitted for the DWI Grant had been done improperly and suspected fraud was committed. As a result of the allegation by Trustee Peterson, Genesee County Sheriffs were contacted and Sergeant Jim Meier was called in for questioning and the District Attorney had also been contacted. Mayor Skeet said he and Deputy Mayor Graham had a meeting with the NYS Police investigator as well as the District Attorney. From their preliminary investigation, it was determined there was no basis to the allegation of fraud having been committed.

It was explained to the Board that the Village has been completing the DWI reports following the guidelines since it received its first DWI grant several years ago. Clerk elaborated on the procedure followed, which over the past years has always been accepted by Frank Ciacia of Genesee County who oversees DWI grant paperwork. It was also mentioned that Trustee Peterson has never requested to see a single report that had been submitted to DWI, leading to the question of what foundation he had to make such an allegation. Comment was made that if Trustee Peterson had questions regarding the reports he should have come to the Board first with them.

Since Trustee Peterson was not in attendance to present his explanation for his allegation, the issue was tabled for next meeting.

Mayor Skeet also informed the Board that Judge Alexander has also initiated an investigation alleging that a folder of 150 tickets had been taken from former Court Clerk Brandi Watts desk. It was explained to Mayor Skeet by the NYS Police that according to Judge Alexander, that on August 4th Ms. Watts had downloaded 150 tickets from Tracs that had somehow not gotten uploaded into the system by the Police department over the course of a year and a half. It was said that Ms. Watts had printed those tickets and placed them in a folder on her desk and that the folder had allegedly been taken from her desk. Mayor Skeet said the NYS Police contacted Tracs and it was found there had been no download of 150 tickets from their system by the Village Court in August.

The Board reviewed a draft letter to address issues Village has been having with Judge Alexander. Trustees Lauer and Graham will work with Clerks to fine tune the letter.

Clerk mentioned the possibility of Crossing Guard Charlie Lenhard being called for Jury Duty beginning December 12th. School will be contacted regarding a possible replacement for him should he be called.

Trustee Bielec questioned if the Police are called to help with traffic during a funeral, citing some recent problems. Mayor Skeet said funeral homes can charge the family a fee for Police escort so the Police will respond if arrangements are made ahead of time or they are contacted by dispatch.

Mayor Skeet said hopefully audit results will be ready this week.

Trustee Graham mentioned he has a call in to DOT regarding possible installation of a larger pipe from west to east at the underpass during the Route 77 Highway Project.

Mayor Skeet mentioned beginning procedures to address rezoning the area on West Main Street where the Market is located to Commercial zoning. Clerk will begin research on proper procedure.

Board discussed possible dates for annual Safety meeting before year's end. December 16th was suggested. Members will check with employees as to their availability. Trustee Bielec said he will check on the location.

Motion was made by Trustee Graham and seconded by Trustee Bielec to adjourn meeting at 8:31 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
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Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson				X
Trustee Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer