

December 22, 2014

Deputy Mayor Bielec opened the meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members Present: Deputy Mayor Bielec, Trustees Ianni and Busch. Also present was Village resident Jenny McMartin-Eck. Trustee Lauer was absent.

Clerk read a communication from the Corfu Fire District regarding whether the Village wanted to take ownership of the Fire Siren or have the Fire District take it down. The Fire District is carrying an insurance policy on it and would like to terminate any costs associated with it.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to agree to having the Fire District make arrangements to take down the Fire Siren.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			1
RESULTS	PASS			

The bid received for the generator that had been advertised was opened.

Motion was made by Trustee Ianni and seconded by Trustee Busch to sell the generator to Anthony Capwell for the bid amount of \$557.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			1
RESULTS	PASS			

Officer Retzlaff arrived at 6:40 pm.

Communications:

- 1) Rec'd ck#1146 in amt of \$1,416.99 from Genesee Co. Treasurer for Mortgage Tax.
- 2) Rec'd letter from NYS DMV regarding official license plates.
- 3) Rec'd fully executed documents for the BAN renewal from Orrick & Sutcliffe.
- 4) Rec'd payment schedule for BAN from Bank of Greene Co.
- 5) Rec'd Collateral agreement update from BNY Mellon.
- 6) Rec'd notification of award of \$2,267.00 grant from Stop DWI for 2015.

Clerk presented request to close the Village Office on Friday January 2, 2015 for the New Year holiday with the stipulation that they would use personal time or vacation time for the closure.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to approve closing the office on Friday, January 2nd for the New Year holiday with the stipulation that they would use personal time or vacation time for the closure.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve minutes of December 8, 2014 Regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			1
RESULTS	PASS			

Board discussed the Maintenance part-time position opening and whether to advertise for a replacement for the remaining time allotted on the 2014-15 budget. The Board agreed the position should be advertised.

Brief discussion took place about e-mail received from Sewer Grant administrator at J. O'Connell & Associates regarding the Village being over budget on their reimbursable expenditures on the grant. Clerk informed the Board that in a follow-up conversation with Betty Sutherland from J. O'Connell's, Ms. Sutherland indicated that any overage would be held out of the 10% being held by DEC until the project is complete and DEC holds its final inspection.

Board members reviewed the following bills due prior to the 1/12/15 bill pay meeting.

Inv Date	Inv #	Vendor	Description	Amt Due	Due Date
12/6/2014	211679	Batavia Newspapers	Dissolution Mtg Ad	\$ 17.20	1/3/2015
12/13/2014	211736	Batavia Newspapers	Budget Mtg Ad	\$ 15.60	1/10/2015
12/13/2014	211737	Batavia Newspapers	Generator Bid Ad	\$ 26.80	1/10/2015
11/21/2014	46841	Crosby's	Storm drinks&food	\$ 29.76	12/23/2014
12/10/2014	121014	National Fuel	11/3-12/1/14	\$ 22.19	1/1/2015
12/10/2014	47752	Overhead Door	2 Elec. Door Openers	\$ 1,600.00	1/10/2015
12/22/2014	122214	S. Thomas	11/3-12/19 reimb	\$ 40.58	12/22/2014
12/11/2014	121114	Time Warner Cable	12/15/14-1/14/15	\$ 235.73	12/27/2014
12/5/2014	S2022155	Vellano Corp	Plastic Coupling-Grant	\$ 59.00	1/5/2015
12/15/2014	121514	Verizon Wireless	12/8/14-1/7/15	\$ 67.44	1/2/2015
12/22/2014	122214	Pam Yasses	10/24-12/19/14 reimb	\$ 124.69	12/22/2014
12/22/2014	122214	National Grid	11/12-12/12/14	\$ 4,509.68	1/9/2015
12/22/2014	1841140	State Comptroller	State portion Nov fines	\$ 2,758.00	12/22/2014
			TOTAL DUE	\$ 9,506.67	

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to

approve the above bills totaling \$9,506.67, due prior to the 1/12/15 bill pay meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to approve transfer of \$59.00 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense shown on above list of bills.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			1
RESULTS	PASS			

It was mentioned that the Police Union negotiation meeting is scheduled for Tuesday, December 23rd at 9:30 am.

Officer Retzlaff informed the Board that he had received an email from Court Clerk Yasses regarding problems encountered with ticket downloads and other items, including fingerprinting and DNA tests. He said he had supplies for testing on order.

Deputy Mayor Bielec questioned if any contact was ever made with Darien Lake regarding financial assistance for traffic control during concerts. Officer Retzlaff said that the last time they tried to enlist Darien Lake's assistance they were informed that Darien Lake doesn't provide any additional money to Genesee County Sheriff's for coverage outside the park.

Clerk read a letter of apology from Officer Scanio written to Sheriff Maha regarding his use of the Genesee County Sheriff's wash bay to wash one of the Village police vehicles. Brief discussion took place regarding taking vehicles out the village and the availability of washing facilities at the Maintenance garage. Officer Retzlaff mentioned that the police have no access to the Maintenance garage.

Brief update was given on letter sent to Petals and Plants by the Village Code Enforcement Officer and the resultant contact from Mr. Grant’s attorney. After brief discussion, it was agreed that the Village Attorney should be given the contact information for Mr. Grant’s attorney.

Discussion also took place regarding the status of the illegal occupancy of Dae Ju at the American Family Market. Clerk said she has received no response from the correspondence she had sent to the Village attorney regarding procedure that could legally be taken. Board suggested when contacting the Village attorney regarding Mr. Grant, to inquire if he had any conclusions on the situation with Dae Ju.

Clerk informed the Board that Go-Art grant funding for the Winterfest had been denied. It was suggested that the coordinator of the Winterfest, Pam Ware, should contact Go-Art to inquire about their reasons for the denial. Some discussion also took place regarding the status of the Winterfest committee setting up as a non-profit organization. It was mentioned that the high expense of setting up a non-profit was the reason it hasn’t been done.

Trustee Ianni questioned why the second generator had not gone out for bid. Clerk informed him she had never received any specs for a second generator and did not know why it had not been included. Trustee Ianni said he would check on it.

Trustee Ianni informed Officer Retzlaff he would like to review the police SOP’s with him as soon as they can set up a mutually agreeable time.

Board was reminded of next Budget meeting on January 5, 2015 at 6:30 pm.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to adjourn the meeting at 7:30 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer