

April 25, 2011

Mayor Skeet opened committee meeting at 6:56 pm.

Members Present: Mayor Skeet, Trustees Peterson, Bielec and Graham. Deputy Clerk Beal was also present.

Mayor Skeet mentioned he had two requests to be considered for the position of Trustee to fill the balance of the term of resigned Trustee Tom Sobczak.

Village resident Ken Lauer arrived at meeting at 7:00 pm.

Motion made by Trustee Bielec and seconded by Trustee Peterson to approve minutes of 4/11 regular meeting.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Communications:

- 1) Rec'd ck#3266865 in amt of \$10,513.11 from Time Warner for yrly gross util tax.
- 2) Rec'd ck#8633 in amt of \$25.73 from Accent Energy for qtrly gross util tax.
- 3) Rec'd ck#142205 in amt of \$7,727.70 from Gen.Co. for 2010-11 relevied taxes.
- 4) Rec'd ck#3491 in amt of \$50.00 from J&L Feed for Demolition permit.
- 5) Rec'd ck#80103391 in amt of \$429.00 from NYS Dept. of Treas. for final Archive grant payment.
- 6) Rec'd ck#142269 in amt of \$36,343.65 from Gen.Co. for qtrly Sales Tax.

Clerk presented Board with Sewer Relevy list for Board to review and Affidavit of Collector for Trustees to sign with change made as per previous meeting. Board reviewed and signed. (See attached.)

Clerk asked the Board if there were any questions regarding the amended Budget which had been sent to them the previous week. The amended budget now includes the upcoming Sewer Grant revenues and expenditures, which had been omitted from the Budget presented and passed at the April 11th meeting. Brief discussion took place.

Motion was made by Trustee Graham and seconded by Trustee Peterson to move the following resolution:

BUDGET APPROPRIATION RESOLUTION

A RESOLUTION ADOPTING AMENDED BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2011 AND ENDING MAY 31, 2012, MAKING APPROPRIATIONS FOR THE CONDUCT OF THE VILLAGE GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR VILLAGE OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

WHEREAS, THIS Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon, now therefore, be it

RESOLVED, That the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted" in Schedule 1A and Schedule 1F

and 1G together with the amounts set forth in Statement 1 as required for the payment of principal and interest on the purpose specified and the salaries and wages stated in Schedule 5 of such budget shall be and are hereby fixed at the amounts shown therein effective, June 1, 2011.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Clerk requested approval to pay an invoice from TVGA Consultants in the amount of \$2010.00 for final payment on installment for the three grant applications.

Motion was made by Trustee Peterson and seconded by Trustee Graham to approve payment of invoice from TVGA Consultants in the amount of \$2010.00 for final payment on installment for the three grant applications.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Mayor Skeet requested that village resident Ken Lauer step out of the room for a few minutes. Mayor submitted letters to the Board from residents Arthur Ianni and Ken Lauer requesting consideration as Trustee to replace resigned Trustee Tom Sobczak. After some discussion, a majority of Trustees agreed that applicant Ken Lauer has continually shown an interest. It was mentioned has been coming to Board meetings on a regular basis so has a good basic knowledge of past and current issues. Mayor Skeet agreed.

Mr. Lauer was requested to rejoin meeting and was informed of the decision to appoint him as Trustee. Mr. Lauer accepted the position. Clerk Thomas administered the Oath of Office to Ken Lauer as Trustee for a term of 4/25/11 through 4/2/12.

Motion was made by Trustee Graham and seconded by Trustee Peterson to go into executive session to discuss personnel issues at 7:20 pm.

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	5			
RESULTS	PASS			

Clerks Beal and Thomas left the meeting.

Motion was made by Trustee Graham and seconded by Trustee Peterson to go out of executive session at 9:04 pm.

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	5			
RESULTS	PASS			

Clerks Beal and Thomas rejoined the meeting.

Mayor Skeet said he checked into the necessity of Mike and Jesse getting their CDL licenses and it will be necessary due to the weight of the excavator they are looking at purchasing. He said it is just a matter of taking the test.

Brief discussion took place regarding running the electricity in the cold storage barn. Trustee Peterson said he would speak to Norm Waff regarding training for the maintenance staff and that he has spoken to Mr. Waff regarding differentiating wages when not doing electrical engineering work. Clerk Beal questioned how it will be differentiated on the time cards for payroll purposes. Trustee Peterson said they will discuss it.

Mayor Skeet mentioned the Maintenance staff has been busy picking up brush. Trustee Graham also mentioned that the Maintenance guys have been working on the gate at the sewer complex and rebuilt the trash pump for the sewer department.

It was also mentioned that they took down a rotted tree on Maple Avenue and cleaned up a fallen tree on East Main that delayed traffic for a short time. They also replaced the end of a pipe that had been crushed by an excavator during Drainage work on Maple Avenue. The skidsteer is back from getting warranty work done.

Mayor Skeet gave a brief Police update. He requested the clerk contact Darien Lake to inform them he will be attending the Traffic Luncheon on Wednesday. Clerk was also requested to contact Police Administrator Meier to attend the May 9th Board meeting at 8:00 pm. Brief discussion took place regarding some complaints of not having an officer directing traffic when the traffic signal was out last week.

Trustee Graham said all operations are normal in the Sewer department.

Brief conversation took place regarding planning board meeting scheduled for Wednesday night. Clerk was requested to contact planning board chairperson Lea Nuwer to make sure the meeting will be taking place as there are issues that need to be taken care of in order to make Genesee County planning board's May meeting deadlines.

Board was reminded of conference call with Charlie Phillion from Small Cities on Tuesday at 1:00. Trustee Peterson mentioned contacting TVGA regarding a potential grant for business growth in the Village. It was agreed that it is necessary to find out the specifications of the grant before approaching any individual businesses.

Brief discussion took place regarding the possibility of changing the court clerk from salaried to hourly. Deputy Clerk Beal updated the Board on possible issues that could arise from a status change and that she would do some research on the job classification. The Board chose to table the issue until more information is obtained.

Motion was made by Trustee Bielec and seconded by Trustee Graham to adjourn meeting.

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	5			
RESULTS	PASS			

Meeting was adjourned at 9:50 pm.

Sandra Thomas
Clerk Treasurer