

March 26, 2018

Mayor Johnson opened the meeting at 6:25 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, McMartin-Eck and Sargent. Also present was Deputy Clerk Beal, Code Enforcement Officer Brian Schollard, Brian Brown and Ed Hammer from Alden school. Trustee Graham arrived at 6:46 pm.

Code Enforcement Officer Schollard informed the Board that the next Court date set for the owner of 18 East Main Street. He said he met with Judge O'Connor regarding what they want the owner to do. Mr. Schollard said that he needs the Village Engineer to inspect the building as well as a thorough Electrical inspection. According to Mr. Schollard the owner would owe \$.40 per square foot totaling \$430 for the permit fee. In addition the owner would be responsible for paying for the Engineer and Electrical inspection fees. Mr. Schollard said he has had no further response since the initial Court hearing. He added that the Village can fine the owner \$250 per day. Mr. Schollard suggested possibly fining him \$1000.

It was mentioned that there was a real estate agent showing both buildings. The Mayor suggested that Mr. Schollard talk to the real estate agent to find out what the owners intentions are.

Mr. Schollard said the owner requested a refund of the \$50 window permit fee that he had initially paid prior to having been approved to do the work. A stop work order was posted in the beginning of the project and the owner continued to remodel. It was suggested to post a "cannot occupy" stop work order on both buildings and that if the owner removes the signs Code Enforcement Officer Schollard should put up a new one ASAP. Trustee Sargent suggested the Village should levy the permit fee at his next court date.

Clerk informed the Board that a public hearing is scheduled by Genesee County Economic Development for the Grocery store Wednesday March 28<sup>th</sup> at 4:00 in the Community Center. Trustee Lauer said he would like to know what tax revenue the Village would lose with GCEDC giving a tax incentive on the property.

Code Enforcement Officer Schollard informed the Board that he made two 2 foot square "abandoned" placards to be posted at the Union Hotel. He said the utilities have been shut off for 3-4 years. He will be sending a letter to the owner that he is required to Board up the windows.

It was mentioned that hopefully the Planning Board will make a decision on the Market Senior Home development at Tuesday night's meeting.

Trustee Graham arrived and Mr. Schollard left the meeting at 6:46 pm.

Trustee Graham informed the Board that copies of the Triton land transfer paperwork have been emailed to the Office. Original copies are to be dropped off at the office some time during the week.

Communications:

- 1) Rec'd February 2018 tickets written count from NYS DMV.
- 2) Rec'd ck#4000002052 in amt of \$15.92 from Calpine Energy for utility tax.
- 3) Rec'd ck#54075 in amt of \$.10 from Compliance Solutions for utility tax.
- 4) Rec'd ck#10483101 in amt of \$.03 from Level 3 Commun. for utility tax.
- 5) Rec'd ck#5127 in amt of \$10.00 from Kiwanis for bal. of Wint. table fee.
- 6) Rec'd letter from CSEA re: Union status re: president.
- 7) Rec'd letter from Officer Scanio re: complaint.
- 8) Rec'd notice of Public Hearing from GCEDC for the Grocery store project.
- 9) Rec'd ck#302987 in amt of \$972.18 from National Fuel for utility tax.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve minutes of the March 5<sup>th</sup> budget 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Mayor Johnson to approve minutes of the March 12<sup>th</sup> 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck

to approve minutes of the March 19<sup>th</sup> budget 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck informed the Board that the dates for the roll off are set for Friday April 27<sup>th</sup> from 7am – 2 pm and Saturday April 28<sup>th</sup> from 8am – 11am.

Trustee Graham mentioned that the paperwork for the Chatfield Disinfection project that was approved at the March 12<sup>th</sup> regular meeting needs the Mayors signature.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve having the Mayor sign the paperwork for the Chatfield Disinfection project.

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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham informed the Board that they had some major problems at the Cemetery lift station including the need to replace pumps and to have Norm Waff come in to work on electrical problems at the lift station. One of the pumps was not able to be rebuilt. He said they have another pump that they are sending to Bailey Electric for repairs as a temporary fix to the problem. Trustee Graham said he has contacted Koester and got a price of \$20,000 plus a \$5,000 installation fee to replace the entire lift station. The upgrade has been included in the DASNY grant that is in the works so would be reimbursed.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve having Koester replace the entire lift station

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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk will check the current budget regarding the availability of funds to cover the cost of the replacement since the reimbursement would not likely be received prior to the new fiscal year.

Mayor Johnson said he met with Chris Thorpe from Darien Lake and Kevin from Live Nation and was told that there would likely not be any increase in financial assistance over last year for the upcoming concert season.

It was mentioned that during some of the high volume concerts the hopes are to keep 3 officers on the road and have the Fire Police run the signal. Trustee McMartin-Eck said she has the Civil Service application for one of the Fire Police to be submitted.

Board members reviewed bills due prior to the April 9<sup>th</sup> bill pay meeting.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve payment of bills due prior to the April 9<sup>th</sup> 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Date	Inv #	Vendor	Description	Amt. Due	Due Date
1/4/18	8251	Al's Auto	2013 Taurus Replace Sway Bar links	\$ 175.00	2/26/18
3/26/18	180800000173	BlueCross BlueShield	Village portion April Health Ins	\$ 3,188.43	4/1/18
3/26/18	1537747	Burnwell	Propane-Tank #1 (Maint)	\$ 328.43	3/30/18
3/22/18	215664	Falcone Elec	Pipe nipples - Cemetery Lift Sta.	\$ 7.91	4/10/18
2/28/18	369538	Jay E. Potter Lbr	Washers/Bolts	\$ 8.28	4/5/18
3/16/18	w/disc. 369620	Jay E. Potter Lbr	Union Hotel Code Enf. Signs	\$ 55.77	4/5/18
3/12/18	2/18-3/6/18V	National Fuel	Village Main Lift Station	\$ 16.66	4/1/18
3/19/18	2/8-3/12/18MR	National Fuel	Town Main Road Lift Station fuel	\$ 21.12	4/7/18
3/19/18	2/8-3/12/18C	National Fuel	Cohocton Lift Station fuel	\$ 30.18	4/7/18
3/20/18	2/12-3/13/18MR	National Grid	Main Road Lift Power	\$ 200.20	4/7/18
3/20/18	2/12-3/13/18C	National Grid	Cohocton Pump Power	\$ 245.93	4/7/18
3/19/18	2/9-3/13/18	National Grid	Depot Lift Power	\$ 46.25	4/7/18
3/19/18	2/9-3/13/18	National Grid	Cemetery Lift Power	\$ 20.24	4/7/18
3/19/18	2/9-3/13/18	National Grid	Main Alleghany Lift Power	\$ 322.78	4/7/18
3/19/18	2/9-3/13/18	National Grid	Plant Power	\$ 2,795.06	4/7/18
3/19/18	2/12-3/14/18	National Grid	TA Truck Stop pump	\$ 61.67	4/7/18
3/26/18	32618	Sandra Thomas	Ins & postage reimbursement	\$ 171.42	3/26/18

3/6/18	509713	USA Blue Book	Skimming net, Map cabinet	\$ 458.53	4/8/18
			<b>Due Total</b>	<b>\$ 8,153.86</b>	

The Alden students were informed that the Board would be going into executive session so would have to leave the meeting. They got a few answers for their report and left the meeting at 7:20 pm.

Motion was made by Trustee Graham and seconded by Trustee Lauer to go into executive session to discuss personnel issues at 7:20 pm. Clerks were requested to stay for the executive session.

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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Mayor Johnson and seconded by Trustee Sargent to go out of executive session at 8:02 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Brief discussion took place as a result of the executive session.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to take Jeffery Pellittieri off probation.

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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>	<b>1</b>		
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to take Jacob Gauthier off probation.

The motion was **not** 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>2</b>	<b>3</b>		
<b>RESULTS</b>	<b>NOT</b>	<b>PASSED</b>		

Trustee Sargent informed the Board that he plans to sit down with all the officers on Saturday April 14<sup>th</sup> to explain how the budget works.

Mayor Johnson informed the Board that he will not be here for the April 2<sup>nd</sup> meeting.

Clerk was requested to pull the tax cap information regarding the 2% cap and how it will affect Property tax rebates.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to adjourn at 8:26 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk-Treasurer