

February 24, 2014

Deputy Mayor Bielec opened the Committee meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni, Busch and Lauer. Also present were Village Maintenance employee Jesse Stocking, Deputy Clerk Beal, Al Graham of Camden Group, Ron Witkop from Genesee Heights and Jen Stocking. Mayor Peterson was absent.

Ron Witkop was introduced to the Board. He indicated he was at the meeting to question the possibility of running Genesee Heights' sewer directly into Village Sewer lines rather than have to go through the lift station that had been originally installed for Genesee Heights' sewage. Some discussion took place regarding the reason for the lift station having been installed originally. The Board said it would have to be checked into and if no records can be found, Mr. Witkop may have to have an engineering study done. Al Graham said he would check in the Village Sewer archives to see if he could find any of the paperwork from when the Genesee Heights lift station was installed by the original owners.

Mr. Witkop questioned if the property has enough grade, why it would not be allowed to bypass the lift station. He also questioned why it had been designed that way in the first place. The Board re-iterated that until the matter is investigated, they would not be able to answer those questions.

Mr. Witkop left the meeting at 6:41 pm.

Communications:

- 1) Rec'd ck#465691522 in amt of \$20.00 from Lexis Nexis for accident report.
- 2) Rec'd certified PR report for week ending 2/2/14 for Gerwitz Electric from Chatfield Engineers.
- 3) Rec'd certified PR report for weeks ending 12/28/13 to 1/26/14 for Nichols Long & Moore and subcontractors Thomas Johnson Inc from Chatfield Engineers.
- 4) Rec'd second notice of potential unemployment charges for Keith Busch from NYS Dept of Labor.
- 5) Rec'd ck#4507 in amt of \$362,964.26 from Town of Pembroke for 2nd quarter WQIP grant reimbursement.
- 6) Rec'd notice of date change for WQIP progress meeting from Chatfield Engineers.
- 7) Rec'd announcement of grant opportunity from NYS DOT.
- 8) Rec'd estimated amount sent in for quarterly WQIP reimbursement for 3rd quarter from Valerie Ansuini at J. O'Connell Assoc.
- 9) Rec'd ck#8361 in amt of \$799.36 from Denise Beal for Health Ins payment.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to approve minutes from February 3, 2014 Budget meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee Busch and seconded by Trustee Ianni to approve minutes from February 10, 2014 Regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk presented the following invoices due prior to the March 10, 2014 Regular bill paying meeting for approval to be paid; Burnwell Gas \$1,332.30, Crosby Dairy (K&K) \$92.81, Ferguson Enterprises \$686.10, Independent Health \$3,963.86, Town of Pembroke Rent \$2,290.42, Unicorn Specialties \$355.00 and Verizon Wireless \$120.09.

Discussion took place regarding the Village signs to be replaced. Trustee Busch requested approval for the Maintenance department to purchase the plywood and clear coat needed to replace the old signs.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve purchase of 4 sheets $\frac{3}{4}$ " plywood and clear coat, not to exceed \$300.00 for Village signs.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			

VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to approve payment of the following invoices: Burnwell Gas \$1,332.30, Crosby Dairy (K&K) \$92.81, Ferguson Enterprises \$686.10, Independent Health \$3,963.86, Town of Pembroke Rent \$2,290.42, Unicorn Specialties \$355.00 and Verizon Wireless \$120.09.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Request was made for approval for Maintenance to purchase a new cutting edge for the plow on the Village truck at a cost not to exceed \$500.00. Maintenance also requested approval to purchase yearly supply of cleaning products for maintenance of Police vehicles not to exceed \$200.00

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve purchase of a new cutting edge for the plow on the Village truck at a cost not to exceed \$500.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve purchase of yearly supply of cleaning products for maintenance of Police vehicles not to exceed \$200.00

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk requested that future Police schedule calendars list the time officers intend to be on duty as was previously done rather than just listing “DAY” and “AFTER” on their schedule. It was also mentioned that the officers had gone for training on Monday 2/17/14 from 10 am-1 pm, followed by a union meeting from 1 pm – 3 pm. Clerk said the officers that listed the times on their time cards were paid only for the training time.

Trustee Ianni said he still has not been able to contact the CSEA representative. It was mentioned that Officer Retzlaff contacted Darien Lake to request monetary assistance for summer help for the Village during concerts.

Deputy Mayor Bielec updated the Board on trying to set up a meeting with Mark Masse of GCEDC, Town Councilmen Pete Sformo and Ed Arnold Jr. and Trustee Lauer to discuss the \$75,000 GCEDC had promised the Village. Currently he is shooting for a Tuesday, March 11th meeting at 6:30 pm.

Board was read an email correspondence from Court Clerk Yasses requesting them to consider making a decision on the addition of Federal holidays that the Village currently does not list as paid holidays. After brief discussion the Board agreed it would review the employee handbook to take a look at any other issues needing change, and update changes needed all at one time.

Clerk brought the large increase in supply charges on the current National Grid bills to the attention of the Board. It was mentioned that other electric suppliers have increased their supply charge due to the harsh winter. Clerk was requested to review the contract with the Village supplier New Wave.

The Board discussed Chatfield’s request for an amendment to add 240 additional hours for the on-site engineer. Al Graham gave some examples of when the engineer was on-site unnecessarily. He mentioned that the engineer needs to be scheduled better and suggested that either he or Jesse Stocking could call the engineer in when needed.

Motion was made that the Village Board would agree to an amendment to the Chatfield contract agreement to add 50 additional hours for the on-site engineer only after prior contact from either Al Graham or Jesse Stocking.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk was requested to compose a letter to Paul Chatfield informing him of the Board's decision.

Deputy Mayor Bielec informed the Board that he had received an email from Graham Bowman from J. O'Connell Assoc. regarding the dissolution study. Mr. Bowman said that the state representative Chris Grant was planning to be in the Corfu area March 31st and questioned if the Board wanted Mr. Bowman to see if Mr. Grant would attend the meeting scheduled for March 31st. The Board agreed to have Mr. Bowman request Mr. Grant's attendance.

Al Graham requested to speak. He said he had heard that personal comments had been made about him by a Board member regarding time he spends at local businesses and at the Village Office. The clerks verified that Mr. Graham had been at the office researching the Genesee Heights lift station and discussing other Village business. Mr. Graham requested an apology from the Board member in question. No apology was given.

Discussion took place regarding the Village sign replacements. The Board discussed whether the same design should be used on all four or if each should have a different design. Trustee Ianni said he felt the Village logo should at least be used on each sign. The possibility of a sign design contest was mentioned.

Maintenance budget requests were briefly reviewed. Putting the current trailer and the John Deere mower out for bid and the purchase of a new trailer was discussed. It was decided to go ahead and put the items out for bid right away rather than waiting for the new fiscal year. Jesse Stocking said he will write up the specs and bring to the office for advertising the bids.

Mr. Stocking also mentioned that he felt there is a lot more to do in the summer and would prefer part-time help in the summer. In the winter he would only need someone for snow removal downtown.

Brief discussion took place regarding the use of the Chips funds for either roads or sidewalks. It was suggested to mill and blacktop Prospect Avenue. Mr. Stocking said he would get a quote on the cost.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to adjourn the meeting at 8:10 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer