

March 12, 2012

Mayor Skeet opened regular meeting at 6:30 pm.

Trustees reviewed bills.

Members present were Mayor Skeet, Trustees Peterson and Bielec. Trustee Graham arrived at 6:53 pm and Trustee Lauer arrived at 6:55 pm. Deputy Clerk Denise Beal arrived at 6:50 pm.

Trustee Peterson had pointed out via email that in the March 5, 2012 Budget meeting minutes there was an omission of the need to obtain \$100,000 for the sewer grant. Mayor Skeet and Trustee Graham updated the Board on possible further changes in the Sewer grant discussed at a meeting they had with the Town of Pembroke that afternoon. The major change was discussion of possibly turning the two individual grants for the Town and Village into one joint grant which could reduce the share the Village would have to come up with. The Town has changed the scope of the work on their grant which has set the project back a couple of months. At present anticipated time frame for the Village portion of the grant is putting out for bid by end of April and shovels in the ground in June. Mayor Skeet said once it is known if we will be staying with the original two grants or a combined grant, they should be able to give an update to the Board. At this point budget figures are still "iffy".

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve February 27, 2012 Committee meeting minutes and March 5, 2012 Budget meeting minutes with correction to add the need to obtain \$100,000 for the sewer grant to the Budget 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	5			
RESULTS	PASSED			

Communications:

- 1) Rec'd letter from Frank Ciacia of Stop DWI explaining reasons for termination of Village Stop DWI funding.
- 2) Rec'd rate agreement for Independent Health policy renewal.
- 3) Rec'd ck#650 in amt of \$32,240.00 from Judge Alexander for February 2012 fines.
- 4) Received paperwork from Lea Nuwer from Planning Board meeting of February 22.

Clerk presented two general journal entries to Board for approval; one to enter savings account interest and one to correct an account number. Board reviewed and signed approval forms.

Clerk presented request from Court Clerk Pam Yasses for \$25.00 to deposit at M&T bank to open a new account for Judge O'Connor. It was explained that the Court cannot use fine revenue to make a deposit in order to open a new court account.

Motion was made by Trustee Bielec and seconded by Trustee Lauer to approve a \$25.00 deposit from the general account to open a new account at M&T bank for Judge O'Connor.

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	PASSED			

It was mentioned that the investigator from the Commission of Judicial Conduct was in last week to interview Court Clerk Yasses and obtained a lot of paperwork from her.

Clerk presented a request for reimbursement from Officer Mike Okal for two invoices for uniforms (\$104.93) and boots (\$103.95) for a total of \$208.88 to be applied to his 2011-12 uniform allowance. Sergeant Meier was contacted and approved via email. Clerk noted dates on the bills and Board requested the clerk get further information from Sergeant Meier before they can approve the reimbursement.

Board was reminded that Public hearing to discuss zoning change is Monday March 19th at 7:00 pm. Mayor Skeet requested to have planning Board chairperson Lea Nuwer attend the next meeting. Clerk will contact Ms. Nuwer.

Board was shown proposed plans for a grocery store at IGA site and informed that John Good has met with owner Dae Ju to discuss what will be needed before opening.

	Date	Gen. Fund Ckg	Sew. Fund Ckg	True Gen Bal	
Ckg Balance on hand	02/13/12	40,976.63	(2,077.56)		
Trans. from Savings		0.00	0.00		
Receipts to	03/12/12	39,058.08	7,901.91		
Balance	03/12/12	80,034.71	5,824.35		
Disbursements to	03/12/12	(32,290.17)	(1,758.32)		
Subtotal	03/12/12	47,744.54	4,066.03		
Payables	03/12/12	(16,485.20)	(18,051.13)		
Ckg Total	03/12/12	31,259.34	(13,985.10)	17,274.24	
	03/12/12				
	03/12/12	General Fund	Capital Reserve	Sew. Repair Res	Total Savings
Savings Total	03/12/12	308,991.25	246,571.37	33,692.70	589,255.32
Interest to	02/29/12	36.83	29.39	4.01	70.23
	03/12/12	309,028.08	246,600.76	33,696.71	589,325.55

Vouchers: #215508 thru 215549

General Fund – Total Am't = \$48,775.37
Sewer Fund - Total Am't = \$19,809.45

Motion made by Trustee Lauer and seconded by Trustee Graham to pay general and sewer bills.

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	PASS			

In response to question of his negative vote, Trustee Peterson said he disapproved of the Attorney fees and would like more details on what is being billed for by the attorney than is shown on the invoice. Trustee

Graham said that what is being billed for is listed on the invoice and minutes would show the attorneys attendance at meetings.

Motion made by Trustee Graham and seconded by Trustee Bielec to approve 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	5			
RESULTS	PASSED			

Board was updated on proposed cabinets for the back office which Clerks would like to order for the Archive grant and Clerks requested approval to order them.

Motion made by Trustee Graham and seconded by Trustee Lauer to approve purchase the Hale Systems cabinets for the Archive 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	5			
RESULTS	PASSED			

Board was presented with request from Village electrician Norm Waff for approval to order the lights for the National Grid grant.

Motion made by Trustee Graham and seconded by Trustee Lauer to approve Norm Waff to order the lights for the National Grid 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	5			
RESULTS	PASSED			

Mayor Skeet said the maintenance guys have been picking up brush and working on the generator along with their other duties.

Trustee Graham said there was nothing new to report in the sewer department.

Clerk presented information from E-Waste Electronic recycling regarding setting up roll-offs for electronics. It was mentioned that Ed Arnold Scrap is licensed to accept electronics and we would rather deal local. Clerk will inform E-Waste that the Village is not interested in their services.

Board was presented with a solicitor’s permit request from a company called the “Hood Guys” who offer inspection and cleaning service for stove and grill hoods to businesses such as restaurants. Brief discussion took place.

Motion made by Trustee Peterson and seconded by Trustee Bielec to approve granting solicitors permit to the “Hood Guys”.

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	PASSED			

Motion made by Trustee Bielec and seconded by Trustee Peterson 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	PASSED			

Meeting was adjourned at 7:39 pm.

Sandra Thomas
Clerk Treasurer