

March 23, 2015

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Members Present: Trustees Ianni, Lauer and Busch. Also present were Deputy Clerk Beal, Al Graham from Camden Group and resident Jenny McMartin. Deputy Mayor Bielec was absent.

Motion was made by Trustee Busch and seconded by Trustee Lauer to appoint Trustee Ianni to conduct the meeting in the absence of Deputy Mayor Bielec.

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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Ianni opened the meeting at 6:30 pm, followed by the Pledge of Allegiance.

Trustee Ianni informed the Board that Police Union negotiation meetings are schedule on April 8<sup>th</sup> and 15<sup>th</sup>. He added that the Union attorney is still the same. He also said that Officer Retzlaff got a power wire from Walmart for the Police car printer.

Trustee Ianni mentioned that he would like to review the canvas applications at the end of the meeting.

Trustee Lauer said he would like to thank Trustee Ianni for arranging to have an officer come in early for school bus loading. There had been complaints of motorists ignoring the red lights and passing the buses when picking up children.

#### Communications:

- 1) Rec'd Collateral Agreement updates from BNY Mellon.
- 2) Rec'd ck#252046 in amt of \$1,005.27 from Nat'l Fuel for Utility Tax Payment.
- 3) Rec'd notification of Intrastate Mutual Aid Program from Homeland Security.
- 4) Rec'd final paperwork for FEMA submission for Nov.2014 storm.
- 5) Rec'd background cks for part-time police officers from canvas from Gen.Co.Sheriff.
- 6) Rec'd ck#2666 in amt of \$50.00 from Ken Brauner for building permit.
- 7) Rec'd acknowledgement if receipt of BAN renewal from IRS.
- 8) Rec'd ck#39071in amt of \$16.47 from Noble Amer. Energy for Utility Tax Payment.
- 9) Rec'd absentee ballot from Tampa FL on 3/23/15 (too late for election).

Clerk gave a brief synopsis of the communication regarding the Intrastate Mutual Aid Program from Homeland Security. It appears to be a program set up for mutual aid during emergency situations. In the correspondence it was indicated that municipalities

can opt out of the program, but there is no charge or obligation if municipalities decide to participate in it. Clerk will review the correspondence more thoroughly to get a better idea of the scope of the program.

Clerk also updated the Board on the FEMA submission paperwork. According to their figures, the total potential reimbursement to the Village for the November Storm cleanup is \$15,329.19, of which FEMA will reimburse 75% (\$11,496.89). The balance could possibly be reimbursed by New York State, but that is yet to be determined.

Officer Rich Retzlaff joined the meeting at 6:47 pm. Trustee Ianni mentioned a Water Rescue Grant that Officer Retzlaff had applied for and was awarded for the Village Police. It involves attendance at a 4 hour seminar on Water rescue and the Village would also receive water rescue equipment and supplies, such as rope and life preservers, for each of the Police vehicles.

Officer Retzlaff informed the Board that he has gotten 3 quotes on updated printers for the police vehicles. He indicated that the one company had state bid prices and the cost for all 3 printers including cables would be around \$1000.00. It was mentioned that the Board will see where the Police budget is at by the end of the fiscal year to determine if they can be purchased this year or will have to wait until the new fiscal year starts.

Officer Retzlaff also informed the Board that the radar units will be calibrated next month. He said the lights that are inoperable on the units will be fixed when the units are calibrated.

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve March 9, 2015 regular meeting minutes.

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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk presented the following bills due before April 13, 2015 bill pay meeting for payment approval.

Bills Due Prior to the April 13, 2015 Bill Pay Meeting

Inv.Date	Inv #	Vendor	Description	Amt Due	Due Date
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3/15/2015	62423280	GE Capital	Copier Lease/1X Processing Fee	\$138.75	4/9/2015
3/5/2015	9682942322	Grainger	2 Hot Surface Ignitor(sewer)	\$68.12	4/4/2015
3/9/2015	00-808	SanitecWelding	Parts&Labor-Salt Injector	\$582.43	4/9/2015
3/13/2015	302173	Slack Chemical	Bleach/Chlor minus credit	\$117.55	4/12/2015
3/12/2015	3/15-4/14	Time Warner	Phones/Internet	\$255.20	3/27/2015
3/23/2015	32315	Sandy Thomas	Postage/Vision Reimburse	\$53.90	3/23/2015
3/17/2015	9741864238	Verizon	Police Air Cards	\$120.05	4/2/2015
3/23/2015	32315	Pam Yasses	Mileage,Postage,Dental Reimb	\$188.40	3/23/2015
3/23/2015	2/12-3/13	National Grid	Sewer invoices	\$5,449.86	4/10/2015
3/17/2015	1841140	St. Comptroller	St. portion Feb. fines	\$7,865.50	3/31/2015
3/14/2015	21415	Marchese	Website Hosting	\$200.00	
				<b>\$15,039.76</b>	

An additional bill for \$17.15 for the printer cable was also presented to reimburse Officer Retzlaff.

Motion was made by Trustee Lauer and seconded by Trustee Busch to pay above bills due before April 13, 2015 bill pay meeting, including the reimbursement bill for \$17.15 for the printer cable.

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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Ianni informed the Board that he had received a text from the part-time maintenance employee indicating they had not received the first letter that had been sent.

Clerk requested more information regarding the generator to be put out for bid. Al Graham said he will come into the office to review the information.

Al Graham gave a brief update on the Sewer department. He mentioned that at present there is high infiltration (currently at 115,000 gallons) due to the thaw. The plant should be at 55-60,000 gallons. He said that they have already caught a few manholes and put liners in them to reduce the infiltration. He added that he has been working with Deputy Clerk Beal on a notice for smoke and dye testing inspections that will go out with the April newsletter.

There was a brief discussion on the upcoming May 12<sup>th</sup> Dissolution Committee meeting. Trustee Busch indicated that it should be advertised as a Special Meeting of the Village Board since four members of the Board are on the committee since the elections. Clerk Thomas assured the Board that the meeting would be advertised as an open meeting to the public.

The Board briefly talked about the Budget. The Clerk gave some figures on potential savings if the Board chose to forego any employee raises this year. The Board indicated that they could see no more areas for cutting expenses at this time. They also indicated that they would still like to leave in the standard raise for the employees. Clerk was requested to formulate the final budget for review for the Public Hearing to be scheduled for the April 13<sup>th</sup> meeting.

Tyler Lang joined the meeting at 7:30 pm.

Trustee Lauer also indicated he would like to explore any potential revenue sources to help the budget.

Trustee Ianni gave an update on the recent information received from Laurie Oltramari regarding potential painting of the viaduct. He said according to the correspondence received, the approval contract needs to be signed and sent to CSX before proceeding to the next step. Trustee Ianni also mentioned that it would need to be done by May 22<sup>nd</sup> or it would then have to wait until the end of September when Lake traffic season is over. He said he would like to move on it as soon as possible and will contact Ms. Oltramari on Tuesday for further information.

Trustee Lauer was questioned about the Village signs that are being refurbished by the school. He indicated that they should be done in two or three weeks.

There was brief discussion on some of the abandoned properties in the Village. It was mentioned that 3 letters have been sent out and others will follow to cover all the neglected or abandoned properties.

Motion was made by Trustee Ianni and seconded by Trustee Busch to go into executive session to discuss Police canvas information at 7:40 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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Tyler Lang left the meeting.

Motion was made by Trustee Lauer and seconded by Trustee Busch to go out of executive session at 8:00 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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Ianni said he will contact the applicants to set up interviews.

Motion was made by Trustee Busch and seconded by Trustee Ianni to adjourn the meeting at 8:02 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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer