

April 28, 2014

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

Members present: Deputy Mayor Bielec, Trustees Busch, Lauer and Ianni. Also present Officer Retzlaff, Al Graham of Camden Group and residents Jenny McMartin and Adam Warchocki.

Al Graham of Camden Group addressed the Board regarding the fire siren located at the Main Lift Station. He said Niagara Mohawk will be out within the next two weeks to switch from 208 to 440 and that setting up a separate panel box and transformers for the siren was not included in the costs for the project. He said he got a quote from Gerwitz Electric to do the necessary work to accommodate the fire siren, which totaled \$2,985.00. Trustee Ianni questioned why it was overlooked on the Project budget and Mr. Graham said it was not included in the bid package as it is not sewer related.

Jenny McMartin said that there was an agreement years ago that the Village would pay for the electric for the siren. She added that the Fire District can't afford the cost of the hookup.

More discussion followed and it was decided to have Village electrician Norm Waff take a look at it to see if there is some other less expensive option or solution.

Communications:

- 1) Rec'd certified PR report for week ending 4/6 for Gerwitz & McNeil from Chatfield.
- 2) Rec'd revised Engineer Amendment from Chatfield Engineers.
- 3) Rec'd certificate of ins. from Lovell Safety Mgmt for Gerwitz & McNeil.
- 4) Rec'd ck#4068618 in amt of #11,393.83 from Time Warner for yrly Franchise fee.
- 5) Rec'd Account Analysis statement from M & T Bank.
- 6) Rec'd ck#1407 in amt of \$50.00 from Genesee Hts. for bldg permit fee on Lot 26.
- 7) Rec'd ck#12099 in amt of \$6.56 from Accent Energy for qtrly utility tax.
- 8) Rec'd ck#8405 in amt of \$897.41 from Denise Beal for mo'ly health ins pymt.
- 9) Rec'd certified PR report for week ending 4/13 for Gerwitz & McNeil and for week ending 4/6 and 4/13 for Nichols, Long & Moore from Chatfield.
- 10) Rec'd certified PR report for week ending 4/20 for Camden Group.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve minutes of April 14, 2014 regular meeting.

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			

VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve minutes of April 21, 2014 Budget meeting.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Clerk requested the Board do a motion to approve the payment of the National Fuel Installation fee that had been approved by phone the previous week.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve the payment of the National Fuel Installation fee that had been approved by phone the previous week.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee David Bielec	X			
Trustee Keith Busch	X			
VOTE TOTAL	4			
RESULTS	PASS			

Clerk spoke to the Board regarding the Court Security grant not providing a monitor for the main office. Monitors would be installed in the Village Court Clerk's office and the Town Court Clerk's office. Clerk Thomas mentioned that the main office is the first contact point if there were anyone threatening entering the building and expressed her feeling that a monitor should be included as the front office has no window to see anyone approaching. The cost of an additional monitor would run \$400-\$500 over the grant amount. Clerk was instructed to check with the security system installers to find out if any of our old monitors could be installed, but if not they agreed a monitor should be installed in the main office.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to

approve the purchase of a security monitor and installation fee of up to \$750 if no existing monitor can be utilized.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee David Bielec	X			
Trustee Keith Busch	X			
VOTE TOTAL	4			
RESULTS	PASS			

Update was given on an emergency repair to the excavator being used on the Sewer Project. Jesse Stocking had informed the office that he had called Trustee Busch, who okayed the emergency repair and that Milton-Cat had come out and performed the repairs. Trustee Busch confirmed that Jesse had called and said one of the machines blew a turbo, but Trustee Busch wasn't aware it was the excavator that was being rented from Dave Barsuk. Discussion took place regarding whether the Village should pay for repairs.

Al Graham questioned if the Village Board would agree to payment of repairs if Mr. Barsuk would be willing to take it off the rental fee.

Clerk presented the following bills that are due prior to the regular bill paying meeting, for approval for payment; Burnwell \$1,422.53, Fastenall \$41.71, Independent Health \$4,565.76, National Grid \$3,635.01, State Comptroller \$3,516.50 and Verizon \$255.14.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve payment of the following bills due prior to the regular bill paying meeting; Burnwell \$1,422.53, Fastenall \$41.71, Independent Health \$4,565.76, National Grid \$3,635.01, State Comptroller \$3,516.50 and Verizon \$255.14.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee David Bielec	X			
Trustee Keith Busch	X			
VOTE TOTAL	4			
RESULTS	PASS			

Discussion took place regarding the summer part-time Maintenance position. The Board agreed an ad should be run indicating the position would be for 24 hours/week for 24 weeks at \$13.00 per hour to begin June 1, 2014. The deadline for the applications would be May 12th at 4:00 pm. It was suggested to also pull from those who had previously applied to see if they are still interested and set up interviews for those who are, along with any new applicants. Clerk will place the ad for the part time position.

Board discussed upcoming roll-off and set a date for the first one on Friday, June 13th from 3pm-6pm and Saturday, June 14th from 8am – 11am. Clerk was requested to print out some card stock posters to place around the Village since there would not be another newsletter prior to the date.

Trustee Ianni said he would like to appoint Officer Retzlaff as the contact person and officer in charge on Police issues such as car problems, scheduling issues, etc. Officer Retzlaff has consistently been taking care of Police matters as they arise and is senior officer. Brief discussion took place regarding whether the Village should provide guns for all the officers. It was also mentioned that Village Attorney Mark Boylan feels the Board has been overcomplicating the process with the Police department and has suggested bringing in a consultant.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to appoint Officer Rich Retzlaff as officer in charge of police matters, and serve as the contact person for the Police Department.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee David Bielec	X			
Trustee Keith Busch	X			
VOTE TOTAL	4			
RESULTS	PASS			

Clerk was requested to type up a notice regarding the above to put in with the officers' paychecks.

Tyler Lang joined the meeting at 7:15 pm. Mr. Lang requested that the Village Board consider setting up a Municipal Agreement with the Town of Batavia Code Enforcement Officer to back up the Village when needed. It was mentioned that the Town of Pembroke Code Enforcement Officer is extremely busy with the Sewer Project and new Yancey's Fancy. The Board agreed a letter or email should be sent to the Town of Batavia Code Enforcement officer to pursue a municipal agreement with them. Clerk will take care of the contact.

Conversation returned to the Police consultant recommended by Attorney Boylan.

There were some questions as to the cost and if it would be necessary to have Attorney Boylan attend a meeting with the consultant due to the accumulating costs regarding the police issues. Deputy Mayor Bielec said he would correspond with Attorney Boylan regarding the issue.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve requesting the Police consultant to attend the May 12, 2014 Board meeting at 6:30 pm to meet in executive session with the Board.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee David Bielec	X			
Trustee Keith Busch		X		
VOTE TOTAL	3	1		
RESULTS	PASS			

Clerk informed Board that the couple of minor corrections requested had been made to the budget.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to move the following Resolution:

BUDGET APPROPRIATION RESOLUTION

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2014 AND ENDING MAY 31, 2015, 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, 2014.

Voting Aye: Deputy Mayor Bielec, Trustees Lauer, Ianni and Busch
 Voting Nay: None

Discussion went back to the Police department. It had been requested by Officers

Petriz and Lute that the Village pursue changing their status from Non-competitive to Competitive on the Civil Service rosters. Discussion took place regarding what would be required by Civil Service to implement the change. It was understood that according to Civil Service the Village would need to canvas the Civil Service eligible list to see if the officers were reachable. Some restrictions could be placed on the canvas, such as living in the Town of Pembroke.

Trustee Lauer questioned what difference it would make since all part-time officers, whether competitive or non-competitive, are not supposed to work over 19.5 hours per the Civil Service handbook, which overrides the Village Handbook. He stressed that Civil Service implied that the Village could be held liable and fined if they do not comply with Civil Service rules.

It was decided that on the notice about Officer Retzlaff being named Officer in Charge, that the Clerk add that NO Officer is to work over 19.5 hours per week. Regarding the request for change in status of the two non-competitive officers, it was agreed to wait until the Board talks with the consultant before taking any action.

The Board asked resident Adam Warchocki if he was at the meeting to address any particular issue. It was mentioned that Sandra Lloyd, who resides at the same address has expressed an interest in being on the planning board. Mr. Warchocki said that Sandra is aware she would be unable to vote on any issues regarding Dollar General as there would be a conflict of interest.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to approve the appointment of Sandra Lloyd to the Planning Board.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee David Bielec	X			
Trustee Keith Busch	X			
VOTE TOTAL	4			
RESULTS	PASS			

Al Graham from Camden gave a brief update on the Sewer project. He said he had attended the Town Sewer meeting and that they want to set up a meeting with Village reps regarding the Truck Stops. He said the Town engineer is working on a proposal for the Truck Stops. The question arose at the Town meeting regarding how they would pay Camden Group for the Town districts. It was brought up that the Village \$6.24/1000 pays for the plant collection system as well as lift station expenses, which includes Camden Group. The Town conclusion was that the Town \$6.24/1000 should also pay for the plant collection system as well as lift station expenses, which includes Camden Group. Mr. Graham mentioned that was what the original additional 3% on the Town

rate was supposed to cover but that was dropped.

Further conversation took place regarding the Town's extra flow and an estimate of potential additional revenue, as well as the additional costs the Town's extra flow would add to expenditures. Also it was brought up that additional cost for Camden to run and maintain the Town Lift Stations is estimated at \$13,000 per year.

Councilman Pete Sformo joined the meeting at 8:15 pm. He was updated on the Sewer Project conversation up to that point. It was also mentioned that both the Village and Town would have to determine the life expectancy of the equipment and start setting aside money for those potential expenses. He did mention that any additional expenses regarding the Pembroke sewer districts will be paid only by the District users. He added that he has spoken to Monroe County Water and they are putting together an average usage for the potential district users.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to adjourn the meeting at 8:28 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			
VOTE TOTAL	4			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer