

June 22, 2015

Members Present: Mayor Bielec, Trustees Graham, Ianni, McMartin-Eck and Lauer. Also present were Village Electrician Norm Waff, Village Police Officers Rich Retzlaff and Gene Nati, and resident Mark Zimmerman.

Mayor Bielec opened the meeting 6:34 pm, followed by the Pledge of Allegiance.

Mayor Bielec informed the Board he had received a complaint regarding smoke from open burning that was occurring on a regular basis. NYS DEC Law regarding Open Fires was reviewed and Mayor Bielec said he will give a copy of the Law and contact information to the concerned resident. The Village Officers in attendance said DEC would need to be called on an Open fire complaint and that generally the offender needs to be caught in the act of burning. It was mentioned that a written complaint could be made that it is causing a nuisance to the neighbor.

Norm Waff addressed the Board regarding his concerns regarding the Short Circuit Study performed and received from Chatfield Engineers of the electrical wiring and circuit box panels at the Sewer Plant. He went into considerable detail regarding potential problems with the panel boxes at the Lab Building that were apparently not considered when the plant was upgraded during the recent Grant work, and that the breakers do not have the interrupting ratings they should have. He indicated that if there is a short circuit the panels could come apart. He said he feels the electrical contractors should not have designed the new system without keeping the existing panels safe and should be held accountable for their oversights. He said when doing the work, they did not think about the Lab electrical panels, but only did what was specified on the original grant work.

Mr. Waff continued saying that in his opinion the 2 panels in the lab should be replaced and the circuit breaker in the main distribution panel. He added that if we lose the first panel the generator is not going to help. He indicated that the cost of replacements is variable and not cheap, and the Board needs to decide if they want to hold the electrical contractors accountable to take care of this and for the cost of replacing the panels.

Trustee Graham said that Village Engineer Paul Chatfield said that he wants to sit down with Norm to review the information so he can get back to the subcontractor. Norm said he could meet with Paul on Thursday if Paul is available. Trustee Graham said he will get hold of him.

Norm Waff left the meeting at 6:58 pm.

Resident Mark Zimmerman questioned the Board about what can be done about the vacant home across from him on Longs Lane regarding the condition of the property. The Board said a letter can be sent to the owner then it could be followed up on. The Clerk informed Mr. Zimmerman that she can look on the tax roll for owner information and will work with Zoning Officer Craig Blake on a letter regarding the property.

Mr. Zimmerman left the meeting at 7:03 pm.

Trustee Graham suggested to the Board that the old generator at the plant be sent to Bontragers for auction, since it had been previously put out for bid with no response.

Motion was made by Trustee Ianni and seconded by Mayor Bielec to approve taking the old generator to Bontragers to be auctioned off.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Question was raised regarding scrap metal revenues for the past few roll offs. Trustee McMartin-Eck said she will check with Jesse to find out what the status is.

Trustee Graham said there was a meeting with Paul Chatfield regarding the grant application the Village is putting in for upgrades to the Depot and Cemetery Lift Stations, Drying bed and Sludge storage tank. He said Mr. Chatfield is putting together a preliminary report.

Mayor Bielec asked Trustee Graham for an update on the Truck Stops. Trustee Graham said in his last correspondence with TA Truck Stop, they want a guarantee that Flying J will not be hooking in “on the cheap” after TA finances their hookup to the system. It was agreed a contract would have to be in place where Flying J will be charged a hook in fee equivalent to their share of the costs, should they decide to hook in after the fact. Trustee Graham said Flying J has not responded to his last communications.

Mayor Bielec questioned who would put the contract together and Trustee Graham confirmed it would not be at the expense of the Village.

Trustee Graham also mentioned that an agreement needs to be drawn up with regard to the Town being granted permission to put in a package plant next to the Village Sewer Plant and be allowed to piggyback on the Village SPDES permit. He indicated this agreement is needed for the grant application the Town is working on. He said that Tom Carpenter will have their attorneys write up the agreement and get it to us by the next meeting for the Boards’ review. Trustee Graham also informed the Board that Scott Pfeil from Triton Homes still has not set up a meeting with him.

Brief discussion took place regarding the two grants the Village is proposing to apply for. It was mentioned that Paul Chatfield will be speaking with Rosalie of Insight Grants Development regarding the Sewer Upgrades grant. Deputy Clerk Beal is working on the Revitalization proposal information to go to Rosalie. Trustee Lauer informed the

Board that Insight Grants has proposed to write up both grant proposals for a total of \$5000.00.

Motion was made by Trustee Lauer and seconded by Mayor Bielec to approve funding of \$5000.00 to Insight Grant Development for Grant Writing and Full Proposal Development of two NYS Community Development Block Grants through Consolidated Funding Application.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Clerk presented proposal for the amount of \$1750.00 from Chatfield Engineers for Preliminary Engineering Report to outline the proposed improvements being applied for to include preliminary cost estimates and recommendations. Board requested clerk to contact Chatfield to add one item to the proposed list of improvements to be covered before approval.

Trustee Ianni gave an update on the police vehicles. He said other than a glitch in one of the light bars, all the vehicles are repaired. It was mentioned that the old light bar is unrepairable and would need to be replaced. Officer Nati questioned the Village's intent with the vehicles as he questioned putting more money into little fixes if there is any intention of trading in any of the vehicles.

It was also mentioned that the unmarked car is in need of a control panel due to a faulty switch which is causing the battery to drain. Cost is estimated at \$120.00 for parts and labor from FM Communications.

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to approve the purchase of a control panel for the unmarked car estimated at \$120.00 for parts and labor from FM Communications.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			

Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

The question was raised whether it would be worth looking into leasing police cars in the future. Brief discussion took place and it was suggested to bring it up again at budget time and prepare some figures for the proposed suggestion.

Trustee McMartin-Eck mentioned she would like to set up a meeting with all the officers just so the Board can get to know those that have not been introduced or present on a regular basis. She was informed it would be difficult to get all the officers to come in and that it would have to be cleared through the Union.

Officer Nati reminded the Board that the Union contract is at an impasse and paperwork is being worked on to go into arbitration. He questioned if the Board intends to hire a seasonal officer and also if they plan to hire a full-time officer. Trustee Ianni responded that the Board is looking into hiring a full time officer, either in-house or out, but nothing has transpired as yet.

Officer Retzlaff informed the Board the Police are in need of two flashlights. He said the batteries on the old ones are burned out and he would like to order two to keep on charge in the station. He estimates they will run \$150.00 each with charger. Brief discussion took place regarding each Officer having their own flashlights already. Officer Nati interjected that this could be a union issue.

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to approve the purchase of two flashlights for the Police department estimated at \$150.00 each with charger.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Officer Retzlaff also mentioned that the new printer in the marked car is not working right, so he has contacted Brite Computer and they should be sending a new printer. He also said he went through all the police cars and found they need a new battery for one of the new tint meters and also are low on mouthpieces for the Alco sensors. He said the last time they were ordered was 2012. He said that for 500

mouthpieces it would run about \$80.00.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve the purchase of 500 Alco Sensor mouthpieces for the Police department estimated at \$80.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Brief conversation took place regarding firearm qualifying, what range can be used and certifications that are needed. Trustee Ianni said that the window for qualifying at the Genesee County range has passed so officers would need to find other places to qualify. Officer Nati interjected that due to the Union impasse they would have to go through the attorneys to set up gun qualifications.

The possibility of setting up a meeting with the officers was briefly revisited and it was suggested that it could be done one or two officers at a time on Monday night meetings so a special advertised meeting would not have to be set up.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve minutes of June 8, 2015 regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Communications:

- 1) Rec'd update on request to increase premiums from BlueCross BlueShield.
- 2) Rec'd ck#1055 in amt of \$23,402.00 from Judge O'Connor for May 2015 fines.
- 3) Rec'd final signed copy of Lease Agreement from Town of Pembroke.
- 4) Rec'd letter of interest in full-time police officer position from Officer Petritz.
- 5) Rec'd monthly discharge monitoring report for 5/18-5/31/15 from Yancey's Fancy.

- 6) Rec'd receipt for jetting at Car Wash by Macken from Dae Ju.
- 7) Rec'd fully executed agreement for Allegheny Street property from NYS DOT.
- 8) Rec'd certificate of insurance from Brown & Brown of NY for Monroe Co. Water.
- 9) Rec'd Notice of Compliance update from Hartford Insurance.
- 10) Rec'd listing of license plates destroyed at EASCO from Officer Petritz.
- 11) Rec'd ck#51328 in amt of \$9.60 from EASCO for license plate aluminum scrap.
- 12) Rec'd ck#40618 in amt of \$17.25 from Noble Americas for Utility Tax Payment.
- 13) Rec'd ck#256681 in amt of \$771.19 from National Fuel for Utility Tax Payment.
- 14) Rec'd WWTP Operation report & DMR for April 2015 from Camden Group.
- 15) Rec'd Collateral Agreement update from BNY Mellon.

Clerk presented the following list of bills due before the July 13, 2015 meeting, for approval to pay.

Inv. Date	Inv. #	Vendor	Description	Amt Due	Due Date
3/25/2015	32515	Dave Barsuk	Mini Excavator Rental	\$ 700.00	6/22/2015
6/10/2015	151610002752	BlueCross BlueShield	July Health Insurance	\$3,784.13	7/1/2015
6/18/2015	62215	CSEA	Police dues - June 2015	\$ 101.32	7/1/2015
6/16/2015	486699	Genesee Lumber	Paint & brushes for signs	\$ 45.67	6/25/2015
6/18/2015	674627	Genesee Lumber	Polyurethane for signs	\$ 143.98	6/25/2015
6/11/2015	202427	Jaeckle - Attorneys	C. Grieco-mtgs, contract rev	\$1,080.00	6/22/2015
6/8/2015	47454	Lawley Genesee Ins.	Increase Fire coverage	\$ 60.50	6/22/2015
6/10/2015	61015	Lawley Genesee Ins.	Dozer coverage	\$ 16.50	6/22/2015
6/12/2015	307344	Slack Chemical	Chlor. minus CM drum dep	\$ 203.55	7/12/2015
6/16/2015	1841140	State Comptroller	State portion May 2015 fines	\$ 6,542.00	6/22/2015
6/15/2015	6/15-7/14/15	Time Warner	Phones, Internet	\$ 254.98	6/27/2015
6/22/2015	62215	Town of Pembroke	Quarterly Rent	\$2,430.00	6/22/2015
6/16/2015	9746926715	Verizon	Police Air Cards	\$ 120.05	7/2/2015
				\$ 15,482.68	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of the above-mentioned bills due before the July 13, 2015 meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Trustee McMartin-Eck informed the Board that the Village signs will be going up next week. She said Jesse had to put 5 coats of polyurethane on them.

Board requested Clerk to contact New Wave to see if they will go with a one-year contract for electrical supply service.

Brief discussion took place regarding Aflac. Trustee Ianni said he would like to set up a date for another company, NILCO, to make a presentation. He said he will contact them.

Further discussion took place regarding firearm qualification and Bloodborne Pathogen training. Officer Nati questioned if he could go through the officers' personnel files to determine who has proof of training in their files. Clerk informed him that personnel files are private and only the individual employee may view their own file upon request to the Clerk or Deputy Clerk.

Trustee McMartin-Eck gave a maintenance update. She said the seeding is done. She also reported that Jesse went to a hogweed workshop. It was mentioned that DEC comes out each year regarding the hogweed on Fieldcrest Drive. It was also mentioned that Dave Barsuk owes the Village 11 loads of topsoil.

Board discussed getting a cell phone for Code Enforcement Officer Craig Blake. Trustee McMartin-Eck said she will come into the office to contact Verizon regarding what they have to offer.

Some discussion took place regarding the local sales of firewood and whether the parties selling should get a permit. The Zoning law indicates if a party sells roadside or has garage sales for 15 days, whether consecutive or nonconsecutive, it is considered an in-home business and would need to get a special use permit. At present it was decided that since most sell only on weekends during the lake season, unless a complaint is lodged it will be allowed.

Trustee Lauer mentioned that the curbs on 77 by the bank and Pert N' Pretty, and across the street need to be graded. It was also mentioned that a DI is needed in front of Pert N' Pretty as the water builds up at that spot, causing a safety hazard.

Question was raised regarding how much Chips funds are available for getting Prospect Avenue paved. Jesse will be contacted regarding estimates for cost of paving.

Brief conversation took place regarding the recent walk-through at the Union Hotel. Feasibility grant is being worked on. Board was also reminded of the tour scheduled for June 28th of the Van Horn Mansion in Newfane for gathering information on grant awards for renovation.

Trustee Graham mentioned that halogen trouble lights are needed for the lift stations for safety during night calls. He said he will check on the cost of the lights and report back to the Board.

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to go into executive session at 8:25 pm, to discuss employment in the Police Department. Clerk Thomas was requested to stay.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Officers Nati and Retzlaff left the meeting.

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to go out of executive session at 8:57 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

No decision was made in executive session.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to adjourn the meeting at 8:57 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer