

July 13, 2015

Mayor Bielec opened the meeting 6:32 pm, followed by the Pledge of Allegiance.

Trustees reviewed the bills to be paid.

Members Present: Mayor Bielec, Trustees Graham, Ianni, McMartin-Eck and Lauer. Also present were Village Code Enforcement Officer Craig Blake, Jim and Ryan Rupracht and James Tasker of NILCO.

James Tasker of NILCO was introduced. He explained that NILCO provides supplementary insurance coverage for various employee groups. He presented a packet which included information on \$2000 no cost accident policy for all members, a Family information guide and Child Safety Kit. Their company provides low rate coverage for accident and life insurance policies. He said they do not handle cancer or sickness programs. He mentioned that their coverage can be combined with others such as Aflac for a more full range of coverage.

Mr. Tasker informed the Board that if it is decided to offer their program to the Village employees, to contact him with the names of those interested and they will follow up with each individual. The Board indicated they will get back to him. Mr. Tasker left the meeting at 6:50 pm.

Jim and Ryan Rupracht addressed the Board regarding the availability of their property, The Market, if the Village is pursuing a location for potential Village Offices, as they had heard through the grapevine. It was explained to him that any interest the Village has in potentially relocating Village Offices is solely dependent on obtaining grant monies. The Board explained that the recent grant application process hit a standstill because the Village does not meet the required poverty level dictated by the grant.

The Ruprachts went on to say they felt they had been bashed by the Village and that the Village was instrumental in Dollar General pulling out of a potential deal with them for their property. The Board explained that Dollar General had curtailed any potential deal for their location due to their management insisting on being located on Route 77. Mayor Bielec told the Ruprachts that he would call Dollar General to confirm that this was the case and the Mayor stressed that the Village will do what they can to help promote their property.

Jim and Ryan Rupracht left the meeting at 7:04 pm.

Trustee Ianni gave a brief Police update. He informed the Board the new light bar has been installed. He said he had a report of a rear reflective lens out on one of the cars, which he will look at. He also informed the Board that a couple of the officers missed their shifts in the past week, but one of the officers that hadn't worked for a long time did show up for a shift.

Trustee Ianni checked with the Clerk regarding any progress with Civil Service on establishing a full time officer position. The Board was informed that a form is being processed to establish the position, and once the position is approved Civil Service can run the canvas for the position.

The Board was informed there had been a couple of inquiries and/or complaints regarding the police officers allowing a civilian to run the red light during concert traffic. It was reported the civilian was seen pushing the button and was reported to have remained at the corner for several hours. It was the consensus of the Board that this is not acceptable. Trustee Ianni said he will inform all the Village Officers regarding this issue. It was suggested the civilian in question also be informed.

Motion was made by Trustee Ianni and seconded by Trustee Graham to approve minutes of June 22, 2015 committee 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 revised proposal for Preliminary Engineering Services for CDBG grant from Chatfield Engineers.
- 2) Rec'd ck#7000820858 in amt of \$933.82 from National Grid for Utility Tax .
- 3) Rec'd confirmation of order & shipping of Blake cell phone from Verizon.
- 4) Rec'd letter re: public forums on Telecommunications from NYS Dept. of Public Service.
- 5) Rec'd 2015-16 Renewal application for liability insurance for NYMIR from Lawley.
- 6) Rec'd \$18.20 billing notice for Tyler Lang from NYS Unemployment for 2nd quarter.
- 7) Rec'd letter & invoice for \$4902.86 for utility payments due for Sewer districts from Town of Pembroke.
- 8) Rec'd certificate of insurance from John F. Thrones Co. for Mercy Flight.
- 9) Rec'd certificate of insurance from Lawley Agency for Mercy Flight.
- 10) Rec'd FOIL request for Union contract for Police dept. from Empire Center.
- 11) Rec'd ck#1057 in amt of \$25,420.50 from Judge O'Connor for June fines.
- 12) Rec'd ACH Summaries from M&T Bank.
- 13) Rec'd Electrical Certificate for 21 Allegheny from Commonwealth Electrical Svc.
- 14) Rec'd WWTP Operation report & DMR for May 2015 from Camden Group.
- 15) Rec'd Collateral Agreement updates from BNY Mellon.
- 16) Rec'd draft letters & paperwork for TA hookup from Tom Carpenter.
- 17) Rec'd ck#8950 in amt of \$50.00 for roofing permit from Genesee Country

Residential Service.

Clerk presented a list of four old checks from 2009, 2011 and 2013 for approval to write off per the suggestion of the auditor.

Motion was made by Mayor Bielec and seconded by Trustee McMartin-Eck to approve write off of four old checks from 2009, 2011 and 2013 per the suggestion of the auditor.

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 requested Board motion to confirm email approval (see attached) for payment on Bulletproof vests in the amount of \$2,325.00 due to date deadline for grant.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to approve payment on Bulletproof vests in the amount of \$2,325.00 as per email approval.

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 requested motion to affirm the phone approval per Trustee Ianni for the purchase of the new light bar to replace the one that was unable to be repaired.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to approve the purchase of the new light bar to replace the one that was unable to be repaired as per phone approval per Trustee Ianni.

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 mentioned that request for approval of Chatfield revised proposal regarding engineering services for the CDBG grant shown on the agenda would now be moot since the Village was informed by Rosalie Mangino that the Village does not qualify for the grant. Board agreed to hold off on approval until such time that the Village may qualify for a similar grant.

Some discussion took place regarding researching and pursuing other potential grants for the sewer improvements that were being proposed in the CDBG grant. Clerk mentioned flyer received from NYS Environmental Facilities Corporation (EFC) and the NYS Department of Health (DOH) which announced that \$50 million in water infrastructure grants for wastewater infrastructure upgrades.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	06/08/15	103,307.30	(58,618.60)	0.00	
Write offs per auditor		117.94			
Receipts to	07/13/15	150,972.46	751.17		
Balance	07/13/15	254,397.70	(57,867.43)	0.00	
Disbursements to	07/13/15	(17,248.11)	(2,790.49)		
Payroll & Taxes to	07/13/15	(24,217.70)	0.00	0.00	
Subtotal	07/13/15	212,931.89	(60,657.92)	0.00	
Payables	07/13/15	(4,797.11)	(6,358.86)	0.00	
Ckg Total	07/13/15	208,134.78	(67,016.78)	0.00	141,118.00
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	05/29/15	178,357.07	247,551.06	35,833.50	461,741.63
Interest Credit	06/30/15	8.79	12.21	1.77	22.77
Balance	OK	178,365.86	247,563.27	35,835.27	461,764.40

Capital Project Money Market Account

Beg, Balance	5/29/2015	69,302.03
Transfer bills		
Interest pymt	6/30/2015	2.85
6/30/15 Balance		69,304.88

.05% as of 12/10

OK

Vouchers: #217189 thru 217235

General Fund - Total Am't = \$46,262.92
Sewer Fund - Total Am't = \$ 9,149.35
Capital Project Fund - Total Am't = \$ 0

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to pay general and sewer bills.

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			

Motion was made by Trustee Lauer and seconded by Mayor Bielec to approve Treasurer's Report.

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			

Craig Blake informed the Board that he will be meeting Tuesday 7/14/15 at 9:00 am with a party interested in the Union Hotel for a walk-through.

Mr. Blake also updated the Board on some potential future issues that he feels the Board and Planning Board should address to avoid issues due to lack of enforcement codes in certain areas. He presented articles on the subject of Solar panels and Electronic signs that indicated some municipalities have had problems with these issues. The Board agreed the Planning Board should work on revising the Zoning Law to bring it up to date since the last version was updated in 2001. Mr. Blake also had an article regarding grant money available for House demolition for abandoned homes.

There was some discussion regarding the temporary fence requirements. Clerk mentioned in Local Law #7 of 2007 updating Fence Zoning, Section 310 Item 5 says that “a temporary fence permit shall be effective for a period not exceeding 6 months, but may be extended by the Zoning Enforcement Officer...” Trustee Graham brought up the question of procedure if there is a zoning issue, and suggested that perhaps the resident should be contacted first before just showing up at their door. It was also suggested that the Code Enforcement Officer have a copy of the pertinent Zoning law available to show the resident.

Clerk was questioned as to the status of business cards for Mr. Blake.

Mr. Blake also mentioned to the Board about having received a notification that all residential buildings are now required to have CO detectors. He said he is getting a listing of all commercial buildings and a copy of the NYS Building Law regarding the CO detectors to follow up on the new requirement.

Craig Blake left the meeting at 7:40 pm.

Clerk presented a request from Prosecutor Bob Zickl for a 2% increase in his fee rates. The Board questioned the timing of the request and indicated that the previous year he had requested an increase after the budget had been passed. They agreed that it was not budgeted for in the 2015-16 budget and that in the future Mr. Zickl must apply for any increases in the spring prior to the yearly budget being passed. The Board agreed they could not grant Mr. Zickl’s request for an increase at this late date and to inform him to resubmit in the spring for the 2016-17 budget year.

Clerk informed the Board Mr. Zickl’s bill for his June prosecution had not been included in the bill pay abstract due to the question on his fee, and requested the Board approve payment of his bill at the current rate of \$483.00 for the month.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to approve payment of the invoice for Robert Zickl in the amount of \$483.00 for June prosecution.

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 gave a Maintenance update. (See attached written update). She mentioned to the Board that Jesse had been off the previous week for the birth of his

and his wife's new twins.

Some discussion took place regarding the work done on Route 77 and the need to have the curbs redone on Route 77. It was also brought up that the State needs to address the standing water on 77 around 57 Allegheny after any rain event. The Board also discussed trying to get permission from NYS DOT to assist homeowners on South Allegheny to run their sump pumps into the DI. When these residents take their sump pump runoff out of the sanitary sewer, it will run into the street if not hooked into the DI. This will create serious ice problems on Allegheny during the winter. Trustee McMartin-Eck agreed she will attempt to contact NYS DOT about these issues.

The Board discussed the quotes and information on the upcoming paving of Prospect Avenue. It was mentioned that if Jesse does the prep work, American Paving quote will be considerably less.

Trustee Ianni reported he had found the sink hole at the corner of Prospect that had been reported by a resident. He said it is quite large and deep going right under the sidewalk. Jesse will be taking care of it.

Trustee Graham said he and Mayor Bielec have scheduled a meeting with Scott Pfeil of Triton Homes regarding the potential housing development on Fieldcrest. He said Mr. Pfeil is bringing his Engineer. The Board was in agreement not to bring in the Village Engineers until closer to agreeing on sewer hookup. Trustee Graham said Mr. Pfeil has indicated he wants to hook directly into the plant, but that cannot happen. Trustee Graham added that no matter which way the sewer is pumped, they would still have to put in a lift station.

Discussion took place regarding the letters drawn up by Clark Patterson for the TA Travel Center indicating interest in having them hook into the sewer system. These letters did not include Flying J, who will need to be sent separate letters including the additional connection fee, should they not hook in at the same time as TA.

Trustee Lauer questioned who the hook-up fee will be going to, the Village or the Town of Pembroke. Trustee Graham said he will get a definitive answer on the issue.

Motion was made by Trustee Graham and seconded by Mayor Bielec to approve signing and sending the letter of support for TA Travel Center to hook into the sewer system.

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			
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Trustee Graham gave a brief update on the sump pump violators, saying they are all being taken care of except one. It was agreed that a more forceful letter needs to be sent to the one individual. There was some further discussion about some houses on the west side of Allegheny Road. Since the Drainage Grant had stopped at the east side of Allegheny, those on the west side had not been hooked up properly. Thoughts were presented regarding the alternatives for draining their sump pumps should the NYS DOT not be cooperative.

Paperwork for authorizing NYMIR Insurance to give the Village a quote was signed by Mayor Bielec.

Mayor Bielec spoke to the Board about being careful about information given out regarding any residents. Brief conversation took place about one recent issue regarding a resident upset about mail being sent to an address that the resident did not authorize.

Brief discussion took place regarding the recent correspondence from Rosalie Mangino indicating that the Village does not qualify for the CDBG grant. Trustee Lauer said he will call Finger Lakes and get some direction from them.

Clerk informed the Board of price differential on business cards for Code Enforcement Officer Blake. The Board agreed to have the clerk order them from Office Depot to get them ASAP.

It was brought up that a resident on Prospect Avenue is having a problem with their neighbor's bamboo plants encroaching onto their property and wondered what they could do about it. The resident had indicated that the neighbor is unwilling to do anything with the plants. After brief discussion it was agreed the resident should contact NYS DEC since bamboo is considered an invasive species.

Trustee Ianni informed the Board that he will let the Police Officers know that NILCO and Aflac coverage are available to them, with information available at the office.

Question was raised regarding the status with CSX underpass painting. Clerk informed the Board that the last correspondence was that Laurie Oltramari is waiting to hear back from CSX.

Trustee Ianni stressed the need to get a not-for-profit committee set up for Celebrations and Beautification. He indicated that the few existing organizations he has contacted are unwilling to sponsor such a committee. He stressed that with the 2018 Bicentennial coming up it should be a priority.

Motion was made by Mayor Bielec and seconded by Trustee McMartin-Eck to adjourn the meeting at 8:40 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
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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