

July 27, 2015

Deputy Mayor Ianni opened the meeting 6:35 pm, followed by the Pledge of Allegiance.

Trustees reviewed the bills to be paid.

Members Present: Deputy Mayor Ianni, Trustees Graham, McMartin-Eck and Lauer. Also present was Jim Rupracht. Mayor Bielec was absent.

Jim Rupracht presented the Board with a copy of a letter from the Village dated May 9, 2014 to Mr. Pawlik, who at that time represented Dollar General, regarding another potential site for a Dollar General Store in the Village. Mr. Rupracht felt this letter was instrumental in Dollar General backing out a potential deal for the Market property. Mr. Rupracht also had copies of letters between the attorneys for the Market and Dollar General verifying the contracts, until they received the letter of May 9, 2014. Some discussion took place regarding the sequence of events. The Clerk was requested to go back into Board and Planning Board minutes to attempt to track the discussions regarding the issue.

Mr. Rupracht requested the Village write another letter to Dollar General indicating that the Market property is still available and they are willing to work with them to develop the property to their needs.

Jim Rupracht left the meeting at 6:55 pm.

Trustee Graham gave a Sewer update. He mentioned that he and Mayor Bielec had a meeting the previous week with Scott Pfeil of Triton Homes, and his Engineer, regarding the development of the property on Fieldcrest Drive. He indicated that Mr. Pfeil's Engineer agreed that they would not be able to run the sewer from the development directly into the Plant, but would have to put in a lift station to run it up and around.

Mr. Pfeil conveyed that he wants to get the infrastructure in place this fall, which would include sewer and water lines. Trustee Graham said he will be meeting with Dave Saleh and the Planning Board on Tuesday night to discuss getting the ball rolling.

Trustee Graham also gave a brief update on the status of the Truck Stops. He said he has not heard back from TA Corporate yet since the letter and correspondence was sent in June. Flying J is still noncommittal at this time.

Trustee Graham also brought up that the \$5000.00 permit fee has still not been paid by Yancey's Fancy. Clerk has sent 2 notices and Trustee Graham followed up with another notice to Brian Bailey at Yancey's and has received no response. It was suggested the Village not allow the new plant to hook in until payment is received.

Clerk requested Trustee Graham review the appraisal figures for the Plant received from NYMIR for insurance quote. He will meet with the clerk in the office.

Trustee Ianni gave a brief Police update. He informed the Board that on the Civil Service canvas there were 2 officers that were reachable for a full-time position. Trustee Ianni had contacted the first officer and found he has not received any training. The other reachable candidate, Ryan Young, will be coming into the office to fill out permission for background check and Trustee Ianni said he will set up an interview with him once he can coordinate schedules. Mr. Young will also be contacting Civil Service about scheduling for the PT test.

Trustee Ianni updated the Board on the Bulletproof vest grant and the issues that have held up submitting for payment. He will be calling the grant representatives to see if they received the last correspondence.

Trustee Ianni also informed the Board that all three police vehicles are in need of inspection. He said after the two concerts during the week, he will be taking them in one at a time to Delacy Ford. He also said there has been a recall on the Taurus for a power steering issue that will be taken care of when the Taurus goes in for inspection. He mentioned that for the Wednesday concert they hope to have a DWI patrol set up to apply to the current DWI grant. He added that he is working with Officer Retzlaff on the new DWI grant that is coming up.

Trustee Ianni said the light on the marked car has been repaired. He also said he is looking into a driving seminar that is offered through the Insurance company for the Village employees and possibly to include the Fire Department.

Trustee Graham reminded Trustee Ianni that he was going to send a notice to all Officers regarding not allowing any civilians to run the red light during concert traffic.

Communications:

- 1) Rec'd Incident report from Officer Scanio re: a Mr. Jarrot at the Village Offices on Friday 7/17/15.
- 2) Rec'd estimate for paving Prospect Avenue from American Paving.
- 3) Rec'd request for proposal for 2016 DWI funding from Gen. Co. Stop DWI.
- 4) Rec'd notification of direct deposit of \$44,490.79 for 2nd quarter sales tax from Genesee Co. Treasurer.

Motion was made by Trustee Ianni and seconded by Trustee Graham to approve minutes of July 13, 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	4			1
RESULTS	PASS			

It was mentioned that the small claim case by Robert Alexander was dismissed by the Judge. No word has been received regarding any appeal as yet.

Trustee McMartin-Eck gave a brief Maintenance update. She said the paving of Prospect Avenue will begin next week. It was also mentioned that the old generator will be taken to Bontrager's for an equipment auction they are having at the end of August.

Trustee McMartin-Eck informed the Board that the fall roll-off is set for Friday, September 11th and Saturday, September 12th. It was brought up that trees need trimming at 48 West Main Street to eliminate blockage of the speed limit sign. Trustee McMartin-Eck said she will speak to Jesse about it. It was also mentioned there is a water break in front of the Bowling Alley.

Trustee McMartin-Eck informed the Board that she did call Pat at NYS DOT regarding the curbs discussed at the previous meeting. No one has gotten back to her on it as of yet.

It was mentioned that when paving begins on Prospect Avenue, Mr. Sarvis may be in contact regarding the water run-off going into his garage. During a recent rain, dye was used in front of the Sarvis home and it showed that the run-off does go into the garage.

Clerk presented the following bills due prior to the August 10th bill pay meeting for approval to pay:

Inv.Date	Inv.#	Vendor	Description	Amt. Due	Due Date
7/12/2015	15192000290 5	BlueCross BlueShield	Village portion August 2015 Ins.	\$ 3,784.13	7/31/20 15
6/29/2015	62915	EMI Safety Systems	Bloodborne Pathogens Training	\$ 200.00	7/27/20 15
7/21/2015	6/4-7/6/15	National Fuel	6/4-7/6/15 Lift Station Fuel	\$ 20.62	8/9/201 5
7/23/2015	6/16-7/15/1 5	National Grid	6/16-7/15/15 Sewer Elec.	\$ 1,796.63	8/9/201 5
7/10/2015	718967	Northern NY Newspaper	Ad for CDBG public Hrg	\$ 19.60	7/27/20 15
7/16/2015	20150601	State Comptroller	State portion June 2015 Fines	\$ 7,515.50	7/31/20 15
7/24/2015	72415	Sandra Thomas	Postage, Mileage Reimb	\$ 43.26	7/27/20 15
7/17/2015	9748590196	Verizon Wireless	Police Air Cards	\$ 120.03	8/2/201 5
7/13/2015	121652	WNY Imaging	Qtrly Copier Maint. Agreemt	\$ 105.00	7/31/20 15

				Amount Due	\$ 13,604.77

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of the listed bills due prior to the August 10th bill pay 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	4			1
RESULTS	PASS			

Clerk also requested approval to pay an invoice in the amount of \$8,501.40 from Genesee County Treasurer to cover the \$.60/1000 consumption fee that the Village collected for Monroe County Water on the 2013-14 property taxes.

Motion was made by Trustee Graham and seconded by Deputy Mayor Ianni to approve payment to Genesee County Treasurer for the invoice for 2013-14 MCWA consumption in the amount of \$8,501.40.

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	4			1
RESULTS	PASS			

Trustee Lauer mentioned that he had spoken to Genesee Finger lakes Planning Council regarding the CDBG grant that the Village was informed that it does not qualify for. He said the CDBG grant looks like a dead issue. They informed him that there are other grants out there that the Village Grant writer should be informing the Village of. It was agreed that some research should be done on grant writers.

Question was raised if there has been any progress on the viaduct painting issue. Clerk said she has not heard anything new but will send an email for an update.

Deputy Mayor Ianni said he would like to form a committee to review the Employee Handbook and Purchasing policy. He suggested Trustee McMartin-Eck and said he has someone in mind that could work with her.

Deputy Mayor Ianni also requested the Board to think about the pay rate for the full-time officer, as a good percentage of his salary will be eaten up by Union dues. Clerk will check on what the percentage is on the Union dues.

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to adjourn the meeting at 7:55 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	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer