

September 11, 2017

Mayor Johnson opened the Board Regular meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees McMartin-Eck, Lauer, Graham and Sargent. Also present were Tom and Mary Dix from Potter Lumber.

The Board explained to Tom and Mary Dix that they had been asked to attend the Board meeting to address the pavement problem on Water Street resulting from them unloading trucks with the fork lifts on the road. It was said that the way they were unloading was breaking up the road. Mr. Dix said it depends on the type of load they are receiving and the way the trucks pull in. It was suggested that their parking area on the south side of Water Street should allow ample room for unloading the trucks off the pavement.

Mayor Johnson said the Board is not trying to ruffle any feathers, but is trying to keep people happy while watching out for the taxpayer's money. For the Village to repair Water Street only to have it broken up again in a short time would not be a frugal way to go. The Board is only looking at what can be done differently so Potter Lumber can work within the parameters of their own property.

Mr. Dix said he can't guarantee anything. Mayor Johnson responded that the Board is looking for at least an attempt to cooperate. Brief discussion took place regarding possibly privatizing the street, but that would create other issues. No immediate solution was reached. Tom and Mary Dix left the meeting at 6:45 pm.

Attorney David Saleh joined the meeting at 6:45 pm. Attorney Saleh explained his current work situation and is requesting the Village to consider him for the position of Village Attorney. He is familiar with the history and background of the Village and was instrumental in drafting the Village Zoning Law and many of the contracts and agreements from when he previously held the position of Village Attorney. At the Board's request Attorney Saleh agreed to put together in writing what his legal rates would be and send it to the Board.

A couple of the items the Village is looking to update and rework were mentioned such as the Sewer Use Law and Village Employee Handbook. Attorney Saleh also mentioned that the firm he is working with is very knowledgeable about the legal side of HR.

Attorney Saleh left the meeting at 6:55 pm.

Mayor Johnson informed the Board that he and Trustee McMartin-Eck would be meeting with the Police for a Police only meeting to discuss communications and talk about an SOP update. One of the items being questioned is whether it should be required that the Mayor and/or Trustee McMartin-Eck be copied on Village Police related text messages if messages are intended to be official communications.

Mayor Johnson informed the Board that there have been no new updates from the Union.

Trustee McMartin-Eck told the Board that she spoke to the person that has replaced Pat Reinhold at the DOT and they are willing to do a pilot program with the Village and allow fire police to operate the traffic signal during concerts, which would free up our officers to patrol at those times. It was also mentioned that Darien Lake will be starting to work on their budget in October and are supposed to be considering some type of help for the Village to cover some of the cost of the added patrols needed during high lake traffic times. Mayor Johnson requested the Clerk to have the Deputy Clerk update the report on the hours for the year for the police.

The Board was updated that the Maintenance truck is now registered. It is currently off the road being fixed so it will pass inspection. It was also mentioned that Jesse put in some time doing shared services with other municipalities. It was recorded on his time card.

It was also mentioned that Jesse has changed the locks on the Maintenance building. The hose was left out for the Police to use. Discussion took place regarding getting the Police garage insulated and heated. Trustee McMartin-Eck said she will speak to Jesse about getting together pricing for insulation, radiant heat and metal sheeting for the inside of the Police garage. Clerk reminded the Board that lockers had already been purchased a few years ago for the Police locker room.

The Board went back to a brief discussion about what to have Jesse do with Water Street.

Motion was made by Mayor Johnson and seconded by Trustee McMartin Eck to pave Water Street from Route 77 across to the east side of the bridge, then oil and stone from the bridge to Maple Avenue.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Correspondence:

- 1) Rec'd collateral reports from BNY Mellon.
- 2) Rec'd ACH summaries from M&T Bank.
- 3) Rec'd ck#658981013 in amt of \$20.00 from Lexis Nexis for Accident report.
- 4) Rec'd ck#10765 in amt of \$10.00 from Neill & Strong for Tax Search.
- 5) Rec'd ck#3080500696 in amt of \$20.00 from Metropolitan Reporting for Accident report.
- 6) Rec'd ck#64207 in amt of \$1,804.74 from Yancey's Fancy for Exceedances and sample testing.
- 7) Rec'd notification of potential unemployment charges for Cameron Leight from NYS Unemployment.
- 8) Rec'd request for donation from Go-Art.
- 9) Rec'd ck#9343 in amt of \$978.54 from Denise Beal for September Health Ins.
- 10) Rec'd ck#1093 in amt of \$29,208 from Judge O'Connor for Aug. 2017 fines.
- 11) Rec'd ck#54082 in amt of \$10.00 from Williams Law Firm for Tax Search.

Officers Retzlaff and Bartucca stopped into the meeting. Mayor Johnson questioned Officer Retzlaff on the legality of operating fork lifts on Village streets. It was decided the law should be researched before issuing any tickets. The Officers left the meeting.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve the minutes of the August 14, 2017 regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve the minutes of the August 28, 2017 committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			

Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Board finished reviewing the Treasurer report and bills presented for payment.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beauti f.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	08/14/17	304,201.15	(11,778.84)	3,139.23	(25,043.68)	
Receipts to	09/11/17	33,094.38	25,575.58			
Balance	09/11/17	337,295.53	13,796.74	3,139.23	(25,043.68)	
Disbursements to	09/11/17	(31,049.00)	(7,428.59)			
Corr.re 9/7 PR	09/05/17	(1.20)	0.00			
Payroll & Taxes to	09/11/17	(22,993.72)	0.00			
Subtotal	09/11/17	283,251.61	6,368.15	3,139.23	(25,043.68)	
Payables	09/11/17	(17,209.72)	(8,530.67)			
Ckg Total	09/11/17	266,041.89	(2,162.52)	3,139.23	(25,043.68)	241,974.92
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	07/31/17	178,589.40	247,873.45	38,880.96		465,297.15
Interest Credit	08/31/17	9.10	12.64	1.98		23.72
Balance	OK	178,598.50	247,886.09	38,882.94		465,320.87

OK

Capital Project Money Market Account

possible.

Several items were briefly mentioned;

- Amy Smith said that Court that day went well.
- State Audit appears to be going well.
- The Fire Dept will be sponsoring a Halloween Open House again this year on Tuesday October 31st from 6 pm – 8 pm. Reflective stickers, candy and glow sticks are planned to be given out. It was suggested to talk to Dollar General to see if a break can be given on bulk orders of candy and glow sticks.
- The Toy Drive will take place again this year. If the Village Police don't sponsor it the Fire Department said it will.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to increase Amy Smith's salary to \$15.00 per hour due to the new position and responsibilities.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to adjourn the meeting at 8:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer