

December 11, 2017

Mayor Johnson opened the Regular meeting at 6:33 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees McMartin-Eck, Graham, Lauer and Sargent. Also present were Deputy Clerk Denise Beal and Code Enforcement Officer Brian Schollard.

Clerk questioned an invoice regarding tourniquets received from United Uniform, which had not been included in bills to be paid.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve payment for the tourniquet invoice received from United Uniform.

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			

Clerk also requested permission on behalf of the Court Clerk to order receipt reply forms which totaled slightly over \$100.00.

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve the order of receipt reply forms which totaled slightly over \$100.00 for the Court Clerk.

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			

At the Clerk's request Mayor Johnson signed the NY-Alert notifier form received from Camden Group.

Board discussed and agreed to cancel the Committee meeting in December which falls on Christmas Day. Clerk will advertise the cancellation along with the change of date for the Planning Board meeting.

Brief discussion took place regarding the status of the Stop Work Order served on Hal McWilliams, the new owner of 18 East Main Street. CEO Schollard brought up that the window that was cut on the side was cut without headers and is most likely a load bearing wall. Mr. Schollard also said Mr. McWilliams said he was doing the work himself, but has contractors working in the building which requires proof of insurance. Conversation is to be continued when Mr. McWilliams arrives at the meeting.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beauti f.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	11/14/17	245,935.50	(15,101.02)	3,399.23	(25,043.68)	
Receipts to	12/11/17	34,036.58	37,932.15	200.00		

Balance	12/11/17	279,972.08	22,831.13	3,599.23	(25,043.68)	
Corr.Audit.rounding	12/11/17	0.32				
Disbursements to	12/11/17	(39,847.67)	(3,409.14)			
Payroll & Taxes to	12/11/17	(22,968.40)	(538.25)			
Subtotal	12/11/17	217,156.33	18,883.74	3,599.23	(25,043.68)	
Payables	12/11/17	(36,731.39)	(8,358.78)		(2,850.00)	
Ckg Total	12/11/17	180,424.94	10,524.96	3,599.23	(27,893.68)	166,655.45
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	10/31/17	178,616.41	247,910.94	38,886.84		465,414.19
Interest Credit	11/30/17	8.81	12.23	1.92		22.96
Balance	OK	178,625.22	247,923.17	38,888.76		465,437.15

OK

Capital Project Money Market Account

Balance	10/31/17	63.88
Interest Payment	11/30/17	0.00
		63.88

OK

Cks # 218416 - 218448

General \$ **99,547.86**
Sewer \$ **12,306.17**
Ranz. Grant \$ **2,850.00**

***Should have been (36,731.79)

Audit rounding should have been -.32

SEE CORRECTIONS 12/12/17-1/8/18
Treas.report

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to approve Treasurer's Report.

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 made by Trustee Lauer and seconded by Trustee Graham to approve payment of Departmental bills presented and reviewed in monthly abstracts.

The motion was passed on the following vote:

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

Communications:

- 1) Rec'd ck#9413 in amt of \$978.54 from Denise Beal for Health Ins. payment.
- 2) Rec'd ck#2048 in amt of \$10.00 from Bechakas & Bechakas for tax search for 43 Longs Lane.
- 3) Rec'd ck#1098 in amt of \$21,384.00 from Judge O'Connor for Nov. fines.

Deputy Clerk Beal informed the Board of several options for time clocks which includes cell phone entry, badges to be swiped, fingerprints and hand prints. Mayor Johnson mentioned he likes the idea of badges to be swiped. After some discussion, Board requested Deputy Clerk Beal to get some prices together for the various options.

Trustee McMartin Eck mentioned Jesse has been plowing early. She also said he got a call regarding stones accumulating on a storm drain on Meadowbrook Terrace. Mayor Johnson said there were a couple of mornings he would like to make sure the lot at the Community Center is cleared out between 3:00 and 4:30 am for a couple of cooperative commercial vehicle check point with the Village Police, DOT and Sheriff's Department. There have been certain trucks running in the early morning to avoid DOT due to numerous violations. Mayor Johnson said presently they have planned two future check points.

CEO Brian Schollard left the meeting at 7:25 pm.

There was mention of Officer Bartucca going through computer training and that his user name and password had been set up incorrectly. The Board agreed he needs to start signing up for shifts on the Police calendar.

Trustee Graham informed the Board he had met with Town Engineers Clark-Patterson and went over plans for the Town expansion to the Sewer Plant. He showed the Board a preliminary plat of the plans and mentioned some of the changes he suggested, such as a driveway circling the entire complex and a connection between the two plants. He said they will be running a separate force main behind the existing force main and is to be connected to the Cohocton Road Lift Station. He also said Mark Koester attended the meeting and it was stressed to the Town that all the parts and pumps need to be the same as are being used now so backups can be on hand when needed.

Trustee Graham also informed the Board that he texted Scott Pfeil of Triton Homes regarding them turning the land over to the Village. Mr. Pfeil originally had said the survey was wrong and had to be redone and most recently blamed the paralegal. Trustee Graham said he will stay on top of the issue.

Hal McWilliams arrived at the meeting at 7:33 pm. CEO Schollard returned to the meeting at 7:35 pm. After some discussion regarding the old Liquor Store property and the Stop Work order that has been issued, Mr. McWilliams questioned what to do to rectify the situation. He said he had gotten a permit for the window prior to beginning work and was under the assumption once it was paid for he could begin work. He had not waited for approval by the Code Enforcement Officer. He said he has contracted with Marge Tuerk for retail property rental. Trustee Sargent questioned why he didn't come to the Village to find out what he had to do before beginning work.

Code Enforcement Officer Schollard said that he wants Mr. McWilliams to have the building inspected by an electrical inspector and structural engineer prior to being approved to resume work. Mr. McWilliams was informed the next Board meeting is scheduled for January 8, 2018 at 6:30. Mr. McWilliams and Code Enforcement Officer Schollard left the meeting at 8:03 pm.

Clerk informed the Board that credit invoices were finally received from National Grid for the TA Truck Stop lift station.

Clerk questioned Trustee Graham on an invoice received from Koester for a transducer, whether it was received and what location it was for.

Motion was made by Mayor Johnson and seconded by Trustee Sargent to approve payment of the invoice to Koester for the transducer.

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 Graham and seconded by Trustee Sargent to go into executive session at 8:06 pm to discuss personnel issues. Clerks were requested to remain for the executive session.

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 Graham and seconded by Trustee Lauer to go out of executive session at 8:25 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			

Motion was made by Trustee McMartin Eck and seconded by Trustee Sargent to adjourn the meeting at 8:25 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			

Clerk Treasurer