

December 28, 2015

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

Board members reviewed bills to be paid.

Members present: Deputy Mayor Ianni, Trustees McMartin-Eck and Graham. Mayor Bielec and Trustee Lauer were absent.

Trustee McMartin-Eck gave a Maintenance Department update. She informed the Board that the ice rink is ready for tarp and water as soon as a time can be set with the fire department. She also reported that Jesse replaced six posts on the shed behind the fire hall in return for the town hauling some stone. Jesse hauled and levelled some wood chips for the cemetery. He also helped Camden Group replace a lift station pump and smoke test at the school. It was reported that the leak was found at the school. They have been working on their budget and are waiting for a couple of price quotes.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes of 12/14/15 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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Communications:

- 1) Rec'd ck#265838 in amt of \$310.15 from Nat'l Fuel for qtrly Utility Tax payment.
- 2) Rec'd payment schedule for BAN from Bank of Greene County.
- 3) Rec'd ck#44099 in amt of \$15.17 from Noble Americas for Utility Tax payment.
- 4) Rec'd notification of new business name & address for Village attorneys.
- 5) Rec'd WWTP Oper. Report & DMR for November 2015 from Camden Group.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to pay the following bills that are due before the 1/11/16 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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Invoice date	Inv.#	Vendor	Description	Amt. Due	Due Date
12/21/2015	153450003853	BlueCross BlueShield	Health Ins for Jan	\$5,638.61	1/1/2016
12/31/2015	123115	CSEA	December 2015 Dues	\$173.91	1/1/2016
11/25/2015	5010945	Home Depot	Chalk Line	9.97	12/28/2015
12/14/2015	205431	Jaeckle,Fleischman n...	Local Law, Sewer Agreemt	\$360.00	12/28/2015
12/17/2015	205682	Jaeckle,Fleischman n...	Police-Perb	\$90.00	12/28/2015
12/3/2015	684115	NAPA	Wrenches-Maint	\$59.99	1/3/2015
12/18/2015	11/6-12/9/15	National Fuel - T of P	Main Rd Lift (bal after cr)	\$12.65	1/7/2015
12/21/2015	11/12-12/11/15	National Grid - T of P	Main Rd Lift (bal after cr)	\$201.22	1/8/2015
12/18/2015	11/12-12/11/15	National Grid - T of P	Cohocton Lift (bal after cr)	\$166.98	1/6/2015
12/18/2015	11/10-12/11/15	National Grid	Village Sewer lifts & Plant	\$2,248.90	1/6/2015
12/15/2015	121515	Orrick,Herrington...	BAN fees for Prof. Service	\$640.00	12/28/2015
12/8/2015	1458265521	Staples	Police ticket paper,Ct.folder	\$122.15	1/8/2005
12/16/2015	1841140-2015-11-01	State Comptroller	State portion Nov 2015 fines	\$4,705.50	12/28/2015
			<b>Total Due</b>	<b>\$14,429.88</b>	

Clerk brought up a couple of wording items in the Police Contract with regard to payroll that the Board should discuss with the Village Attorney at the upcoming meeting.

Deputy Mayor Ianni gave a Police Department update. He informed the Board that the Explorer needs four new tires. He said he can have them shipped to Korczak Auto or Delacy Ford for mounting. He said the cost of all four tires would be approximately \$1200 including installation. Brief discussion took place.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to

approve the purchase of four new tires for the Explorer, and have them shipped to Korczak Auto for the cost of approximately \$1200 including installation.

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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Deputy Mayor Ianni also informed the Board that Officer Retzlaff's vest is still not done due to an oversight at the company. He said the company is saying the vest is out of warranty, so the Village will be billed a \$100 resizing fee. Deputy Mayor Ianni feels once the bill comes in, the Board should question it before paying.

It was mentioned that there is no news on the Bullet-proof vest grant as yet.

Clerk mentioned recent correspondence received regarding the Sewer Agreement with the Town of Pembroke. Board members present agreed that the changes instituted by the Village Attorney were agreeable to them. Clerk pointed out a requested change in dates for Town Sewer Re-levy.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to forward the Sewer Agreement to the Town of Pembroke, as amended by the Village Attorney.

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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham gave a brief Sewer update. He said Glenn Eck got an estimate of approximately \$4,000 for replacing the siding that had gotten blown off from the Clarifier building. Trustee Graham suggested that Camden Group could do the work for about half of the proposed estimate including material. He said they have priced out both vinyl and steel siding. Deputy Mayor Ianni suggested considering corrugated steel. It was also mentioned that the Village insurance has a \$1000 deductible, so it can be turned in to the insurance company for the wind damage.

Trustee Graham would abstain from the vote due to connection with Camden Group, so the Board agreed to hold off on a motion until the next meeting, due to lack of quorum.

Trustee McMartin-Eck said she and Dave Saleh will be meeting to finalize the Court Audit by the end of January.

Board members were reminded of the upcoming meeting with the attorney regarding the Police Union. Deputy Mayor Ianni gave some direction as to the location.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to go into Executive Session to discuss personnel issues at 7:00 pm. Clerk Thomas was requested to stay in Executive Session.

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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go out of Executive Session at 7:10 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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

No decisions were made.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 7:12 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			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer