

**REGULAR MEETING
of the BOARD of TRUSTEES
June 27, 2007**

The Regular Meeting of the Board of Trustees was called to Order by Mayor Wayne Bailey at 7:00 p.m. with the following present:

Trustee Robert Bausch
Trustee Anna Marie Barclay
Trustee Virginia Adams
Trustee Paul Cooper

Absent: Stacey Brown and Tom Williamson

Also present were Joe Chimino and Tally Almquist.

APPROVAL OF BILLS

A motion to approve the bills was made by Trustee Paul Cooper and seconded by Trustee Virginia Adams. The motion carried by the following vote:

Trustee Robert Bausch – aye
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

APPROVAL OF MINUTES

A motion to approve the minutes of the Public Hearing of June 13, 2007 was made by Trustee Robert Bausch and seconded by Trustee Virginia Adams.

The motion carried by the following vote:

Trustee Robert Bausch – aye
Trustee Anna Marie Barclay – aye
Trustee Virginia Adams – aye
Trustee Paul Cooper – abstain

A motion to table the minutes of the Regular Meeting of June 13, 2007 for missing information on CEO/ZEO's report.

HISTORIAN'S REPORT

Historian Almquist stated the following:

- Researching history of mill
- Lift Bridge purchased more "Swamp" books
- Working on history of Presbyterian Church as 200th anniversary approaches

TREASURER'S REPORT

Stacey Brown's handout as follows:

New Software

This past week we have started the data entry process for the accounting software. I have all of the payroll information put in and most of the vendor's information.

According to Vince DeMoro (Enhanced Business Representative), we are way ahead of schedule. He is scheduled to come out Thursday, June 28 to start our training. We should be able to go "live" July 9th.

I have also been putting together the needed data for the billing software. This process will take longer than the accounting only because we are also in the middle of changing the tariffs, and don't want to do this process more than once. We are still hopeful in going "live" with this program before the next billing period.

Genesee Association of Municipalities (GAM)

At the last meeting we discussed inter-municipal cooperation, Article 5-G Inter-municipal agreements. Article 5-G of the General Municipal Law provides for inter-municipal agreements by stating that two or more units of local government may provide jointly any service which each has the power to provide separately. Examples: water, sales tax, police, sharing of highway equipment and services. These are just a few ways we can utilize inter-municipal agreement.

Laura Monte, Department of State, has reiterated the fact that in participating in the inter-municipal agreements, funding is available.

DPW'S REPORT

Sewer:

- Average flows 89,000 gallons per day
- Plant running smoothly

DPW:

- Brush clean-up from high winds
- Cleaning large piles of fill material at sewer plant
- Removed fence with signed permission from Post Office at municipal parking lot on Rt. 19
- Tree trimming
- 2008 550-Ford is due to be outfitted in Batavia in the next two weeks by Viking/Civas Inc. This truck will be a vital piece of equipment both in the summer and winter months.

Electric:

- Contracted Terry Tree to have 7 large sugar maple trees removed on Buffalo Street. Six of seven in bad shape. All must be removed to facilitate electric lines – construction upgrade.

- MEUA Western Regional Meeting hosted by Village of Bergen - very well attended
- System wide stray voltage testing per PSC is underway. Nick is on vacation; Anthony doing stray voltage testing.
- Tariff under review by Hudson River Energy Group. Frank Radigan is investigating issues.

A motion to accept the officers' reports was made by Trustee Anna Marie Barclay and seconded by Trustee Paul Cooper. The motion carried by the following votes:

- Trustee Robert Bausch – aye
- Trustee Anna Marie Barclay – aye
- Trustee Virginia Adams – aye
- Trustee Paul Cooper – aye

TRUSTEE CONCERN

Trustee Adams:

- Waste Management open house August 2, 2007 from 3 p.m. to 7 p.m.
- Fire hall property (soccer field preparation) is unsightly
- William Clare – 31 Kaymar Drive problems with lawn damage

Trustee Cooper:

- Question for Joe – drainage in front of property near Swamp Rd. heaving lawns, driveways

Trustee Bausch:

- Village stationary to share
- Concerns with Post Office service – hours inconvenient
- Bob will draft a letter

TRUSTEE ANNA MARIE BARCLAY

Tulley Building Restoration Committee:

- Town waiting on Bero to complete their program needs

MAYOR'S REPORT

- Tuesday, June 26 meeting with Town on sewer project
- DEC requiring water management plan (waste water)

A motion to approve the Water Management Plan for less than \$3,000 was made by Trustee Virginia Adams and seconded by Trustee Paul Cooper. The motion carried by the following votes:

- Trustee Robert Bausch – aye
- Trustee Anna Marie Barclay – aye
- Trustee Virginia Adams – aye
- Trustee Paul Cooper – aye

ADJOURNMENT

A motion to adjourn was made by Trustee Robert Bausch and seconded by Trustee Paul Cooper. The motion carried by the following vote:

- Trustee Robert Bausch – aye
- Trustee Anna Marie Barclay – aye
- Trustee Virginia Adams – aye
- Trustee Paul Cooper – aye

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Anna Marie Barclay
Deputy Mayor

	A/P		T&A
GENERAL	\$ 25,950.18	GENERAL	\$ 8,162.14
ELECTRIC	\$ 99,191.44	ELECTRIC	\$ 6,904.01
SEWER	\$ 8,076.94	SEWER	\$ 4,037.28