

**REGULAR MEETING
of the BOARD of TRUSTEES
May 28, 2008**

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

Also present were Stacey Brown, Joe Chimino, Tally Almquist and Ralph Marsocci.

Absent: Tom Williamson

APPROVAL OF BILLS

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

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

BUDGET TRANSFERS

A motion to approve the budget transfers was made by Trustee Anna Marie Barclay and seconded by Trustee Robert Bausch. The motion carried by the following vote:

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

SEWER:

<u>Amount</u>	<u>From:</u>	<u>To:</u>
\$150.00	1620.200G	1620.100G
\$340.00	1620.400G	1620.100G
\$500.00	1640.200G	1640.400G
\$110.00	8120.100G	8130.200G
\$6,200.00	8120.400G	8130.200G
\$2,225.00	8130.400G	8130.100G
\$00.32	1010.400G	1010.100G – Budget error
\$00.04	1210.400G	1210.100G – Budget error
\$2,160.02	1990.400G	1230.100G – Incorrect % allocated
\$41.57	1230.400G	1325.400G – Stamp increase

\$5,928.66	1990.400G	1420.400G – Legal ads
\$31,604.00	9950.900G	1440.400G – GCEDC Sewer Project
\$1,944.70	9710.700G	1680.400G – Williamson Code
\$1,390.40	9710.700G	9030.800G – Social Security
\$639.91	1990.400G	9040.800G – Injury Claims
\$1,452.96	9710.700G	9089.800G – Emp using more time
\$6.26	9785.700G	9785.600G – Int. high/Principal low
\$76.02	1990.400G	1620.100G
\$2.88	1990.400G	1620.400G
\$699.09	1650.400G	1660.400G
\$349.93	1670.400G	1910.400G
\$836.56	9089.820G	9089.830G
\$35.08	9089.810G	9089.840G
\$35.60	9089.820G	9089.840G

GENERAL:

<u>Amount</u>	<u>From:</u>	<u>To:</u>
\$6.29	1490.100A	1490.400A
\$75.00	1640.200A	1640.400A
\$2,200.00	1640.200A	8170.400A
\$500.00	5410.100A	7110.100A
\$325.00	5410.400A	8140.400A
\$200.00	7550.400A	8540.400A
\$225.00	7550.400A	7110.400A
\$259.37	8140.100A	8160.100A
\$150.00	8540.100A	8510.100A
\$401.71	8170.100A	8160.100A
\$440.43	8540.100A	8160.100A
\$500.00	8745.100A	8160.100A
\$1,864.52	1230.100A	1210.400A – Leadership Genesee
\$693.61	1450.400A	1325.400A – Incorrect % allocated
\$1,296.40	1440.400A	1420.400A – More legal ads
\$1,032.13	3620.400A	1680.400A - Williamson Code
\$349.93	1670.400A	1910.400A - Ins. Prem. increased
\$200.00	1675.400A	6410.000A - Zoning Pub Hearing
\$22,541.00	1990.400A	8160.400A - Refuse under budget
\$609.95	9710.600A	9030.800A – Social Security
\$1,339.92	9710.600A	9040.800A – Injury claims
\$1,793.69	9710.600A	9089.820A – Emp using more time
\$76.76	9785.700A	9785.600A – Int. high/Principal low

APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Meeting of the May 14, 2008 was made by Trustee Paul Cooper and seconded by Trustee Anna Marie Barclay. The motion carried by the following vote:

Trustee Robert Bausch – abstained

Trustee Anna Marie Barclay – aye

Trustee Virginia Adams – aye
Trustee Paul Cooper – aye

HISTORIAN'S REPORT

Historian Almquist reported she will be having lunch with Landmark Society Advocacy Coordinator, Katie Comeau, to discuss grant opportunity for the Tulley Building.

TREASURER'S REPORT

Insurance:

Paperwork is finished and documents have been signed. We will be receiving our new policy by next week.

Fire Department Audit:

Laura Landers – Freed Maxick & Battaglia – said we will be conducting preliminary audit preparations in the first week of June.

NYS GFOA Western Region Seminar:

I have registered to attend this summer seminar again this year. It will be held in Lockport, NY on July 17, 2008.

Albany Trip:

I put in a call to Ruth Peerpont from the Office of Parks, Recreation and Historic Preservation in Albany. I have asked to have a meeting set up to discuss the Tulley Building project.

Electric Budget:

Joe and I have been putting the necessary numbers together for the Board to look at and discuss further.

DPW SUPERVISOR'S REPORT

Sewer:

- 81,000 avg. gallons of flow per day
- Replaced sludge pump in clarifier building
- Flushing sewer lines

DPW:

- Repairing catch basins
- Inside of park restrooms nearly finished being painted; also the exterior fascia and soffits
- New picnic tables have been assembled and put into service in the park pavilions
- NYS DOT installed new stop signs on Rt. 19
- Cornell Local Roads Highway School on June 2-3-4 at Ithaca; DPW Supervisor will be attending

Electric:

- Lineman training school – past two weeks at Fairport

- Replaced street lighting from Merriman Road to the end of the Village line to the north on Buffalo Rd.
- Metering installation went well at Allen Foods; this completes the metering upgrades at that facility. June 15th is the projected date for Allen's start-up

TRUSTEE CONCERNS

Trustee Adams:

- "Thank you" to Joe and his wife, Maria, as well as Ed Adams for their participation in CAD
- A neighbor on Emily Ct. complained about the overgrown grass on property owned by Dave Diefendorf; Tom to address issue.

MAYOR'S REPORT

- RDA USDA check presentation to the Village for \$2.3 million for sewer project
- The next mailing of newsletter re: sewer project
- City of Batavia Ambulance: service fee letter with reimbursement of \$302.98
- A letter from new landlord stated lease will be up in March of 2009 and he will not be offering the Village a renewal. Village to look for alternatives.
- A Public Informational Meeting to discuss sewer project with Sewer Committee members needs to be tentatively scheduled in June.

TULLEY BUILDING

Trustee Barclay reported the following:

- architect to start documents on Monday 6/2/08

A motion to start the project for Design Development Stage with Bero Architect not to exceed \$58,400.00 was made by Trustee Virginia Adams and seconded by Trustee Anna Marie Barclay. The motion carried by the following vote:

- Trustee Robert Bausch – abstained
 - Trustee Anna Marie Barclay – aye
 - Trustee Virginia Adams – aye
 - Trustee Paul Cooper – aye
- registered for grant with NYS Office of Parks, Recreation, and Historic Preservation
 - topographic surveys need to be done for architect to start
 - Clark survey in Phelps, NY

EXECUTIVE SESSION

A motion to enter Executive Session to discuss Union Negotiations 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

Executive Session was entered at 8:35 p.m.

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

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

Executive Session was exited at 9:04 p.m.

ADJOURNMENT

A motion to adjourn was made by Trustee Paul Cooper and seconded by Trustee Robert Bausch. 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 9:05 p.m.

Respectfully submitted,

Stacey Brown
Clerk Treasurer

A/P \$ 56,398.25

T&A \$ 19,445.42