

SPECIAL MEETING
OCTOBER 25, 2016

Board Members Present: Mayor Richard Frost
Trustee Gary Planty
Trustee Bryan Woleben
Trustee Carol Horlacher
Trustee Craig Miller

Present: Sonia Luszczak, Village Clerk/Treasurer
Peter D. Clark., Village Attorney
Alan Gustafson, Code Enforcement Officer

Mayor Frost opened the regular meeting with the pledge to the flag at 7:00 p.m.

Public Comments: No Comments

Department Reports:

Sonia Luszczak, Village Clerk/Treasurer – The Clerk asked permission to hire and schedule a shredding event with Certified Document Destruction out of Rochester to also include the Village residents. I would like to hire them at a cost of \$200.00 per hour for 2 hours to shred the old documents that were identified from the back-storage area. This will free up much needed space. A motion was made by Trustee Carol Horlacher and second Trustee Craig Miller to hire Certified Document Destruction out of Rochester for 2 hours at a cost of \$400.00 to shred the old documents. Vote was unanimous, motion carried.

Village Attorney Peter D. Clark - Peter said that the Code corrections has been sent to them for finalization. Once it is completed we will pass a local law to accept the code book. Alan Gustafson asked that once it is approved, would it be available on disk? Peter believes it will be. Alan thought it would be a great idea to have it available on our webpage.

Alan Gustafson, Code Enforcement Officer – no report.

Tom Allen, Highway Superintendent – no report.

Ryan Hazelton - Wastewater Treatment Plant – no report.

Fire Department – Phil Gerace, Fire Chief - no report.

Electric Department – no report.

Committee Reports:

Trustee Carol Horlacher – She took care of the information regarding the forms from New York State’s contribution on the traffic signal. A letter was completed and sent to George Spanos with Chautauqua County for their share of the traffic signal along with an invoice for \$10,000.00. We did have a quote from Spoth Enterprises in the amount of \$34,700 to replace the traffic signal. Trustee Horlacher asked that the Village Clerk send a letter of acceptance for the quote to Mr. Spoth. Trustee Horlacher would contact Joe Majkowski to tell him that the Village will be installing the traffic signals at the tunnels.

Mayor Frost wanted to rescind the current Board decision not to install the traffic signal at the tunnels and will honor the agreement from the past Board and Administration along with the County and State to install the traffic signal on Route 380/Lake Avenue.

Trustee Craig Miller questioned whether the County would be responsible for the upkeep of the signal. Mayor Frost noted that it would be the Village responsibility for the upkeep.

A motion was made by Trustee Bryan Woleben and second by Trustee Carol Horlacher to rescind the current Board decision not to install the traffic signal at the tunnels and will honor the agreement from the past Board, Administration along with the County and State to install the traffic signal on Route 380/Lake Avenue.

A motion was made by Trustee Carol Horlacher and second by Trustee Gary Planty to accept the quote for \$34,700 from Spoth Enterprises to install the traffic signal at the tunnels on Route 380/Lake Avenue. There was discussion from Trustee Gary Planty as to how the Village would be funding the project until the money from the County and State was received? Trustee Carol Horlacher stated that she had spoken to our accountant Dan Laurito of Baghat, Laurito, Baghat and that a new account number would be added to be reimbursed once the payments were received. Vote was unanimous, motion carried.

Trustee Gary Planty – Noted that we have received the year-end report for 2015-2016 from our accountants Baghat, Laurito, Baghat in the usual financial statement and recommended that we ask Dan Laurito to come to a Board meeting to go over the year-end figures to answer any questions. Trustee Planty noted that there was no CHIPS money spent, just questions like that. Trustee Carol Horlacher said that she would be seeing Dan Laurito tomorrow and would ask him to attend our meeting November 2, 2016. Trustee Planty noted that the Village election proposition to change the elections from March to November for the next election and wanted to see if it could be placed in the paper. The Clerk will get in touch with Ann Belcher from the Observer to ask for something to be added to the paper so the Village residents will vote. It will be placed on the Village website as well.

Trustee Bryan Woleben – stated that he and Trustee Craig Miller will be meeting with Justice Judge Craig to complete the Justice audit on Wednesday, October, 26, 2016 at 6:00 p.m. Tom Allen gave to him a grant that was available now and would get with Trustee Gary Planty to help write a grant to possibly get new hose for the fire department. Also, when Mark Odell was here regarding resource of renewable energy and incentives that were available Trustee Woleben thought it would be a good thing to consider.

Trustee Craig Miller - no report

Mayor Report: Mayor Frost asked Alan Gustafson, Code Enforcement Officer to come up with some alternatives regarding the 10 East Main building since we do not own it and do not have the funds to tear it down. Alan provided to the Trustees and Mayor Zoning and Local Laws regarding unsafe structures. From a code stand point since the building has been condemned the Village does have the authority to take whatever steps are necessary to abate or nuisance against the property. There is a process to get in touch with the owner of the property and hold a hearing regarding the property. Peter Clark, Village Attorney stated that he knew that the owner lived in Fredonia and would contact him to get consent that he will allow the Village to take whatever steps were necessary. Trustee Horlacher asked how we would tear the building down? Per Peter Clark, it would go out to competitive bid. Trustee Horlacher stated that no one wants to be held accountable to tear the building down. She had another solution regarding the building. She had spoken to Alma Brown of Clinton Brown Company Architecture, pc regarding saving the building and that it would cost \$7,500 for them to come and review the building and assess what would need to be completed to save it. Peter Clark, Village Attorney then noted that the Village would then be held liable for the building. We would need a commitment from Alma Brown that they have the funding available, then the Village would take lead agency to tear it down. There was much discussion regarding the building and the options for the Village. More to follow.

The Mayor stated that Tom Kawski put in his resignation at the Water Treatment Plant and that now that he is gone, there will be a lot of overtime. The Mayor asked the Board to consider possibly hiring another worker to help with the overtime. There is an issue that a worker would need to have a license to work there. There was further discussion noting it will be brought up in the November 2, 2016 meeting in executive session.

New Business:

Resolution 74-2016 Authorizing Court Administration Grant Application Submission

RESOLUTION 74 – 2016

AUTHORIZING COURT ADMINISTRATION GRANT APPLICATION SUBMISSION

WHEREAS, the Village Justice has advised the Village Board of the need for additional and/or replacement equipment to supply the Court with the essential capabilities to carry out its respective obligations; and

WHEREAS, the Office of Court Administration provides certain funding options for the monies necessary to acquire equipment and facilities.

NOW THEREFORE BE IT RESOLVED that this Village Board hereby determines and authorizes:

1. A grant application to the Office of Court Administration in an amount not to exceed 10,000 for office equipment, office furniture, and office supplies including but not limited to cabinet for safe, adding machine, chair, and receipt books.

Motion was introduced by Trustee Gary Planty, second by Trustee Bryan Woleben with vote as follows:

__4__ ayes __0__ nays __0__ absent

Date: October 25, 2016

Sonia Luszcak
Village Treasurer

Resolution 75-2016 Approval to Attend County Operators Association Meeting

RESOLUTION 75-2016

APPROVAL TO ATTEND COUNTY OPERATORS ASSOCIATION MEETING

WHEREAS Ryan Hazelton and Rich Lewis have requested approval to attend County Operators Association Meeting on Wednesday, November 2nd at White Village Restaurant at 12:00 pm. This is sponsored by Chautauqua County Wastewater Operators Association. The purpose of this training is to elect officials of operator's association. There is no cost to attend. Travel will be by private vehicle.

NOW THEREFORE BE IT RESOLVED authorization is given for Ryan Hazelton and Rich Lewis to attend County Operators Association Meeting.

Resolution introduced by Trustee Bryan Woleben, second by Trustee Carol Horlacher with vote as follows:

__4__ ayes __0__ nays __0__ absent

Dated: October 25, 2016

Sonia Luszcak
Village Clerk/Treasurer

Old Business

A motion was made by Trustee Carol Horlacher, seconded by Trustee Craig Miller to authorize payment of signed approved vouchers. Vote was unanimous, motion carried.

A motion was made by Trustee Bryan Woleben, seconded by Trustee Carol Horlacher to approve September 7th minutes as presented in written form. Vote was unanimous, motion carried.

A motion was made by Trustee Craig Miller and second by Trustee Bryan Woleben to go into executive session at 7:55 pm to discuss a personnel issue. Vote was unanimous, motion carried.

A motion to enter regular session from executive session was made by Trustee Carol Horlacher and second by Trustee Craig Miller with no action taken at 8:24 pm. Vote was unanimous, motion carried.

With no further business brought before the Board, a motion was made to adjourn the meeting at 8:25 p.m. by Trustee Bryan Woleben seconded by Trustee Craig Miller. Vote was unanimous, motion carried.

Respectfully submitted by,

Sonia Luszcak
Village Clerk/Treasurer