

Trustee Amy Vlack moved to open the meeting at 6:00 PM seconded by Trustee Loren Pflaumer and carried.

Present: Mayor Norman Itjen, Trustees: Loren Pflaumer, Amy Vlack, Tom Stempin, Nathan Buczek, Rick Albright from the Village of Albion, Jason Foote from Clark Patterson, Mark Rowcliffe, SBMW Denis Rohan, and Clerk/Treasurer Kathy Yungfleisch.

Mayor Itjen moved to approve the minutes from the August 1, 2018 meeting seconded by Trustee Nathan Buczek and carried.

The vouchers for payment were presented for review. After signing the vouchers, Mayor Norman Itjen moved to approve the vouchers for payment, seconded by Trustee Nathan Buczek and carried.

The abstract of already paid vouchers were presented as follows:

Abstract No. 3 19417 –19432	General Fund \$13,821.52
Abstract No. 3 8029 – 8032	Sewer Fund \$ 8,065.90
Abstract No. 3 6686 – 6688	Water Fund \$ 579.37
Abstract No. 5 1051	Youth Fund \$ 6,901.01

After reviewing and signing the abstracts of already paid vouchers Mayor Norman Itjen moved to approve the abstract as presented, seconded by Trustee Nathan Buczek and carried.

Mark Rowcliffe has reason to believe that his neighbor is operating an excavation and welding business from their residence. The residence is not zoned for a business. He also stated that there are 4 unlicensed vehicles on their property. The Village Board thanked Mark Rowcliffe for coming to the meeting and will confer with the Zoning Officer.

Mark Rowcliffe left the meeting at 6:10 PM.

Rick from the Village of Albion stated that we would need to purchase a PH Probe for the Sewer Plant.

We received a letter from NYS Department of Environmental Conservation containing our modified SPDES (State Pollutant Discharge Elimination System) permit. This permit has Disinfection Requirements the Village will have to follow. Rick explained that this would cost the Village about \$350,000.00. As a result the Village will need a grant in order to comply. This needs to be done by the year 2023.

Updating the electric in the park was discussed.

Rick left at 6:25 PM.

Jason discussed the lighting project with the Village Board. The original plans were to take out the stamped concrete sidewalks in front of Monachino's and put in plantings. This would be difficult for the plants in the winter when they plow and salt Route 98. Putting more planters on the existing concrete sidewalk was discussed. The planters can then be put away in the fall for the winter.

With money left over from the BAN one of the request was to have Sergi Construction change out meters in the Village and put them in the meter pit.

The Village Board will be updating the Village's water regulations. They will be using Town of Batavia's water regulations as a guideline.

Sending a letter to all commercial customers in the Village was suggested stating that they need a backflow prevention device in place. They can be sent with the water bills in October.

Jason left meeting 7:04 PM

Kathy handed out the August permit status report for review.

Kathy presented the following resolutions for approval:

Mayor Norman Itjen resolved to approve payment out of the Main Street BAN to Hodgson Russ for Authorization and Initial Financing for the Main Street BAN in the amount of \$6,1404.00. Seconded by Trustee Nathan Buczek and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Loren Pflaumer	aye
Trustee Nathan Buczek	aye
Trustee Thomas Stempin	aye

Water System Improvements Project Budget Modifications are as follows:

Lands, ROW	Decrease of	\$25,000.00
Miscellaneous	Decrease of	\$ 5,000.00
Preliminary Engineering	Decrease of	\$ 5,000.00
Tank Demolition	Decrease of	\$35,000.00

Mayor Norman Itjen resolved to approve the Budget modifications for the project, seconded by Trustee Nate Buczek and carried by a vote as follows

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Loren Pflaumer	aye
Trustee Nathan Buczek	aye
Trustee Thomas Stempin	aye

Trustee Amy Vlack resolved to approve Sergi Construction Inc. payroll in the amount of \$135,119.25, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Loren Pflaumer	aye
Trustee Nathan Buczek	aye
Trustee Thomas Stempin	aye

Trustee Amy Vlack resolved to approve payment out of the Water System BAN for Sergi Payroll in the amount of \$135,119.25, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Loren Pflaumer	aye
Trustee Nathan Buczek	aye
Trustee Thomas Stempin	aye

A resolution was proposed to pay National Grid out of the Main Street BAN to convert the existing lights for the streetlights to LED. Therefore Mayor Norman Itjen resolved to approve payment out of the Main Street BAN to National Grid, seconded by Trustee Amy Vlack and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye

Trustee Loren Pflaumer	aye
Trustee Nathan Buczek	aye
Trustee Thomas Stempin	aye

Kathy received a check from DASNY for the water meters. The check will be used to pay off some of the debt in the water fund.

Genesee County sent a proposed agreement about Sales Tax Allocation. As more information is needed, the agreement was tabled until the next meeting.

Trustee Nathan Buczek presented quotes from Tapco for decorative poles for the street signs in the Village. The Village Board reviewed the different styles presented and decided on a style for the decorative poles. Therefore Mayor Norman Itjen resolved to approve the chosen decorative poles and payment out of the Main Street BAN, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Loren Pflaumer	aye
Trustee Nathan Buczek	aye
Trustee Thomas Stempin	aye

The Village Board will meet on Wednesday September 12th at 5:30 PM to discuss water regulations.

Denis reported that the new truck from Basil Chevrolet, Inc. that was ordered would arrive on October 1st.

Denis put the snow blower and Geothermal Console Water Heat Pump on Auction International website. The auction will conclude on Friday.

Micro Paving cost has gone up since the last Village meeting when the Village Board discussed redoing Chapel Street.

As there was no further business Mayor Norman Itjen moved to close the meeting at 7:50 PM, seconded by Trustee Nathan Buczek and carried.

Respectfully submitted,

Kathy Yungfleisch
Clerk/Treasurer

