

**VILLAGE BOARD OF TRUSTEES  
4/3/17 MINUTES**

Mayor Michael VandeVelde presiding

MEMBERS: Jill Santi, Rob Cochran, Mike Catalano

EXCUSED: Al Holbrook

OTHERS: Vince Luce, Becki Betts-Paternosh, Becky Jackson, Kaleigh Milliman, Amaya Wells

**MAYOR/BOARD**

6:30 p.m. The Mayor and Trustees met at the Fire Hall for Annual Inspection.

7:00 p.m. PUBLIC HEARING 2017 GENERAL FUND BUDGET  
The Public Hearing was opened for public comment in regard to General Fund Budget.

7:15 p.m. The meeting began with the "Welcome to and Swearing in" of the newly re-elected Mayor and Board members.

MINUTES

**The board made a motion to approve the February 22<sup>nd</sup>, March 20<sup>th</sup> March 6<sup>th</sup>, March 13<sup>th</sup>, and March 27<sup>th</sup> minutes by Trustee Catalano, seconded by Trustee Cochran and was carried unanimously.**

ANNUAL APPOINTMENTS FOR 2017

**The board made a motion by Trustee Cochran, seconded by Trustee Santi and was carried unanimously to approve the 2017 Annual Appointments as presented.**

RESOLUTIONS #6,7,8,9-2017

RESOLUTION #6-2017

DESIGNATION OF FINANCIAL DEPOSITORIES

Whereas, the board of trustees has determined that Village Law '4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees does hereby designate the following institutions as depositories of all monies received by the Village Treasurer, Clerk, and receiver of taxes.

Names of Institutions:

Community Bank

Key Bank of Western New York, N.A.

Chase Bank

JP Morgan Chase Bank

NYClass

RESOLUTION #7-2017  
ADVANCE APPROVAL OF CLAIMS

Whereas, the board of trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and  
Whereas, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of trustees.

RESOLUTION #8-2017  
MILEAGE ALLOWANCE

Whereas, the board of trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees shall approve reimbursement to such officers and employees at the rate of 54¢ per mile.

RESOLUTION #9-2017  
ATTENDANCE AT SCHOOLS AND CONFERENCES

Whereas, there is to be held during the coming official year a) the New York State Conference of Mayors Annual Meeting and Training School; b) the New York State Conference of Mayors and Fall Training School for Fiscal Officers and Municipal Clerks; c) the relevant schools, conferences, meetings for the purpose of improving Village operations and

Whereas, it is determined by the board of trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW THEREFORE BE IT RESOLVED:

That the following officers and employees are hereby authorized to attend the following schools: Mayor, Board Members, Administrator/Clerk, Deputy Clerk, Treasurer, Deputy Treasurer and Superintendents; SCHOOLS: Mayors Conference in May; Fall Training School; Annual Highway Schools and any others that may fall into this category.

BE IT FURTHER RESOLVED:

Any schools, conferences, meetings not described herein shall be reviewed and approved by the Village Administrator.

That these resolutions shall take effect immediately.

SPRING CLEANUP

The schedule for Spring Cleanup this year will be April 24-28<sup>th</sup>.

The Public Hearing was closed at 7:22.

**TREASURER**

UNPAID WATER AND SEWER BILLS

**The board made a motion by Trustee Cochran, seconded by Trustee Catalano and was carried unanimously to approve adding the unpaid water and sewer bills to the tax roll in the following amounts \$1,910.80/water; and \$1,610.11/sewer.**

ACTION ON FY 2017-2018 GENERAL FUND BUDGET

**The board made a motion to approve the FY 2017-2018 General Fund Budget (see attached) by Trustee Catalano, seconded by Trustee Santi and was carried unanimously.**

**There being no further business to come before the board the meeting was ended on a motion made by Trustee Cochran, seconded by Trustee Santi and was carried unanimously.**

Respectfully Submitted by:

Vincent E. Luce  
Administrator/Clerk