



County-wide Sales Tax remittance is running 6.69% over this time last year and YTD earning are up 4.3%.

The New York State opportunity for Local Charitable Contribution Initiative was discussed and it was determined to not do anything at this time. The Village Attorney will monitor the program for the next three to four years and see what happens.

Article on Solar Energy in California was distributed.

Village Solar work session was scheduled for August 20<sup>th</sup> at 6pm.

Annual report from the Department of Real Property & Tax Services was passed around.

Milling and Paving of School and upper Spruce Streets begins tomorrow.

Joseph Niezgoda III from WNY Insurance Agency asked the board for a special meeting where he could review our current Worker's Comp and general insurance policies and offer us alternatives. Board agreed to let him briefly present our options at the next regular monthly meeting.

**BE IT RESOLVED** that the board vote to approve BAN for DPW Equipment: Chipper/Sweeper in the amount of \$41,000 from Community Bank at a rate of 3.20% renewable after one year. Motion to adopt resolution made by Trustee Karen Denne seconded by Trustee Corinne Leone. Carried.

**BE IT RESOLVED** that the board vote to approve BAN for Water Facilities Improvements in the amount of \$80,000 from Community Bank at a rate of 3.20% renewable after one year. Motion to adopt resolution made by Trustee Corinne Leone seconded by Trustee Melvin Bley. Carried.

**BE IT RESOLVED** that if/when Tractor Supply approaches the Village about building, a resolution be forwarded to the Planning Board for a Site Plan Review. Motion to adopt resolution made by Trustee Corinne Leone seconded by Trustee Melvin Bley. Carried.

**BE IT RESOLVED** that the Building Use Application for Meals on Wheels to use the Meeting Room during the Firemen's Convention in July 2018 be approved. Motion to adopt resolution made by Trustee Melvin Bley seconded by Trustee Karen Denne. Carried.

Packets were distributed for review prior to the next meeting where they will be discussed. Topics include: Penalties for not getting a building permit; determining a fee for Operating Permits; new employee and random drug testing policy; IT support; and an updated phone system for the Village.

**TRUSTEE REPORTS:**

Trustee Bley – Five calls were handled by the Fire Department since the last meeting; they continue to do maintenance on the fire trucks; no word yet on the FEMA grant but that is good news—we are still in the running. Langford Road is falling apart; believes it is from the heavy trucks that travel that road; the sign says 4-ton limit, can it be enforced? Mayor will notify Police Administrator Rich Cooper and have officers give warnings. They Mayor also said that the road was going to fixed this year and completely repaved next year.

Trustee Denne – There have been several residents who have been complaining about businesses at the base of Langford Road—too many tires, too many cars, leaking fuel, rats and mice; can it be handled? Code Enforcement will address again. Just over the tracks, there is a business with 15 semi-trailers that are too close to the railroad tracks; they have been there for nearly 20 years and they appear to be just sitting there. Next door to that, there are large metal welding tables stacked three to four high and they are dangerous. Next to that, there are gas tanks, vehicle in weeds, and a 6' steel pipe in the ground within 10 feet of the road. Residents want to know

what is happening with these properties. The Mayor will discuss all of these issues with Code Enforcement and they will be addressed.

Trustee Leone – Hamburg-Camp Auto Sales on Langford Road looks wonderful—newly painted. Three Star Restaurant is also looking good with their renovation. The Fireworks Over Fricano event was a HUGE success with around 1,500 in attendance and a spectacular fireworks display; the police did a great job directing traffic. The hot water heaters at the Village Hall have been painted and they look terrific—Eli Tremblay has done a great job.

Trustee Myers – Would like the board to receive updates about court cases concerning Code Enforcement.

MOTION made by Trustee Karen Denne seconded by Trustee Kathleen Myers to approve payment of bills for the May Abstract #2 in the amount of \$28,009.05. Carried.

MOTION to adjourn meeting made by Trustee Melvin Bley seconded by Trustee Corinne Leone at 7:28pm. Carried.

Minutes submitted by

Janet L. Hutchinson, Clerk/Treasurer

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