

Joint Facility Floor: Councilman Mayrose reported that the warranty documents were found but they are having difficulties finding communications and emails from that time on this issue. The warranted product is not what was finally put down on the floor. Jon Cummings stated he remembers a sign off from Sherwin Williams had to have been received to proceed because the contractor (R&W) was leery about putting down the product until it was signed off on by Sherwin Williams. Ultimately Sherwin Williams had to give their ok to put the final product down because of the concerns with the moisture issues and the densifier used in the concrete. A chain of events by several parties led to this final problem we are having. The original products were specified by the Architect. Supervisor Cummings asked the Town & Village Attorney's what recourse they feel we have. They stated at this point they feel we have little recourse. Jim & Dave will continue to look thru the town records for the Sherwin Williams sign off or R&W records.

Joint Facility Staffing SOP's: nothing new to report. The committee needs to meet on several issues.

Joint Master Plan: Wendel has provided short term and long term figures to do an update ranging from \$20,000-\$60,000 depending on how in depth the Boards want to go. A lot would also depend on the amount of public input and public meetings the Boards intend to hold. Supervisor Cummings explained that grant funding for these types of plans has pretty much dried up. The committee will schedule a meeting with Scott and Wendel representatives to come up with a scope for the plan. The Mayor stated the Village will have to look at the ability to fund their side of this project first.

2013 Recycling Events Schedule: Dan reported that effective in November the electronics recycling company will start charging us \$0.25 per pound for any CRT monitors or TVs that are brought into the recycling drop off. To give a perspective last year we took in 60,000 lbs of recycling of which 75% were CRT's. This will greatly increase the amount we have to pay out for these events. Option 1 would be to no longer accept CRT monitors & TVs. Option 2 would be to charge a fee for any CRT's dropped off or Option 3 would be to continue as we have and eat the charges. This option would result in having 1 less Household Hazardous Waste drop off event per year to absorb the costs.

Court Consolidation: nothing new to report

Joint Emergency Services Committee: Councilman Rooney reported the committee has scheduled a meeting to discuss chain of command and procedures. The Mayor would like to see the Code Enforcement Officers included on this committee and involved in these meetings.

Sewer/Wastewater Treatment Plant expansion: Trustee Forrestel spoke on funding for an engineering study. Scott Rybarczyk of Wendel offered Wendels services in applying for grant funding for the study. The Town can attest to the fact that in the past Wendel has been very successful in assisting the town in

obtaining grant funding for sewer district projects as well as water district projects. They are more than willing to do this on behalf of both entities jointly. Scott stated there is a grant available that cycles throughout the year that they could get started on he just needs an ok. Supervisor Cummings stated this may be a good option as the town is looking at new options for grant writing services next year. Town Attorney Neill supports Wendel handling this based on their past performance with the town. The Supervisor will work with Trustee Forrestel on this. Also Scott asked Jon Cummings to get him the elevation numbers that were taken for the Niagara Label expansion proposal so he can use them in the cost projection analysis for the project and then get that over to Niagara Label.

The Mayor thanked everyone for coming. The next meeting is scheduled for February 24, 2014 at the Town Hall at approximately 8:45pm. The meeting was adjourned at 9:50pm by the Mayor and Supervisor.

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk