

January 11, 2016

Mayor Bielec opened the meeting at 6:28 pm, followed by the Pledge of Allegiance.

Board members reviewed bills to be paid.

Members present: Mayor Bielec, Trustees Ianni, McMartin-Eck and Graham.  
Trustee Lauer arrived at 6:43 pm.

Mayor Bielec mentioned to the Board he wishes to go into executive session at the end of the meeting regarding the upcoming police contract meeting.

Clerk presented the Stop DWI agreement. Mayor Bielec reviewed and signed the agreement for potential reimbursement funds in the amount of \$2,360 for DWI related patrols and equipment. A brief discussion took place regarding procedure for DWI patrol reporting.

Trustee Ianni updated the Board on the new tires mounted on the Ford Explorer by Korczak Auto. He mentioned that the cost was a lot less than planned due to the vehicle not accepting police ready tires.

Trustee Ianni also informed the Board that Officer Ryan Young will no longer be working for the Village. He added that the office should be receiving a letter of resignation from Officer Young. Trustee Ianni will check on what equipment and uniforms will need to be turned back in.

It was determined that all five Board members plan to attend the meeting with the Village attorney representing the Village in the Police Union negotiations.

Trustee Ianni said that Officer Petritz is working on cleaning out some of the evidence in police storage.

Trustee McMartin-Eck said that Jesse has the Ice rink done for the Winterfest. Some discussion took place regarding replacing the Plant gate. It was mentioned that the quotes received for a hydraulic lift gate run approximately \$20,000 plus \$5,000 labor. Due to issues with snow accumulation jamming the standard sliding gate, the Board is considering the hydraulic lift gate as an alternative.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Ianni to approve minutes of 12/28/15 regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			

Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Communications:

- 1) Rec'd ck#7000928554 in amt of \$848.17 from Natl Grid for qtrly Util. Tax payment.
- 2) Rec'd Dec. 2015 monthly police report from Officer Petritz.
- 3) Rec'd ck#8923 in amt of \$857.07 from Denise Beal for Mo'ly Health Ins. payment.
- 4) Rec'd year-end report for 2015 from Village Historian, Al Starkweather.
- 5) Rec'd Certificate of Liability insurance from Time Warner Cable.
- 6) Rec'd Certificate of workers comp. insurance from Majestic Pools.
- 7) Rec'd notice of Direct Dep in amt of \$3,832.30 for 2014 Winter Storm from Homeland Security.
- 8) Rec'd notice of Direct Dep in amt of \$1,162.50 for Bulletproof vest reimbursement from Dept. of Justice.
- 9) Rec'd notice of Direct Dep in amt of \$12,978.61 for Chips funds from NYS DOT.

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to move the following Resolution:

RESOLVED: That the annual Village Election for the Village of Corfu, New York will be held at the Village Office in the Community Center, 116 East Main Street, Corfu, New York, on Tuesday, March 15, 2016 and that the hours of opening the polls shall be 12:00 noon and the hours of closing the polls shall be 9:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk informed the Board that if they have any intentions of increasing Village taxes, they must enact a Local Law to override the tax cap, which is currently .12%. It was explained that even if they enact the law it does not mean they have to raise taxes.

Motion was made by Mayor Bielec and seconded by Trustee Graham to move the following Resolution:

**Resolution to Introduce Local Law No. #1 of the year 2016**

Village of Corfu, County of Genesee

**A local law authorizing a property tax levy in excess of the limit established in**

## **General Municipal Law §3-c**

### **Section 1. Legislative Intent**

It is the intent of this local law to allow the Village of Corfu to adopt a budget for the fiscal year commencing June 1, 2016 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

### **Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

### **Section 3. Tax Levy Limit Override**

The Board of Trustees of the Village of Corfu, County of Genesee, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2016 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

### **Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

### **Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Date of public hearing will be determined at the next Board meeting.

Trustee Graham mentioned they have two quotes for replacing the siding on the Clarifier building. Trustee Ianni said he had a guy down there on Friday to look at it and will also get a quote from him ASAP. He said he is also getting a quote for the cover on the sludge building and the interior of the Police garage. Some discussion took place regarding vinyl versus steel siding for the Clarifier building. It was decided to put the siding on the agenda for the next meeting when the quotes would be available.

Trustee Graham also mentioned that he received a call regarding Flying J Truck Stop not being in great standing with DEC. They had not planned on hooking in when discussions were taking place with TA Truck Stop. Trustee Graham said he will contact Walter with TA Truck Stop to make sure they had included sewer hook-up in their new budget.

Trustee Graham also updated the Board on the delinquency of receiving invoices from PE Environmental for lab work that has been done for the past several years. He said he has spoken to, texted and called them regularly regarding them not following through with invoicing which has resulted in amassing a considerable debt for the Village to catch up on payments for services rendered. It was pointed out that the invoicing was finally included in the current abstract for past services, which also includes the lab work for Yancey's Fancy. The Board was informed that Yancey's Fancy is being invoiced for the amount due on their lab work.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to pay General and Sewer bills as presented in the abstracts and reviewed.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Ckg	True Gen Bal
Ckg Bal. on hand	12/15/15	141,686.94	(50,975.25)	0.00	
Corr Sewer Retire	12/22/15	1,160.52	(1,160.52)		
BAN Int Trans	01/11/16		(5,499.38)		
*Receipts to	01/11/16	20,043.97	569.75		
Balance	01/11/16	162,891.43	(57,065.40)	0.00	

Disbursements to	01/11/16	(10,552.90)	(3,769.23)		
Payroll & Taxes to	01/11/16	(20,534.67)	(1,316.50)	0.00	
Subtotal	01/11/16	131,803.86	(62,151.13)	0.00	
Payables	01/11/16	(11,393.23)	(15,174.73)	0.00	
Ckg Total	01/11/16	<b>120,410.63</b>	<b>(77,325.86)</b>	<b>0.00</b>	<b>43,084.77</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>	<b>Total Savings</b>
SavingsTotal	11/30/15	178,410.73	247,625.52	35,844.30	461,880.55
Interest Credit	12/31/15	9.09	12.62	1.83	23.54
Balance	OK	<b>178,419.82</b>	<b>247,638.14</b>	<b>35,846.13</b>	<b>461,904.09</b>

**Capital Project Money Market Account**

\* General Receipts include:

Beg, Balance	10/31/15	65,319.27
Trans Ban2 Int	12/8/15	5,499.38
Wire Trans BAN3	12/9/15	362,180.00
Dep for Trans fee	12/9/15	27.50
Subtotal		<b>433,026.15</b>
Tran to pay BAN2	12/9/15	(432,995.38)
Interest pymt	12/31/15	0.72
11/30/15 bal		<b>31.49</b>

Regular Deposits	2,070.56
Dir Dep- Nov.Storm	3,832.30
Dir Dep- Bull.pr.vests	1,162.50
Dir Dep-Chips reimb	12,978.61
	20,043.97

.05% as of 12/10/14

OK

Vouchers: #217435 thru 217475

General Fund                    - Total Am't = \$42,480.80  
Sewer Fund                        - Total Am't = \$20,260.46  
Capital Project Fund            - Total Am't = \$ 0

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to approve Treasurer's Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec	X			

Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck presented the Board with some pictures and potential cost of some seasonal flags and banners she has been researching for the Village. Those she showed the Board were about 17" x 36" and averaged \$40.00 each. She has contacted National Grid regarding their restrictions and requirements for hanging, which includes a Certificate of Insurance naming National Grid as additional insured. She also said that Jesse would be able to fabricate the brackets for them which would save money from the pre-manufactured ones. There was mention that Darien may be getting rid of their lighted Christmas decorations due to the high cost of lighting from National grid.

There was also brief discussion on possible business sponsorship of some of the banners. Trustee McMartin-Eck will continue to research information on the idea.

Some discussion also took place regarding the status of trying to get the viaduct painted. Trustee Graham said he has a couple of sources that could do the lab work on determining whether the current paint contains lead or asbestos. Clerk will pull the information and requirements she has received over the course of time for the viaduct and what the issues have been that has delayed proceeding with the project.

The Board also discussed getting information on the potential of the Maintenance department being able to provide individual services to Village residents, such as driveway plowing for a fee. It was discussed as an option to try to generate some additional revenue to offset some of the rising costs of operation. Clerk will contact NYCOM attorneys to check on the legality of providing individual services.

Motion was made by Mayor Bielec and seconded by Trustee Graham to go into Executive Session to discuss police contract questions at 7:32 pm. Clerk Thomas left the meeting.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Mayor Bielec and seconded by Trustee McMartin-Eck to go

out of Executive Session at 8:30 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

No decisions were made during Executive session.

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to adjourn the meeting at 8:31 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer