

January 23, 2017

Mayor Johnson opened the meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer and McMartin-Eck. Trustee Graham arrived at the meeting at 7:21 pm. Also present was Village Police Officer Rich Retzlaff, Brian Schollard, grant rep. Jay Grasso and Mr. Ron Long.

Ron Long introduced himself and said he is potentially interested in "The Market" property on West Main Street. He said he is under contract but has not closed on the property. He is interested in putting in senior housing ranch units with attached garage citing examples he has done in Clarence and Orchard Park. He indicated he is looking at approximately 40 units and has met with the Office of the Aging. He is not looking at government subsidy level units. At present regarding the current "Market" building he is exploring various avenues. Trustee Lauer asked if there are any flood plain issues and it was determined that according to the recent flood plain map there don't appear to be.

Mr. Long said he has also already spoken with Scott Pfeil of Triton homes regarding possibly coordinating some things such as water line and combining with Triton on the retention basin. He hasn't met with the Planning Board as yet until more details are worked out. He also added he will own the units and be renting them out. Mr. Long chose to remain for part of the rest of the meeting.

Jay Grasso informed the Board about a DEC grant out now for trees, which includes a survey on municipal property trees, pays for removal of diseased trees and planting new trees. The grant may run from \$11,000 - \$50,000. It does require a 20% match and the deadline is in March.

Mr. Grasso also informed the Board about some larger grants coming up. One is TAP-CMAQ which is a DOT grant to use for sidewalks, especially for areas that are underserved with sidewalks. He said this grant will be coming out in the fall and also requires a 20% match. He said those requesting funding for new sidewalks are most likely to get funded.

Mr. Grasso also touched on Consolidated Funding grants, CDBG Drainage grant and NYSERDA grants. He said he has spoken with Village Engineer Paul Chatfield regarding WQIP grant and looked at a USDA pre-engineering grant through Dawn Kuras. He said USDA has available low interest loans (2 3/8% interest) for municipal structures as well as grants for interior such as desks, chairs, etc.

There was brief discussion on potential of "The Market" building as Village offices. It has approximately 3400 sq. ft. and could be looked into if the previously mentioned grants would apply to reconstruction of an existing building. Mr. Grasso

mentioned that JCAP has construction grants that can be used only for the Court portion of a project. It will be looked into further.

The Board questioned the status on the Ranzenhofer grant monies. He said the SAM grant has been held up by DASNY which is the administrator on the grant. He added there has been some movement as vouchers are being requested from some of the municipalities. He also said the Village should go ahead and apply for more money for the upcoming year, suggesting trying for a larger sum. He did say the application has to be in by April 1st.

Mr. Grasso did question the status of his submission for doing some consulting work for the Police Department. The Board did not give a definitive answer. He did say there is a Government Traffic safety grant coming up shortly that may be of some value for specific incidences such as concerts.

Trustee McMartin-Eck asked if there has been any word from Laurie Oltramari regarding the viaduct. Mr. Grasso said she has not been heard from in some time. Mr. Grasso left the meeting at 7:17 pm.

Mayor Johnson informed the Board that Civil Service needs a hire date for new part-time officer Cameron Leight. He said he will have Officer Retzlaff get him set up with uniforms. It was also mentioned that Officer Scanio is gone until April and Officer Lonnie Nati is going into 2 months training so the additional part-time coverage will be needed.

Trustee Graham arrived at 7:21 pm.

There was some conversation about the other two officer candidates. It was mentioned that a motion had been made at the last meeting to hire Jacob Gauthier as a seasonal Police Officer for the Village of Corfu pending his acceptance and completion of the 2 week class and pending approval by Mayor Johnson and Genesee County Civil Service. Mayor Johnson gave his approval. Officer Retzlaff is checking with the academy for class availability for both Jacob and the other applicant, Jeff Pellittieri. It was mentioned that to get Jeff into the class, there would need to be a commitment for a potential job with the Village.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to hire Jeff Pellittieri as a seasonal Police Officer for the Village of Corfu pending his acceptance and completion of the 2 week class and pending approval by Genesee County Civil Service.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			

Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

The Board briefly reviewed new police officer resumes presented by Mayor Johnson. On one applicant it was agreed that Mayor Johnson would check to see if he is Civil Service certified.

Officer Retzlaff informed the Board there have been a lot of recalls on the Taurus Police car so he has scheduled it to go to Delacy for them to go through either Friday or Monday. He also mentioned the Explorer needs to be driven more as the battery dies when it sits.

Officer Retzlaff said he will get hold of United Uniform for patches. He also said he will check on the vest grant to see if the Village has any money available for bulletproof vests. Officer Retzlaff left the meeting at 7:55 pm.

Trustee McMartin-Eck said Jesse has been working on the plow for the skid loader. She had no further report for Maintenance Department.

Clerk requested approval from the Board for a bill for reimbursement to Jesse Stocking for eyeglasses which is covered under his supplemental insurance as a full time employee.

Motion was made by Mayor Johnson and seconded by Trustee Graham to pay the reimbursement to Jesse Stocking for eyeglasses which is covered under his supplemental insurance as a full time employee.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Correspondence

- 1) Rec'd notification form NYS DOT of intention to extend 35 mph zone .2 mi north of \$ General.
- 2) Rec'd copy of original Serial Bond from Water Treatment Bond payment.
- 3) Rec'd notice of issuance of explosives license to Lake Road resident.
- 4) Rec'd ck#1081 in amt of \$18,809.00 from Judge O'Connor for December 2016 fines.
- 5) Rec'd ck#9176 in amt of \$881.01 from Denise Beal for Health Ins. payment.
- 6) Rec'd ck#53411 in amt of \$10.00 from Williams Law firm for tax search.
- 7) Rec'd ck#34702 in amt of \$150.00 from CB Beach & Son for Winterfest donation.
- 8) Rec'd notice of direct deposit of \$42,308.23 from Genesee Co. for 4th quarterly Sales tax.
- 9) Rec'd ck#1056389 in amt of \$218.40 from Granite Telecommunications for yearly Utility tax.
- 10) Rec'd ck#9066896 in amt of \$91.71 from Consumer Cellular for yearly Utility tax.

Clerk presented the following bills due prior to the February 13th bill pay meeting.

DATE	INV #	VENDOR	DESCRIPTION	AMT DUE	DUE DATE
1/17/20 17	1701100019 87	BlueCross BlueShield	February 2017 Health Ins	3,812. 56	2/1/201 7
1/17/20 17	19675521	Bond Scoeneck & King	December CSEA negotiations	157.50	1/31/20 17
12/29/2 016	12/1-12/29 /16	CSEA Inc	12/1-12/29/16 Dues	120.99	1/23/20 17
1/10/20 17	501719	Genesee Lumber	Rock Salt	19.47	1/25/20 17
1/10/20 17	4706998	Haun Welding Supply	Welding Supplies	265.19	2/10/20 17
1/3/201 7	70202	Lawley Genesee	Incr. on Police Equipment	66.00	1/30/20 17
1/13/20 17	12/6/16-1/ 6/17	National Fuel	Village Main Lift Station	51.13	2/3/201 7
1/13/20 17	12/13-1/12 /17	National Fuel	Cohocton Lift Fuel	22.22	2/9/201 7
1/13/20 17	12/13-1/12 /17	National Fuel	Main Road Lift Fuel	20.57	2/9/201 7

1/20/20 17	12/12-1/11 /17	National Grid	Village Lifts & Plant	2,965. 74	2/8/201 7
1/23/20 17	12/13-1/13 /17	National Grid	Cohocton Lift Power	339.30	2/8/201 7
1/23/20 17	12/13-1/13 /17	National Grid	Main Road Lift Power	219.96	2/8/201 7
1/11/20 17	1/15-2/14/ 17	Spectrum	Time Warner phones/internet	255.51	1/27/20 17
1/9/201 7	153301	WNY Imaging	Copier Contract	116.00	1/9/201 7
				8,432. 14	

Motion was made by Trustee Graham and seconded by Trustee Lauer to pay the above bills due prior to the February 13th bill pay meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson				X
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	3			1
RESULTS	PASS			

There were no Sewer or Court reports.

Motion was made by Trustee McMartin Eck and seconded by Mayor Johnson to approve the appointment of Brian Schollard as the Village Code Enforcement and Zoning Officer.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			

Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

It was mentioned that Brian Schollard would need a picture ID. Mr. Schollard updated the Board on a few items he had been researching and learned about in the classes he has been taking. One item was the need for truss stickers on new structures. He described the sticker that should be on the trusses. He also said that on all vacant structures all windows need to be boarded up and a placard placed on the structure. This refers to both commercial and residential vacant properties. He mentioned some other permits that should be in place such as a motor fuel dispenser permit for places such as Crosby's.

Mr. Schollard also mentioned pools needing fences as well as surface alarms. He is also looking further into the law on unregistered vehicles.

Ron Long left the meeting at 8:30 pm.

Clerk reminded Board that beginning after the February 13th regular meeting there will be budget meetings every Monday through the end of March.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to adjourn the meeting at 8:48 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer