

February 8, 2016

Deputy Mayor Ianni opened the regular meeting at 6:32 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Ianni, Trustees McMartin-Eck, Lauer and Graham. Mayor Bielec was absent.

Motion was made by Trustee Graham and seconded by Trustee Lauer to open the Public Hearing for Local Law #1 of 2016, "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c".

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Trustee Ianni mentioned a letter he sent to Officers Nati and Miller, which he will forward to the clerk for the files. It was also mentioned that the next meeting with the Union is scheduled for March 10, 2016.

Discussion took place regarding an upcoming NYCOM Summit on Police-Community Relations to take place March 2, 2016 in Albany. The Board agreed that it would be beneficial to have full-time Officer Mike Petritz attend. Trustee Ianni has spoken with Officer Petritz and he is willing to go. The Board talked about covering one night lodging and allowing Officer Petritz to use one of the Police vehicles for the trip.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve Officer Petritz to attend the NYCOM Summit on Police-Community Relations on March 2, 2016 in Albany, and also approves covering one night lodging and allowing Officer Petritz to use one of the Police vehicles for the trip.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk will go on the website for registration information.

Bulletproof vest adjustment invoice for Officer Retzlaff's vest was discussed. Trustee Ianni said either he or Officer Retzlaff will contact United Uniform about the charge since it was their error in fitting that resulted in the vest having to be readjusted.

Trustee McMartin-Eck presented the Board with a copy of an estimate from Excel fence for different options for the gate at the Sewer Plant complex. With labor, the cost would be approximately \$12,000 to be split between departments. Clerk will check the current budget for potential money available to get the job done.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes of the January 25, 2016 committee 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			
VOTE TOTAL	4			1
RESULTS	PASS			

Brief discussion took place regarding minutes of the February 1, 2016 budget meeting. Trustee Ianni requested wording change. It was agreed by the Board to correct the wording in one paragraph.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes of the February 1, 2016 budget meeting with the aforementioned change in wording.

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			
VOTE TOTAL	3		1	1
RESULTS	PASS			

Trustee Lauer abstained due to not having been present at that meeting.

Communications:

- 1) Rec'd ck#3056 in amt of \$.64 from Google for Utility tax payment.
- 2) Rec'd ck#7670081 in amt of \$81.96 from Consumer Cellular for Utility tax pymt.
- 3) Rec'd ck#7862 in amt of \$88.06 from Ambit Energy for Utility tax payment.
- 4) Rec'd WWTP Operation report & DMR for Dec. 2015 from Camden Group.
- 5) Rec'd Corfu Police Dept. Report for Jan.2016 from Officer Petritz.
- 6) Rec'd ck#8954 in amt of \$857.07 from Denise Beal for Health Ins. payment.
- 7) Rec'd request for increase in fees for 2016-17 budget from Robert Zickl.
- 8) Rec'd Excel fence quote for Plant gate.
- 9) Rec'd Collateral Agreement update from BNY Mellon.
- 10) Rec'd ACH Summaries from M&T Bank.

Brief discussion took place regarding communication from Robert Zickl proposing a change in procedure of billing for cases handled. There was some question as to the structuring of his billing. Clerk will check into the cost of current billing to bring to the next budget meeting.

	<u>Date</u>	<u>Gen. Fund Ckg</u>	<u>Sew.Fund Ckg</u>	<u>Cap. Proj Ckg</u>	True Gen Bal
Ckg Bal. on hand	01/12/16	120,410.63	(77,325.86)	0.00	
Corr Burnwell Inv	02/05/16	720.08	(720.08)		
	02/08/16				
Receipts to	02/08/16	76,546.59	10,105.42		
Balance	02/08/16	197,677.30	(67,940.52)	0.00	
Disbursements to	02/08/16	(13,639.32)	(3,161.18)		

Payroll & Taxes to	02/08/16	(17,105.77)	(750.53)	0.00	
Subtotal	02/08/16	166,932.21	(71,852.23)	0.00	
Payables	02/08/16	(4,330.17)	(9,166.92)	0.00	
Ckg Total	02/08/16	162,602.04	(81,019.15)	0.00	81,582.89
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	12/31/15	178,419.82	247,638.14	35,846.13	461,904.09
Interest Credit	01/31/16	9.09	12.62	1.83	23.54
Balance	OK	178,428.91	247,650.76	35,847.96	461,927.63

Capital Project Money Market Account

Beg, Balance	1/1/16	31.49	
Ending Balance	1/31/16	31.49	OK

Vouchers: #217476 thru 217509

General Fund - Total Am't = \$35,075.26
Sewer Fund - Total Am't = \$13,078.63
Capital Project Fund - Total Am't = \$ 0

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Lauer 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			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk relayed request for Board approval from Debbie Russ regarding the Corfu Presbyterian Church Crop Walk for Hunger scheduled for April 30, 2016. The walk, consisting of both adults and children, would take place throughout the Village streets for a 3.2 mile route.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve the scheduled Corfu Presbyterian Church Crop Walk on April 30, 2016.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk informed the Board that Town of Pembroke Superintendent John Worth had been in regarding the Sewer Agreement. He had some questions on Section 5 regarding a fee structure for commercial and industrial customers not being mentioned. Trustee Graham said he will check the Sewer Use Law to see what it says pertaining to commercial and industrial users. Trustee Lauer also said he will work on re-wording the section.

Trustee Graham informed the Board that the Sewer Plant is in need of modified PLC program for the filters. He said they can't control when the filters backwash. If they backwash during high flow it hydraulically overloads the plant. The program allows setting specific times for the filter backwash. He provided a quote from Koester Associates for the program including installation of approximately \$1600.00.

Motion was made by Deputy Mayor Ianni and seconded by Trustee McMartin-Eck to approve the purchase of the PLC program from Koester Associates.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Discussion took place regarding a situation where a resident had been overcharged on their water bill, which in turn lead to an overcharge on the sewer bill since sewer reading are based on the water readings. The resident had received a credit from Monroe County Water, but none from the Village. Deputy Mayor Ianni said he has all the pertinent paperwork from the resident, which should be reviewed to determine if credit should be issued to the resident. He said he will bring the paperwork into the office.

There being no interested parties present to make comment or objections on Local Law #1 of 2016, Deputy Mayor Ianni closed the Public Hearing.

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

RESOLUTION ADOPTING LOCAL LAW No. 1 of 2016

WHEREAS, proposed Local Law #1 of 2016 of the Village of Corfu entitled "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c", which proposed Local Law in its final form was presented to the Village Board at the meeting held on January 11, 2016, and a copy thereof was kept with the Village Clerk and copies both laid upon the desks of the members of said Village Board and mailed to each member of the Village Board not in attendance at said meeting; and

WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was held on February 8, 2016 before this Village Board, pursuant to Public Notice duly published in The Daily News according to Law, at which all interested persons were heard; and

WHEREAS, the Village Board of the Village of Corfu, New York is of the opinion that the adoption of said Local Law #1 of 2016 is in the best interest of the Village of Corfu, New York,

NOW THEREFORE BE IT RESOLVED, by the Village Board of the Village of Corfu, New York that said proposed Local Law #1 of 2016 be and the same hereby is adopted; and

BE IT FURTHER RESOLVED, that a certified copy of said Local Law #1 of 2016 be filed with the New York State Secretary of State in accordance with Law.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

See attached for copy of Local Law #1 of 2016.

Brief discussion took place regarding permitting and inspection of Solar panels since it is not currently addressed in the Village Zoning Law. Clerk related that Code Enforcement Officer Craig Blake has done some research on the issue and spoken to Genesee County Planning and has been told that most municipalities currently are issuing standard building permits for the installation of the panels, with the Code Enforcement Officer conducting periodic inspections. At present the Village has one inquiry for an application for Solar panels. The Board agreed at this time to issue the standard permit and the matter will be researched further in the meantime.

Clerk questioned Board if they knew of any street lights that are malfunctioning as she has one to report and would add any others if needed. Deputy Mayor Ianni said he will check and get back to the clerk.

Trustee McMartin-Eck showed the Board a sample of a flag/banner she had gotten and informed the Board of sample sizes and prices. She said she had spoken with Matt Steinberg about designing a sample for the Village and would like permission to purchase one for the Board’s approval once she has the design from Matt.

Motion was made by Trustee Graham and seconded by Deputy Mayor Ianni to approve the purchase of one sample banner for the Village as per discussion.

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			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 7:40 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			
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer

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.