

February 12, 2018

Deputy Mayor McMartin Eck opened the Regular meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor McMartin-Eck, Trustees Graham, Lauer and Sargent. Mayor Johnson was absent. Also present were Deputy Clerk Denise Beal and Officers Pellittieri and Gauthier.

Motion was made by Trustee Sargent and seconded by Trustee Graham to go into executive session at 6:31 pm to discuss personnel issues. Officers Pellittieri and Gauthier were requested to leave for the executive session.

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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Sargent to go out of executive session at 6:39 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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Officers Pellittieri and Gauthier returned to the meeting. The Board explained that per Civil Service the probation period changes when their status changes, so when they went from seasonal to part-time the probation period started over. Officer Gauthier questioned the Board regarding the extension of their probation period. The Board informed them that the decision was not made due to anything they had done. It was to work on what would be needed for Trustee Sargent and the Board to evaluate them and determine what additional training may be needed, such as CVE training.

Officer Gauthier said they work well with the Sheriffs and State Troopers. It was

mentioned that there has been a lack of communication and it needs to be both ways. Trustee Sargent said he has not asked for any information or evaluation of the Officers from Mayor Johnson.

After further brief discussion Officers Pellittieri and Gauthier left the meeting at 6:57 pm.

The following items were briefly discussed under old business:

- The Genesee County Water Agreement; no action will be taken until certain portions of the Agreement are settled.
- Local Law regarding inspection of houses for potential illegal sewer hookups.
- Annual apartment inspections; Trustee Graham said he will check further on the inspections.
- Triton land transaction; Trustee Graham said they are checking on whether there are any liens on the property before finalizing the transaction.

Brief discussion took place regarding the Mayors temporary leave of absence with regard to signing any paperwork for the Triton land transfer.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve having Deputy Mayor McMartin-Eck sign any paperwork necessary to complete the land transfer with Triton.

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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

It was mentioned that Brian Schollard is willing to fill in for Charlie Lenhard as Crossing Guard until Charlie is able to return to work. It was agreed that for the time Brian fills in he would be paid the same rate as Charlie.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to appoint Brian Schollard as temporary Crossing Guard pending approval by 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			
Trustee Sargent	X			

VOTE TOTAL	4			1
RESULTS	PASS			

The Board also discussed getting salt for the corner of Routes 77 and 33. It was mentioned that Charlie has requested some sort of container of salt that he could use on the corner. Trustee McMartin-Eck presented some quotes from Jesse for a salter that would attach to the back of the sidewalk plow. Conversation also covered the quantity of salt to keep on hand.

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve the purchase of the Salt Dogg salt spreader and 1/2 pallet of salt.

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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Correspondence:

- 1) Rec'd ck#1101 in amt of \$22,092 from Judge O'Connor for Jan. 2018 fines.
 - 2) Rec'd letter re: new requirements for SPDES permit from NYS DEC.
 - 3) Rec'd ck#1194498 in amt of \$191.74 from Granite Telecom. for Utility Tax.
 - 4) Rec'd ck#23810 in amt of \$16.58 from Ring Central Inc. for Utility Tax.
 - 5) Rec'd notification of direct deposit of \$45,748.85 from Genesee Co. for qtrly sales tax.
 - 6) Rec'd ck#3448 in amt of \$25 from Larry Ingram for Generator permit.
 - 7) Rec'd ck#56325239 in amt of \$106.40 from Frontier for Utility Tax.
 - 8) Rec'd ck#752726 in amt of \$7.66 from Vonage for Utility Tax.
 - 9) Rec'd ck#119344 in amt of \$3.59 from Interstate Gas & Supply for Utility Tax.
 - 10) Rec'd original serial bond for Water Plant from NYS Environmental Facilities.
 - 11) Rec'd Collateral Update report from BNY Mellon.
 - 12) Rec'd 2017 Interest statement for Money Market savings from M&T Bank.
 - 13) Rec'd ck#12724 in amt of \$60.21 from Ambit Energy Holdings for Utility Tax.
 - 14) Rec'd ck#4152 in amt of \$110.49 from Consumer Cellular for Utility Tax.
 - 15) Rec'd notification of funding availability re: Bridge NY Program.
 - 16) Rec'd ck#10167 in amt of \$1,056 from Lock City for 10/30/15 credit memo.
 - 17) Rec'd ck#7582 in amt of \$50.00 from Reid Petroleum for Sign permit.
- NOTE: ck#7582 from Reid Petroleum was returned due to Cash rec'd for same permit.

Clerk presented Board with listing of Election Inspectors for approval.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve Election Inspectors as listed. Rep: Linda Tucker, Ann Goepfert and Dem: Joan Brauner,

Doris Matteson.

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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Trustee Graham gave Sewer update. He informed the Board that he got and reviewed blueprints with Glenn Eck for the Town sewer plant add-on and found a few things that need revamping.

Trustee Graham also informed the Board that the DEC will be requiring all plants to have disinfection UV lights installed. Installation will be required by October 2023 on the existing plant. The new sewer plant will be built with the disinfection lights. He added that he believes there is a grant to assist in the cost. He said he will contact DEC regarding the new requirement.

Brief discussion took place regarding the paperwork needed for the owner of 18 East Main Street. It was mentioned to check if Code Enforcement Officer Brian Schollard has whatever is needed. Trustee Graham said he will check with Attorney John Whiting regarding documentation needed.

Clerk mentioned request from Planning Board Chairman Mark Zimmerman to get a key to the Clerk's office so the mailbox can be checked on meeting nights. He had said it would make transfers of paperwork more convenient.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve having a key made to the Clerk's office for Mark Zimmerman.

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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

The Board talked about upcoming Budget and setting meeting nights. It was agreed

to meet on the following Mondays: March 5th – Maintenance, Court & Office, March 19th – Sewer & Police, and April 2nd for wrap up on the budget. These nights would be in addition to regular meeting nights. It was suggested that April 9th regular Board meeting would be set for the public hearing on the budget.

Trustee Lauer mentioned that a hiring procedure should be set up. He had outlined some suggestions via email to the rest of the Board. It was agreed that the Village needs its own application, in addition to the Civil Service application that is required for Genesee County personnel. Trustee McMartin-Eck said she can work on an application for the Village.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beauti f.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	01/08/18	184,872.41	(3,289.76)	3,619.23	(27,893.68)	
Receipts to	02/12/18	90,993.68	16,924.31	2,445.00		
Balance	02/12/18	275,866.09	13,634.55	6,064.23	(27,893.68)	
Corr.on prev TR*	02/12/18	0.02	(0.02)			
Disbursements to	02/12/18	(5,399.77)	(6,040.57)	(275.00)		
Payroll & Taxes to	02/12/18	(29,140.97)	(675.80)			
Subtotal	02/12/18	241,325.37	6,918.16	5,789.23	(27,893.68)	
Payables	02/12/18	(19,657.66)	(9,580.96)			
Ckg Total	02/12/18	221,667.71	(2,662.80)	5,789.23	(27,893.68)	196,900.46
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	12/31/17	178,634.32	247,935.80	38,890.74		465,460.86
Interest Credit	01/31/18	9.10	12.64	1.98		23.72
Balance	OK	178,643.42	247,948.44	38,892.72		465,484.58
						OK

Capital Project Money Market Account

Balance	12/31/17	63.88
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Cks # 218486 - 218537

Interest Payment	01/31/18	0.00
		63.88

OK

General **\$54,198.40**
Sewer **\$16,297.33**

*Correction Sewer -.02, General +.02

Motion made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve payment of Department bills presented and reviewed in monthly abstracts.

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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve Treasurer's Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson				X
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to go into executive session at 7:57 pm to discuss personnel issues. Clerks were requested to remain for the executive session.

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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Sargent to go out of executive session at 8:14 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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

It was agreed that a letter should be drafted regarding removing badges or patches reading "Village of Corfu" which need to be turned in with equipment, if no longer employed by the Village.

Motion was made by Trustee McMartin Eck and seconded by Trustee Sargent to adjourn the meeting at 8:22 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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer