

February 26, 2015

Deputy Mayor Bielec opened Budget meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni and Lauer. Trustee Busch was absent.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve February 9, 2015 regular meeting minutes.

The motion was passed on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|---------------------|-------------|----|---------|----------|
| Trustee Keith Busch | | | | X |
| Trustee Dave Bielec | X | | | |
| Trustee Art Ianni | X | | | |
| Trustee Ken Lauer | X | | | |
| VOTE TOTAL | 3 | | | 1 |
| RESULTS | PASS | | | |

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve February 11, 2015 budget meeting minutes.

The motion was passed on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|---------------------|-------------|----|---------|----------|
| Trustee Keith Busch | | | | X |
| Trustee Dave Bielec | X | | | |
| Trustee Art Ianni | X | | | |
| Trustee Ken Lauer | X | | | |
| VOTE TOTAL | 3 | | | 1 |
| RESULTS | PASS | | | |

Clerk presented the two bills (Burnwell Gas \$961.20 and Independent Health \$4,565.76) due before the March 9th bill pay meeting for approval.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve payment of Burnwell Gas \$961.20 and Independent Health \$4,565.76 invoices due before the March 9th bill pay meeting.

The motion was passed on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|---------------------|-------------|----|---------|----------|
| Trustee Keith Busch | | | | X |
| Trustee Dave Bielec | X | | | |
| Trustee Art Ianni | X | | | |
| Trustee Ken Lauer | X | | | |
| VOTE TOTAL | 3 | | | 1 |
| RESULTS | PASS | | | |

It was mentioned that there was word that a new business may be going in next to the new Yancey's Fancy Plant. Board agreed it needs to find out what type of business and potential sewer usage.

Deputy Mayor Bielec mentioned the need to find out potential district rates the Town intends to levy should the Village opt to dissolve. Clerk will email Councilman Pete Sformo to see if they have any update on potential district fee.

The Board was informed that the FEMA paperwork has been submitted and the office was informed that once it is approved the Village can expect payment in approximately 6 weeks.

Clerk presented Board with Health Insurance information and informed them that the covered employees would like to opt to change to Blue Cross/Blue Shield. The rates are considerably less than Independent Health for basically the same coverage and BCBS is not mandating employees carry the BCBS pediatric dental coverage. They leave the choice of coverage up to the employee. It would also save money for the Village budget.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve changing Health Insurance coverage from Independent Health to Blue Cross/Blue Shield when renewal is due in April 2015.

The motion was passed on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|---------------------|-------------|----|---------|----------|
| Trustee Keith Busch | | | | X |
| Trustee Dave Bielec | X | | | |
| Trustee Art Ianni | X | | | |
| Trustee Ken Lauer | X | | | |
| VOTE TOTAL | 3 | | | 1 |
| RESULTS | PASS | | | |

Brief discussion took place regarding combining the Code Enforcement and Zoning Officer positions.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to approve the following Resolution;
 WHEREAS Genesee County Planning and Genesee County Personnel have confirmed the positions of Code Enforcement and Zoning Officer may be combined and,
 WHEREAS the Village of Corfu deems is necessary to combine the Code Enforcement and Zoning Officer positions due to shortage of qualified candidates,
 BE IT RESOLVED that the Village of Corfu Board of Trustees approves the appointment of Craig Blake in the combined position of Code Enforcement and Zoning Officer.

The motion was passed on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|---------------------|-------------|----|---------|----------|
| Trustee Keith Busch | | | | X |
| Trustee Dave Bielec | X | | | |
| Trustee Art Ianni | X | | | |
| Trustee Ken Lauer | X | | | |
| VOTE TOTAL | 3 | | | 1 |
| RESULTS | PASS | | | |

Results of the recent Civil Service canvas for part-time Police Officer position were discussed. It was confirmed that current Village Officer Mike Petritz is in fourth position on the Canvas list. Board requested Clerk to contact Civil Service to find out if one of the top three candidates was eliminated, if that would make Officer Mike Petritz reachable to have him designated as Competitive.

Budget numbers were reviewed. Clerk informed the Board that with the increase in the sewer rate, the anticipated Appropriations and revenues in the sewer department now balance, eliminating any potential need to borrow from the General fund to fund the Sewer. Clerk also presented anticipated Appropriations and Revenues for the General fund. From information given by the Court Clerk regarding recent ticket revenue, it is anticipated that Court revenues could potentially drop by up to \$100,000. With that and the current tax freeze, budget figures show a potential shortfall of close to \$90,000. Board discussed potential areas that could be cut. Clerk said she will figure the difference if no employees receive a raise for the upcoming fiscal year. She will also check on the current assessment figure with Genesee County and the amount the tax freeze allows for any tax increase.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to adjourn the meeting at 7:40 pm.

The motion was passed on the following vote:

| VOTE | YES | NO | ABSTAIN | ABSENT |
|------|-----|----|---------|--------|
| | | | | |

| | | | | |
|---------------------|-------------|--|--|----------|
| Trustee Keith Busch | | | | X |
| Trustee Dave Bielec | X | | | |
| Trustee Art Ianni | X | | | |
| Trustee Ken Lauer | X | | | |
| VOTE TOTAL | 3 | | | 1 |
| RESULTS | PASS | | | |

Sandra Thomas
Clerk Treasurer