

February 26, 2018

Deputy Mayor McMartin Eck opened the Regular meeting at 6:34 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, Planning Board members Mark Zimmerman and Mike Hobbs, and Village residents Henry and Sharon Swiatek.

Mrs. Swiatek informed the Board that they had received a letter with a template of the proposed buildings to be built behind the Market. She mentioned that their neighbor had not received the correspondence. She said the proposed housing would create a wall of houses as the view from their back yard.

Mark Zimmerman interjected that this is not the final plan. It was mentioned that if the owner follows the laws and regulations, it is his property and the Village can't change his designs.

Mrs. Swiatek said they would like a buffer between the back of their property and the proposed housing. Mr. Swiatek asked why there is such a large area open in the center of the property and no back yards. It was explained to him that this would be a water retention pond.

Mr. and Mrs. Swiatek left the meeting at 6:50 pm.

Mark Zimmerman and Mike Hobbs reviewed the map and specs that Mr. Long had left. Some discussion took place regarding what permits would still have to be completed including Site Plan Review and Special Use permit. It was mentioned there would have to be a public hearing. The addition of sidewalks and lighting to the plans was also discussed. Further brief discussion took place regarding the type of buffer that would be acceptable on both sides of the property.

Mark Zimmerman and Mike Hobbs left the meeting at 7:35 pm.

Old Business:

- Water Agreement with County – Board would like to review most recent submittal from the County as well as the Village agreement with MCWA.
- Local Law regarding inspections on houses being sold – in the hands of the Attorney.
- Triton Land Transfer – Waiting on final paperwork to be notarized.

Resolution of support for Ron Long to put in a grocery store was briefly discussed.

Motion was made by Trustee Graham and seconded by Trustee Sargent to move the following Resolution;

**SUPPORT FOR GROCERY STORE IN VILLAGE OF CORFU**

WHEREAS, the Village of Corfu and surrounding area is a food desert where there is limited access to a full service grocery store providing nutritious fresh produce, fresh meats, fresh dairy and other full service food items;

NOW THEREFORE BE IT RESOLVED that the Village of Corfu hereby fully endorses the renovation of the former grocery store located in the plaza at 1 Corfu Plaza, Corfu.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve minutes from January 22, 2018 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve minutes from February 12, 2018 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Correspondence:

- 1) Rec'd ck#53080 in amt of \$.10 from Compliance Solutions for Utility Tax.
- 2) Rec'd ck#6399940 in amt of \$10,531.05 from Charter Communications (Time Warner) for yearly franchise fee.
- 3) Rec'd letter re: potential demand rate on Cohocton Pump station from National Grid.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to move the following Resolution;

**Resolution to Introduce Local Law No. #1 of the year 2018**

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, 2018 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, 2018 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:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson				X
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

It was agreed to set the date of March 12<sup>th</sup> for the public hearing on Local Law #1 of 2018. Clerk will send the legal ad to the paper.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve the following bills due prior to the March 12<sup>th</sup> 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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Date	Inv #	Vendor	Description	Amt. Due	Due Date
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2/8/18	180400000137.00	BlueCrossBlue Sh	3/1-3/31/18 Health Ins	\$ 3,261.82	3/1/18
3/15/18	601570	Burnwell	2/12 deliv. Police Garage	\$ 125.33	2/27/18
3/15/18	601571	Burnwell	2/12 deliv. Clarifier bldg	\$ 354.71	2/27/18
3/15/18	601572	Burnwell	2/12 deliv. Maint.	\$ 263.77	2/27/18
2/25/18	369506	Jay E. Potter Lbr	Roof cement	\$ 47.71	3/5/18
2/16/18	1/11-2/8/18	National Fuel	Town Main Road Lift fuel	\$ 19.35	3/9/18
2/16/18	1/11-2/8/18	National Fuel	Cohocton Lift Station fuel	\$ 1.37	3/9/18
2/20/18	1/12-2/12/18MR	National Grid	Main Road Lift Power	\$ 240.85	3/9/18
1/22/18	1/12-2/12/18C	National Grid	Cohocton Pump Power	\$ 296.20	3/9/18
1/22/18	1/12-2/12/18V	National Grid	Depot Lift Power	\$ 40.18	3/9/18
1/22/18	1/12-2/12/18V	National Grid	Cemetery Lift Power	\$ 50.78	3/9/18
1/22/18	1/12-2/12/18V	National Grid	Main Alleghany Lift Power	\$ 419.46	3/9/18
1/22/18	1/12-2/12/18V	National Grid	Plant Power	\$ 2,709.74	3/9/18
2/14/18	22618	Pembroke School	Custodial Svc/Winterfest	\$ 465.31	2/26/18
2/9/18	231621	Reisdorf Oil	Diesel Fuel/Maint	\$ 674.42	3/6/18
2/23/18	2016684321	Staples	Office supplies, toner, paper	\$ 442.13	3/13/18
2/23/18	2017079581	Staples	Binders	\$ 25.29	3/13/18
2/26/18	1841140-2018	State Comptroller	State portion Jan 2018 Fines	\$ 4,467.00	2/26/18
2/22/18	22218	Sandra Thomas	Ins & postage reimbursement	\$ 368.89	2/26/18
			<b>Due</b>	<b>Total \$ 14,274.31</b>	

Deputy Clerk Beal presented the Board with information and estimates for new Time and Attendance time clocks and software. The Board agreed the one that appeared to fit the needs was a swipe card machine with a monthly fee for software. Deputy Clerk Beal informed the Board that the company with that machine will give a 30 day money back guarantee. It was also agreed that the office would not need a separate time clock as they will be able to access it through the website.

Motion was made by Deputy Mayor McMartin-Eck and seconded by Trustee Sargent to order the swipe card machine as described.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Sargent gave the Police report. He said he has the schedule ready and March 12<sup>th</sup> and 28<sup>th</sup> are scheduled for truck inspection with the DOT. He also informed the Board that Officer Retzlaff got word from the Batavia Police that they are having Active Shooter training April 2<sup>nd</sup> – 13<sup>th</sup>. It was agreed that a list of what training the officers require should be developed. It was agreed that all officers should go to the Active Shooter training.

Motion was made by Trustee Graham and seconded by Trustee Sargent to make it mandatory that all Village Police Officers take the Active Shooter training.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Sargent updated the Board on letters he has ready to send out to the Officers that have not worked any shifts in the Village for a long time. He also mentioned that they are having vehicle repairs looked at by local automotive shops but most often they end up being sent out to the dealer for repairs.

Trustee Graham mentioned that lights are needed in the Police garage and suggested some LED shop lights. The Board agreed.

Some discussion took place regarding removing the stones that had been scattered into residents yards when streets were oiled and stoned. Deputy Mayor McMartin-Eck said Jesse Stocking would like to add a 60” angle broom for the skidloader which would run \$3365 at State bid price. She questioned where the Maintenance equipment budget stands for the current fiscal year. It was agreed that he should have enough in his contractual budget to transfer to equipment to cover it.

Motion was made by Deputy Mayor McMartin-Eck and seconded by Trustee Sargent to approve the purchase of the 60” angle broom for the skidloader at the State bid price of \$3365.00 from Alexander Equipment.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

It was also mentioned that the upstairs storage area needs to have the shelving extended approximately 10' to the wall. Deputy Mayor McMartin-Eck said she will make sure Jesse gets it taken care of.

Clerk Thomas informed the Board that she has been communicating with Tracy Sutherland of National Grid and Jeremy DeLyser from Clark Patterson regarding the credit the Village had received on the TA Truck Stop account that Milhurst Construction had initially paid. Mr. DeLyser requested that the Village reimburse Milhurst for the amount they had paid in. The Board said that since the billing was in Milhurst Constructions name, National Grid should pay Milhurst back and adjust our credit accordingly.

Clerk also informed the Board that National Grid has indicated that the readings at the Cohocton Pump Station may potentially be changed to a demand rate which is higher than the normal rate. It will be checked into.

Trustee Graham said on Friday he will be meeting with Yancey's regarding their upgrades. He also said Chatfield Engineers did a final inspection for the Triton property and said they should be good to go.

Motion was made by Trustee Graham and seconded by Trustee Sargent to adjourn the meeting at 8:24 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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk-Treasurer