

February 27, 2017

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

Members present: Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck. Also present were Deputy Clerk Denise Beal, Kristie Miller from the Corfu Free Library and Darin Ramsay from Genesee Finger Lakes Planning Council.

Kristie Miller introduced herself and explained to the Board that the Corfu Library is currently looking at re-chartering as a school district library which would entail them sharing the boundaries of the Pembroke School District. They would be included on the School Budget vote in May. If the re-chartering passes, the funding for the Library would be done on the School District taxes on behalf of the Library and they would not have to ask individual municipalities for funding. If passed at present they are looking at possibly \$.24/1000 for the Library. Since the school taxes would not go out until September, she did indicate they would still like to be included in this year's budget allotment from the Village. Ms. Miller left the meeting at 6:36 pm.

Darin Ramsay informed the Board he was at the meeting to present information on the Clean Energy Communities program being sponsored by Genesee Finger Lakes Planning Council. He handed out sheets explaining some of the programs and grants that are included on the program and explained how the program works. There was a listing of ten High Impact Actions of which the Municipality would need to complete at least four of the actions on their own to qualify for the Clean Energy grants available. Some discussion took place as to what the Village could feasibly complete at minimal cost to the Village. Mr. Ramsay indicated that most of the grants available are between \$50,000 to \$100,000 and the program runs until September of 2019. Mr. Ramsay left the meeting at 6:56pm.

Mayor Johnson informed the Board that new part-time officer Cameron Leight received some free training on use of NARCAN, which is used when people overdose on drugs.

The Mayor also informed the Board that the two officer trainees are doing well on their training. He said while testing and general training is taking place they are considered unpaid interns according to the academy. They are required to get 160 hours of training each. A time card is kept to keep track of their training hours.

Mayor Johnson said after the budget is out of the way, he would like to set up a meeting with all police officers that are willing to work to get on the same page.

Question arose whether the officer trainees are covered by the academy for liability. It was agreed the Village insurance company should be contacted to check on coverage.

Question also arose as to their hire date since they have not yet been approved by Civil Service. Clerk will contact both the Insurance Company and Civil Service to try to get some clarification.

Trustee McMartin-Eck informed the Board that the sink hole at 70 East Main Street that had been reported was taken care of by Jesse.

Correspondence

- 1) Rec'd ck#9199 in amt of \$881.01 from Denise Beal for Health Ins. payment.
- 2) Rec'd ck#1169 in amt of \$960.00 from County Line Stone as donation for the Beautification Committee.
- 3) Rec'd ck#40031 in amt of \$.14 from Compliance Solutions for Util. tax pymt.
- 4) Rec'd ck#221 in amt of \$50.00 from Wade Toy for building permit for Corfu Plaza restaurant.
- 5) Rec'd WW facility operations report & DMR for January 2017 from Camden.
- 6) Rec'd copy of overage/surcharge letter for Yancey's Fancy.
- 7) Rec'd ACH summary from M&T bank.
- 8) Rec'd collateral update summary from BNY Mellon.

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

Resolution to Introduce Local Law No. #1 of the year 2017

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, 2017 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, 2017 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.

Voting Aye: Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck

Voting Nay: None

Motion Carried

The Board agreed to set a date of March 6, 2017 for the Public Hearing for Local Law #1 of 2017. Clerk will advertise the public hearing.

The following Resolution was adopted at the regular meeting of the Board of Trustees of the Village of Corfu, New York on January 9, 2017.

RESOLVED: That the annual Village Election for the Village of Corfu, New York will be held at the Village Office in the Community Center, 116 East Main Street, Corfu, New York, on **Tuesday, March 21, 2017** and the hours of opening the polls shall be 12:00 noon and the hours of closing the polls shall be 9:00 pm.

Motion was made by Trustee Lauer and seconded by Trustee Graham to move the following resolution:

RESOLVED: That at such general Village Election the following persons have filed to run as candidates for:

One (1) Mayor Position for Two (2) Years – 4/04/17- 4/02/19

Republican Party -	Joseph Biggs Johnson
	8 West Main Street
	Corfu, NY 14036

Two (2) Trustee Positions for Two (2) Years – 4/04/17 – 4/02/19

Republican Party - Albert Graham
25 Maple Avenue
Corfu, NY 14036

Republican Party - Jenny McMartin-Eck
36 Alleghany Street
Corfu, NY 14036

One (1) Trustee Positions for One (1) Years – 4/04/17 – 4/03/18

Republican Party – Tom Sargent
32 West Main Street
Corfu, NY 14036

One (1) Village Justice Position for Four (4) Years – 4/04/17 – 4/06/21

Republican Party - David O'Connor
32 Longs Lane
Corfu, NY 14036

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			

Clerk relayed question to Board if there is anything specific required for the Presbyterian Church to conduct their annual crop walk or for High Point Church to do conduct a 5K. The Board said to verify the dates and they will try to make sure there is a Police presence for those dates.

Clerk presented the following bills due prior to the March 13, 2017 bill pay meeting for approval to pay.

DATE	INV #	VENDOR	DESCRIPTION	AMT DUE	DUE DATE
2/8/2017	170390002 052	BlueCross BlueShield	March 2017 Health Insurance	3,812.5 6	3/1/2017

2/6/2017	801141	Burnwell	Propane Maintenance	602.84	2/27/2017
2/6/2017	801140	Burnwell	Propane Clarifier Building	823.56	2/27/2017
2/7/2017	502275	Genesee Lumber	Salt for Offices Entrance	279.07	2/27/2017
2/13/2017	2999	Hardcore Audio	Emergency Lighting repair - police	150.00	On receipt
1/26-2/16/17	Statement	Jay E Potter Lumber	paint, sandpaper, hardware	98.03	3/5/2017
2/13/2017	1/12-2/13/17C	National Fuel	Cohocton Lift Fuel	21.63	3/10/2017
2/13/2017	1/12-2/13 MR	National Fuel	Main Road Lift Fuel	20.45	3/10/2017
2/21/2017	1/13-2/13/17	National Grid	Village Lifts & Plant	2,922.49	3/9/2017
2/21/2017	1/13-2/13/17C	National Grid	Cohocton Lift Power	355.32	3/9/2017
2/21/2017	1/13-2/13 MR	National Grid	Main Road Lift Power	228.50	3/9/2017
2/13/2017	3713269	Penn Power	Generator Maint-Plant	380.00	3/6/2017
2/13/2017	3713270	Penn Power	Generator Maint-Vill Main Lift	320.00	3/6/2017
2/13/2017	3713271	Penn Power	Generator Maint-Kutter Lift	200.00	3/6/2017
2/13/2017	3713272	Penn Power	Generator Maint-Cohocton Lift	200.00	3/6/2017
2/17/2017	Statement	Quill	Toner, binders, asst'd supplies	212.83	3/9/2017
2/9/2017	387537	United Uniform	Leight Uniforms	288.95	3/11/2017
				10,916.23	

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve payment of the above bills due prior to the March 13, 2017.

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			

Trustee Graham informed the Board that Yancey’s has been continually going over their Flow allotment. He said they will have to put in an automatic shut off valve and if it continues the overflow rate will have to be raised. He said he will talk to them. He also said that Camden will be conducting their yearly confined space training and said Jesse is welcome to take it.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes from the January 23, 2017 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	4			
RESULTS	PASS			

Trustee McMartin Eck gave clerk a copy of the Court audit and told the Board that the records she and Dave Saleh had audited appeared to be in good shape.

It was mentioned that the Planning Board is working on restructuring some of the permit fees. Also Code Enforcement Officer Brian Schollard plans to send a letter to everyone regarding swimming pool requirements.

Clerk presented 2 invoices for Winterfest expenses for approval. One for tables and chairs from Sterling Tent and one from Pembroke School District for custodial services.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve paying the Winterfest bills from Sterling Tent and Pembroke School District.

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			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to adjourn the meeting at 8:15 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	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer

