

March 12, 2018

Mayor Johnson opened the meeting at 6:27 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, Lauer, McMartin-Eck and Sargent. Also present was Deputy Clerk Beal and Village Officers Dave Drozdiel, Rich Retzlaff and Gene Nati.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to open the public hearing at 6:28 pm for Local Law #1 of 2018, A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Officer Drozdiel spoke first, giving information on his background and law enforcement experience. He questioned the direction that the Police Department is going as he has seen many changes, often causing conflict. Officer Nati then questioned who is running the Police Department since the Mayor is generally in charge in the absence of having an Administrator or Sergeant. Mayor Johnson responded that the Mayor can designate who is in charge and Trustee Sargent will still be in charge of the Police. Officer Nati said he would like to see that in writing.

Officer Drozdiel said he is seeing some progress in the past 2 months. He mentioned there is no professionalism in sending text messages back and forth. He added that the cost of legal fees shouldn't be such a big expense for a small Police Department. He said the Police and Board need to work together. He said he understands small Village policing and if there is anything he can do to help he would be more than willing. He added there some things the president of the Union wants to put in place that he disagrees with.

Officer Nati questioned the status of Officers Gauthier and Pellittieri

regarding their probation. Trustee Sargent explained that per Civil Service if the designation of their position is changed, the probation starts over again which is why the two Officers are still on probation.

There was some discussion regarding the Union contract. Officer Drozdiel said he has not seen the final contract draft but would be willing to serve as a liaison between the Police and Board. Trustee Graham interjected that the Village has acted in good faith in responding to the Union but there has been no response from the Union since July 2017. Officer Drozdiel said they need to put an end to all this cost to the taxpayer. Trustee Sargent responded that the Police need to get the Union attorney to contact the Board attorney.

Further conversation focused on the chain of command with Officer Nati questioning who the Officers need to contact if there are any issues. He was told the Trustee Sargent is first contact, then if needed Mayor Johnson would be second to be contacted. Mayor Johnson added that Officers have gone to Officer Nati instead of the Board. If not satisfied with the response or decision of the Board, the Officers should go to their Union, not an individual Officer. It was mentioned that Officer Retzlaff has stepped up to handle issues with vehicles, computer problems etc. Officer Nati said he doesn't want Officer Retzlaff running things.

After some further discussion about the hierarchy, the possibility of setting up a hiring committee, with one officer and one Board member was considered. Officers Nati, Retzlaff and Drozdiel left the meeting at 7:17 pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to close the public hearing at 7:20 pm for Local Law #1 of 2018, A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to establish a hiring committee with one officer and one Board member for the Police Department.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

The question arose whether anyone had contacted Darien Lake for possible financial assistance while they are still in their budget talks. None of the Board members had made contact with them as yet.

Trustee McMartin-Eck informed the Board that NYS DOT has given permission for a member of the Fire Police to run the traffic signal during concerts if needed.

Motion was made by Trustee Lauer and seconded by Trustee Graham to move the following Resolution to adopt Local Law #1 of 2018, A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

**RESOLUTION ADOPTING LOCAL LAW No. 1 of 2018**

**WHEREAS**, proposed Local Law #1 of 2018 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 March 12, 2018, 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 March 12, 2018 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 2018 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 2018 be and the same hereby is adopted; and

**BE IT FURTHER RESOLVED**, that a certified copy of said Local Law #1 of 2018 be filed with the New York State Secretary of State in accordance with Law.

Dated: March 12, 2018

(See attached Local Law #1 of 2018)

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck informed the Board that the skidloader deal discussed at a previous meeting was not going to work out. She also suggested that a letter be sent to every business informing them that if they block the sidewalks with an accumulation of snow they will be charged for snow removal.

Correspondence:

- 1) Rec'd ck#90934 in amt of \$69.00 from NYMIR for Insurance Reciprocal earnings
- 2) Rec'd ck#9476 in amt of \$978.54 from Denise Beal for Health Ins. payment.
- 3) Rec'd letter re: any projects that would affect potential pipeline replacement from National Fuel.
- 4) Rec'd notice of potential benefit charges re: C. Leight from NYS Unemployment.
- 5) Rec'd proposal from Chatfield Engineers to add NYS DEC disinfection requirement at the Sewer Plant.
- 6) Rec'd ck#1103 in amt of \$17,556.00 from Judge O'Connor for February fines.
- 7) Rec'd ck#66309 in amt of \$375.61 from Yancey's Fancy for sample testing and overages.

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve minutes from February 26, 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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to approve the transfer of \$10,000 from Sewer Checking to Sewer Repair Reserve as per the 2017 – 2018 budget.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

The Board was presented with update on changes in cost for renewal of current BlueCross BlueShield Health Insurance plan carried by the Village, with a comparison to Independent Health and Univera. Mayor Johnson suggested that Deputy Clerk Beal should look at Marketplace for maximum deductibles to look at and review at the next meeting.

Deputy Clerk Beal informed the Board that the order for the new time clock is in the process. It was mentioned that the time clock may have to be moved back to where it was before.

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to establish a committee to update the current handbook.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

	<u>Date</u>	<b>Gen. Fund Ckg</b>	<b>Sew.Fund Ckg</b>	<b>Celeb&amp;Beauti f.</b>	<b>Ranz. Grant</b>	True Gen Bal
Ckg Bal. on hand	02/12/18	221,667.71	(2,662.80)	5,789.23	(27,893.68)	
Receipts to	03/12/18	31,229.23	36,149.39			
Balance	03/12/18	252,896.94	33,486.59	5,789.23	(27,893.68)	
	03/12/18					
Disbursements to	03/12/18	(9,302.47)	(4,180.35)	(465.31)		
Payroll & Taxes to	03/12/18	(18,380.87)	0.00			
Subtotal	03/12/18	225,213.60	29,306.24	5,323.92	(27,893.68)	
Payables	03/12/18	(5,462.05)	(12,031.55)			
Ckg Total	03/12/18	<b>219,751.55</b>	<b>17,274.69</b>	<b>5,323.92</b>	<b>(27,893.68)</b>	<b>214,456.48</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>		<b>Total Savings</b>
SavingsTotal	01/31/18	178,643.42	247,948.44	38,892.72		465,484.58
Interest Credit	02/28/18	8.22	11.41	1.80		21.43
Balance	OK	<b>178,651.64</b>	<b>247,959.85</b>	<b>38,894.52</b>		<b>465,506.01</b>
						OK

**Capital Project Money Market Account**

Balance	01/31/18	63.88
Interest Payment	02/28/18	0.00
		<b>63.88</b>

OK

**Cks #218537 - 218572**

**General \$33,145.39**

**Beautification \$465.31**

**Sewer \$16,211.90**

Motion made by Trustee Graham and seconded by Trustee Lauer 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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer 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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham gave sewer report. He briefly reviewed the required Disinfection upgrade and proposal from Chatfield. He explained that the proposed Pembroke Sewer Plant addition will already have the required disinfection included in the plans. The current sewer plant must have the required disinfection in place by May 1, 2023. He said that Chatfield’s proposal is to do the preliminary study, SEQR and WQIP grant application and administration, which are required to submit for the WQIP grant. They would have to spec out the construction portion of the project, which would fall under the potential WQIP grant.

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to hire Chatfield Engineers to do the preliminary study and grant administration for the required NYS DEC disinfection project as per their proposal.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham also informed the Board that he met with Yancey's Fancy and said they are ordering equipment for their expansion, which they hope to have done by next spring. Brief discussion took place regarding the capacity at current plant handling the additional flow before the Town plant addition is completed.

It was also mentioned that the Map rack obtained for the sewer maps has worked out well in getting some organization to the rolls of maps. Trustee McMartin-Eck suggested the Office should get a smaller map rack for the maps currently stored in office file drawers.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve ordering a map rack for the Village office.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck said that Code Enforcement Brian Schollard needs to get a letter out to the owner of the Union Hotel regarding getting the broken windows boarded up.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to go into executive session to discuss personnel issues at 7:55 pm. Clerks were requested to stay for the executive session.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			



Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to go out of executive session at 8:12 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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Mayor Johnson to go back into executive session to discuss personnel issues at 8:12 pm. Clerks were asked 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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to go out of executive session 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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn at 8:22 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk-Treasurer