

March 14, 2016

Deputy Mayor Ianni opened the regular meeting at 6:36 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Ianni, Trustees Graham, Lauer and McMartin-Eck. Mayor Bielec was absent.

Clerk questioned the status of the \$100 vest adjustment charge from United Uniform. Deputy Mayor Ianni said he will call the company again regarding crediting the Village for the company's mistake.

Deputy Mayor Ianni informed the Board that at the recent Police Union negotiation meeting a tentative agreement was reached and signed by the attorney and Union rep. He said it will now be going to the officer members of the Union for ratification, with a deadline of the end of April. The Village Board will also need to review the contract and vote for whether they are in agreement with the terms. Clerk was requested to make copies of the pending contract for all the Board members. Clerk Thomas left the meeting during Executive session.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to go into Executive session at 6:44 pm to discuss a police personnel issue.

The motion was passed on the following vote:

| VOTE                 | YES         | NO | ABSTAIN | ABSENT   |
|----------------------|-------------|----|---------|----------|
| Mayor Dave Bielec    |             |    |         | X        |
| Trustee Ken Lauer    | X           |    |         |          |
| Trustee Art Ianni    | X           |    |         |          |
| Trustee Al Graham    | X           |    |         |          |
| Trustee McMartin-Eck | X           |    |         |          |
| <b>VOTE TOTAL</b>    | <b>4</b>    |    |         | <b>1</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 6:53 pm.

The motion was passed on the following vote:

| VOTE                 | YES      | NO | ABSTAIN | ABSENT   |
|----------------------|----------|----|---------|----------|
| Mayor Dave Bielec    |          |    |         | X        |
| Trustee Ken Lauer    | X        |    |         |          |
| Trustee Art Ianni    | X        |    |         |          |
| Trustee Al Graham    | X        |    |         |          |
| Trustee McMartin-Eck | X        |    |         |          |
| <b>VOTE TOTAL</b>    | <b>4</b> |    |         | <b>1</b> |

|                |             |  |  |  |
|----------------|-------------|--|--|--|
| <b>RESULTS</b> | <b>PASS</b> |  |  |  |
|----------------|-------------|--|--|--|

Clerk Thomas rejoined the meeting. She relayed information from Officer Petritz regarding two conferences that he would like to attend. One conference is regarding Street Survival at Niagara University at a cost of \$209.00 and the second is a Law Enforcement Traffic Safety Conference in Rochester with no fee attached. Deputy Mayor Ianni said he will speak to Officer Petritz about the conferences.

Trustee McMartin-Eck requested the Board to make a decision on banners to be ordered for the Village. She presented three designs that had been discussed for the spring and summer, and also mentioned that she is working on getting businesses to sponsor more banners. She also informed the Board that Jesse will fabricate the hardware for hanging the banners. After some discussion, the Board agreed on ordering 5 more generic Corfu banners to finally utilize some of the Celebration & Beautification funds that had been donated by the Corfu Businessman’s Association back in 2005.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve ordering 5 banners as discussed.

The motion was passed on the following vote:

| <b>VOTE</b>          | <b>YES</b>  | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|----------------------|-------------|-----------|----------------|---------------|
| Mayor Dave Bielec    |             |           |                | X             |
| Trustee Ken Lauer    | X           |           |                |               |
| Trustee Art Ianni    | X           |           |                |               |
| Trustee Al Graham    | X           |           |                |               |
| Trustee McMartin-Eck | X           |           |                |               |
| <b>VOTE TOTAL</b>    | <b>4</b>    |           |                | <b>1</b>      |
| <b>RESULTS</b>       | <b>PASS</b> |           |                |               |

Trustee McMartin-Eck also passed on a request for approval for Jesse to buy steel for making a new screen for the Grit chamber for a total of approximately \$200.00.

Motion was made by Deputy Mayor Ianni and seconded by Trustee McMartin-Eck to approve buying steel for making a new screen for the Grit chamber for a total of approximately \$200.00.

The motion was passed on the following vote:

| <b>VOTE</b>          | <b>YES</b> | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|----------------------|------------|-----------|----------------|---------------|
| Mayor Dave Bielec    |            |           |                | X             |
| Trustee Ken Lauer    | X          |           |                |               |
| Trustee Art Ianni    | X          |           |                |               |
| Trustee Al Graham    | X          |           |                |               |
| Trustee McMartin-Eck | X          |           |                |               |

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

Clerk presented a request from Officer Petritz to order three updated 2016 Law Enforcement handbooks at a cost of \$21.60 each, plus shipping.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve ordering three updated 2016 Law Enforcement handbooks at a cost of \$21.60 each, plus shipping.

The motion was passed on the following vote:

| <b>VOTE</b>          | <b>YES</b>  | <b>NO</b> | <b>ABSTAIN</b> | <b>ABSENT</b> |
|----------------------|-------------|-----------|----------------|---------------|
| Mayor Dave Bielec    |             |           |                | X             |
| Trustee Ken Lauer    | X           |           |                |               |
| Trustee Art Ianni    | X           |           |                |               |
| Trustee Al Graham    | X           |           |                |               |
| Trustee McMartin-Eck | X           |           |                |               |
| <b>VOTE TOTAL</b>    | <b>4</b>    |           |                | <b>1</b>      |
| <b>RESULTS</b>       | <b>PASS</b> |           |                |               |

Trustee McMartin-Eck gave clerk copies of DPW reports for February 2016 and first 2 weeks of March 2016. (See attached)

**Communications:**

- 1) Rec'd ck#1069 in amt of \$26,907.00 from Judge O'Connor for Feb. 2016 fines.
- 2) Rec'd collateral agreement updates from BNY Mellon.
- 3) Rec'd Notice of Filing of Local Law #1 of 2016 from NYS Dept. of State.

Clerk presented paperwork with operating logs from Yancey's Fancy to Trustee Graham, with questions for sewer billing from Deputy Clerk Beal. He explained that the PM readings were in addition to the regular readings and would only be short term.

Trustee Graham also updated the Board on the Main Lift station part that had been discussed at a prior meeting. He said they found out the part itself was out of warranty, but the panel box was what had failed causing the part to short out. He said the panel box was under warranty, so the situation is still under review.

Trustee Graham informed the Board that he had spoken with Superintendent Worth from the Town of Pembroke regarding the Sewer Agreement. He said Superintendent Worth was uncomfortable with the language about reserving the right to change industrial rates. Superintendent Worth felt it would be more of an enticement to businesses if that language was not in the Sewer Agreement. Trustee Graham suggested as an alternative to include the language in the Sewer Use Law and permits. It was added that it is the Village's decision on who is in our sewer and what fees we charge in the Sewer Use Law.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to remove the language regarding Commercial/Industrial rates in the Town of Pembroke Sewer Agreement.

The motion was **NOT** passed on the following vote:

| VOTE                 | YES         | NO       | ABSTAIN | ABSENT   |
|----------------------|-------------|----------|---------|----------|
| Mayor Dave Bielec    |             |          |         | X        |
| Trustee Ken Lauer    |             | X        |         |          |
| Trustee Art Ianni    |             | X        |         |          |
| Trustee Al Graham    | X           |          |         |          |
| Trustee McMartin-Eck | X           |          |         |          |
| <b>VOTE TOTAL</b>    | <b>2</b>    | <b>2</b> |         | <b>1</b> |
| <b>RESULTS</b>       | <b>PASS</b> |          |         |          |

**Motion failed due to lack of majority vote.**

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of General and Sewer bills presented and reviewed in monthly abstract.

The motion was passed on the following vote:

| VOTE                 | YES              | NO | ABSTAIN | ABSENT   |
|----------------------|------------------|----|---------|----------|
| Mayor Dave Bielec    |                  |    |         | X        |
| Trustee Ken Lauer    | X                |    |         |          |
| Trustee Art Ianni    | X                |    |         |          |
| Trustee Al Graham    | X                |    |         |          |
| Trustee McMartin-Eck | X                |    |         |          |
| <b>VOTE TOTAL</b>    | <b>4</b>         |    |         | <b>1</b> |
| <b>RESULTS</b>       | <b>PAS<br/>S</b> |    |         |          |

|                     | <u>Date</u> | Gen. Fund Ckg       | Sew.Fund Ckg           | Celeb&Beautif.         | True Gen Bal         |
|---------------------|-------------|---------------------|------------------------|------------------------|----------------------|
| Ckg Bal. on hand    | 02/08/16    | 162,602.04          | (81,019.15)            | 0.00                   |                      |
| Trans deps to C&B   | 03/14/16    | (3,287.23)          |                        | 3,287.23               |                      |
| T&A trans to C&B    | 03/14/16    |                     |                        | 887.14                 |                      |
| Receipts to         | 03/14/16    | 97,445.88           | 36,395.75              |                        |                      |
| Balance             | 03/14/16    | 256,760.69          | (44,623.40)            | 4,174.37               |                      |
| Corr 6506&08 batch  | 03/14/16    | 600.00              |                        | (600.00)               |                      |
| Tranf C&B expense   | 03/14/16    | 462.62              |                        | (462.62)               |                      |
| Disbursements to    | 03/14/16    | (24,975.39)         | (4,684.59)             |                        |                      |
| Payroll & Taxes to  | 03/14/16    | (24,804.12)         |                        | 0.00                   |                      |
| Subtotal            | 03/14/16    | 208,043.80          | (49,307.99)            | 3,111.75               |                      |
| Payables            | 03/14/16    | (8,436.10)          | (8,647.75)             | 0.00                   |                      |
| Ckg Total           | 03/14/16    | <b>199,607.70</b>   | <b>(57,955.74)</b>     | <b>3,111.75</b>        | <b>144,763.71</b>    |
|                     |             |                     |                        |                        |                      |
| <b>Money Market</b> |             | <b>General Fund</b> | <b>Capital Reserve</b> | <b>Sew. Repair Res</b> | <b>Total Savings</b> |
| SavingsTotal        | 01/31/16    | 178,428.91          | 247,650.76             | 35,847.96              | 461,927.63           |
| Interest Credit     | 02/28/16    | 8.51                | 11.80                  | 1.71                   | 22.02                |
| Balance             | OK          | <b>178,437.42</b>   | <b>247,662.56</b>      | <b>35,849.67</b>       | <b>461,949.65</b>    |

**Capital Project Money Market Account**

|                |         |              |
|----------------|---------|--------------|
| Beg. Balance   | 1/1/16  | 31.49        |
| Ending Balance | 1/31/16 | <b>31.49</b> |

OK

|                    |          |                   |
|--------------------|----------|-------------------|
| Dep - Final Payout | 02/29/16 | 154,692.39        |
| Interest Credit    | 02/29/16 | 0.25              |
| Balance            |          | <b>154,724.13</b> |

Vouchers: #217509 thru 217561

General Fund - Total Am't = \$58,215.61  
Sewer Fund - Total Am't = \$13,332.34  
Celeb.& Beautif. Fund - Total Am't = \$ 1,062.62

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve Treasurers Report.

The motion was passed on the following vote:

| VOTE                 | YES         | NO | ABSTAIN | ABSENT   |
|----------------------|-------------|----|---------|----------|
| Mayor Dave Bielec    |             |    |         | X        |
| Trustee Ken Lauer    | X           |    |         |          |
| Trustee Art Ianni    | X           |    |         |          |
| Trustee Al Graham    | X           |    |         |          |
| Trustee McMartin-Eck | X           |    |         |          |
| <b>VOTE TOTAL</b>    | <b>4</b>    |    |         | <b>1</b> |
| <b>RESULTS</b>       | <b>PASS</b> |    |         |          |

Trustee McMartin-Eck informed the Board that Dave Saleh has the Court Audit report all written up but would like to sit down with Judge O'Connor and Court Clerk Thurber prior to presenting it to the Board.

Clerk mentioned having received an estimate from Jay Grasso for a Village Audit. The Board requested the clerk contact Mr. Grasso for some references of other municipalities he has audited.

Brief discussion took place regarding the sale of Petals and Plants. It was mentioned that the new owners will need to bring the premises into compliance. It was suggested that Code Enforcement Officer Craig Blake be contacted regarding the new owners' plans.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go into Executive session at 7:25 pm to review and discuss the tentative Police Union contract. Clerk Thomas was requested to stay for executive session.

The motion was passed on the following vote:

| VOTE              | YES | NO | ABSTAIN | ABSENT |
|-------------------|-----|----|---------|--------|
| Mayor Dave Bielec |     |    |         | X      |

|                      |             |  |  |          |
|----------------------|-------------|--|--|----------|
| Trustee Ken Lauer    | X           |  |  |          |
| Trustee Art Ianni    | X           |  |  |          |
| Trustee Al Graham    | X           |  |  |          |
| Trustee McMartin-Eck | X           |  |  |          |
| <b>VOTE TOTAL</b>    | <b>4</b>    |  |  | <b>1</b> |
| <b>RESULTS</b>       | <b>PASS</b> |  |  |          |

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to go out of Executive session at 8:17 pm.

The motion was passed on the following vote:

| VOTE                 | YES         | NO | ABSTAIN | ABSENT   |
|----------------------|-------------|----|---------|----------|
| Mayor Dave Bielec    |             |    |         | X        |
| Trustee Ken Lauer    | X           |    |         |          |
| Trustee Art Ianni    | X           |    |         |          |
| Trustee Al Graham    | X           |    |         |          |
| Trustee McMartin-Eck | X           |    |         |          |
| <b>VOTE TOTAL</b>    | <b>4</b>    |    |         | <b>1</b> |
| <b>RESULTS</b>       | <b>PASS</b> |    |         |          |

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve the tentative Police Union agreement.

The motion was passed on the following vote:

| VOTE                 | YES         | NO | ABSTAIN | ABSENT   |
|----------------------|-------------|----|---------|----------|
| Mayor Dave Bielec    |             |    |         | X        |
| Trustee Ken Lauer    | X           |    |         |          |
| Trustee Art Ianni    | X           |    |         |          |
| Trustee Al Graham    | X           |    |         |          |
| Trustee McMartin-Eck | X           |    |         |          |
| <b>VOTE TOTAL</b>    | <b>4</b>    |    |         | <b>1</b> |
| <b>RESULTS</b>       | <b>PASS</b> |    |         |          |

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 8:19 pm.

The motion was passed on the following vote:

| VOTE              | YES | NO | ABSTAIN | ABSENT |
|-------------------|-----|----|---------|--------|
| Mayor Dave Bielec |     |    |         | X      |

|                      |             |  |  |          |
|----------------------|-------------|--|--|----------|
| Trustee Ken Lauer    | X           |  |  |          |
| Trustee Art Ianni    | X           |  |  |          |
| Trustee Al Graham    | X           |  |  |          |
| Trustee McMartin-Eck | X           |  |  |          |
| <b>VOTE TOTAL</b>    | <b>4</b>    |  |  | <b>1</b> |
| <b>RESULTS</b>       | <b>PASS</b> |  |  |          |

Sandra Thomas  
Clerk Treasurer