

April 25, 2016

Deputy Mayor Johnson opened the Committee meeting at 6:33 pm, followed by the Pledge of Allegiance.

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

Deputy Mayor Johnson gave the clerk a copy of the May police schedule. It was mentioned that none of the officers have been given copies of the pending union contract by their Union president so a vote by the officers does not appear to be happening by the end of April as mentioned in the past negotiation meeting.

It was also brought up that the full-time officer had put in a request for an increase in salary. After some discussion the Board agreed that until the Union contract is ratified their hands are still tied.

Trustee Lauer said he had a recent communication with the Village labor attorney that she has contacted the Union attorney with regard to a potential time frame for the union vote, but has not received a response as yet.

Clerk mentioned that Jay Grasso is working on a couple of Traffic safety grants. She also mentioned that the Bulletproof vest grant is open for applications and that after inquiring into the need for vests, was informed by Officer Petritz that his is four years old and will be due for replacement.

Communications:

- 1) Rec'd report of tickets written for March 2016 from NYS DMV.
- 2) Rec'd ck#85754 in amt of \$10.00 from Nicholas, Perot, Smith...attys for tax search.
- 3) Rec'd ck#1047 in amt of \$276.79 from Buttercrumbs Bakery for donation to the Beautification fund.
- 4) Rec'd notice of vegetation management program from NYS DOT.
- 5) Rec'd ck# 72778 in amt of \$50.00 from Hogan, Willig PLLC for building permit for 28 Longs Lane.
- 6) Rec'd Collateral update reports from BNY Mellon.
- 7) Rec'd WWTP Operation report & DMR for March 2016 from Camden Group.
- 8) Rec'd notice from NYS Dept. Public Svc. Re: Clean Energy Program proceedings.
- 9) Rec'd notification of Direct Deposit of \$38,616.92 for qtrly Sales Tax from Gen. Co.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes from April 11, 2016 Regular/Organizational meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Johnson	X			
Trustee Al Graham	X			

Trustee McMartin-Eck	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Board members reviewed bills due before the May 9, 2016 bill pay meeting.

The following bills due before the May 9th bill pay meeting were presented for approval for payment.

DATE	INV.#	VENDOR	DESCRIPTION	AMT. DUE	DUE DATE
4/10/2016	161000024140	BlueCross BlueShield	5/1-5/31/16 Health Ins	\$4,779.70	5/1/2016
4/7/2016	501808	Burnwell	243.7 gal Propane-Clarifier Bldg.	\$521.27	4/25/2016
4/7/2016	501809	Burnwell	172.5 gal Propane-Maintenance	\$368.98	4/25/2016
4/14/2016	3/7-4/6/16	National Fuel	Village Lift Station - Fuel	\$136.69	5/5/2016
4/14/2016	3/11-4/14/16	National Fuel	Cohocton Lift Station-Fuel	\$26.44	5/11/2016
4/14/2016	3/11-4/14/16	National Fuel	Main Road Pump Station-Fuel	\$21.38	5/11/2016
4/21/2016	3/15-4/14/16	National Grid	Main Road Pump Station-Elec	\$171.48	5/8/2016
4/21/2016	3/15-4/14/16	National Grid	Cohocton Lift Station-Elec	\$175.51	5/8/2016
4/21/2016	3/11-4/13/16	National Grid	Village Lift Stations & Plant-Elec	\$3,144.52	5/8/2016
3/29-4/14	4 Inv's	Jay E Potter Lumber	Bolts, screws, 2X6	\$44.96	5/5/2016
4/21/2016	1841140	State Comptrolled	State portion March 2016 fines	\$6,029.00	5/1/2016
			TOTAL DUE	\$15,419.93	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of the above bills due before the May 9th bill pay meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
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Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Johnson	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk presented Board with Affidavit and list of Sewer Re-levies to be sent to Genesee County for the 2016-17 Property Taxes for review and signature.

Clerk mentioned to the Board that Trustees Graham and McMartin-Eck had spoken with Town Supervisor John Worth regarding the increase in the lease rental. Mr. Worth took it to the Town Board and they were in agreement with leaving the rate the same as the past fiscal year since the Village takes care of much of the Maintenance around the building.

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to move the following Resolution;

RESOLUTION – TOWN OF PEMBROKE ONE-YEAR LEASE AGREEMENT

WHEREAS the lease for the Village of Corfu offices and court room expires May 31st, 2016 and the Village of Corfu and the Town of Pembroke wish to renew the lease agreement;

NOW, THEREFORE, BE IT RESOLVED that the Village of Corfu agrees to renew the lease with the Town of Pembroke for one (1) year at the rate of \$9,720.00 from June 1, 2016 – May 31, 2017. All other provisions of the current lease remain the same, and the Village of Corfu Board authorizes the Mayor to sign the new lease on behalf of the Village of Corfu.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Johnson	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Trustee Graham updated the Board on a meeting he, Glenn Eck and the Clerks had with Jay Grasso regarding the new \$100,000 grant from Ranzenhofer. It was mentioned there is \$30,000 match required from the Village, but that can be in-kind services, such as in-house labor, use of Village equipment, Electrician hours, additional

Camden hours, Clerk hours etc. The range of the projects to be included in the application was discussed, which includes a building cover for the sludge tank, covers for the panel boxes, potential new gate for the plant, etc. Trustee Graham will be working with Jay Grasso and the Clerks on the estimates for the submission of the application.

Trustee Graham also informed the Board that he has no new updates on the Truck stop or Triton projects at this time. The Clerk informed the Board she had spoken with Town Supervisor John Worth and the Sewer Agreement will be signed by him and the Mayor when the Mayor gets back at the beginning of May.

Clerk Thomas informed the Board that a Resolution is needed for the State of New York Unified Court System acknowledging the recent Court Audit.

RESOLUTION ACKNOWLEDGING 2014-15 FISCAL YEAR COURT AUDIT

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

WHEREAS the Uniform Justice Court Act requires that Village Justice records be examined or audited annually and entered into the minutes of the Board’s proceedings, be it hereby

RESOLVED that the Village of Corfu Board of Trustees acknowledges that the required examination and audit of the court’s records was conducted for Fiscal Year 2014-15 for the Village of Corfu Court.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Johnson	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Trustee McMartin-Eck gave an update on the order for the new Village banners. She said they have been ordered and should be delivered in about 2 weeks. Jesse is working on the brackets for them. She also mentioned she would like to see about doing them for fall and Christmas as well.

Trustee McMartin-Eck said she has also begun working on contacts and information for trying to get resolution on getting the viaduct painted. She has been in contact with the consultants for CSX who informed her of the terms they had presented, which were way out of the realm of the Village budget. Trustee McMartin-Eck also contacted Laurie Oltramari who has been attempting to assist the Village on the viaduct project for some time. Ms. Oltramari said she plans to meet with Representative Collins

and Jay Grasso and will see if something can be done from the State level.

Trustee Graham presented the Board with a general breakdown of the Town of Pembroke Sewer expenditures versus the revenues from the Town users for the past year. Numbers indicate that currently the expenditures are covered by the current rate.

Trustee Lauer presented some ideas for potentially pursuing to renovate some of the downtown area. Brief discussion took place.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 8:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Johnson	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer