

April 29, 2013

Mayor Peterson opened Special meeting at 6:37 pm. The purpose of the meeting was to approve the 2013-14 Village Budget.

Members present were Mayor Peterson, Trustees Busch, Bielec, Ianni and Lauer. Also present were several Village residents.

Mayor Peterson opened the meeting with the Pledge of Allegiance. He then gave guidelines for public comments to be held at the end of the meeting.

Clerk Thomas informed the Board that a recent communication was received from NYS DOT announcing that the Chips allocation for the 2013-14 year was increased to \$13,354.44 making the potential Chips revenue a total of \$23,832.48 with the rollover from the current fiscal year. She mentioned that the budget has been adjusted accordingly.

Trustee Ianni said he still feels that the 5% raise in tax rate is too small.

Motion was made by Mayor Peterson and seconded by Trustee Ianni to move the following resolution;  
**BUDGET APPROPRIATION RESOLUTION**

**A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2013 AND ENDING MAY 31, 2014, MAKING APPROPRIATIONS FOR THE CONDUCT OF THE VILLAGE GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR VILLAGE OFFICERS AND EMPLOYEES FOR SUCH PERIOD.**

WHEREAS, THIS Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon, now therefore, be it

RESOLVED, That the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted" in Schedule 1A and Schedule 1F and 1G together with the amounts set forth in Statement 1 as required for the payment of principal and interest on the purpose specified and the salaries and wages stated in Schedule 5 of such budget shall be and are hereby fixed at the amounts shown therein effective, June 1, 2013.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson	X			
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk read the Resolution to authorize advertisement for bidders for the WQIP grant project.

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

**RESOLUTION TO AUTHORIZE ADVERTISEMENT FOR BIDDERS**

RESOLVED that the Mayor is hereby authorized to advertise for Bids for Contractors for the Village of Corfu Sewer Project associated with the recently NYS DEC approved WQIP grant Project, Contract #C304413 called "Town of Pembroke Sewer District #1 and Village of Corfu Wastewater Treatment Plant: Comprehensive Performance Upgrades" with the bid date to be established by Chatfield Engineers.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson	X			
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

After brief discussion, Wednesday May 29<sup>th</sup> at 6:30 was designated for the Fiscal Year End meeting to be held. Clerk will advertise the meeting.

Question was raised about May roll-off with suggested date of May 17<sup>th</sup> & 18<sup>th</sup>. Clerk will contact Mike and Jesse to confirm. One idea given for consideration was a coupon for the roll-off.

A request was made to bring back the Village newsletter. It was discussed that the Village was not discontinuing the newsletter, but due to time constraints there was not time to include a newsletter with the April sewer billing.

Motion was made by Mayor Peterson and seconded by Trustee Bielec to adjourn the meeting at 6:58 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson	X			
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer