

July 25, 2016

Deputy Mayor Johnson opened the meeting at 6:35 pm, followed by the Pledge of Allegiance.

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

Clerk presented and read letter dated July 21, 2017 from Mayor Bielec resigning his position as Mayor of Corfu. Brief discussion took place.

Motion was made by Trustee Graham and seconded by Deputy Mayor Johnson to accept Dave Bielec's letter of resignation as Mayor.

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			

Clerk relayed request from Court Clerk Thurber to hire Amy Smith in place of Brad Lang for Court Assistant position as he will be unable to continue due to other obligations. Ms. Smith sat in on Monday's Court Session and can fulfill the hours needed. Board had brief discussion.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve hiring Amy Smith as Court assistant pending civil service approval and background check.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Ken Lauer	X			
Trustee Johnson	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			

VOTE TOTAL	4			
RESULTS	PASS			

Deputy Mayor Johnson indicated there were no major Police updates. The replacement computers for the cars have been ordered. He questioned if there was any further information on whether a seasonal officer can be hired. Trustee Lauer said the Union has been notified that the Village is interested in bringing in a seasonal officer. Per the recently received Civil Service list of eligibles, Jacob Reeves is reachable. Board requested Clerk to contact Civil Service as to his status.

Motion was made by Deputy Mayor Johnson and seconded by Trustee McMartin-Eck to contact Jacob Reeves regarding his availability for Police Seasonal position pending Civil Service approval.

The motion was passed on the following vote:

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

Resident Linda Tucker arrived at the meeting at 6:50 pm. She questioned the Board regarding the recent “Boil Water” directive given by Monroe County Water Authority. She indicated that before MCWA came on as provider, the Village had an emergency water agreement with the Village of Akron and questioned if that agreement was still in effect. She also questioned since the Village Water Plant is still operational and maintained by MCWA why the Village wasn’t switched over to the Village water plant. Trustee Graham indicated that the Corfu water plant is just a booster. Regarding any prior agreement with the Village of Akron, it would have to be looked into.

The maintenance of the water plant property behind the cemetery was also questioned and Ms. Tucker was informed that a letter had been sent the previous week to MCWA regarding taking care of the property, so it should be taken care of shortly judging from past similar situations. Ms. Tucker left the meeting at 7:08 pm.

Communications:

- 1) Rec’d \$20.40 cash from Robert Smart for Garage Addition permit.
- 2) Rec’d letter re GIS Local Hwy Inventory July 28th presentation from NYS DOT.

- 3) Rec'd announcement of GLOW hazardous waste/pharmaceutical collection on 9/17/16 in Batavia.
- 4) Rec'd ACH Summary from M&T Bank.
- 5) Rec'd. listing of tickets issued for June 2016 from NYS DMV.
- 6) Rec'd Collateral update reports from BNY Mellon.
- 7) Rec'd CHIPs and PAVE balance & submission info for this qtr from NYS DOT.
- 8) Rec'd ck#60026 in amt of \$3,700 from Yancey's Fancy for Brick House Lab reports & Main Road facility permit fee.
- 9) Rec'd lead paint inspection report from Envoy Environmental for Viaduct.
- 10) Rec'd notif of direct dep of \$42,370.21 for 2nd qtr sales tax from Gen.Co.
- 11) Rec'd WWTP Operation report & DMR for June 2016 from Camden Group.
- 12) Rec'd request for approval for DEC of potential can/bottle redemption center at 22 E. Main St. from Dan Burling.

Clerk read letter from Dan Burling requesting a letter of support from the Village for his submission of application to NYS DEC for a potential can/bottle redemption center to be located at 22 E. Main Street. Board discussed the situation and location regarding the request.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to send Mr. Burling a letter that acknowledges that the Village Board can see no negative impact or problem with the potential can/bottle redemption center proposal, pending Village of Corfu Planning Board approval.

The motion was passed on the following vote:

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

Motion was made by Trustee McMartin-Eck and seconded by Deputy Mayor Johnson to approve minutes from July 11, 2016 regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Ken Lauer	X			

Trustee Johnson	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Board discussed communication from GAM regarding the new Sales Tax Allocation method that is being proposed by Genesee County. Per the current agreement 50% is allocated to the County, 16% to the City of Batavia and remaining 34% distributed proportionately to the towns and villages based on the county taxable value of real property. The proposed change is to keep the distribution percentages at the same level (50%, 16% & 34%), but cap the levels paid to City of Batavia and towns and villages likely at the 2018 level. Any increases in total sales tax revenue would go to the county's portion thereafter. GAM is requesting input from the city, towns and villages regarding their support of the plan. Some discussion took place as to the impact this could have on the Village.

Motion was made by Trustee Lauer and seconded by Trustee Graham to notify GAM that the Village of Corfu Board is NOT supportive of the proposed new County Sales Tax Agreement.

The motion was passed on the following vote:

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

Clerk was requested to send notice to GAM.

Clerk presented the following bills due prior to the August 8, 2016 bill pay meeting for approval to pay.

DATE	INV #	VENDOR	DESCRIPTION	AMT DUE	DUE DATE
7/11/20 16	6193000211 7	BlueCross BlueShield	Health Ins 8/1-8/31/16	\$5,280.91	8/1/201 6
6/16/20 16	7465S	Monroe Co Dept Envir.Svc	Sludge Hauling	\$2,447.76	7/15/20 16
7/18/20 16	6/9-7/8/16	National Fuel	Village Lift Station Fuel	\$20.47	8/5/201 6
7/21/20 16	6/17-7/14	National Fuel	Cohocton Lift Fuel	\$20.83	8/11/20 16
7/21/20 16	6/17-7/14	National Fuel	Main Road Lift Fuel	\$20.19	8/11/20 16
7/25/20 16	6/15-7/15	National Grid	Cohocton Lift Electric	\$166.10	8/10/20 16
7/25/20 16	6/15-7/15	National Grid	Main Road Lift Electric	\$131.52	8/10/20 16
7/25/20 16	6/15-7/15	National Grid	Village Plant & Lift Sta's	\$2,227.55	8/10/20 16
7/18/20 16	184140-06	State Comptroller	State portion June fines	\$4,113.00	8/1/201 6
7/25/20 16	72516	Sandra Thomas	Ins, Dental, pstg reimb	\$162.57	7/25/20 16
7/13/20 16	142905	WNY Imaging	Qtrly Maint Copier	\$116.00	7/13/20 16
				\$14,706. 90	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve payment of Departmental bills presented and reviewed due prior to the August 8, 2016 bill pay meeting.

The motion was passed on the following vote:

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

Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Clerk presented information from Lawley Insurance regarding the annual coverage for excess workers compensation insurance. The quote for the annual coverage is the same amount as the prior year.

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve the renewal of the Excess Workers Comp Insurance through Lawley Insurance.

The motion was passed on the following vote:

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

There were no Court or Maintenance updates.

Trustee Graham gave a brief Sewer update. He mentioned they had been having problems with foam at the Plant. Upon further investigation they found it was clearly dairy, so went to Yancey's Fancy to inspect and found they had been using a foamer to help in their operation. They were informed this was not acceptable and that Camden will be taking samples every day at different times each day to monitor the site. Trustee Graham said Yancey's will need to make some operational changes and that Camden will be keeping a close eye on the situation.

Deputy Mayor Johnson informed the Board that he should have an August police schedule by the end of the week.

Brief discussion took place regarding the open position on the Board. It was agreed that when it has been required Deputy Mayor Johnson has been handling meeting leadership well and questioned whether Deputy Mayor Johnson would be willing to temporarily step into the position of Mayor until the next election. He indicated that if the Board felt this was the direction they wish to take, he would do his best.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to appoint Deputy Mayor Johnson to the Mayor position until the March 2017 Mayoral elections.

The motion was passed on the following vote:

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

No decision was made at this time regarding filling the now vacant Trustee position.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 7:30 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	4			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer