

July 28, 2014

Motion was made by Trustee Busch and seconded by Trustee Lauer to appoint Trustee Art Ianni to conduct the meeting in the absence of Deputy Mayor Bielec.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee Ianni opened regular meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Trustees Busch, Lauer and Ianni. Also present were Deputy Clerk Denise Beal, Al Graham of Camden Group and residents as per sign in list. Deputy Mayor Bielec was absent.

Motion was made by Trustee Busch and seconded by Trustee Lauer to open Public Hearing to discuss the Time Warner Franchise Agreement at 6:33 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Time Warner Franchise Agreement was briefly discussed. Clerk highlighted major features of the agreement, which was found to be comparable to the previous agreement. Residents in attendance said they had no further questions.

Resident Jenny McMartin spoke on behalf of the Corfu Fire department regarding their desire to make arrangements to remove the siren and pole at the sewer plant. If the Village was interested in keeping the siren, the Fire Department would be willing to transfer ownership. Trustee Ianni said he would like to have the siren transferred to the

Village's name. It was agreed that further input from the Village residents was desired and it would be discussed further at a future meeting. It was mentioned that it would require a transformer which could cost approximately \$2000. Clerk reminded the Board that the expense was not budgeted for.

Discussion took place regarding the recent cheerleader boot drives taking place on Route 77. The liability of the Village was questioned should any mishaps occur and it was mentioned that they are causing traffic delays. It will be looked into further.

Motion was made by Trustee Lauer and seconded by Trustee Busch to approve minutes of July 14, 2014 regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			
RESULTS	PASS			

Clerk presented the following bills, due prior to regular bill pay meeting, for Board review and approval for payment:

Independent Health	\$ 4,565.76
Town of Pembroke Youth Fund	\$ 1,000.00
Corfu Free Library Endowment	\$ 7,700.00
WNY Imaging Systems	\$ 158.03
National Grid Sewer	\$ 4,611.49
National Fuel	\$ 45.00
Total Due	\$18,080.28

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve payment of the aforementioned bills totaling \$18,080.28, due prior to bill pay meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			

VOTE TOTAL	3			1
RESULTS	PASS			

On behalf of Floss Insurance, Clerk questioned the Board regarding whether they wished to add physical damage coverage on the new 2014 Sure Trak trailer.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve adding physical damage coverage on the new 2014 Sure Trak trailer.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Communications:

- 1) Rec'd Estimates from Chittenden & Dylag for work to be done at Sewer Plant.
- 2) Rec'd ck#10789 in amt of \$10.00 from Friedman Ranzenhofer Atty's for tax search.
- 3) Rec'd cert. of Insurance from NYS Ins. Fund for Nichols Long & Moore.
- 4) Rec'd questionnaire regarding tax account from Core Logic.
- 5) Rec'd certified PR report for weeks ending 7/6 & 7/13 for Gerwitz & McNeil from Chatfield.
- 6) Rec'd Collateral report from BNY Mellon.
- 7) Rec'd ck#12395 in amt of \$4.40 from Accent Energy for Utility Tax Pymt.
- 8) Rec'd letter re: educational program on PESH from NYS Dept of Labor.
- 9) Rec'd ck#485565 in amt of \$20.00 for accident report from Lexis Nexis.
- 10) Rec'd Thank you note from Charlie Lenhard for pay increase.
- 11) Rec'd Estimates from Charlie Kohorst for work to be done at Sewer Plant.
- 12) Rec'd info letter on qtrly Chips reimb. deadlines from NYS DOT.
- 13) Rec'd notification of direct dep of \$44,087.29 from Gen Co Treas for qtrly sales tax.
- 14) Rec'd accident report from Theresa Reynolds for Village Trailer and pick-up truck.
- 15) Rec'd ck#4819 in amt of \$501,816.99 from Town of Pembroke for 2/26 & 4/10 State Aid on Sewer Project.

Brief discussion took place regarding the aforementioned accident report involving the trailer. It was mentioned that there was no damage to the trailer and minor damage to Ms. Reynolds' pick-up truck.

Estimates for work to be done on siding and overhang on Sewer buildings were reviewed. Proposal from Kohorst Remodeling was found to be the lowest estimate. A down payment of \$4,980.00 is being requested for purchase of materials.

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve having work be done on siding and overhang on Sewer buildings by Kohorst Remodeling and to approve \$4,980.00 down payment to Kohorst Remodeling.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Al Graham of Camden Group informed the Board that Doug Taylor from Camden Group has worked on Sewer Laws for several municipalities and would go through the proposed new Sewer Law being developed with the Town of Pembroke to make sure the Village is covered. The fee for his services would be \$500.00. Trustee Ianni said he would prefer the Board wait until Deputy Mayor Bielec is at the next meeting for further discussion before making a decision.

Deputy Clerk Beal questioned whether the Town will have their own Sewer Use Agreement or will be using the Village Sewer Law. There was some discussion on the issue and how the Town users would be informed of the content of the Sewer Law and user responsibilities. Al Graham said he should be getting a summary to be given to Randsco Pipe to inform Town users of the Sewer Law when they are being hooked into the system. The Board was reminded that at the last meeting it was mentioned that the Village would be solely responsible for the Sewer Law and follow through. It was further mentioned that Camden Group will be expected to oversee hookups

Residents were asked if there were any questions regarding the Time Warner Franchise Agreement. There were none.

Motion was made by Trustee Busch and seconded by Trustee Lauer to close the public hearing on the Time Warner Franchise Agreement at 7:10 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1

RESULTS	PASS			
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Motion was made by Trustee Busch and seconded by Trustee Lauer to move the following Resolution re Time Warner Franchise Agreement;

RESOLUTION

In the matter of the renewal of the Cable Television Franchise held by **Time Warner Cable Northeast LLC** in the Village of Corfu, Genesee County, an application has been made to the Board of the Village of Corfu, County of Genesee, New York, by **Time Warner Cable Northeast LLC (“Time Warner”)**, a partnership organized under the laws of the State of New York doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, and holder of a cable television franchise in the Village of Corfu, for the approval of an agreement to renew Time Warner’s cable television franchise for an additional fifteen (15) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended and certain court rulings.

A public hearing was held in the Village of Corfu on July 28, 2014 at 6:30 pm and notice of the hearing was published in the Batavia Daily News on July 17 and July 24, 2014.

NOW, THEREFORE, the Board of the Village of Corfu finds that;

- 1) Time Warner has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
- 2) The quality of the Time Warner Service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and
- 3) Time Warner has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
- 4) Time Warner can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Village of Corfu hereby renews the cable television franchise of Time Warner in the Village of Corfu for fifteen (15) years commencing on the date of approval by the Public Service Commission.

BE IT FURTHER RESOLVED that the Board of the Village of Corfu hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended on October 14, 2002.

The foregoing having received a yea vote was thereby declared adopted.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
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Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee Ianni informed the Board that he spoke with Tim Hens regarding the Depot Street Bridge. Mr. Hens said they will get to our bridge as soon as some of the more traveled bridges are taken care of.

Trustee Ianni also said he spoke to both Tim Hens and Troy Samson at NYS DOT regarding side walk replacement and size requirements for sidewalk slabs. Trustee Ianni was informed that if replacing individual slabs, it is allowable to go with the size of the slabs the replacement is abutting. If a major section is being replaced, the required width is now 5 feet wide. He was also reminded that Procurement Policy must be followed. It was suggested to Trustee Ianni that the project be broken into sections for bid purposes. Trustee Ianni suggested the project be put out for bids for cost per cubic feet. He said he will get specs for the bid ad to the Clerk for publication.

Rosalie Maguire from Lawley Insurance was introduced to the Board. She said she is representing NYMIR Insurance, which covers municipalities. Ms. Maguire gave a background on the establishment of NYMIR, the type of coverage they provide, and detailed many of the additional services they provide at no charge to the municipalities. Some of the services she mentioned include free appraisal of Village buildings and property, on-line certifications for Zoning Officers, PESH training and other State recognized on-line training programs. She also said they offer a free “Shield” newsletter and multiple free seminars for Police Officers.

Ms. Maguire briefly explained that the NYMIR covered municipalities become shareholders and mentioned the potential return of funds in the form of premiums to its subscribers. She stressed that NYMIR has a full staff of lawyers and risk assessment managers. She also mentioned that NYCOM fully endorses NYMIR and they work hand-in-hand.

After a few questions, Ms. Maguire said she will have a quote for the Village in the next couple of weeks. She added that any of the coverage can be amended at any time.

Ms. Maguire left the meeting at 8:00 pm.

Brief recap of discussion on sidewalk specs and bids took place.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve putting the proposed sidewalk work out for bid based on cost per cubic yard.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee Ianni mentioned that Jesse Stocking will be giving a quote for work on Prospect Avenue, but Prospect work will have to wait until bids for sidewalk work are totaled to determine what available Chips funds will be left for Prospect.

Trustee Ianni gave a brief update on the status of painting the underpass. He said he spoke to La Bella Associates regarding proper procedure and they gave an estimate of \$1200.00 for tests and analysis for asbestos and lead content. Trustee Ianni said he will also be checking on procedure required for lead removal and dump site requirements.

Trustee Ianni said he will get hold of the applicant for the Code Enforcement position and he and Trustee Lauer will try to set up an interview for Wednesday or Thursday afternoon. Clerk Thomas gave brief update on Planning Board meeting with Town of Pembroke Code Enforcement Officer Charlie Reid.

Resident Ben Trapani questioned if the Village will be taking care of the ditch next to his house at the end of Maple Avenue. He said he believed that when the ditch was previously cleaned out, it was not graded right and now he consistently has about 4 feet of standing water in it. Trustee Busch said he will talk to Jesse Stocking to have him look at it and evaluate the situation.

Jenny McMartin and Ben Trapani left the meeting at 8:20 pm.

Officer Retzlaff joined the meeting. He said the new modems have arrived and one has been installed and is working perfect. He added that Bill Oliver is on vacation for two weeks, so the other two will be installed after he gets back. He also mentioned that Bill Oliver said the proposed Dell computer would be compatible with the Police computers.

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve ordering the Dell computer discussed at the previous meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			

Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Officer Retzlaff informed the Board that all the Police vehicles have been to Delacy Ford for inspection and service.

Officer Retzlaff spoke on behalf of Police Trainee Evan Blodgett who wished to apply for sponsorship with the Village of Corfu Police Department as a ride-along to complete Phase 2 of his training to get his certification. Officer Retzlaff said his liability insurance is covered through GCC and mentioned one benefit would be that it puts a second man in the police car to help out if needed. He did stress that Mr. Blodgett would be in the car for observation purposes only and not participate in vehicle stops. He also said that the deadline for Mr. Blodgett's paperwork for GCC is August 1, 2014 in order for him to participate.

Motion was made by Trustee Busch and seconded by Trustee Lauer to go into executive session at 8:40 pm, to discuss the potential sponsorship of Evan Blodgett with the Village of Corfu Police Department as a ride-along to complete Phase 2 of his training to get his certification.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Trustee Lauer and seconded by Trustee Busch to go out of executive session at 9:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			

VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve the sponsorship of Evan Blodgett with the Village of Corfu Police Department as a ride-along to complete Phase 2 of his training, with the following requirements;

- 1) Ride along candidate must punch in and out on the time clock for every shift.
- 2) Ride along candidate is restricted to riding with only Officer Rich Retzlaff or Officer Pete Scanio.
- 3) Ride along candidate is to carry NO firearms.
- 4) Ride along candidate is not to operate any of the Police vehicles.
- 5) Ride along candidate is not to operate traffic signal at any time, including high volume traffic times.
- 6) Ride along candidate must display a cordial and courteous attitude towards all residents.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Clerk was requested to type up Ride-Along Agreement for Mr. Blodgett to sign. Mr. Blodgett will make arrangements with clerk to pick up paperwork to take to GCC.

Motion was made by Trustee Lauer and seconded by Trustee Busch to adjourn the meeting at 9:05 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec				X
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer