

September 8, 2014

Deputy Mayor Bielec opened committee meeting at 6:32 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Lauer, Busch and Ianni. Also present were Officers Mike Petritz and Rich Retzlaff.

Motion was made by Trustee Ianni and seconded by Trustee Busch to go into executive session to discuss police personnel issues at 6:36 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	4			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Busch to go out of executive session at 7:08 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	4			
RESULTS	PASS			

Brief discussion took place regarding the Eligibility list received from Genesee County Personnel Department and that two of the names on the list were residents of the Town of Darien and should be removed from the list.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve contacting Genesee County Personnel Department to have them send out a canvas letter to applicants #3 through #11 on the eligibility list with the exception of the two from the Town of Darien.

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	4			
RESULTS	PASS			

Board requested Clerk to also check with Genesee County Personnel Department as to what requirements or restrictions would be allowed in the canvas letter and how much time is allowed for response prior to having the letter sent.

Officer Retzlaff gave a brief Police update, mentioning that Sunday evening was the last concert of the year. He informed the Board that the unmarked car would be going to Delacy Ford to have the dome lights and front speakers checked out as they were not working. He said the Explorer would follow to have it checked out.

Officer Retzlaff informed the Board that Genesee County has installed the camera that was obtained on a grant in the Village police office. He also mentioned a new printer may be needed for the marked car. He said he will get prices. It was also questioned what the status is on getting the new computer up and running and getting a compatible printer for the computer. Clerk is setting up a date with Aurora computers for transfer of data to get the police computer and sewer computer up and running.

Officer Retzlaff mentioned that Genesee County is going from Tracs 7 to Tracs 10, so Village police vehicles will be taken out to Genesee County for installation of Tracs 10. He also said crossing guard coverage is arranged for the rest of the week until Charlie Lenhard gets the okay from his doctor to return to work.

Permission was requested to have Officer Petritz take the marked car Thursday to the funeral of the Rochester officer that was killed in the line of duty.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve having Officer Petritz take the marked car Thursday to the funeral of the Rochester officer that was killed in the line of duty.

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	4			
RESULTS	PASS			

Officers Petritz and Retzlaff left the meeting at 7:38 pm.

Communications:

- 1) Rec'd cert.PR Report for wk end. 8/17/14 for Gerwitz Elec. From Chatfield.
- 2) Rec'd notification re: appreciation day 9/14 for Fire, Police & Military from Darien Lake.
- 3) Rec'd letter from Gen Co Treasurer re: sales tax roll over to Town if Village dissolved.
- 4) Rec'd Certification of Eligibility form from Civil Svc re Mike Lute competitive position.
- 5) Rec'd revised agreement for Sanitary Sewer Svc from Mark Boylan via email.
- 6) Rec'd proposal re Truck stop review from Chatfield Engineers.
- 7) Rec'd ck#8515 in amt of \$897.41 from Denise Beal for Health Ins Pymt.
- 8) Rec'd 2nd notice re backflow prevention test from Monroe Co Water.
- 9) Rec'd welcome letter for participation in Insurance program from NYMIR.
- 10) Rec'd collateral information from BNY Mellon.

Trustees reviewed the two tree bids received regarding potential removal of tree or limbs next to the Library. After brief discussion, Board decided to wait until they get further bids.

Trustee Busch was asked if maintenance has been notified regarding roll-off on September 12th & 13th to make sure there is coverage. Trustee Busch said he had attempted to contact maintenance but did not receive a call-back. Trustee Busch said he will contact them to make sure there is coverage.

Trustee Ianni questioned invoice from Chatfield for their attendance at recent truck stop sewer committee meeting. Brief discussion took place. Deputy Mayor Bielec informed the Board that the committee was meeting with the Engineers on Tuesday at 4:00 pm to tour the Truck Stop sewage facilities.

Chatfield proposal for capacity analysis for the Wastewater Treatment Plant was reviewed and discussed.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to move the following resolution;

RESOLVED that the Village of Corfu Board of Trustee accepts the terms of the Proposal from Chatfield Engineers (see attached) to provide a capacity analysis for the Village of Corfu Wastewater Treatment Plant (WWTP) as part of the evaluation for additional flows from the Town of Pembroke into the Corfu WWTP.

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	4			
RESULTS	PASS			

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	08/11/14	150,788.01	(4,137.55)	(16,102.63)	
Transfer 8/13/14				16,102.63	
Receipts to	09/08/14	23,582.54	9,718.02	0.00	
Balance	09/08/14	174,370.55	5,580.47	0.00	
Disbursements to	09/08/14	(10,639.41)	(4,414.90)	(583.85)	
Payroll & Taxes to	09/08/14	(18,908.65)	0.00	(1,390.54)	
Subtotal	09/08/14	144,822.49	1,165.57	(1,974.39)	
Payables	09/08/14	(23,325.20)	(11,042.04)	(29,584.32)	
Ckg Total	09/08/14	121,497.29	(9,876.47)	(31,558.71)	80,062.11
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	07/31/14	178,260.54	247,417.08	35,814.10	461,491.72
Interest Credit	08/30/14	12.11	16.82	2.43	31.36
Balance	OK	178,272.65	247,433.90	35,816.53	461,523.08

Capital Project Money Market Account

Beg. Balance	6/30/2014	212,592.97
Transfer 7/14 bills	7/23/2014	-11,791.25
Dep-T of P reimb.	7/29/2014	<u>501,816.99</u>
	subtotal	702,618.71
Interest pymt	7/31/2014	<u>17.51</u>
		702,636.22
Transfer 8/11 bills	8/13/2014	-16,102.63
Interest pymt	8/30/2014	47.07
		686,580.66

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Vouchers: #216763 thru 216799

General Fund - Total Am't = \$ 52,873.26
 Sewer Fund - Total Am't = \$ 15,456.94
 Capital Project Fund - Total Am't = \$ 31,558.71

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve transfer of \$31,558.71 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense balance shown on 9/8/14 Treasurer Report.

The motion was passed on the following vote:

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

Motion was made by Trustee Lauer and seconded by Trustee Ianni to pay general, sewer and capital project bills.

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	4			
RESULTS	PASS			

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve Treasurer's Report.

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	4			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve minutes of August 25, 2014 Committee 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	4			
RESULTS	PASS			

Board reviewed Contract for Sidewalk work and made a couple of minor changes in the content of the contract.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve Sidewalk Contract to be presented to Sunshine Concrete Company with changes as discussed and noted.

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	4			
RESULTS	PASS			

Clerk requested a formal motion for acknowledgement of the phone approval given for the order for envelopes totaling \$1,212.70 for the Corfu Village Court and Village Prosecutor. (See attached.)

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to acknowledge the phone approval given for the order for envelopes totaling \$1,212.70 for the Corfu Village Court and Village Prosecutor. (See attached.)

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	4			
RESULTS	PASS			

Trustee Ianni gave a brief update on the status of the underpass. He said he will attempt to contact Laurie Altimari again. Trustee Lauer said he will contact the grant writers at J. O’Connell to see if they know of any grant possibilities that could assist in getting the underpass cleaned up and painted, as well as other potential grants for the Village.

Board was informed of a request from Linda Rindell for a possible reduction on her sewer bill due to a blown pressure valve, which resulted in high water flow which did not go through the sewer system. Clerk presented the Board with her average usage versus the reading during the period when the problem occurred.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to issue a credit on Linda Rindell’s sewer billing to reflect average usage as discussed.

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	4			
RESULTS	PASS			

The Board talked about the recent Sewer Agreement received and it was mentioned that there is in existence a Sewer Agreement that was made and signed in August 2012. It was questioned if the prior agreement would have to be rescinded or if the new agreement would supersede the prior agreement. The Board tabled the issue for future discussion when more facts are known.

Deputy Mayor Bielec gave an update on Ed Beideck and his meeting with Laura Landers. She confirmed that the Village Sales Tax would roll over to the Town should the Village residents vote to dissolve the Village. He said it will be discussed in more detail at

the upcoming Dissolution Study Committee meeting. He mentioned that Chris Grant from the Department of State was planning on coming to the meeting.

Motion was made by Trustee Lauer and seconded by Trustee Busch to adjourn the meeting at 8:35 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	4			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer