

September 22, 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 Scott Pfeil of Triton Homes, Attorney Mark Boylan, Deputy Clerk Denise Beal, Officer Rich Retzlaff, Court Clerk Pam Yasses, Al Graham of Camden Group and resident Tyler Lang.

Scott Pfeil of Triton Homes was introduced. Mr. Pfeil spoke to the Board about the land next to the Sewer Plant and along Fieldcrest Drive. He said that Triton Homes had purchased that land years ago with the intention of locating a subdivision on that property. He briefly reviewed the history of previous dealings with regard to the potential of a subdivision at that location. He provided the Board with a site plan of Triton's current proposal. Some discussion took place regarding some of the land issues such as wet lands, sewer line easement, road condition, removal of existing hogweed, etc. Mr. Pfeil indicated that Triton Homes may be willing to dedicate Fieldcrest Drive and the property in the back next to the sewer plant to the Village. Further conversation took place regarding process that would need to be followed, some of the requirements that would have to take place and setting up a meeting with the Planning Board.

Scott Pfeil left the meeting at 7:05 pm.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to go into executive session to discuss personnel issues at 7:05 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	4			
RESULTS	PASS			

Motion was made by Trustee Lauer and seconded by Trustee Ianni to go out of executive session at 7:32 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 letter received from Robert Alexander requesting reimbursement for attorney fees from the Village.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve having Attorney Mark Boylan respond via letter to Robert Alexander’s letter requesting reimbursement for attorney fees from the Village.

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			

Attorney Boylan left the meeting at 7:35 pm.

Trustee Ianni relayed that he and Trustee Busch would be speaking to the part-time maintenance employee next week.

Court Clerk Pam Yasses addressed the Board regarding the upcoming JCAP Court Grant. She requested approval to apply for assorted items for the Judge, the Court Office, signage, installation of credit card line to the Court room, repairing Court office window. Total estimated amount requested for the grant was \$2,530.00. It was mentioned that the window was the property of the Town of Pembroke, so should not be included on the grant. Trustee Ianni questioned Clerk Yasses regarding any other needs the Court may have that could be included in the grant. She responded that she could use a storage area dedicated to Court documents only that could be secured and locked. Some discussion took place regarding potential space or location for additional storage. Trustee Ianni suggested Clerk Yasses look into the cost of materials and secure file cabinets to add to the grant.

Motion was made by Trustee Busch and seconded by Trustee Ianni to move the following resolution;

**RESOLUTION AUTHORIZING APPLICATION FOR FUNDS FROM THE
2015 JUSTICE COURT ASSISTANCE PROGRAM**

RESOLVED, the Village of Corfu Board hereby authorizes Village Justice David

O'Connor to file an application for Court office supplies and security funding from the New York State Office of Court Administration 2015 Justice Court Assistance Program.

Roll call vote:

Ayes: Deputy Mayor Bielec, Trustees Lauer, Busch and Ianni.

Nays: None

Court Clerk Yasses informed the Board she would like to address one other issue. She said that in February 2014 she had requested the Board to revise the existing Village paid holidays to include the remaining state and federal holidays. At that time the Board had tabled the issue until some resolution was made with the upcoming police union contract so the Employee handbook could be updated at that time. Board briefly discussed Clerk Yasses' request and agreed that due to the delay in the Union contract, a resolution could be made to grant the additional holidays until the Employee Handbook could be amended to reflect the change.

Officer Retzlaff mentioned that Police Officers that work on the holidays would then get holiday pay and Trustee Ianni responded that it pertains to Office employees only.

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

RESOLVED that the following holidays will be added as paid holidays for Village of Corfu Office employees per Federal holiday schedule from the U.S. Office of Personnel Management; Birthday of Martin Luther King, Jr. in January, Washington's Birthday in February, Columbus Day in October and Veterans Day in November;

BE IT ALSO RESOLVED that due to the addition of the four Holidays designated above, the two (2) Floating Holidays and ½ Day for Good Friday listed in the current Employee Handbook will no longer be considered paid holidays for Village Office Employees.

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			

Communications:

- 1) Rec'd WW Facility Operation report and DMR for July 2014 from Camden Group.
- 2) Rec'd final signed copy of Franchise Agreement from Time Warner.
- 3) Rec'd collateral information from BNY Mellon.
- 4) Rec'd ck#1038 in amt of \$30,066.50 from Judge O'Connor for August 2014 fines.

- 5) Rec'd letter from Chatfield Engineers re cost overruns on Capital Project, with attachment of 6/23/13 letter which explained same question.
- 6) Rec'd notification of annual rate increase for Operation & Maintenance from Camden Group.
- 7) Rec'd ck#492421152 in amt of \$20.00 from Lexis Nexis for accident report.
- 8) Rec'd proposal for grant service from J. O'Connell & Associates.
- 9) Rec'd certified & regular mail letters re: attorney fee restitution from Robert Alexander.

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve minutes of September 8, 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		1	
RESULTS	PASS			

Trustee Ianni said he abstained because he hadn't yet read the minutes.

Trustee Ianni gave a brief update on the sidewalk repair situation. He said he spoke to Sunshine concrete and it would be a couple of weeks before they can begin work. He was informed they plan on putting two crews on the job to expedite the process. As of yet, we have not received the signed contract back from them.

Court Clerk Pam Yasses left the meeting at 8:05 pm.

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

Sherwin Williams	\$ 583.00 CP
Crosby's (gas)	\$ 97.01
State Comptroller	\$ 3,616.50
Time Warner Cable	\$ 236.19
National Grid Sewer	\$ 4,018.49
Kohorst Custom Homes	\$ 495.00 CP
Bailey Electric	\$ 3,323.66
National Fuel	\$ 22.90
NYS DEC – SPEDES permit	<u>\$ 375.00</u>
Total Due	\$12,767.75

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve the above bills, due prior to regular bill pay meeting, for payment:

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 Deputy Mayor Bielec to approve transfer of \$1,078.00 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense balance shown in above 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			

Discussion took place regarding Proposal received from Camden Group regarding year round maintenance assistance. Their current contract is for 6 hours per day coverage at the sewer plant. Their proposal is to add an additional 2 hours per day to assist in the maintenance department making it an 8 hour day for their employee. Clerk was requested to check with the insurance company regarding liability coverage. It was decided to table the issue for a final decision until decision was made on part-time maintenance position and information received from insurance company.

Al Graham from Camden Group gave an update on the sewer project. He said they would be finishing up the blacktop this week and have some finishing touches to take care of. He said one digester was finished today and they have half of the other one done. He felt that by this time next month the project would be totally done for the Village.

Mr. Graham said the Town is currently waiting for National Fuel to hook up the fuel for the generators at their lift stations. They cannot go on line until then. He said they will be testing the pumps on Thursday.

Question arose regarding complaints about the Depot Lift Station alarm going off over the weekend. Mr. Graham explained that they did repairs at the Depot lift station

last week and Creekside cleaned it out. He continued that on Saturday three large chunks of grease came through the line and landed on top of the float causing the dialer to kick in. He added that they got called back in today to the Depot station. He said it is one location creating a lot of grease and that it occurs fairly regularly. He said he will talk to them again. Trustee Ianni suggested sending them a letter from the Village and that he would get together with Mr. Graham to compose the letter. Tyler Lang suggested the issue could be passed on to the Code Enforcement Officer.

Board was updated on Contract received from Frontier for the Main Lift Station dialer hookup. Brief discussion took place.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve signing the contract.

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			

Deputy Mayor Bielec signed the contract.

Officer Retzlaff gave a police update. He said they are still in need of a printer for the Police office. Brief discussion took place.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve the purchase of a printer for the Police Office.

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			

Officer Retzlaff also informed the Board that they are also in need of updated thermal printers for two of the police vehicles. It was mentioned to check where Officer

Meier got the original ones and what the cost was. The Board determined that if they are needed, they should be ordered.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve the order of thermal printers for two of the police vehicles.

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			

Question was raised regarding potential financial assistance from Darien Lake for coverage during Darien Lake concert season. Clerk was requested to call Darien Lake for contact information.

Deputy Mayor Bielec brought up the public informational meeting for the dissolution study scheduled for October 16th at 6:30 pm. He said he felt the committee should meet one more time prior to the meeting on the 16th. He said he will contact the rest of the committee regarding possible meeting on October 9th to review and update on information and potential questions that may be raised by the public.

Brief conversation took place regarding the upcoming Winterfest. It was suggested to have Pam Ware attend the next meeting to give an update. Trustee Ianni also requested clerk to get him Pam Ware's email address.

Trustee Lauer updated the Board on his meeting with J. O'Connell staff and phone conversation with Jean O'Connell regarding pursuing potential grants to assist the Village. The resultant proposed contract received from J. O'Connell for \$26,000 per year for two years was briefly discussed. It was suggested to get proposals from other grant consultants as well.

Trustee Ianni said he would like to see the Village get an ID tag for the Building and Code Enforcement Officer. Officer Retzlaff suggested contacting Genesee County probation regarding ID tags.

Trustee Ianni also mentioned the possibility of sending bills and other repetitive items that need approval, such as minutes, to the Board via email prior to the upcoming meeting and do one concensual motion at the next meeting instead of several motions. He feels this would move the meeting along. Clerk will check into if this is an acceptable practice for a municipality.

Motion was made by Trustee Busch and seconded by Trustee Ianni to adjourn the

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			

Meeting was adjourned at 8:55 pm.

Sandra Thomas
Clerk Treasurer