

NOTE: NOVEMBER 24, 2014 BOARD DID NOT MEET DUE TO GAS LEAK IN BUILDING. SOME BILLS WERE APPROVED VIA PHONE & EMAIL THAT WERE DUE PRIOR TO 12-08-14 MEETING.

December 8, 2014

Deputy Mayor Bielec opened the meeting at 6:37 pm, followed by the Pledge of Allegiance.

Members Present: Deputy Mayor Bielec, Trustees Ianni and Lauer. Also present were Deputy Clerk Denise Beal, Town Councilman Pete Sformo, and Code Enforcement Officer Craig Blake. Trustee Busch was absent.

Pete Sformo spoke to the Board about anticipated flow report from Clark-Patterson, indicating if the Truck Stops were to be added to the system that there would be zero capacity left for any future additions to the system. He questioned if something were to come in to the industrial park or new homes were built in the district, whether the Town would be allowed to expand or build on to the existing plant should the need arise.

Deputy Mayor Bielec mentioned that currently the Village does not own the land next to the sewer plant, but is working with Triton Homes regarding obtaining the land. It was mentioned that there would be no reason to back off on expansion if the Village can obtain the land.

Mr. Sformo said if the truck stops do come into the system, the Town would likely form a Sewer District #3. Brief discussion took place regarding the Truck Stops financial contribution to get on the system. Mr. Sformo said the Town would like the Village to pass a resolution indicating that the Village is in agreement with allowing expansion of the Village plant if needed by the Town, pending the availability of the land.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to move the following Resolution:

RESOLVED that the Village of Corfu Board of Trustees agrees to the Town of Pembroke having their Engineers design and permit a new plan for a package plant to be installed next to the Village of Corfu Sewer Plant on Village property, if needed, to accommodate future expansion of the sewer system. Agreement would be pending on availability of Village owned property.

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 ck#5021 in amt of \$44,323.99 from Town of Pembroke for Building reimbursement on Capital Project expenses.
- 2) Rec'd NYMIR Ins. Policies and form for excess liability insurance from Lawley Agency.
- 3) Rec'd ck#8571 in amt of \$897.41 from Denise Beal for Health Insurance payment.
- 4) Rec'd Collateral agreement update from BNY Mellon.
- 5) Rec'd ACH Activity summary from M&T Bank.
- 6) Rec'd WW Facility Operation report & DMR for October 2014 from Camden Group.
- 7) Rec'd BAN renewal and closing paperwork from Orrick & Sutcliffe.
- 8) Received final signed copy of Sewer contract with Camden Group.
- 9) Rec'd ck#1285 in amt of \$1,353.33 from New Wave Energy for reimbursement of sales tax charged on National Grid bills.

Trustee Ianni questioned one of the bills presented for payment. Discussion took place regarding the deposit and final cost of the proposed band for the Winterfest. Board chose to eliminate that item from the bill payments until further information could be obtained on the Winterfest budget. Trustee Ianni said he will contact Pam Ware regarding the budget. Clerk will amend the Treasurer report to reflect the omission of the bill.

Affidavit of Collector for unpaid property taxes was presented to Board for signatures, with list of those unpaid to be sent to Genesee County for Collection. (See attached)

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to approve minutes of November 10, 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			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to formalize the following Resolution which was approved by phone due to the deadline date for publication.

RESOLVED that due to the St. Patrick's Day Holiday, the Village of Corfu Election shall be held on Wednesday, March 18, 2015 and

BE IT FURTHER RESOLVED: That the offices to be filled at the Annual Village of Corfu Election to be held on Wednesday, March 18, 2015 are as follows:

Mayor (1) Term ----- 2 Years 4/07/15 – 4/04/17
 Trustee (2) Term ----- 2 Years 4/07/15 – 4/04/17

The motion was passed on the following **phone approval** 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 Deputy Mayor Bielec and seconded by Trustee Ianni to formalize the approval for paying the following bills on 12/2/14, which was approved by phone and email due to November 24th meeting cancellation.

Town of Pembroke – RENT	\$ 2,359.13
Sunshine Concrete	\$ 28,166.25
Independent Health	\$ 4,565.76
State Comptroller-due on Nov.fines	<u>\$ 4,581.00</u>
Total due	\$ 39,672.14

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 Deputy Mayor Bielec and seconded by Trustee Ianni to

approve closing the office on Friday, December 26th for the Christmas holiday with the stipulation that they would use personal or vacation time for the closure.

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			

AMENDED TREASURER REPORT (removed \$300 ck from General Fund Payables)

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	01/11/14	143,517.29	(24,965.20)	(712.77)	
Transfer 11/12/14				712.77	
Receipts to	12/08/14	897.41	6,515.28		
Balance	12/08/14	144,414.70	(18,449.92)	0.00	
Disbursements to	12/08/14	(40,002.57)	(182.41)	(15.64)	
Payroll & Taxes to	12/08/14	(17,627.48)	(316.23)		
Subtotal	12/08/14	86,784.65	(18,948.56)	(15.64)	
Payables	12/08/14	(32,385.55)	(7,846.74)	(313.37)	
Ckg Total	12/08/14	54,399.10	(26,795.30)	(329.01)	27,274.79
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	11/01/14	178,294.92	247,464.81	35,821.01	461,580.74
Interest Credit	11/28/14	8.80	12.20	1.77	22.77
Balance	OK	178,303.72	247,477.01	35,822.78	461,603.51

Capital Project Money Market Account

Beg, Balance	9/30/2014	1,295,484.83
Transfer 10/13 bills	10/15/14	-16,145.44
Interest pymt		76.21
	subtotal	1,279,415.60

Transfer 11/10 bills	11/12/2014	(712.77)	
Dep. T of P Reimb	11/17/2014	44,323.99	
Interest pymt	11/30/2014	64.10	
		1,323,090.92	OK

Vouchers: #216881 thru 216906

General Fund - Total Am't = \$ 90,015.60
Sewer Fund - Total Am't = \$ 8,345.38
Capital Project Fund - Total Am't = \$ 329.01

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to pay general, sewer and capital project bills, with the exception of the deposit for Bobby Lebel.

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 Ianni to approve Treasurer's Report, amended to exclude deposit for Bobby Lebel.

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 Deputy Mayor Bielec and seconded by Trustee Ianni to approve transfer of \$329.01 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expenses shown on 12/08/14 Treasurer 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	3			1
RESULTS	PASS			

Clerk presented request from Court Clerk Pam Yasses for approval to purchase a new vacuum for the office due to the current vacuum not working. Some discussion took place. Pete Sformo said he will check with the Town Board about possibly having the Village office cleaned when the Town offices and Community Center are done each week. Board chose to table the request for a vacuum for further research.

Trustee Lauer presented a price quote from Sherwin Williams for paint for the Village signs for approval. It was also discussed that previously the Board had suggested a \$200.00 stipend for the art students that designed and will be painting the signs.

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to approve purchase of the paint from Sherwin Williams as quoted and a \$200.00 stipend for the art students.

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			

Brief update was given on the cleanup after the November storm. Clerk informed the Board that the requested storm cost estimates have been sent in to Genesee County Emergency Management for potential government aid for the County. The Board also requested Clerk to compile a list and Thank you letter to those who assisted in the cleanup.

Clerk informed the Board that the Bond Anticipation Note (BAN) renewal will be finalized on December 10, 2014.

Clerk gave brief description on Sewage Right to Know Notification Form received for

signature. After brief discussion it was agreed that Trustee Ianni would be the Village contact and Trustee Ianni signed the form.

It was mentioned that the next CSEA Police union negotiations meeting is scheduled to take place on Tuesday, December 23rd at the attorney's office. Clerk mentioned she had spoken with Officer Retzlaff, who informed her that the Police computer issue has been fixed, and loose wire in one of the cars has also been repaired.

Trustee Ianni mentioned the Village needs to work on getting Officer Petritz on the Civil Service competitive list. He was reminded that he had informed the Board that no changes in the Police could be made until Union negotiations were complete.

Trustee Lauer addressed the Board regarding safety issue concerns at the intersection of Routes 33 and 77. He said he has been doing some research and spoken to some representatives of DOT, elected officials and property owners around the intersection. He mentioned that the State got around 6 billion dollars in revenue for infrastructure and would like to pursue any possible solution to the problems at the intersection. He said most of the property owners adjacent to the intersection are open to selling their property. The Board agreed he should go ahead and further pursue the matter.

There was brief discussion regarding the delay on the circuit of the traffic signal. Clerk informed the Board that Charlie Lenhard had alerted her of a problem with the buttons on the new DOT signs at the corner, and that she had called DOT to address the issue.

It was questioned whether the Planning Board would be meeting on December 23rd since the November meeting was cancelled due to the gas leak in the building. Clerk will contact Planning Board members to confirm the meeting.

Board discussed the scheduling of upcoming budget meetings. It was agreed the first meeting would be held on Tuesday, December 16th at 12:00 noon. Clerk will place ad immediately. Follow up meeting dates will be decided at the meeting on the 16th.

Trustee Lauer informed the Board he would not be available for the regularly scheduled Board committee meeting on December 22nd.

Deputy Mayor Bielec reminded the Board that the next Dissolution Committee meeting is scheduled for Thursday, January 15th at 6:30 pm.

Clerk was directed by the Board to compose and send a letter to Dae Ju regarding potential eviction.

Pete Sformo requested to have recent audit paperwork sent to him to review for dissolution meeting. It was also suggested to send the paperwork to Chris Grant at the Department of State to keep him updated.

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

meeting at 8:03 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