

July 23, 2018

Deputy Mayor McMartin-Eck opened the meeting at 6:01 pm followed by the Pledge of Allegiance.

Members present: Trustees Graham, McMartin-Eck, Lauer and Sargent. Also present were Deputy Clerk Denise Beal, Attorney Dave Saleh and residents per signup sheet. Mayor Johnson arrived at 6:14 pm.

The Board briefly discussed Linda Rindell and Ron Long regarding permits and which permits were necessary to get things rolling on them. Board was reminded that the Planning Board meeting was scheduled for Tuesday 7/24/18.

Trustee Sargent updated the Board regarding the engine replacement on the Taurus at Delacy Ford. He said the warranty would cover half and the Village the other half. The Board agreed that Al's Auto would be the primary vendor for auto repairs unless there was something he does not handle.

Trustee McMartin-Eck updated the Board on the paving of Water Street and the DI boxes on Lawrence Avenue.

Communications:

- 1) Rec'd ck#46812029 in amt of \$101.91 from the US Treasury for an overpayment on Fed/FICA.
- 2) Rec's \$10.00 cash for a tax search.
- 3) Rec'd tickets issued report for June 2018 from NYS DMV.
- 4) Rec'd notice of no further action re: Scanio charge from EEOC.
- 5) Rec'd Collateral update report from BNY Mellon.
- 6) Rec'd letters of support for Disinfecting grant from Ranzenhofer and Hawley.
- 7) Rec'd certificate of Insurance from Promark Assoc.
- 8) Rec'd ck#2034 from Ron Witkop for Building permit.
- 9) Rec'd ACH Summaries from M&T Bank.
- 10) Rec'd ck#58403 in amt of \$.10 from Compliance Solutions for Utility Tax.
- 11) Rec'd ck#2609 in amt of \$150 from LGJ Investment for Special Use permit.
- 12) Rec'd ck#56330822 in amt of \$125.96 from Frontier for Utility Tax.

There was a question regarding Special Use permit for LGJ Investments (Ron Long). Discussion took place regarding whether they should be classified as Apartments or Patio Homes. Trustee Sargent said he will be going to the Planning Board meeting Tuesday and hopes to get clarification on the status.

The following representatives for Genesee County arrived at 6:25 pm: Gordon Dibble, Jay Gsell, Bob Bausch, Shelly Stein, County Engineer Tim Hens and County Attorney Kevin Earl.

Date	Inv #	Vendor	Description	Check #	Amt. Due	Due Date
7/19/18	9250	Al's Auto	Taurus-Mount & balance Tire	21874 3	\$ 20.00	7/24/18
7/17/18	9334	Al's Auto	Crown Vic - Lube, Oil & Filter	21874 3	\$ 35.00	7/24/18
7/17/18	9233	Al's Auto	2009 Ford - Repl. Water pump, etc	21874 3	\$ 482.50	7/24/18
7/7/18	239794	Batavia News	July 9 Public Meeting Ad	21874 4	\$ 20.00	8/5/18
7/11/18	1819200162 90	BlueCross BlueSh.	Aug. Health Ins. Payment	21874 5	\$ 1,771.35	8/1/18
7/12/18	19742475	Bond Schoeneck	Police Negotiations	21874 6	\$ 270.00	8/12/18

5/31/18	FOCS195797	DeLacy Ford	Taurus Cust.portion Engine Repl.	218747	\$ 2,321.15	7/24/18
7/12/18	370456	Jay E Potter	Concrete Mix (Lawrence Ave)	218748	\$ 56.02	8/5/18
7/11/18	144689	Kistner	DI Box - Library	218749	\$ 555.00	8/10/18
7/12/18	6/5-7/5/18V	National Fuel	Village Main Lift Station	218750	\$ 20.19	8/2/18
7/18/18	6/12-7/11/18 MR	National Fuel	Town Main Road Lift Station fuel	218750	\$ 20.23	8/8/18
7/18/18	6/12-7/11/18 MR	National Fuel	Cohocton Lift Station fuel	218750	\$ 22.40	8/8/18
7/23/18	6/15-7/14/18 MR	National Grid	Main Road Lift Power	218752	\$ 106.97	8/9/18
7/23/18	6/15-7/14/18 C	National Grid	Cohocton Pump Power	218752	\$ 77.51	8/9/18
7/23/18	6/15-7/14/18 D	National Grid	Depot Lift Power	218753	\$ 30.35	8/9/18
7/23/18	6/15-7/14/18 Cem	National Grid	Cemetery Lift Power	218753	\$ 69.66	8/9/18
7/23/18	6/15-7/14/18 VM	National Grid	Main Alleghany Lift Power	218753	\$ 230.59	8/9/18
7/23/18	6/15-7/14/18 Plan	National Grid	Plant Power	218753	\$ 1,974.58	8/9/18
7/23/18	6/15-7/14/18 TA	National Grid	TA Truck Stop pump	218751	\$ 102.18	8/9/18
7/5/18	1020	S&S Excavating	Excavator rental	218754	\$ 675.00	8/4/18
6/12/18	F86241	Seamans Hdwe	Cord, Safety Glasses	218755	\$ 36.98	7/31/18
6/19/18	F86400	Seamans Hdwe	Wheelbarrow	218755	\$ 79.99	7/31/18
7/11/18	186007	WNY Imaging	Copier quarterly contract	218758	\$ 141.00	7/24/18
7/23/18	72318	Sandra Thomas	Ins & postage reimbursement	218756	\$ 171.05	7/24/18
6/22/18	0021-030369	United Uniform	Shirt - Kevin K.	218757	\$ 55.00	7/24/18
7/17/18	0021-022687	United Uniform	Pants - Scott J.	218757	\$ 52.00	7/31/18
			Due Total		\$ 9,396.70	

Board had reviewed the above bills due prior to the August 13th meeting.

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve payment on the above bills due prior to the August 13th meeting.

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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Deputy Clerk Beal presented the Board with Website design and update information from Matt Steinberg. He submitted 2 proposals for consideration. Option #1 was to continue as is at \$100 per month (billed only when worked on during the month.) Option #2 was a one-time fee of \$1500 to redevelop the site with a program which allows Village staff to make updates. Board discussed the two options and felt that option #2 seemed to fit our needs.

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve having Matt Steinberg redevelop the Village website described in Option #2.

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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to open the Public Meeting at 6:33 pm. The purpose of the special meeting was to allow the public to present their concerns and get clarification from the Genesee County representatives in attendance about the Genesee County Water Agreement.

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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Dave Saleh said current Genesee County contract and MCWA contract were evaluated and the focus appears to be on Genesee County. Shelly Stein said they want the public response and questions from the last public meeting that was held.

County representatives and residents were presented a brief summary regarding the current agreements that the Village has with Genesee County and Monroe County Water. It was originally set up for a 40 year period and locked in the \$.60/1000 gallons that is currently billed to the residents. There is still has approximately 22 years left on the current contract. The water plant is leased to Monroe County Water and MCWA currently supplements water at approximately

180,000 gallons /day from the Village wells.

Jay Gsell gave a brief description of the Agreement including Phase 2 and Phase 3. With a proposed increase in the water surcharge to \$1.20/1000 it would be used for debt service only. He said they need to present shovel-ready properties for growth. He said that the County is on the verge of not enough funds and are reworking the agreement to cover growth. At the time Phase 1 was begun the \$.60/1000 did not account for Phases 2 and 3.

Tim Hens added that at the time of the original estimate for Phase 2 at the original estimate of \$22 million, the County was anticipating receiving Federal funds which ceased. The cost of borrowing has increased the original estimate to approximately \$58 million. There is no reserve for Phases 2 and 3. He said that things on a national scale raised the rates.

Referring to the map provided by Genesee County of the project areas, Trustee Graham pointed out that it shows no improvements for the Village of Corfu. He said that the Village already pays \$1.00/1000 more because of having to use the more costly Erie County water for the western end of Genesee County. With the new agreement the Village rates will be going up to support other areas of the County.

It was mentioned by one of the County representatives that we have had the agreement since September 2017 and some changes had been made from feedback from other municipalities. In the span of time the Agreement has been presented there has been no word from the Village until now.

One resident said with the new agreement the County would have free rein to increase the rate. It was mentioned that the County has already approved an increase to \$1.20/1000 gallons.

County representative Shelly Stein said that at the time of the Village's original agreement the County provided debt relief to the Village. Further explanation was given regarding the debt relief. She said that the \$.60/1000 will be retired by 2037 and added that the rest of the County paid the Village for the past twelve years with the debt relief.

Dave Saleh said the original plan was to phase out using Village water but that has not happened. Former Village Clerk Linda Tucker said that the \$.60/1000 was being paid right from the beginning of the original agreement. She said why not leave the Village alone.

It was mentioned that Byron-Bergen has been guaranteed no surcharge because of the dump they put in. Also Villages of Attica and Alexander do not pay the \$.60/1000.

Attorney Kevin Earl said he drafted 8 different agreements due to input from other Towns and Villages.

Trustee Graham again pointed out that on the map it shows no improvements at all for the Village. Mayor Johnson questioned the implication of withholding a portion of the Sales Tax to any municipality that does not sign the agreement.

Bob Bausch said that water pays for water and everyone would have the same contract with this agreement. Jay Gsell added that if anyone doesn't sign the County would have to make up the money elsewhere. He said that in phase 1 of the project the County runs transmission lines only. It is up to the municipality to hook up to the transmission lines.

A resident pointed out that they say everyone has the same contract with this agreement, yet during the course of the discussion several exceptions were already noted. He questioned how many other exceptions there might be. Another resident said rather than making a 40 year agreement, why not cap the surcharge now then

can renegotiate in the near future.

Jay Gsell mentioned that at present there are 15 farms currently not on municipal water. He also said Genesee Country Economic Development is trying to attract more businesses to the area. He added that in addition to the Water project they anticipate 2.5 million in additional needs. He said when they started they got government grants.

Trustee Graham said going back to the Water Agreement, no negotiation has taken place. It was suggested that the attorneys work on a possible agreement.

Residents left the meeting at 8:20 pm. Board closed the Public Meeting.

Motion was made by Trustee Lauer and seconded by Trustee Graham to adjourn the meeting at 8:20 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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer