

January 9, 2012

Trustees began reviewing bills at 6:30 pm.

Mayor Skeet opened meeting at 7:00 pm.

Members present: Mayor Skeet, Trustees Graham, Peterson, Lauer and Bielec. Also present were Sergeant Jim Meier, Deputy Clerk Denise Beal and Court Clerk Pam Yasses.

Sergeant Meier updated the Board on conversation he had with Frank Ciacia of Genesee County Stop DWI regarding the recent suspension of the Village DWI funding. He said he was informed by Mr. Ciacia that the investigation by the State Police found that there was no fraud whatsoever on the Village's part. He did say there had been a procedural problem of not having designated specific officer's for DWI patrol in relation to the grant. Sergeant Meier said that in his conversation, Mr. Ciacia indicated that 2012 funding for the Village would be set aside until the dust settles, but that the Village would not be reimbursed for the balance of the 2011 grant funding, which amounts to almost \$3000.00. Sergeant Meier said Mr. Ciacia informed him that the funds had been suspended to show that the Genesee County Stop DWI was acting on the accusation they had received. Sergeant Meier did mention that the Investigating officer never came to or interviewed the source of the reports and that there was no written report that he knew of. He mentioned that the Village has been receiving the DWI grant for close to ten years. No procedures have been changed since the onset and there has never been a problem until the recent accusation was made.

Sergeant Meier asked Trustee Peterson why he made the accusation and Trustee Peterson refused to comment. Sergeant Meier said he felt if he was being accused of something it was his right to know what he was being accused of and asked Trustee Peterson to explain. Trustee Peterson refused to comment. Trustee Peterson was asked why he didn't go to the source of the reports or bring it to the Board and he refused to comment. Trustee Graham mentioned if Trustee Peterson felt he was acting for the benefit of Village taxpayer's he just cost them \$2000-\$3000.

Brief discussion also took place regarding an email Mayor Skeet had received from Trustee Peterson. Trustee Peterson questioned the Mayor sharing the email with the rest of the Board since it was addressed just to him and why Trustee Graham had answered the email instead of the Mayor. Mayor Skeet said he chose to share it with other Board members and they had every right to comment if they wished to.

Sergeant Meier mentioned he and Court Clerk Pam Yasses have been going over ticket counts on a monthly basis and they have been in agreement. He also mentioned that former officer Jim Delacy will be rejoining the force in mid January.

He also said he has been working with Verizon regarding problems they have been having with the air cards for the Police cars. He said they will be sending us three new air cards, but we will have to purchase two new hubs for the new cards.

Sergeant Meier said he was told the Police car that was budgeted for should be ready in February, so we can expect it around May. Trustee Lauer asked about the possibility of cameras on the traffic signal to catch those going right on red or running the red light. Sergeant Meier said cameras cannot be used in New York State for issuing traffic tickets because you have to be able to identify the driver to issue the ticket.

Sergeant Meier left meeting at 7:23pm and Teal Strollo joined the meeting at 7:23pm.

Ms. Strollo addressed the Board regarding the invisible fence issue that was discussed at a previous meeting and the letter she had been sent regarding repairs.

She said that she felt the work should be guaranteed for more than the three years mentioned in the letter. Other issues such as replacing a pine tree and handling some ponding that is occurring were discussed and it was agreed to have the Engineer take a look at the situation. Her original contract with the fence company will be looked at to check on the original footage of the fence as well.

Attorney Mark Boylan joined the meeting at 7:30 pm.

Ms. Strollo left the meeting at 7:35 pm.

Court Clerk Pam Yasses informed Board of cost and ordering details for pre-postage envelopes with return address. She had determined she mails out an average of 500 mailings per month. Since either prepayment or credit card payment is required, the Board determined ordering a 6 month supply at a time would make the most sense. She will be setting up an account for ordering.

Motion was made by Trustee Peterson and seconded by Trustee Bielec to approve Court Clerk Yasses to order a six-month supply of pre-postage envelopes with return address.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Motion was made by Mayor Skeet and seconded by Trustee Graham to go into Executive Session at 7:55 pm to discuss State Comptrollers Court Audit Draft and Court response. Attorney Mark Boylan, Court Clerk Pam Yasses, Clerk Thomas and Deputy Clerk Beal were requested to remain for the Executive session.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Trustee Dave Bielec left the meeting at 8:05 pm.

Motion was made by Trustee Lauer and seconded by Trustee Graham to go out of Executive Session at 8:40 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Clerk presented information on the WQIP grant contract that had been received with different figures than the grant was originally awarded for due to the elimination of coverage of all Engineering, Legal and Administrative costs by the grant. Discussion took place regarding the change and budgeting issues that could result. There was some discussion of possible options to cover the difference. It was decided the contract would not be signed until more information was available.

Attorney Boylan and Court Clerk Yasses left the meeting at 8:55 pm.

Motion was made by Trustee Graham and seconded by Trustee Peterson to approve December 12, 2011 Regular meeting minutes and December 16, 2011 Safety meeting minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Communications:

- 1) Rec'd ck#196 in amt of \$50.00 from Robert Alexander for Demolition permit.
- 2) Rec'd ck#10506 in amt of \$33,109.56 from Genesee County for Water Plant pymt.
- 3) Rec'd ck#16826 in amt of \$5,797.24 from NYS Thruway Auth for Chips reimb.
- 4) Rec'd ck#81108823 in amt of \$4,612.00 from NYS Treasurer for Archive grant.
- 5) Rec'd Thank you letter from Pembroke School Dist. for help from Mike, Jesse and Al Graham w/septic problem at high school on Friday 12/16/11.
- 6) Rec'd WW Facil. Oper. Report and DMR for November 2011 from Camden Group.
- 7) Rec'd ck#81120307 in amt of \$30.00 from NYS Treasurer for August 2011 fines.
- 8) Rec'd ck#56246001 in amt of \$213.46 from Frontier for Qtrly Util.Tax Paymt.
- 9) Rec'd ck#3600375404 in amt of \$1128.99 from Nat'l Grid for Qtrly Util.Tax Paymt.
- 10) Rec'd ck#197151 in amt of \$407.98 from Nat'l Fuel for Qtrly Util.Tax Paymt.
- 11) Rec'd ck#2561437 in amt of \$.84 from Granite Telecom for Mo'ly Util.Tax Paymt
- 12) Rec'd notification of award of Go-Art Grant for \$1200.00.
- 13) Rec'd ck#7621 in amt of \$706.29 from Denise Beal for Health Ins.
- 14) Rec'd ck# 40968 in amt of \$78.00 from EASCO for Scrap metal.
- 15) Rec'd ck#3050 in amt of \$612.40 from Town of Pem. for reimb. of salt from J&L.
- 16) Rec'd ck#648 in amt of \$32,280.00 from Judge Alexander for December fines.

Motion was made by Trustee Graham and seconded by Trustee Peterson to move the following Resolution:

RESOLVED: That the annual Village Election for the Village of Corfu, New York will be held at the Village Office in the Community Center, 116 East Main Street, Corfu, New York, on Tuesday, March 20, 2012 and the hours of opening the polls shall be 12:00 noon and the hours of closing the polls shall be 9:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Motion by Trustee Peterson and seconded by Trustee Lauer to appoint the following election inspectors:

Anne Goepfert – Republican, Linda Tucker – Republican
 Carole Sharick – Democrat, Joan Brauner – Democrat

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X

Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Clerk Thomas mentioned that the Republican Caucus is scheduled for January 26th at Dave Saleh’s house and Democratic Caucus is January 30th at the Village Hall.

Clerk Thomas presented Board with information regarding introducing Local Law to override the 2% tax cap, though the Village budget has no plans to increase more than 2%. As explained to clerks at GAM meeting and by NYCOM, overriding the 2% tax cap will protect the Village in case of a miscalculation in figures or other future projects that could occur and need to be shown on the Village Budget. The local law must be adopted before the budget is approved. Brief discussion took place and Board was assured this is just to introduce the Law and Public Hearing would take place before any Law is passed.

Motion was made by Trustee Graham and seconded by Trustee Peterson to move the following Resolution:

Resolution to Introduce Local Law No. #1 of the year 2012

Village of Corfu, County of Genesee

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Corfu to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Corfu, County of Genesee, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2012 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this

local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer		X		
VOTE TOTAL	3	1		1
RESULTS	PASSED			

A date of January 23, 2012 was suggested for Public Hearing for above Local Law. Clerk will have the Notice of Public Hearing as printed in the Daily News as well as posted on the Village's bulletin board.

Motion made by Trustee Graham and seconded by Trustee Lauer to approve transfer of \$20,000.00 from General Money Market account to General checking to cover 1/5/12 payroll and taxes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Board discussed invoice from Jaeckle (Jim Schmidt) for \$120.00 and chose to hold payment until more information was obtained. Clerk corrected Treasurer Report accordingly.

Corrected Report

	Date	Gen. Fund Ckg	Sew.Fund Ckg	True Gen Bal	
Ckg Balance on hand	12/12/11	13,782.00	19,188.58		
Trans.from Savings	01/04/12	20,000.00	0.00		
Receipts to	01/09/12	45,917.20	1,109.28		
Balance	01/09/12	79,699.20	20,297.86		
Disbursements to	01/09/12	(45,094.61)	(2,462.56)		

Dir.Ded.Deluxe Checks	01/09/12	(195.30)			
Subtotal	01/09/12	34,409.29	17,835.30		
Payables	01/09/12	(29,835.26)	(10,946.95)		
Ckg Total	01/09/12	4,574.03	6,888.35	11,462.38	
		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
Savings Total	12/12/11	391,497.60	246,507.46	33,683.96	671,689.02
Trans to Gen Ckg	12/13/11	(49,292.50)			(49,292.50)
Trans to Sewer Ckg	12/13/11	(35,707.50)			(35,707.50)
Dep Gen Co Water	12/19/11	33,109.56			33,109.56
Trans to Gen Ckg	01/04/12	(20,000.00)			(20,000.00)
Interest to	12/30/11	44.15	32.04	4.38	80.57
	01/09/12	319,651.31	246,539.50	33,688.34	599,879.15

Vouchers: #215418 thru 215458

General Fund - Total Am't = \$74,929.87
Sewer Fund - Total Am't = \$13,409.51

Motion made by Trustee Lauer and seconded by Trustee Peterson to approve Treasurer's Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASSED			

Motion made by Trustee Graham and seconded by Trustee Peterson to pay general and sewer bills.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk presented Intermunicipal Agreement from Genesee County for reimbursement of re-levied delinquent taxes for approval to sign and return. All four remaining members of the Board gave Clerk authorization to sign Agreement.

Authorization was requested for Deputy Clerk Beal to attend a Government Finance

Institute Workshop in Clarence on January 26th and 27th at a cost of \$140.00.

Motion was made by Mayor Skeet and seconded by Trustee Graham to approve Deputy Clerk Beal to attend a Government Finance Institute Workshop in Clarence on January 26th and 27th at a cost of \$140.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Mayor Skeet gave a brief Maintenance report. He said the rail on the north side of the underpass is done. The section that is left is the south side of the underpass to Depot Street. He would also like to see about painting the walls in the underpass.

Trustee Graham said he has spoken to DOT about wanting to install a 24" pipe to replace the one running from west to east on the south side of the underpass to improve drainage there. They agreed it should be done while they are working on Route 77 this spring.

The Board revisited the request for purchase of \$1575.00 worth of four wiring tools made by Norm Waff at previous meeting. Trustee Peterson said he will check into the possibility of rental of the tools in question.

Clerk presented Board with an adjustment received from MCWA for a water leak that had occurred at 32 East Main Street that would result in a sewer billing of over \$2000. Trustee Graham did check out the situation and the water did not go into the sanitary sewer system. Clerk Thomas had print out of usage at that address for the past three years to determine the average usage per quarter.

Motion was made by Trustee Graham and seconded Trustee Peterson to approve making adjustment to sewer bill for 32 East Main Street to bill only the average usage of \$48.00 for the quarter for the property.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Board reviewed letter from Dave Saleh regarding disposition of some pending tickets. It was agreed that new prosecutor will review the tickets as suggested in the letter.

Deputy Clerk Beal updated Board on recommendations from Retirement portion of audit, informing them that the discrepancies that were found have been addressed.

Clerk informed Board that Accountant Laura Landers is scheduled to attend February 13th meeting to review the Single Audit findings for the Grant and Village Office.

Motion was made by Trustee Lauer and seconded by Trustee Graham to adjourn meeting at 9:40 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Dave Bielec				X
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas, Clerk Treasurer