

January 9, 2017

Trustee Graham opened the meeting at 6:38 pm, followed by the Pledge of Allegiance.

Members present: Trustees Graham, Lauer and McMartin-Eck. Mayor Johnson was absent Also present was Village Police Officers Rich Retzlaff.

Motion was made by Trustee Lauer and seconded by Trustee McMartin Eck to approve having Mayor Johnson sign the Stop DWI 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Clerk presented new police officer resumes Mayor Johnson had left for the rest of the Board to review. It was decided they would prefer to wait until the Mayor was present to discuss the resumes.

Officer Retzlaff explained the class situation regarding complete certification for 2 potential Officer recruits. He mentioned that the 2 applicants previously interviewed at a prior meeting are both reachable on Genesee County Civil Service but would have to attend the upcoming January 23rd class. In order to get them in the class the Village would need to hire them for them to qualify to go to the academy.

It was questioned if Cameron Leight had begun work. He has picked up his paperwork but Civil Service needs a start date. He is currently working at Leroy and Warsaw.

The Board requested a report be sent to them on where the Police budget stands at this time including revenue.

Brief discussion took place regarding hiring trainee Gauthier on a seasonal basis.

Motion was made by Trustee McMartin-Eck and seconded by Ken Lauer to

hire Jacob Gauthier as a seasonal Police Officer for the Village of Corfu pending his acceptance and completion of the 2 week class and pending approval by Mayor Johnson and Genesee County Civil Service.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Officer Retzlaff said he will call to make sure there is a spot open in the class. Officer Retzlaff also requested a key to the Maintenance garage to store the police vehicles during the cold weather. Trustee McMartin-Eck said she will check with Jesse Stocking. Officer Retzlaff left the meeting at 7:10 pm.

Regarding the Maintenance department, there had been a question on why the sidewalks on Prospect had not been plowed. Trustee McMartin-Eck had been informed by Jesse that cars were parked over the sidewalk.

Motion was made by Trustee Lauer and seconded by Trustee McMartin Eck to approve minutes of the December 12, 2016 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			
VOTE TOTAL	3			1
RESULTS	PASS			

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beauti f.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	11/15/16	238,929.39	(46,323.38)	980.71	(23,683.68)	

Receipts to	01/09/17	78,203.65	14,127.52	60.00		
Balance	01/09/17	317,133.04	(32,195.86)	1,040.71	(23,683.68)	
JE#1 per auditor	01/09/17	(36,588.00)	36,588.00			
JE#12 per auditor	01/09/17	(297.00)	0.00			
Disbursements to	01/09/17	(67,101.28)	(16,235.06)			
Payroll & Taxes to	01/09/17	(39,125.59)	0.00	0.00	0.00	
Subtotal	01/09/17	174,021.17	(11,842.92)	1,040.71	(23,683.68)	
Payables	01/09/17	(17,561.62)	(7,614.97)			
Ckg Total	01/09/17	156,459.55	(19,457.89)	1,040.71	(23,683.68)	114,358.69
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	08/30/16	178,500.20	247,749.69	35,862.29		462,112.18
Interest Credit	09/30/16	9.10	12.62	1.83		23.55
Balance	OK	178,509.30	247,762.31	35,864.12		462,135.73

Capital Project Money Market Account

Beg, Balance	8/30/16	154,778.57
Interest Credit	09/30/16	7.89
Balance		154,786.46

0.06%

OK

Note: Bank Statements not opened by Board member prior to Treasurer Report. Abstracts for 11/15/16 through 12/12/16 were presented to the Board for approval at prior meeting.

Vouchers: #217921 thru 217977

General Fund - Total Am't = \$123,785.49

Sewer Fund - Total Am't = \$ 23,850.03

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve payment of Departmental bills presented and reviewed in monthly abstracts.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve Treasurer’s Report.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Clerk also presented the Board with invoices from Certified Lab, Prosecutor Robert Zickl and Slack Chemical for payment as they had not been received until after the Treasurer Report and Abstracts were completed.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to pay the above-mentioned invoices.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to move the following Resolution:

RESOLUTION FOR ELECTION POLLING PLACE AND HOURS

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 21, 2017** 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 Johnson				X
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee Graham gave a brief Sewer Report. He mentioned that the Town of Pembroke has been turned down for the grants for Sewer expansion they had been pursuing. He also said that Chatfield Engineers is doing a study at no charge on the cost of refurbishing our plant’s capacity.

Trustee Graham also informed the Board that a solution has been found for the issues they were having at Yancey’s Fancy. He said with the current solution things are looking good now and that Yancey’s is covering the cost for it all. He did also mention the TA Truck stop is at a brief standstill due to an issue of the Hotel not granting them access.

Trustee Graham said problems with the Lift Station pump looked like it was going to run \$7000+, but he and Koester Associates came to an understanding and repair ended up less than \$1000 with travel time and parts.

Trustee McMartin-Eck informed the Board that the Court audit is done and just waiting on Dave Saleh’s report.

It was reported that Civil Service pushed back the application for Brian Schollard being activated as Code Enforcement Officer due to a couple of questions they had. Board mentioned the cell phone the village had gotten for Craig Blake will be transferred over to Brian with a new number assigned.

Board was informed that the Republican Caucus would be Monday January 30, 2017 at 6:30 pm. It will be advertised as required.

Board was reminded that the Planning Board has permanently changed their meeting night to the 4th Wednesday of each month.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 7:40 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer