

January 20, 2014

Deputy Mayor Bielec opened the Budget meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni, Busch and Lauer. Also present was Deputy Clerk Beal. Mayor Peterson was absent.

Motion was made by Deputy Mayor Bielec and seconded Trustee Ianni to approve an order for 2 boxes of envelopes and 2 rolls of stamps for a total of \$626.20 prior to the postal increase due on January 26, 2014.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

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

CORFU VILLAGE 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 18, 2014 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 Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	x			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

The Board proceeded to review budget line items in appropriations. Clerk advised Board that suggested budget figures had not yet been received from the Court or

Maintenance. Brief discussion took place regarding Police hours and at present it was suggested to keep the personal service at the 2013-14 amounts. It was not anticipated that any major equipment would be needed by the Police department. Question was raised regarding repairs to police vehicles and Trustee Ianni said they are currently using Delacy Motors due to possible warranties on vehicles.

Clerk informed Board that a report of hours for police apprentice Aaron Ellis was turned in by Officer Retzlaff and that he is now punching the time clock. It was suggested to check on hours agreed upon in the original paperwork to update the Board on where the apprenticeship stands.

Board members questioned clerk and deputy clerk regarding whether the cut back in hours has affected ability to keep current and that they would be willing to look at increasing hours for the office staff. The clerks said they will consider the hours and get back to the Board. It was also mentioned that the office is awaiting price quotes for two new computers with upgraded software and networking.

Some discussion took place regarding the number of hours to budget for the electrician. Extra hours had been budgeted for the electrician due to the Sewer Project for the 2013-14 budget year, but it is expected the Sewer Project should be close to completion by 2014-15 budget year.

Board also discussed Maintenance personal service hours. At present Jesse Stocking has been re-approved for 40 hours per week. It was also confirmed that temporary part-time employee Jay Feitshans will be working 32 hours per week until May 31, 2014. At that time, for the 2014-15 fiscal year, the part-time position will be reconsidered at 20-24 hours per week during September through April for fall clean-up, snow removal and spring cleanup. During the summer months it was mentioned to possibly hire a seasonal person for lawn maintenance, as has been done in the past, in place of the part-time position.

Clerk informed the Board that Liability and Health Insurance quotes should be available in February. Employee Social Security and benefits will be determined once the Board makes decisions on hours and wages of the employees.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to adjourn the meeting at 8:32 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer