

February 13, 2017

Mayor Johnson opened the meeting at 6:32 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck. Also present was Mr. Ron Long.

Ron Long gave the Board an update "The Market" property on West Main Street. At the previous Board meeting mention was made of the potential of utilizing the Market building for Village Offices and Mr. Long said he had done some calculations and had spoken to Jay Grasso regarding the grants and loans he had mentioned at the prior meeting. Mr. Long said rather than sell the building he would prefer a long-term lease. He said the building would need substantial renovations to accommodate offices, which could hit \$100,000 in renovations. He said because of it being a municipality, renovations would be subject to the Davis/Bacon ruling under which prevailing wage would have to be paid, raising the cost considerably. He indicated that according to his research the Village could get a USDA long term loan (20 year) at a low interest rate of approximately 2.38%, which at \$100,000 loan would calculate out to about \$524.00/month loan payment. On top of the renovations the monthly lease payment for the building would possibly be at least \$1024.00/month. He would want a 20 year lease with rents adjustable every 5 years.

A few of the potential grants were mentioned such as NYSEDA Electrical grant for installing a forced air/heat system, JCAP grant for work on the court offices, etc. Mr. Long questioned the Board if it was worth his looking any further into it. He said he is under contract but has not closed on the property. Trustee Lauer said he did not like the lease idea. If the Village were interested in moving the offices he would rather see the Village own the property.

Mr. Long said one alternative he has considered is putting in a senior center since the units he plans to be putting in would be senior housing. He has already made arrangements to speak March 16th at the senior lunch at the Corfu Presbyterian Church and plans to meet with the Darien senior group. Trustee Graham asked about maintenance of the building and Mr. Long said he would assume he would maintain the building. The Board indicated they would check with Jay Grasso for the cost for his grant services if they were to consider his offer. Mr. Long left the meeting at 7:02 pm.

Mayor Johnson informed the Board that the Taurus had some light bar problems but he thinks Officer Retzlaff got it taken care of.

Trustee McMartin-Eck informed the Board that Officer Lonnie Nati has a list of items that they could surplus out. They are mostly obsolete items unusable on current police vehicles. The Board requested the list be presented before giving permission to surplus the items.

Clerk Thomas had Mayor Johnson sign some Civil Service paperwork for new part-time officer Cameron Leight. He said the two other officers in training are reported to be doing well. It was also mentioned that Officer Lonnie Nati has indicated that there are administrative things in the police department that are not getting done.

Trustee McMartin-Eck presented the Board with the list of surplus items retrieved from her cell phone.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to give permission to surplus out the items on the list from Officer Lonnie Nati as shown by Trustee McMartin-Eck.

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	4			
RESULTS	PASS			

Mention was made that Officer Leight had been seen at the Batavia Tim Hortons while on duty. Mayor Johnson will check with him on the circumstances.

The Board was presented with a memo from Jesse Stocking regarding some maintenance equipment he had purchased.

Clerk presented Shared Service Agreement from NYS DOT for approval for winter assistance if needed.

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to approve having the mayor sign the Shared Service Agreement from NYS DOT.

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	4			
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Mayor Johnson to approve minutes from the January 9, 2017 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	4			
RESULTS	PASS			

Correspondence

- 1) Rec'd ck#5076 in amt of \$50.00 from Corfu Presby. Church for sign permit.
- 2) Rec'd ck#733636 in amt of \$6.97 from Vonage for yearly Utility tax payment.
- 3) Rec'd ck#19406 in amt of \$15.53 from Ring Central for yrly Util. tax payment.
- 4) Rec'd ck#10085 in amt of \$59.45 from Ambit NY for yearly Util. tax payment.
- 5) Rec'd WW facility operations report & DMR for Dec. 2016 from Camden.
- 6) Rec'd notif. From M&T bank of dir. dep. of Chips reimbursemt of \$6,482.14.
- 7) Rec'd notif. From M&T bank of dir. dep. of PaveNY reimbursemt of \$3,051.30.
- 8) Rec'd ck#1082 in amt of \$10,200 from Judge O'Connor for Jan. 2017 fines.

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beau tif.	Ranz. Grant	True Gen Bal
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Ckg Bal. on hand	01/09/17	156,459.55	(19,457.89)	1,040.71	(23,683.68)	
Receipts to	02/13/17	72,650.30	14,309.63	1,455.00		
Correct audit roundg		0.32				see batch 7184
Dir Dep CHIPS reim		6,482.14				
Dir Dep PAVE reim		3,051.30				
Balance	02/13/17	238,643.61	(5,148.26)	2,495.71	(23,683.68)	
Disbursements to	02/13/17	(6,340.32)	(3,923.02)	(250.00)		
Correct dep acct #		(100.00)				see batch 7136
Transf. to pay BAN		(48.00)	(6,320.54)			see batch 7193
Payroll & Taxes to	02/13/17	(24,834.50)	(1,052.83)	0.00	0.00	
Subtotal	02/13/17	207,320.79	(16,444.65)	2,245.71	(23,683.68)	
Payables	02/13/17	(14,039.83)	(9,585.40)			
Ckg Total	02/13/17	193,280.96	(26,030.05)	2,245.71	(23,683.68)	145,812.94
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	10/31/16	178,509.30	247,762.31	35,864.12		462,135.73
Interest Credit	11/01/16	8.81	12.22	1.76		22.79
Interest Credit	12/31/16	9.10	12.62	1.83		23.55
Interest Credit	01/31/17	9.10	12.63	1.83		23.56
Balance	OK	178,536.31	247,799.78	35,869.54		462,205.63

OK

Capital Project Money Market Account

Beg, Balance	09/30/ 16	154,778.57	
Interest Credit	10/31/ 16	7.89	0.06%
Balance		154,786.46	OK
Interest Payment	11/30/ 16	7.63	
		154,794.09	OK
Transfer for Int. payment	12/7/1 6	6,320.54	see batch 7193
Transfer Fee	12/7/1 6	48.00	see batch 7195
Incoming Transfer Greene Co Bank	12/8/1 6	207,400.00	
Outgoing Transfer Greene Co Bank	12/8/1 6	-368,500.54	
Balance	12/8/1 6	62.09	
Interest Payment	12/30/ 16	1.79	
		63.88	OK
No Interest	01/31/ 17	0.00	
		63.88	

Vouchers: #217978 thru 218034

General Fund - Total Am't = \$45,214.65
Sewer Fund - Total Am't = \$14,561.25

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer 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	4			
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck 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	4			
RESULTS	PASS			

Clerk presented list of prospective election inspectors for approval.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to appoint the following residents as Election Inspectors for the March 21, 2017 Village Election: Democrats – Joan Brauner and Carole Sharick
 Republicans – Linda Tucker and Anne Goepfert

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	4			
RESULTS	PASS			

Clerk presented Health Insurance rate information from various carriers for the upcoming renewals. Board requested Clerk to check if other agencies offer

different rates than the current one the Village uses.

Trustee Graham informed the Board that Norm Waff has been helping out with some electrical issues for Oakfield on the Shared Services agreement. With the Shared Services agreement Oakfield would not make monetary reimbursement for his time, but would provide service when needed to the Village of Corfu.

Brief discussion took place regarding the potential Storm sewer grant. It was agreed that the study has already been completed by Chatfield Engineers and that Jay Grasso should begin work on the grant. Trustee Lauer mentioned the study did not include any areas north of Route 33 on Route 77, citing the pooling in front of the former Pert & Pretty Hair Salon next to the bank on Route 77. It was mentioned that the area should be looked into as part of the grant.

Clerk informed the Board that the Code Enforcement cell phone situation is still not resolved as the previous Code Enforcement Officer needs to enter his password directly on the phone to enact the changeover but will be out of state for a while. Clerk also updated the Board that Civil Service sent back the Zoning Officer application for Brain Schollard for more information.

Brief Winterfest update was given. Consensus was that both table participants and patrons of the event were quite pleased with the new venue. The cooperation received from the school employees that were involved was commended and thank you notes will be sent for their assistance. A date of January 27, 2018 was given as the potential date if it is decided to carry on with the Winterfest.

Motion was made by Trustee Graham and seconded by Trustee Lauer to go into executive session at 8:20 pm to have a discussion regarding the Police Union Contract.

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	4			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go out of executive session at 8:26 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	4			
RESULTS	PASS			

No decisions were made in executive session.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 8:28 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	4			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer