

February 23, 2015

Deputy Mayor Bielec opened Committee meeting and Public Hearing for potential increase in Sewer Rates at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni and Lauer. Also present were Deputy Clerk Denise Beal, Al Graham from Camden Group, Officer Rich Retzlaff, Town resident Jim Tuttle and Village residents Jenny McMartin-Eck and Tyler Lang. Trustee Busch was absent.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to open the Public Hearing for potential increase in Sewer Rates at 6:32 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Board chose to cover some other business to allow time in case any other residents were to show up for the Public Hearing.

Clerk informed the Board that February 23rd was the deadline on the Civil Service Canvas letter that had been sent out, so results should be available on Tuesday. Clerk will contact Civil Service on Tuesday.

The previously discussed Memo to Officers regarding training was briefly discussed. The Board agreed that the memo should be sent to all Officers, whether or not they had put in any hours in the past year.

Scott Pfeil of Triton Homes arrived at the meeting at 6:40 pm.

Discussion took place regarding the capacity at the Sewer Plant. Al Graham informed the Board that after meeting with Yancey's Fancy, they had indicated that they wanted a total of 30,000 gal/day reserved for their two locations. Mr. Graham said at present total anticipated flow from both locations is 16,000 gal/day. Their request is to reserve flow for future upgrades. Initially Yancey's Fancy was promised 20,000 gal/day. The discussion turned to whether the 30,000 gal/day would be an option. Mr. Graham suggested possibly charging a reduced rate for the additional gallons if the Village were to

reserve them. It was also mentioned that if 30,000 gal/day were reserved for Yancey's Fancy, the system would not be able to take flow from both Truck Stops if they were approved to hook into the system. After further discussion it was agreed that Mr. Graham would meet with Yancey's Fancy again and explain the situation.

Jim Tuttle mentioned when he was on the Pembroke Town Board the Truck Stops were told if they chose to be part of the system at a later date, they would have to pay 100% of the hookup. He was informed that is still the understanding with the Truck Stops.

Discussion took place regarding the amount the Sewer rate would currently have to be raised for the upcoming budget year so no money would have to be borrowed from the general fund. Clerk presented estimates of anticipated usage based on the past year history with Monroe County readings on the Town Districts and Village usage. It was agreed that the increase would be temporary until more flow is added.

Mr. Tuttle commented that he was told that it would be self-sustaining and potentially profitable when the Town users were hooked in. It was again mentioned that once the flow to the plant is near capacity, the rates will go down.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to close the public hearing at 7:25 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion was made by Trustee Lauer and seconded by Trustee Ianni to move the following Resolution:

WHEREAS, a public hearing on the advisability of enacting a sewer rate increase in accordance to Local Law #3 of 2013 was held on February 23, 2015 before this Village Board, pursuant to Public Notice duly published in The Daily News according to Law, at which all interested persons were heard; and

WHEREAS, the Village Board has determined an increase in the sewer rate is currently deemed necessary for the sustainability of Sewer Plant operations;

BE IT RESOLVED, that the Village of Corfu Board of Trustees hereby enacts an increase in the sewer rate to an amount of \$7.52 per thousand gallons, with a minimum usage

billable of 5000 gallons per quarter (\$37.60 minimum charge), as determined in Local Law #2 of 1997 Pertaining to Sewer Rates.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Scott Pfeil of Triton Homes was introduced. The Board informed him they had wanted to meet with him to determine the progression of his application to the Planning Board to establish a Subdivision on Fieldcrest Drive. Mr. Pfeil gave a brief background and told the Board that the next step is to meet and work with Engineering regarding water and sewer hook-up and to get details nailed down on requirements. Once details are worked out he would need to file a final plat with the Planning Board.

Mr. Pfeil showed the Board the preliminary plat layout and the Board questioned him on several details, such as wetlands restrictions. He indicated most issues such as sidewalks, street width, etc. have been worked out with the Planning Board. He mentioned the biggest hurdle is what they can and can't do regarding sewer hook-up. More discussion took place regarding sewer hook-up and lift station.

Concern over the closeness of the properties to the Sewer Plant was discussed. Mr. Pfeil assured the Board that disclosures will be required on all contracts regarding the plant. Tyler Lang also confirmed that the Planning Board has discussed with Mr. Pfeil including some greenspace and the installation of fencing.

Mr. Pfeil confirmed to the Board that he does not feel that the Village has held him up on the potential project. He added that after subdivision approval, Triton Homes intends to transfer Fieldcrest Drive and some property to the east of the Sewer Plant over to the Village.

Scott Pfeil, Tyler Lang and Jim Tuttle left the meeting at 7:45 pm.

Officer Retzlaff was asked if he had anything to report for the Police department. He mentioned that he had been trying to get hold of Jesse regarding the battery in the Explorer. He said the cold weather has been killing the cars. Trustee Ianni suggested the Police Cars be moved to the Maintenance Building into the second truck bay where there is some heat. Officer Retzlaff said the Police don't have any keys to that building. He was advised to contact Jesse regarding those issues.

Officer Retzlaff also mentioned that the fuse blew for the Police garage again. He was told that Village electrician Norm Waff is working on it. He also informed the Board

that they are still having computer issues. He said he will have Bill Oliver come out from Genesee County to look at it.

Communications:

- 1) Rec'd ck#1047 in amt of \$14,795.00 from Judge O'Connor for January fines.
- 2) Rec'd notification of potential unemployment claims for Keith Busch from NYS Dept. of Labor.
- 3) Rec'd email info regarding combining Code Enforcement and Zoning officer duties from Civil Service.
- 4) Rec'd copy of canvas letter from Mike Petritz.
- 5) Rec'd explosives magazine certificates for A&K Gun Sales from NYS Dept. of Labor.
- 6) Rec'd certificate of insurance from Erie Ins. for Adair Contracting.
- 7) Rec'd letter from NYS DMV re: political subdivision license plate requirements.
- 8) Rec'd letter from National Fuel re: pipeline replacement plans.
- 9) Rec'd copy of truss diagrams from Ron Witkop for unit #26 garage.

Clerk informed Board that the email from Civil Service indicated that Code Enforcement and Zoning Officer positions can be combined. Clerk will contact Civil Service to verify procedure to do so if Craig Blake is willing.

Clerk presented the following list of bills due before the March 9th bill pay meeting for approval.

Inv.Date	Inv #	Vendor	Description	Amt Due	Due Date
2/5/2015	9658747309	Grainger	Thermostat for Heater	\$ 53.15	3/7/2015
1/30/2015	31147	Crosby's	Propane	\$ 52.99	3/2/2015
2/6/2015	300522	Slack Chemical	10 bags Sta Floc	\$ 1,438.50	3/8/2015
2/17/2015	9740174849	Verizon	Police Air Cards	\$ 120.07	3/2/2015
2/12/2015	1841140	State Comptroller	State portion Jan. Fines	\$ 3,290.00	3/1/2015
2/17/2015	21715	Town of Pembroke	Quarterly Rent pymt	\$ 2,359.13	3/1/2015
2/10/2015	503151	Burnwell	417.9 gal Propane-Clar. Bldg	\$ 944.04	2/25/2015
2/10/2015	503152	Burnwell	196.4 gal Propane-Maint	\$ 443.67	2/25/2015
2/23/2015	22315	Ken Lauer	Mileage,toll,Prkg Reimb	\$ 158.90	2/28/2015
2/23/2015	22315	Sandy Thomas	Reimb on Univ. Eye (glasses)	\$ 198.00	2/28/2015

				TOTAL DUE	\$ 9,058.45

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to approve payment of the above bills.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee Lauer gave a brief update on the recent FEMA meeting. During the meeting it was determined by the FEMA reps that any creek clean-up would not be covered. An estimate for the leak in the Police garage roof is still needed, as well as salt replacement estimate. Other potential time and equipment usage had been discussed. The Clerks' time spent on administration from the kick-off meeting would also need to be added in.

Clerk presented Board with the options for Health Insurance coverage due for renewal in April 2015. It was pointed out that Independent Health had increased rates considerably, plus they were mandating that employees carry their pediatric dental coverage at an additional cost to the employee. Blue Cross/Blue Shield plan was shown to be less costly for both employee and employer, and was not mandating the employee take their pediatric dental. The Board requested the employee's review the plans and it would be discussed and decided at the upcoming budget meeting on February 26th.

Clerk presented information from NYCOM regarding the requirements and scheduling of the annual organizational meeting. After some discussion it was decided to hold the organizational meeting at the first regular meeting date of April 13, 2015. Clerk will advertise the organizational meeting for that date.

Trustee Ianni questioned how long it had been since there was a time card for the part-time maintenance person. Deputy Clerk Beal said she would check on the date. Trustee Ianni said he would speak to Jesse to have him call her in to work and within the next two weeks he would like to see her punched in on her time card.

Clerk presented paperwork on replacing the current copier/printer with an updated version as there have recently been repeated problems with the current one. The lease and the maintenance contract on the upgraded version will both be slightly less

than the current lease.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to approve the replacement of the current copier/printer with the updated version as quoted by WNY Imaging.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Discussion took place regarding the Engineering for the Triton subdivision. It was suggested that Triton Homes submit to the Village plans drawn up by their own engineers. Once the plans are received by the Village, we would then get our Engineers involved. Receiving their plans first would save the Village from unnecessary Engineering costs.

Deputy Mayor Bielec requested the Clerk to schedule a dissolution meeting with the Town members to see if we can get final figures for district fees that can be forwarded to Chris Grant to finish off the final plan. He added that he would like to see the public hearing set for some time in May.

Trustee Lauer gave an update on the recent GAM meeting he had attended regarding the NYS Tax Freeze. He said it was the consensus that there may be a slight dip in sales tax revenue due to the lower gas prices, but overall the County is not too concerned about any major change. Trustee Lauer said the sales tax agreement will be renegotiated in 2018, but the County doesn't feel the agreement will be changed during negotiations. Al Graham mentioned the news reported that in 2014 sales tax was down .14% County-wide. Trustee Lauer added that in 2015 it was already back up.

Trustee Lauer said with the new Tax Freeze, if municipalities were to institute the tax override as in recent years, the residents would not get the government rebate that has been instituted for this year. The new Tax Freeze had many requirements, such as establishing shared services that would show long term savings for the municipalities involved.

Trustee Lauer said that at the GAM meeting the discussion centered on Albany having suggested that the Counties act as the lead local government unit for the municipalities. Board discussed the issue briefly.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to

approve having Genesee County act as the lead local government unit for the Village of Corfu.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Officer Rich Retzlaff questioned if the Board has any plans to hire more police officers to bring amount of coverage back up. Trustee Lauer said we need officers that are available for more coverage hours, not necessarily more officers. It was added that the Village has to go through Civil Service and the Union has to approve.

Officer Retzlaff questioned if the Board had heard that Union representative Lynn Knoop got promoted and would no longer be representing the Union for the Village Officers. He indicated there is a new person in charge. Trustee Lauer said he will let the Village Labor attorney know.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to adjourn the meeting at 8:36 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer

