

March 20, 2017

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

Members present: Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck. Also present were Village employees Pam Thurber and Jesse Stocking and Village resident Tom Sargent.

Pam Thurber presented the Board with copies of her proposed budget. She informed them that she would like to increase the hours for her Court Assistant, Amy Smith to 8 hours per week, totaling 416 hours for the year, which would include Court. She would like to have Amy continue to help cleaning the old cases as well as go through the storage area to hoe out and organize.

Ms. Thurber also mentioned she had included an amount for Amherst Alarm for service calls on the security system. She added that postage was decreased due to utilizing email for receipts instead of USPS. Brief conversation took place about the old hand written parking tickets that need to be dismissed and what prosecutor Bob Zickl needs to do in order to satisfy audit needs.

It was mentioned that ticket count is up again. Ms. Thurber also informed the Board that Badge numbers of the Village Officers have all been changed to CP numbers at the request of Genesee County Sheriff's. Ms. Thurber left the meeting at 6:53 pm.

Jesse Stocking presented the Board with his budget requests. Some discussion took place regarding breaking out a portion of his salary to be budgeted to Sewer for time he puts in assisting in the sewer department. \$1500 of his salary was allotted to the Sewer department.

Mr. Stocking went through his list of requested items mentioning that the trailer tires definitely need to be replaced. He also mentioned getting a steam cleaner as the previous one had never been replaced, and some power tools he uses on a regular basis that need replacement. He also suggested including equipment rental to finish clearing the creek. He said he had cleared part of it last year and would like to see the rest done.

Brief discussion took place on the potential use of Chips and PaveNY funds and it was agreed that most likely those funds will be used to repair, oil and stone Lawrence Avenue and Meadowbrook Terrace. Jesse Stocking left the meeting at 7:32 pm.

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to approve February 27, 2017 minutes.

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 approve March 6, 2017 minutes.

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 Lauer to move the following Resolution:

RESOLUTION - Acknowledgment of Uniform Justice Court Act Audit

WHEREAS the New York State Unified Court System announced the Action Plan for the Justice Courts to improve accountability and controls over the Justice Court finances and records; and

WHEREAS Section 2019-a of the Uniform Justice Court Act requires that Village justices annually provide their court records and dockets to their respective Village boards to be examined or audited; **NOW, THEREFORE, BE IT**

RESOLVED that the Village of Corfu Board of Trustees confirms that an audit was completed for calendar year ending 2016 for the Village of Corfu including the Village of Corfu Justice Court.

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 McMartin-Eck abstained due to having participated in the audit.

Trustee McMartin-Eck informed the Board she had spoken to Dave Saleh and he is willing to assist with the Court Audit again for the 2016-17 fiscal year, but would like to get the paperwork in June instead of so late in the year. She said she also spoke to Brian Schollard and was led to believe his proposed salary included inspections. She will double check with him.

Clerk spoke to the Board regarding chart with salary rate increases of 1%, 2% and 3% as they had requested. Discussion took place but no decision was made.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to go into executive session at 7:55 pm to discuss Police issues. Clerk Thomas and Tom Sargent were requested to remain for the executive session.

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 Mayor Johnson and seconded by Trustee McMartin-Eck to out of executive session at 8:06 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			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to adjourn the meeting at 8:08 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