

April 24, 2017

Mayor Johnson opened the Committee meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, McMartin-Eck and Sargent. Trustee Lauer arrived at 7:00 pm.

Motion was made by Trustee Sargent and seconded by Trustee Graham to move the following Resolution:

RESOLUTION – 2017-18 Budget Approval

WHEREAS the 2017-18 Village of Corfu Preliminary Budget was presented at a Public Hearing on Monday April 10, 2017 and

WHEREAS as a result of the public hearing, there were no changes or amendments made to the Preliminary Budget except those approved by the Village Board prior to the Public Hearing, **NOW, THEREFORE, BE IT**

RESOLVED that the Village of Corfu Board approves the 2017-18 Budget as presented at the Public Hearing.

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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Communications;

- 1) Rec'd ck#1086 in amt of \$16,205 from Judge O'Connor for March 2017 fines.
- 2) Rec'd ACH summary from M&T Bank.
- 3) Rec'd Certification of Eligibles from Gen.Co. Civil Service for Jeffrey Pellittieri.
- 4) Rec'd resignation from Cameron Leight effective 4/24/17.
- 5) Rec'd report of tickets written for March 2017 from NYS DOT.
- 6) Rec'd notice of Direct Dep. of \$6,483.20 for re-levied 2016-17 property taxes from Genesee Co.
- 7) Rec'd collateral update report from BNY Mellon.
- 8) Rec'd ck#9236 in amt of \$978.54 from Denise Beal for May Health Ins. pymt.

- 9) Rec'd ck#42126 in amt of \$.19 from Compliance Solutions for Util. Tax pymt.
 10) Rec'd notice of Direct Dep. of \$38,988.51 for 2017 1st quarter Sales Tax from Genesee Co.

Board reviewed bills due prior to the May 8th bill paying meeting.

Date	Inv #	Vendor	Descript.	Amt Due	Due Date
4/14/17	17101000068	Blue Cross BlueShield	May 2017 Health Ins	\$ 4,234.65	5/1/17
4/17/17	801746	Burnwell	Maint Propane	\$ 466.27	4/26/17
4/17/17	801747	Burnwell	Clarifier Bld. Propane	\$ 276.18	4/26/17
4/18/17	3/13-4/13	Nat'l Fuel	Cohocton Lift Fuel	\$ 62.97	5/10/17
4/18/17	3/13-4/13	Nat'l Fuel	Main Road Lift Fuel	\$ 21.14	5/10/17
4/12/17	3/7-4/6	Nat'l Fuel	Village Lift Station Fuel	\$ 81.81	5/3/17
4/21/17	3/14-4/14	Nat'l Grid	Main Road Lift Power	\$ 156.30	5/10/17
4/21/17	3/14-4/14	Nat'l Grid	Cohocton Lift Power	\$ 200.24	5/10/17
4/20/17	3/14-4/13	Nat'l Grid	Plant Power	\$ 2,564.36	5/10/17
4/20/17	3/14-4/13	Nat'l Grid	Village Lift Stations Power	\$ 652.90	5/10/17
4/17/17	41717	Paragon Embroidery	Patches	\$ 224.00	5/1/17
4/13/17	1477	Rebel Liners	Rewire modem, repair strobes	\$ 360.00	4/24/17
4/11/17	4/15-5/14	Spectrum	Phones, Fax, Internet	\$ 269.50	4/27/17
4/13/17	158793	WNY Imaging	Copier Maint Agreement	\$ 128.00	4/24/17

				\$ 9,698.32	
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Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve payment of the above bills due prior to the May 8th bill pay 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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Mayor Johnson and seconded by Trustee Sargent to approve April 10, 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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Board members reviewed, approved and signed the Affidavit of Past Due Village Sewer Bills to be re-levied to the 2017-18 Property Taxes.

Mayor Johnson gave a brief Police update. He said Officer Pellittieri is now on the list of eligibles as he had completed his physical fitness testing through Batavia. Mayor Johnson said that Officer Gauthier passed his physical training today, so should be added to the list of eligibles by Civil Service. The Mayor said both Officers will start filling in on the May schedule. He added that Officer Gauthier will be covering the upcoming Crop Walk.

It was mentioned that the Police officers would like to have a small dorm size

refrigerator to put in their office to keep cold drinks for when they are on patrol, especially for the summertime.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve the officers to get a small dorm size refrigerator for their office.

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			
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

It was mentioned that Eastman Tree Service was cutting trees in the Village that are in need of trimming or removal. It was mentioned they will be coming back to take care of the one by the Library. Clerk mentioned a call received by a resident that would like the wood from the tree cut near their home. It was agreed that as long as it was removed promptly it would be acceptable.

Brief discussion took place regarding the Union Hotel. It was mentioned that the owner had complied with getting the post style sign taken down after Trustee McMartin-Eck had given him a call regarding the danger of it potentially falling and harming someone.

Mayor Johnson mentioned he had received an inquiry regarding United Way Day of Caring as to whether the Village may have any small projects that it can use outside help on. The Day of Caring is scheduled for Wednesday May 17th from 8:30 am to 2:30 pm. He said they would want an answer this week if possible.

Trustee Lauer arrived at 7:00 pm.

Board was reminded that the Roll Off is scheduled for this weekend.

Trustee Graham gave a brief sewer update. He informed the Board that the TA Truck Stop sewer hook-up will be delayed. He said that upon inspection they found that the screens in their current system are filling up with baby wipes which are not biodegradable. Trustee Graham said they checked and found out that the truckers use them on a regular basis and when they stop at the Truck Stops they flush them. Trustee Graham said that TA will need to have a rag removal system installed (which is a \$150,000 piece of equipment) before they will be allowed to

hook into our system. He estimates at least a few months as the equipment is generally made to order.

Trustee Graham said the TA permits are pretty much ready. If they have overages in their flow the cost will be \$15/1000 gallons. He added that the Yancey Fancy permit changes are in the works.

Trustee Graham informed the Board that Glenn Eck from Camden talked to the representative with the dialer system for the plant and was informed that the quote from last year will be honored.

Some discussion took place regarding working to establish an impound lot at the Sewer complex. Trustee Graham asked if anyone had any issue with having Court Clerk Thurber look into it since it may be possible that the JCAP Court Grant may be utilized for any surveillance equipment required. Clerk Thurber has worked with Attica Court where they do have an impound lot and procedures in place so could be familiar with what will be required.

The damage from the wind storm was discussed and Trustee Graham said he has gotten an estimate for replacing the siding, the cost for the Depot pumps that were damaged and will be getting the estimate on the transfer switch for the Village Main Lift Station that was also damaged. Once all the figures are together they can be submitted to the insurance company.

Trustee Graham also said they are setting up to have the sludge hauled by Waste Management. They have sent samples and are waiting to hear from the company.

It was mentioned that the Planning Board wants to meet with the Board of Trustees regarding input on updating the fee schedule. After brief discussion over setting a date, Trustee Sargent volunteered to be a liaison to the Planning Board on a monthly basis and could transmit any suggestions, questions or ideas back and forth between the Boards.

A couple of Village properties were discussed as to what action is being taken due to their appearance. It was mentioned that Code Enforcement Officer Brian Schollard is working on a couple. One is in the hands of Genesee County and they will be contacted regarding upkeep.

Trustee Lauer gave a brief update on the GAM meeting he recently attended. He said at present there is a lot of disagreement on if or how the Genesee County Sales Tax cap will be implemented. Brief discussion took place on the County needing the money to finance their water districts. By capping the Sales Tax, they would keep any overage to use for the County.

The new Shared Services Mandate was also discussed at the meeting and appears to be another way for State reducing the money they previously budgeted to assist the municipalities.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to adjourn the meeting at 7:35 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			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer