

April 27, 2015

Members Present: Deputy Mayor Ianni, Trustees Graham, McMartin-Eck and Lauer. Also present were Officer Nati, Tom Dix of Potter Lumber, Charles (Chip) Grieco of Jaeckle, Fleischmann & Mogle Law Office and Rosalie Mangino-Crandall of Insight Grants Development. Mayor Bielec was absent.

Deputy Mayor Ianni opened the meeting 6:35 pm, followed by the Pledge of Allegiance.

Attorney Grieco was introduced. He said that 30-40% of the clients their firm represents are municipalities, including Williamsville, Fredonia and Westville. He added that besides Municipal Law, they have expertise in Land Use, Environmental, Zoning Laws and are currently working with North Tonawanda and Niagara Falls on their Zoning Laws. He mentioned he has worked with Williamsville on their Dissolution Plan.

It was brought up that there have been some issues in interpretation of the Dissolution Law in talks between the Village of Corfu and Town of Pembroke. Mr. Grieco agreed that having the same attorney for both the Town and the Village is not a great idea in dissolution negotiations.

Trustee Graham questioned his experience in navigating through grants. He mentioned working with N. Tonawanda on a Brownfield grant and talked about the upcoming round of State Efficiency grants. He mentioned that in some of the grants it is allowed to build a legal budget into the grant. He added that the majority of available grants generally require the municipality to guarantee a certain percentage of matching funds.

Attorney Grieco was questioned regarding his availability for attendance at Village meetings when requested by the Board. He did say that the Village Board meetings are on the same night as the meetings in Williamsville, but if he is unable to make a meeting they would provide an associate to attend. Deputy Mayor Ianni mentioned that if Attorney Grieco displays the same professionalism and quick response time as Attorney Disare from their firm, we should have no problems. Attorney Grieco responded there should be no reason for any delays in response time.

He was questioned on his experience in dealing with abandoned or neglected properties. He mentioned with the new Land Bank legislation there is more flexibility, but it is not very effective for small villages. He went into a little detail on differences in treatment of neglected versus abandoned properties and potential remedies.

Attorney Grieco was also briefly updated on the Small Claim suit by Robert Alexander, but was advised that Attorney Boylan is handling the case. Attorney Grieco indicated that normally elected officials are not automatically covered for attorney fees, unless the Village has something in writing that indemnifies them. He did add that if the Village should be in need of representation in this case for any reason, he could handle the matter for \$500.00 which includes the previous invoice for his review of the case. He also said he would not charge for the travel time.

Upon questioning, Attorney Grieco briefly explained the feasibility of filing a counter suit. He mentioned that with the limits allowable on a small claim, it would most likely prove to be too costly to pursue.

Attorney Grieco left the meeting at 7:10 pm.

Rosalie Mangino-Crandall was introduced. She informed the Board about her firm, Insight Grants Development, the background on her firm and grant team, and operations of the firm. She explained the various services they offer which range from consultant level, research, review or editing service, evaluating grant projects to make sure they meet all the grant requirements and completing a grant from start to finish. She said they generally work on a per project basis rather than a retainer basis and they will quote per project.

She mentioned that for basic research or editing services she has a base price of \$80.00/hour in 6 hour blocks.

The Board gave a several examples of the types of grants they may be looking for. Ms. Mangino-Crandall mentioned the Consolidated Funding Application offered by New York State, which covers multiple community development projects and funding sources, is opening up for applications this Spring. She said that Genesee-Finger Lakes is also accepting applications. She said she will send us the link to the Consolidated Funding Application and will check on the dates.

Ms. Mangino-Crandall mentioned that Grant writers are not cheap and there is no guarantee that a grant will be awarded. She advised the Board it would be more cost effective to have someone within the Village staff get the grants written and then have a grant writer review and edit it. She left the Board with an information sheet and contact information for her firm, and left the meeting at 7:30 pm.

Deputy Mayor Ianni gave a brief Police update. He said that the Crown Victoria needs to have the two rear tires replaced. He said there is no option and would like to send it to Delacy Ford to mount two tires at state bid price.

Trustee McMartin-Eck questioned why the Village vehicles are not serviced locally. Deputy Mayor Ianni responded that neither service center in the Village wants to deal with Village vehicles.

Setting up a meeting with Aflac Insurance was mentioned. Deputy Mayor Ianni also mentioned meeting with Milco, which is similar to Aflac. He said he can contact Milco, and for the clerk to set it up for Aflac to come in.

Officer Nati said that he and Officer Retzlaff will work on a list of all the things needed in the Police department and get it to Deputy Mayor Ianni. Officer Nati left the meeting at 7:55 pm.

Clerk revisited the question of increasing the Fire Legal Liability to \$500,000. Clerk had been informed by Lawley Insurance the increase would cost \$25.00 or less per year.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve increasing the Village Fire Liability to \$500,000 coverage.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

**Communications:**

- 1) Rec'd Complaint form from Don Kabel re landscape by sidewalk.
- 2) Rec'd ck#2399 in amt of \$229.79 from Digium Cloud Service for Util. Tax Payment.
- 3) Rec'd Excess Liability Insurance Policy from Lawley Ins.
- 4) Rec'd info re: Grant consulting from Laberge Group.
- 5) Rec'd request from Jesse Stocking to have Camden Group as part-time help.
- 6) Rec'd ck#1978 in amt of \$50.00 from Corfu Meadows for sign permit.
- 7) Rec'd certified & regular mail letter re: Small claim in Pavilion from Robert Alexander.
- 8) Rec'd ck#4307668 in amt of \$10,430.20 from Time Warner for Franchise Fee.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to move the following Resolution:

**BUDGET APPROPRIATION RESOLUTION**

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2015 AND ENDING MAY 31, 2016, MAKING APPROPRIATIONS FOR THE CONDUCT OF THE VILLAGE GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR VILLAGE OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

WHEREAS, THIS Board of Trustees has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon, now therefore, be it

RESOLVED, That the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted" in Schedule 1A and Schedule 1F and 1G together with the amounts set forth in Statement 1 as required for the payment of principal and interest on the purpose specified and the salaries and wages stated in Schedule 5 of such budget shall be and are hereby fixed at the amounts shown therein effective, June 1, 2015.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
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Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve April 13, 2015 regular meeting minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Board was presented with a list of Sewer re-levies to be added to Village property taxes. Board reviewed list and signed affidavit. Clerk will forward to Genesee County for addition to the individual property taxes.

Clerk presented the following list of bills due before the May 11, 2015 meeting, for approval to pay.

Inv Date	Inv #	Vendor	Description	Amt Due	Due Date
4/10/2015	151000002683	BlueCross BlueShield	5/1-5/31 Health Ins Cov	\$ 3,784.13	5/1/2015
4/7/2015	NYCLA43026	Fastenal	Brake Cleaner, brushes	\$ 95.68	5/7/2015
4/20/2015	42015	National Fuel	3/6-4/6/15 Lift Sta Fuel	\$ 21.98	5/10/2015
4/23/2015	42315	National Grid	3/13-4/15 Sewer Inv's	\$ 3,284.47	5/13/2015
4/15/2015	1841140-2015-03-01	State Comptroller	March 2015 Fines	\$ 4,275.00	5/1/2015
4/23/2015	9743559129	Verizon Wireless	Police Air Cards	\$ 120.11	5/2/2015

				\$ 11,581.37	
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Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to pay above bills due before May 11, 2015 bill pay meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk read a correspondence regarding the phone line requested by Court Clerk Pam Yasses to be installed to the Court Room for the Credit Card machine. The correspondence also requested designating one of the Board members for the court to communicate its questions/concerns/approval. Trustee Graham said he had spoken with the Town clerks and had the situation looked at by phone company and there seemed to be no problem with the request. Brief discussion took place. Trustee Ianni requested that all Board members keep the rest of the Board informed on all issues.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve installation of the phone line to the Court room for the credit card machine.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck spoke to the Board about part-time maintenance help and the request from Jesse Stocking to approve using the Camden employee in that position. It was pointed out that a Camden employee is always there to help out or cover if Jesse is not able to be there. Brief discussion took place regarding the proposal received from Camden for part-time maintenance assistance. Deputy Mayor Ianni suggested checking with Camden to see what they would charge for full time maintenance.

Request from Jesse Stocking for the Board to consider allowing him to purchase a

grapple bucket for brush pickup was also presented. The estimated cost was given as \$1800, and the clerk confirmed that at present the Maintenance equipment budget for the 2014-15 fiscal year still has enough to cover the cost quoted.

The Board discussed the request and made the decision to have Mr. Stocking attend the next meeting on May 11, 2015. The Board tabled both the part-time position and the purchase of the piece of equipment until the next meeting when Mr. Stocking would be in attendance.

Trustee McMartin-Eck presented written Maintenance task reports for the weeks of April 13-17<sup>th</sup> and April 20-24<sup>th</sup>. (See attached)

Trustee Graham gave a brief sewer report. He informed the Board that smoke testing will be starting on May 6<sup>th</sup>. They will be putting out notices starting on Friday and will be breaking the testing into sections.

He also mentioned that he received Yancey's Fancy permit reports on April 15<sup>th</sup>. He said that the Village would be getting a \$3000 yearly permit fee and \$5000 for development of the pre-treatment program and discharge permit. He will be meeting with them Wednesday to go through the system with the science guy from Camden. He added that their limits are based on the Village SPDES permit. They will be sampled randomly and if they go over the limits they will get fined. He said Camden will bill the Village then the Village will bill Yancey's Fancy, which should include a 10% (\$300) administration fee on the yearly permit fee.

Trustee Graham reported that the plant is still experiencing high flows and that the ammonia count has been high. He said the normal range is between 15-20 or 25-30, and that the last two readings have been over 100. They are looking into the cause of the high reading, and think it could be cleaning fluids.

Trustee McMartin-Eck mentioned to the Board that the Fire Department is having training for Drug Overdose. She questioned if the police officers may want to attend the training.

The Board was reminded of the upcoming dissolution meeting on May 12<sup>th</sup>. Clerk was requested to contact Chris Grant to make sure he will definitely be at the meeting.

Tom Dix from Potter Lumber was questioned if he had any particular concerns he was there to discuss. He questioned if there is anything in the works to get Water Street paved as it is badly disintegrating. Deputy Mayor Ianni said it is one of the areas being considered for utilizing the Chips funds in the upcoming year. He also mentioned that Mr. Dix might check with the Town for assistance. Mr. Dix also questioned if the FEMA funds had been received yet from the November storm and questioned payment of the invoice for his time and assistance during the storm. Clerk presented the Board with a copy of the invoice.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve payment to Tom Dix for the invoice totaling \$1275.00 for his time and assistance during the November storm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go into executive session for an update on police union negotiations and to discuss attorney issues at 8:55 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Tom Dix left the meeting at 8:55 pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to go out of executive session at 9:45 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve hiring Charles Grieco from Jaeckle, Fleischmann and Mugle Law firm as the Attorney of record for the Village.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

It was mentioned to have Mayor Bielec sign the Engagement Letter for Mr. Grieco's representation when he returns on May 4<sup>th</sup>.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to adjourn the meeting at 10:00 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer