

May 11, 2015

Members Present: Mayor Bielec, Trustees Graham, Ianni, McMartin-Eck and Lauer. Also present were Mark Zimmerman from Village Planning Board, Code Enforcement Officer Craig Blake, Tom Dix of Potter Lumber, Village Maintenance employee Jesse Stocking and Mike Brown from New Wave.

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

Mark Zimmerman, co-chairman of the Village Planning Board, introduced himself. He informed the Board that the Planning Board recommends taking Dae Ju of the American Family Market and Mike Grant of Petals and Plants to court. He mentioned the Planning Board had consulted with Dave Saleh and feel that legal action needs to be taken on each. He added that the Planning Board is aware that the Village Board gave Mr. Grant an extension for clean-up, but the Planning Board is concerned regarding the safety of the interior due to concerns raised by the Fire Department during a call at that location, and feels the Code Enforcement Officer should be allowed to inspect the interior.

Mr. Zimmerman also said they would like to pursue action regarding the Union Hotel. Trustee Lauer said that the owner, Mr. Poodry, did give the Corfu Library Board a tour. It was also mentioned that Mr. Poodry has boarded up some windows, mowed the lawn and removed some of the brush around the building. Code Enforcement Officer Blake said he will contact Mr. Poodry regarding doing an inspection of the building.

The Board agreed that Attorney Grieco should be brought up to speed on the two properties first mentioned. Clerk was requested to send a copy of the two letters and list of violations on each to the Attorney.

Mark Zimmerman left the meeting at 6:45 pm.

Mike Brown of New Wave was introduced. It was explained that New Wave is the current energy supplier for the Village on National Grid Electric billing. Mr. Brown presented the Board with a savings report of the Village usage through the period of the contract. He indicated that the report shows savings of over \$3500 over market rates during the period of the contract. He did mention that the unusual winter did create more demand which leads to higher prices.

Mr. Brown mentioned that on the previous agreement the Village was on a variable rate, and he said that New Wave could offer the Village a fixed rate of 6.25% locked in on a new two-year agreement. The Board questioned our current status while they have the Village Attorney review the contract. Mr. Brown assured the Board that the Village would be on a month to month basis with no termination fee, but mentioned he can only guarantee the 6.25% rate until Friday of the current week. He agreed to send a PDF of the agreement to the office so it could be forwarded to the attorney.

Mike Brown left the meeting at 7:00 pm. Ron Witkop of Genesee Heights arrived at 7:00 pm.

Jesse Stocking requested to address the Board regarding part-time maintenance assistance. Trustee McMartin-Eck informed the Board that the Camden Addendum for part-time Maintenance would result in a savings of over \$1300 for the Village over going with an individual part-time person. Mayor Bielec pointed out that he does see the advantage of having the Camden employee who is at the Village plant on a regular basis, which means more accessibility and flexibility.

Some discussion took place regarding potential conflict of interest raised by Trustee Ianni. It was pointed out that the individual Camden employee would still be paid just for his regular 8 hour day by Camden. Trustee Graham also added that he planned to abstain from the vote due to his direct connection to Camden.

Motion was made by Mayor Bielec and seconded by Trustee McMartin Eck to approve the Camden Addendum to provide part-time maintenance to the Village as per the Agreement.

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	X	
Trustee Al Graham				
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>3</b>	<b>1</b>	<b>1</b>	
<b>RESULTS</b>	<b>PASS</b>			

Jesse Stocking also informed the Board what the grapple bucket he had requested being allowed to purchase was, and what it would be used for. He said the estimated cost was \$1870. The clerk re-confirmed that at present the Maintenance equipment budget for the 2014-15 fiscal year still has enough to cover the cost quoted.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to approve the purchase of the grapple bucket at an estimated cost of \$1870.00 for the Maintenance department.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

It was brought up that there had been several inquiries from residents regarding the landscaping where new sidewalks had been put in. Mr. Stocking said he would be getting to it in the next couple of weeks.

Jesse Stocking left the meeting at 7:10 pm.

Ron Witkop was asked if he had a question or concern he would like to present. Mr. Witkop said he needs clarification regarding the setback distance for the homes in Genesee Heights. He will be adding a new home soon which will be slightly less than 20 feet setback from the street once the porch is added. He presented the Board with a copy of Local Law #6 of 1993, which had amended the setback distance to read 15 feet from any internal street. He said the new unit will be well within the 15 feet. Craig Blake said he had not had a copy of the law that amended the setback when the initial question was raised. He and the Board agreed that there should be no problem with the new unit.

Ron Witkop left the meeting at 7:20 pm.

Trustee Ianni informed the Board that the unmarked car needs two new rear tires. He said he should be able to get them through Delacy at State bid price and would like approval to order them.

Motion was made by Trustee Ianni and seconded by Trustee Graham to approve the purchase and mounting of two new tires for the unmarked car through Delacy at State bid price.

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>			

Note: Trustee Lauer had stepped out of the room at the time of the motion.

Trustee Ianni also informed the Board that Union negotiations are currently at a standstill. He said the police stated they are done talking and want to go straight to arbitration. He also mentioned he has been working on the scheduling and that at present he has no one scheduled for Victoria Day or the Memorial Day weekend. He also said he has had only one officer respond on the June schedule. He mentioned that Officer Scanio is on vacation, so should hear from him when he is back.

Brief discussion took place regarding police applications. Trustee Ianni said we

generally have 2-3 applications per month come in. There was a brief discussion regarding potential of seasonal help and whether or not a full time position is an option. Trustee Ianni also mentioned that we need to look into getting the locker room done. He wants the officers to have a heated area before winter.

The Board briefly discussed the small claim suit by Robert Alexander being handled by Attorney Boylan.

Mayor Bielec said he approves the Trustee department appointments the Board made in his absence.

Clerk presented the following Resolution regarding acceptance of NYS DOT Release of Owner for permanent easement on the small Village owned parcel of land on Allegheny.

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

RESOLVED; that the Village of Corfu Board of Trustees affirms and ratifies the Agreement for Advance Payment of appraised value of \$100.00 and Agreement of Adjustment and Release of Owner for Village of Corfu 0.029+- acre parcel, known as Map 21, Parcel 21 along NYS RTE 77, to be acquired by New York State Department of Transportation as a permanent easement for stream channel. It is further RESOLVED; that Mayor David Bielec is the designated official to execute all legal documents necessary for closing.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee Ianni to approve having Mayor Bielec sign the DOT Easement Paperwork.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Communications:

- 1) Rec'd Collateral Agreement updates from BNY Mellon.
- 2) Rec'd ck#13052 in amt of \$5.00 from Accent Energy for Utility Tax Payment.
- 3) Rec'd Joint Youth Voucher from Town of Pembroke for Fiscal Year 2015-16.
- 4) Rec'd notification of potential unemployment charges for Tyler Lang from NYS Dept of Labor.
- 5) Rec'd Certificate of Insurance for Neth & Son Inc. from M&T Insurance Agency.
- 6) Rec'd ck#8739 in amt of \$857.07 from Denise Beal for May Health Insurance.
- 7) Rec'd WWTP Operation Report & DMR for March 2015 from Camden Group
- 8) Rec'd \$50.00 cash from Jerry Newell for sign permit.
- 9) Rec'd ck#1053 in amt of \$25,077.00 from Judge O'Connor for April fines.
- 10) Rec'd signed Wastewater User Permit from Yancey's Fancy.
- 11) Rec'd Compilation Engagement letter for Annual Update Document from Freed Maxick.

	<u>Date</u>	<b>Gen. Fund Ckg</b>	<b>Sew.Fund Ckg</b>	<b>Cap. Proj Fund</b>	True Gen Bal
Ckg Bal. on hand	04/13/15	96,293.20	(61,802.25)	(925.06)	
Transfer				925.06	
Receipts to	05/11/15	83,704.42	10,317.51		
Balance	05/11/15	179,997.62	(51,484.74)	0.00	
Disbursements to	05/11/15	(10,397.97)	(3,306.45)	(98.57)	
Payroll & Taxes to	05/11/15	(15,827.96)	(944.31)	0.00	
Subtotal	05/11/15	153,771.69	(55,735.50)	(98.57)	
Payables	05/11/15	(3,867.59)	(7,270.79)	0.00	
Ckg Total	05/11/15	<b>149,904.10</b>	<b>(63,006.29)</b>	<b>(98.57)</b>	<b>86,799.24</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>	<b>Total Savings</b>
SavingsTotal	03/31/15	178,339.19	247,526.23	35,829.91	461,695.33
Interest Credit	04/30/15	8.79	12.21	1.77	22.77
Balance	OK	<b>178,347.98</b>	<b>247,538.44</b>	<b>35,831.68</b>	<b>461,718.10</b>

**Capital Project Money Market Account**

Beg, Balance	1/30/2015	72,387.57	
Transfer 3/9 bills	03/11/15	(2,070.75)	
Interest pymt	03/31/15	3.02	.05% as of 12/10
3/31/15 Balance		<b>70,319.84</b>	OK
Transfer 4/13 bills	4/20/2015	(925.06)	
Interest pymt	4/30/2015	2.87	.05% as of 12/10
		<b>69,397.65</b>	OK

Vouchers: #217109 thru 217143

General Fund - Total Am't = \$30,093.52  
 Sewer Fund - Total Am't = \$11,521.55  
 Capital Project Fund - Total Am't = \$ 98.57

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to pay general, sewer and capital project bills.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Ianni 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 Dave Bielec	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			

<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve transfer of \$98.57 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expenses shown on 5/11/15 Treasurer Report.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Due to the changeover in the Board and Mayor Bielec's prior absence, Clerk presented minutes from December 16, 2014 Budget meeting for approval.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve December 16, 2014 Budget meeting minutes.

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>3</b>		<b>2</b>	
<b>RESULTS</b>	<b>PASS</b>			

Board talked about the CSX Agreement for the Viaduct. It was agreed that the Agreement should be reviewed by Attorney Grieco. Clerk was requested to forward a copy to the Attorney.

Trustee Ianni told the Board he is trying to set up a workshop on Bloodborne Pathogens and Sexual Harassment with Pete Sformo. He mentioned a tentative date of May 15, 2015 at noon.

Trustee Ianni also mentioned he would like to get WiFi set up for Board use in the building. Some discussion took place.

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to

approve spending up to \$100.00 for a modem for the office for WiFi.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck informed the Board that Jesse Stocking will be attending a Hogweed class on May 27<sup>th</sup>. She also gave the Board copies of Maintenance reports for the weeks of 4/27- 5/1/15 and 5/4 – 5/8/15. (See attached.)

Trustee Graham gave an update on the Sewer. He informed the Board that the Kutter Cheese permits have been signed and they plan to go on line Thursday at the old plant. He said it will still be another month for the new plant.

He also updated the Board on smoke testing in the Village. He said so far they found a few sources of inflow and infiltration, including a clean out with a lot of water going in. They plan to start the southeast and southwest sections on Wednesday.

Trustee Graham also informed the Board that he met with the T & A Truck Stop last week. He said they are trying to strike a deal with Flying J to lay pipe and establish a Lift Station. It was also mentioned that word is that the hamlet of Pembroke has potential problems with leach beds and may be forced to put in Sewer.

There was some discussion regarding the districts and who controls what between the Town and the Village. Trustee Lauer said he felt there is a breakdown in communications. It was mentioned that the Village Board operates the Plant and the two existing districts. Trustee Graham said if the Truck Stops hook in, they will be doing their own lines and the Town of Pembroke will need to approve the plans, but the Town can't control our Plant.

Mayor Bielec mentioned that he had questioned Supervisor Lawrence from the Town why they had a meeting with the grant writers for another WQIP grant without including Village representation. It was mentioned that the newest set of DEC grants is coming up quickly. Trustee Lauer said he felt the engineers did not take into consideration the potential need for increased capacity with the recent grant. Trustee Graham said the recent grant was specified to bring the plant back to its original capacity.

It was agreed there are many things to clear up. Trustee Lauer said that we need to get grants and the Truck Stops hooked in. The Board agreed that they would like to have Attorney Grieco attend the May 28<sup>th</sup> Year End meeting if possible to discuss some of the



issues and questions regarding the sewer districts. It was also mentioned to contact Rosalie Mangino regarding the offer of 6 hours @ \$48/hour to look into the DEC grant for the Village. Some further discussion took place regarding the Sewer.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Ianni to approve the order of 100 manhole inserts for a cost of up to \$3000.00.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Ianni questioned the rest of the Board if they were interested in participating in the Memorial Day Parade.

Trustee Lauer was questioned as to the status of the Village signs being done by the high school. Trustee Lauer said they are almost done and will be on display at the school budget vote on May 19<sup>th</sup>.

Motion was made by Mayor Bielec and seconded by Trustee McMartin-Eck to adjourn the meeting at 8:17 pm.

Sandra Thomas  
Clerk Treasurer