

May 29, 2014

Deputy Mayor Bielec opened Year-End meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Busch, Lauer and Ianni. Also present Officer Nati, Al Graham of Camden Group, Deputy Clerk Beal, Judge and Mary Ellen O'Connor and residents as per sign in sheet.

Deputy Mayor Bielec turned the meeting over to Judge O'Connor to make a presentation to Dave and Liz Saleh for their contributions to the Village of Corfu. Judge O'Connor read the following Resolution from the Village Board;

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to move the following Resolution:

RESOLUTION

WHEREAS, David and Liz Saleh have been residents of the Village of Corfu for many years; and

WHEREAS, David and Liz Saleh have generously given their time and knowledge in many capacities for the Village of Corfu through those years;

NOW, THEREFORE, BE IT RESOLVED: That the Board members, staff and the residents of the Village of Corfu, do hereby express their appreciation to David and Liz Saleh for the dedicated service they have rendered to the Village of Corfu and for their concern for the residents of the Village of Corfu; and

BE IT FURTHER RESOLVED: That this expression of appreciation be spread upon the minutes of the Village of Corfu Board of Trustees for all citizens of the community to view and recognize the accomplishments and service of David and Liz Saleh.

ADOPTED UNANIMOUSLY BY THE VILLAGE OF CORFU BOARD OF TRUSTEES on May 29, 2014

Judge and Mary Ellen O'Connor also gave Dave and Liz Saleh a Plaque and various residents gave testimonials regarding their experiences with the Saleh's. The residents in attendance for the Saleh tribute left the meeting at 6:50 pm.

Board recognized Gary Andrees to speak. Mr. Andrees informed the Board that he had recently moved into a home at 10 Maple Avenue and has some major concerns about the abandoned property at 14 Maple Avenue. He mentioned it is attracting rodents and the lawn is out of control. He said he has mowed it on a couple of occasions. He requested that the Village Board or Code Enforcement send the owner of the property a certified/return receipt letter to put them on notice about the condition of the property. He gave the Board what information he had on the current owner. Mr. Andrees left the meeting at 7:58 pm.

Communications:

- 1) Rec'd certified PR report for week ending 5/4 for Gerwitz & McNeil from Chatfield.
- 2) Rec'd copy of letter to Craig Jackson of DEC from Clark Patterson re: addition of a package plant.
- 3) Rec'd copy of WW Treatment plant annual certification from Camden Group.
- 4) Rec'd ck#22255 in amt of \$1,899.36 from Potter Lumber fpr materials reimb.
- 5) Rec'd notification of Final Certificate of Completion for the Drainage Grant from NYS Office of Community Renewal.
- 6) Rec'd certified PR report for week ending 5/11 for Gerwitz & McNeil from Chatfield.
- 7) Rec'd certified ret. rec. letter from CSEA Union regarding FOIL demand.
- 8) Rec'd certified ret. rec. letter from CSEA Union regarding negotiations & officer hrs.
- 9) Rec'd ck#2548 in amt of \$1,200.00 from Go-Art for grant for Winterfest.
- 10) Rec'd certified PR report for week ending 5/4 & 5/11 for Nichols, Long & Moore from Chatfield.
- 11) Rec'd 3 certificates of Merit, Congratulations & Commendation for 2014 Go-Art participation

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve minutes of April 28, 2014 committee meeting.

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	4			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve minutes of May 12, 2014 regular meeting.

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	4			
RESULTS	PASS			

Motion made by Trustee Busch and seconded by Deputy Mayor Bielec to move the

following Resolution:

WHEREAS the Village of Corfu Clerk Treasurer did present transfers to be recommended in the 2013-14 Village Budget to cover end of year Expenditures in several Village Departments, and

WHEREAS the Board of Trustees did review this request and does recommend that the transfers be made at this time, now therefore be it

RESOLVED that the Village Clerk Treasurer is hereby authorized and directed to make the following 2013-14 budget transfers:

In General Account:

Dr 1010.4	Trustee Contr	\$.06	
Cr 1010.1	Trustee PS		\$.06
Dr 1325.4	Clerk Contr.	\$ 915.12	
Cr 1325.1	Clerk PS		\$ 915.12
Dr 3620.4	Elec/Safety Contr	\$ 2,138.00	
Dr 3620.2	Elec/Safety Equ	\$ 380.75	
Cr 3620.1	Elec/Safety PS		\$ 2,518.75
Dr 1990.4	Contingency	\$ 5,212.93	
Cr 1910.4	Unalloc. Ins		\$ 1,438.43
Cr 1420.4	Attorney		\$ 2,381.50
Cr 9050.8	Unemploymt Ins		\$ 1,393.00
Dr 3120.1	Police PS	\$ 3,615.00	
Cr 9015.8	Police Ret		\$ 3,615.00
Dr 5112.2	Perm Imprvmt	\$ 8,953.54	
Cr 5110.1	Maint PS		\$ 1,769.66
Cr 5110.2	Maint Equ		\$ 6,869.58
Cr 8160.4	Refuse		\$ 314.30

In Sewer Account:

Dr 1990.4	Contingency	\$ 571.58	
Cr 8120.2	Sanit.Sew.Equ		\$ 571.58

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	4			
RESULTS	PASS			

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	05/12/14	123,022.95	(35,389.46)	(126,507.58)	
Transfer 5/13/14				126,507.58	
Receipts to	05/29/14	1,899.36	8,339.83		
Balance	05/29/14	124,922.31	(27,049.63)	0.00	
Disbursements to	05/29/14	(15,165.85)		(1,175.66)	
Dir.Ded.cks&dep sl	05/29/14				
Subtotal	05/29/14	109,756.46	(27,049.63)	(1,175.66)	81,531.17
Payables	05/29/14	(10,527.48)	(3,391.30)	(82,321.68)	
Ckg Total	05/29/14	99,228.98	(30,440.93)	(83,497.34)	(14,709.29)
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	03/31/14	178,210.06	247,346.99	35,803.96	461,361.01
Interest Credit	04/30/14	14.55	20.20	2.92	37.67
Balance	OK	178,224.61	247,367.19	35,806.88	461,398.68

May Bank Statement Not In by meeting date

Capital Project Money Market Account

Beg, Balance	11/13/13	1,653,976.00
Transfer 12/10 bills	12/10/13	-278,659.81
	subtotal	1,375,316.19
Interest pymt	12/31/13	124.34
		1,375,440.53
Transfer 1/12 bills	01/13/14	-254,379.27
		1,121,061.26
Interest pymt	1/31/13	119.36
		1,121,180.62

Transfer 2/10 bills	2/11/14	-204,960.38
		916,220.24
Dep 2nd qtr reimb	2/19/14	362,964.26
Interest pymt	2/28/14	85.84
		1,279,270.34
Transfer 3/10 bills	3/10/14	-161,424.63
Transfer 3/24 bills	3/24/14	-57,037.93
Interest pymt	3/31/14	98.28
		1,060,906.06
Transfer 4/14 bills	4/14/14	-252,238.64
Interest pymt	04/30/14	76.39
		808,743.81
Transfer 5/12 bills	05/12/14	(126,507.58)
		682,236.23

Vouchers: #216501 thru 216640

General Fund - Total Am't = \$ 25,693.33
Sewer Fund - Total Am't = \$ 3,391.30
Capital Project Fund - Total Am't = \$ 83,497.34

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve transfer of \$83,497.34 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense balance shown on 5/29/14 Treasurer Report.

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	4			
RESULTS	PASS			

Motion made by Ianni and seconded by Trustee Lauer to pay general, sewer and capital project 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	4			
RESULTS	PASS			

Motion made by Trustee Lauer and seconded by Trustee Ianni to approve Treasurer's Report.

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	4			
RESULTS	PASS			

Clerk requested motion to approve a loan transfer from general checking to sewer checking, as per 2013-14 budget, in the amount \$23,207.00 to cover a portion of the negative balance in the sewer checking.

Motion made by Trustee Lauer and seconded by Deputy Mayor Bielec to approve a loan transfer from general checking to sewer checking, as per 2013-14 budget, in the amount \$23,207.00 to cover a portion of the negative balance in the sewer checking.

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	4			

RESULTS	PASS			
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Brief discussion took place regarding the Municipal Agreement paperwork with the Town of Batavia Code Enforcement Officer to assist in covering the Village of Corfu Code Enforcement duties. Clerk informed Board of rates received since the last meeting.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to move the following Resolution:

WHEREAS, the Village of Corfu has a need to have its Codes enforced during periods when its Code Enforcement Officer is unavailable and,

WHEREAS, the Town of Batavia has agreed to provide the services of their Code Enforcement Officer as a Deputy Code Enforcement Officer for the Village of Corfu, and the Village of Corfu has agreed to provide the services of their Code Enforcement Officer as a Deputy Code Enforcement Officer for the Town of Pembroke, as per Code Enforcement Agreement received from the Town of Batavia,

NOW THEREFORE, BE IT RESOLVED, that the Village of Corfu Board of Trustees approves authorizing the Deputy Mayor to execute the Code Enforcement Agreement received from the Town of Batavia, under the terms set forth in said agreement.

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	4			
RESULTS	PASS			

Clerk informed the Board of a correspondence from the Village Attorney that Local Law #4 of 2013 was rejected by the Department of State (DOS) because they did not receive it in 2013, so it would have to be re-submitted as a Local Law of 2014. Since Local Law #1 of 2014 has already been submitted and accepted by DOS, Local Law #4 of 2013 would have to be renamed Local Law #2 of 2014.

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

**RESOLUTION RENAMING ADOPTED LOCAL LAW No. 4 of 2013
AS ADOPTED LOCAL LAW No. 2 of 2014**

WHEREAS, proposed Local Law #4 of 2013 of the Village of Corfu entitled "A Local Law Amending the Law known as the Village of Corfu Zoning Law", which proposed Local Law was presented to the Village Board at the meeting held on September 23,

2013, and a copy thereof was kept with the Village Clerk and copies both laid upon the desks of the members of said Village Board and mailed to each member of the Village Board not in attendance at said meeting; and

WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was held on October 7, 2013 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 of the Village of Corfu, New York and Genesee County Planning Board are of the opinion that the adoption of said Local Law #4 of 2013 is in the best interest of the Village of Corfu, New York,

AND WHEREAS, said Local Law #4 of 2013 was not received by the Department of State in the year of 2013, necessitating said Local Law #4 of 2013 to be renumbered as Local Law #2 of 2014,

NOW THEREFORE BE IT RESOLVED, by the Village Board of the Village of Corfu, New York that said proposed Local Law #2 of 2014 be and the same hereby is adopted; and

BE IT FURTHER RESOLVED, that a certified copy of said Local Law #2 of 2014 be filed with the New York State Secretary of State in accordance with Law.

Dated May 29, 2014

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	4			
RESULTS	PASS			

For a complete copy of this Local Law, clerk referred the Board to the minutes of November 25, 2013.

Discussion took place regarding the Planning Board and what course the Board wishes to follow to get things up and running again. The Board suggested advertising for the open positions again.

Trustees Ianni and Busch gave a brief Maintenance update. After three interviews for the part-time summer Maintenance position, a potential candidate was selected for the position, pending results of background check. The position is for 24 weeks at 24

hours per week. Trustee Ianni said all 24 weeks may not be utilized in the summer, but may be split to assist in snow cleanup in the winter.

Trustee Ianni said he is working with his sister on paperwork for establishing a non-profit group for the Citizen's Committee.

It was mentioned that the Police are trying to establish overlapping shifts for during the Dave Matthews Concert.

Discussion took place regarding the Police Union Contract. Trustees Ianni and Lauer said that during the initial meeting with the Union rep Lynn Knoop, it was agreed that the Union was to clean up the proposed contract, such as incorrect references to various sections then send the Village the revised version. Officer Nati disagreed and said they had hand corrections at that initial meeting and the Village was supposed to send back a counter proposal. Officer Nati said that as Union president, he would sit down with the Trustees and go over the contract line by line. Trustee Ianni said the attorney can contact Lynn Knoop regarding the Union cleaning up the contract and sending it back to the Board.

It was suggested to set up a meeting in executive session at the next committee meeting on June 23, 2014 to review the contract.

Trustee Lauer suggested the Board look for and contact a Labor Attorney to handle the contract negotiations. Brief discussion took place regarding his suggestion.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to contact Attorney Jim Schmit regarding handling the Police Union contract negotiations.

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	4			
RESULTS	PASS			

Clerk was requested to let Attorney Mark Boylan know of the Board's decision.

Some discussion took place regarding working hours allowed per week for competitive and non-competitive Police Officers.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to designate that non-competitive officers be restricted to working 19.5 hours per week as

per Civil Service mandate, and that competitive officers may work over 19.5 hours per week in a part-time capacity.

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			

Al Graham of Camden Group said that due to the Sewer Project, some changes should be made in the current Sewer Law. One item mentioned is the addition of an inspection fee for hookups. Deputy Mayor Bielec said he will sit down with Mr. Graham and go over his suggestions with him.

Deputy Mayor Bielec gave brief update on his correspondence with Dave Pawlik regarding the Fieldcrest location for Dollar General. Brief discussion took place.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to approve sending a letter to Dave Pawlik in support of proceeding with Fieldcrest Avenue as a potential location for the Dollar General.

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 Nati spoke to the Board regarding not having yet received the minutes of the April 28th and May 12th minutes that were approved during this meeting. He read the Open Meetings Law portion regarding availability of minutes' time frame and requested the Board follow that law. Officer Nati requested he be provided with copies of all minutes within 14 days whether they are approved or not, as per the law.

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to adjourn the meeting at 8:21 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	4			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer