

May 31, 2012

Deputy Mayor Graham opened Fiscal Year-end meeting at 7:00 pm.

Members present were Deputy Mayor Graham, Trustees Peterson, Ianni and Lauer. Mayor Skeet was absent.

Trustees reviewed Fiscal Year-End bills.

Motion made by Trustee Lauer and seconded by Trustee Ianni to approve minutes of 5/14/12 Regular meeting and 5/19/12 Special meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet				X
Trustee Al Graham	X			
Trustee Ralph Peterson		X		
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	3	1		1
RESULTS	PASS			

Communications:

- 1) Rec'd ck#96072 in amt of \$3,690.00 from NYS Educ. Dept. for portion of Archive grant.
- 2) Rec'd ck#7764 in amt of \$763.63 from Denise Beal for Health Ins. Pymt.
- 3) Rec'd ck#3094457 in amt of \$1.62 from Granite Telecomm. For Utility Tax.
- 4) Rec'd ck#2065 in amt of \$25.00 from Chris Miller for fence permit

Clerk presented Deputy Mayor with 1 Journal entries for approval and signature for to correct account numbers for T of P gas Generator fill and bond maintenance fee.

Clerk presented Board with listing of Budget transfers to be made to cover end of year Expenditures in several Village Departments.

Motion made by Trustee Peterson and seconded by Trustee Ianni to move the following Resolution:
WHEREAS the Village of Corfu Clerk Treasurer did present transfers to be recommended in the 2011-12 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 2011-12 budget transfers:

In General Account:

Dr 1110.1	Justice PS	\$6,123.07	
Cr 1110.2	Justice Eq.		\$3,212.28
Cr 1110.4	Justice Contr.		\$2,910.79
Dr 1325.4	Clerk Contr.	\$ 195.25	
Cr 1362.4	Clerk Tax Exp		\$ 195.25
Dr 3089.1	Arch. Grant Rev	\$ 5,216.84	
Cr 1325.2	Clerk Eq.		\$ 5,216.84
Dr 1989.4	Spec.Items Grnt	\$15,802.30	
Cr 1320.4	Audit		\$ 1,793.80
Cr 1420.4	Attorney		\$14,008.50

Dr 1990.4	Contingency	\$13,613.64	
Cr 1210.4	Mayor Contr		\$ 205.33
Cr 1620.4	Buildings (Rent)		\$ 500.73
Cr 3620.1	Safety PS		\$ 2,887.50
Cr 7550.4	Celebrations		\$ 714.00
Cr 8010.1	Zoning PS		\$.08
Cr 9010.8	State Retirement		\$ 856.00
Cr 9050.8	Unemployment		\$ 8,450.00

Dr 5110.2	Maint Eq	\$ 6,172.74	
Cr 5110.4	Maint Contr		\$ 6,172.74

Dr 3120.1	Police PS	\$ 9,531.00	
Cr 9015.8	Police Retirement		\$9,531.00

In Sewer Department

Dr 8110.2	Admin Eq	\$ 364.77	
Cr 8110.1	Admin PS		\$ 364.77

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet				X
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	4			1
RESULTS	PASS			

In the absence of Mayor Skeet, Deputy Mayor Al Graham presented for Board approval the reappointment of Pamela Yasses for the position of full-time Court Clerk. Trustee Ianni questioned the authority to reappoint based on letter received from Judge Alexander by Trustees. In answer to his question passage from Village Law Section 4-400 was read by the Clerk regarding that authority.

From Village Law, Section 4-400, page 136, Note 7

“Under this section and section 3-312, at the annual meeting of the village board, appointive officers, following the expiration of the terms thereof, and any newly established offices, not filled prior thereto, shall be filled by the mayor, subject to approval of the board of trustees, including the mayor.

In the absence of the village mayor at a board meeting, the deputy mayor has the power to appoint village officers and employees subject to board approval.”

Motion made by Trustee Lauer and seconded by Trustee Peterson to approve reappointment of Pamela Yasses as full time Court Clerk.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet				X
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Trustee Peterson questioned the invoice for Attorney Mark Boylan. He said he would like to see a report on the total legal costs in all categories including Court, Sewer Project, etc. Other Trustees agreed they would like to see those reports. He also questioned if copies of all letters are available for review. He said he would like copies of all correspondence available put in his mailbox.

Clerk presented Fiscal Year End Treasurers Report.

	Date	Gen. Fund Ckg	Sew.Fund Ckg	True Gen Bal	
Ckg Balance on hand	05/14/12	33,023.54	(27,377.61)		
Savings Transfer	05/24/12		36,075.50		
Receipts to	05/31/12	4,480.25	4,283.30		
Balance	05/31/12	37,503.79	12,981.19		
Disbursements to	05/31/12	(20,711.86)	0.00		
Subtotal	05/31/12	16,791.93	12,981.19		
Payables	05/31/12	(17,742.94)	(4,948.86)		
Ckg Total	05/31/12	(951.01)	8,032.33	7,081.32	
		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	04/30/12	309,103.51	246,664.16	33,705.38	589,473.05
W/draw for WQIP Exp	05/24/12	-36,075.50			-36,075.50
Dep. To Repair Res.	05/31/12			2,000.00	2,000.00
Balance		273,028.01	246,664.16	35,705.38	555,397.55

Vouchers: #215637 thru 215672

General Fund – Total Am't = \$38,454.80
 Sewer Fund - Total Am't = \$ 4,948.86

Motion made by Trustee Lauer and seconded by Trustee Ianni to pay general and sewer bills.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet				X
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

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

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet				X
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Clerk presented Board with a resident's Sewer bill for approval of partial payment of \$100.00 on their account. Board agreed with the stipulation a letter be sent the resident requesting balance prior to next

billing.

Motion made by Trustee Peterson and seconded by Ianni to approve acceptance of partial payment of \$100.00 on resident's sewer bill.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet				X
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Trustees Ianni, Peterson and Lauer gave an update on the Town of Pembroke Sewer Meeting. It was mentioned that the area of the sewer district has changed and will not extend north on Route 77 from Route 5 at this time. They briefly discussed lift station information, project time frames and the next steps for the Village on the project. Trustee Graham mentioned they just did a walk-thru at the plant with the Engineers to finalize needs such as sizes and specs in order to put the job out for bid. They also worked with the Engineers on deciding what our forces can do for in-kind work once DEC approves and it does go out for bid. (See attached info sheet on Pembroke public hearing.)

Board was presented with request for purchase of tires for the Ford Explorer at a cost of approximately \$450.00.

Motion was made by Trustee Peterson and seconded by Trustee Ianni to approve purchase of tires for the Ford Explorer at a cost of approximately \$450.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet				X
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Judge Alexander arrived at the meeting at 7:55 pm. He was informed on his arrival that the meeting was about to be adjourned and Deputy Mayor Graham informed Judge Alexander that it was a closed meeting. Clerk Thomas corrected him and said it is an open meeting for the purpose of Fiscal Year end bill paying. Judge Alexander then questioned if he was allowed to speak. Deputy Mayor Graham told him no. Trustee Peterson then stated to Judge Alexander that he guessed he had better leave then. Trustee Peterson repeated the statement two more times and Judge Alexander left the meeting at 7:59 pm.

Motion made by Trustee Peterson and seconded by Trustee Lauer to adjourn meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet				X
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			

VOTE TOTAL	4			1
RESULTS	PASS			

Meeting was adjourned at 8:00 pm.

Sandra Thomas
Clerk Treasurer