

June 8, 2015

Members Present: Mayor Bielec, Trustees Graham, Ianni, McMartin-Eck and Lauer. Also present were Deputy Clerk Beal, Matt Crittenden and Martin Posner of Aflac, Traci Turner from the Batavian, Police Officer Applicant Ryan Young and Code Enforcement Officer Craig Blake.

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

Aflac representative Martin Posner gave the Board members brochures regarding their Insurance Program and explained the basics of Aflac coverage. He covered various policies offered by Aflac and informed the Board that Aflac pays direct to the employee instead of to the doctor or hospital. He said that employee payments are generally done as payroll deductions and there is no cost to the Village. He mentioned that most of the policies are pre-tax on the payroll and the policies are portable in that the Employees own the policy and take the policy with them if no longer employed with the Village. He added that the reps will file the claims for you and the employee is generally paid within a week of filing the claim.

Mr. Posner went on to explain some of the different policies in more depth. He said they would be more than willing to meet with the employees to explain the plans. He also mentioned that it is voluntary for each individual.

The Board said they will take it all under consideration and get back to them. Matt Crittenden and Martin Posner left the meeting at 6:50 pm.

Ryan Young introduced himself to the Board. He explained that he was the candidate that had been inadvertently left off the Civil Service list when the Village had Civil Service conduct a canvass and had interviews. He informed the Board of his qualifications and interest in a position as a part-time police officer for the Village. Due to his having been missed on the Civil Service list, he was informed by the Board that he will be contacted to set up an interview. Ryan Young left the meeting at 6:55 pm.

Trustee Ianni updated the Board on the status of the Police vehicles. He said the tires are installed on the unmarked car, and will be checking with Delacy on the labor charge. Trustee Ianni also mentioned that the Taurus also needs front tires and can be taken in Thursday if approved by the Board.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve the purchase of two tires for the Taurus police vehicle through Delacy Ford.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Trustee Ianni also gave an update on the Officers that are in need of bullet-proof vest replacements. He said Officer Gary Miller said he was never issued one by the Village, and the vests of Officers Mike Okal and Rich Retzlaff are outdated. He said at present we should still have \$1700.00 left on the Bullet-proof vest Grant. The procedure requires the Village to purchase the vests first, and then a reimbursement will be sent.

Motion was made by Mayor Bielec and seconded by Trustee Graham to approve the purchase of three bullet-proof vests for the officers previously discussed.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Trustee Lauer informed the Board that the posting for a full-time officer is in the process. He is currently waiting on final word from Attorney Disare and the Union Attorney.

Clerk presented Board with a Corrected Treasurer report for the period of 5/12/15 through 5/28/15 due to direct deposit of Homeland Security funds of \$11,496.89 from the November Storm, which was unreported at the time of previous Treasurer Report.

CORRECTED	Date	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	05/12/15	149,904.10	(63,006.29)	(98.57)	
Transfer		(7,977.81)	7,977.81	98.57	
Postmaster ck correction			(267.75)		
Dir Dep Homeland Sec	05/01/15	11,496.89			
Receipts to	05/28/15	25.00	16,726.67		
Balance	05/28/15	153,448.18	(38,569.56)	0.00	
Direct ded Deluxe		(57.44)			
Disbursements to	05/28/15	(9,494.06)	0.00		

Payroll & Taxes to	05/28/15	(9,478.45)	0.00	0.00	
Subtotal	05/28/15	134,418.23	(38,569.56)	0.00	
Payables	05/28/15	(10,477.47)	(7,873.73)	0.00	
Ckg Total	05/28/15	123,940.76	(46,443.29)	0.00	77,497.47
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
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	178,347.98	247,538.44	35,831.68	461,718.10

NOTE: May Money Market statements not rec'd by 5/28/15 meeting

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		70,319.84	OK
Transfer 4/13 bills	4/20/2015	(925.06)	
Interest pymt	4/30/2015	2.87	.05% as of 12/10
		69,397.65	OK

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve the corrected Treasurer Report for the period of 5/12/15 through 5/28/15.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Mayor Bielec to approve May 28, 2015 Year End meeting minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Dave Bielec				
Trustee Ken Lauer				
Trustee Art Ianni				
Trustee Al Graham				
Trustee McMartin-Eck				
VOTE TOTAL				
RESULTS	PASS			

Communications:

- 1) Rec'd Collateral Agreement updates from BNY Mellon.
- 2) Rec'd ck#1090 in amt of \$1,413.80 from Genesee Co. Treasurer for Mortgage Tax Payment.
- 3) Rec'd ACH Activity Summary from M&T Bank.
- 4) Rec'd notification of potential unemployment charges for Tyler Lang from NYS Dept of Labor.
- 5) Rec'd Certificate of Insurance for Camden Group from NYS Insurance Fund.
- 6) Rec'd ck#8771 in amt of \$857.07 from Denise Beal for June Health Insurance.
- 7) Rec'd notification of payment processing of \$11,496.89 for November Storm expenses from Homeland Security.

5/29/15-6/8/15	Date	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	05/28/15	123,940.76	(46,443.29)	0.00	
Transfer					
Receipts to	06/08/15	4,715.89	758.49		
Balance	06/08/15	128,656.65	(45,684.80)	0.00	
Disbursements to	06/08/15	0.00	0.00		
Payroll & Taxes to	06/08/15	(7,721.65)	(291.14)	0.00	
Subtotal	06/08/15	120,935.00	(45,975.94)	0.00	
Payables	06/08/15	(17,627.70)	(12,642.66)	0.00	
Ckg Total	06/08/15	103,307.30	(58,618.60)	0.00	44,688.70
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	04/30/15	178,347.98	247,538.44	35,831.68	461,718.10
Interest Credit	05/29/15	9.09	12.62	1.82	23.53
Balance	OK	178,357.07	247,551.06	35,833.50	461,741.63

Capital Project Money Market Account

Beg, Balance	3/31/2015	70,319.84	
Transfer 4/13 bills	4/20/2015	(925.06)	
Interest pymt	4/30/2015	2.87	.05% as of 12/10
4/30/15 Balance		69,397.65	OK
Transfer 5/11 bills	05/28/15	-98.57	
Interest pymt	05/29/15	2.95	.05% as of 12/10
		69,302.03	OK

Vouchers: #217164 thru 217189

General Fund - Total Am't = \$25,349.35
Sewer Fund - Total Am't = \$12,933.80
Capital Project Fund - Total Am't = \$ 0

Motion was made by Mayor Bielec and seconded by Trustee Ianni 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			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Lauer 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			
VOTE TOTAL	5			
RESULTS	PASS			

Craig Blake requested permission from the Board to attend an upcoming seminar in Attica. He said there is no charge for the seminar.

Motion was made by Mayor Bielec and seconded by Trustee Graham to approve Mr. Blake's attendance at the upcoming seminar in Attica.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Craig Blake also questioned if the Village has a camera available for him to use for recording Code violations and resident complaints. It was suggested that he get a cell phone for Village use with a camera built in. Clerk was requested to get prices from Verizon since the Village has an account with them.

Mr. Blake also mentioned the request from Alabama Fire Department for him to assist them in inspections. It was agreed the Fire Department should contact the Village Board to give further explanation of the request. The question also arose as to whether the Village can use an outside Fire Inspector to do fire inspections for the Village. It will be checked into. Mr. Blake also mentioned the idea of possibly having a few office hours advertised for the public to be able to come in with any questions or permit needs. It was suggested either set up hours during a meeting night or set them by appointment. It will be discussed further.

Clerk informed the Board of a request by the owner of "This and That" shop to get a refund for his Certificate of Occupancy permit payment since he was moving out. After brief discussion the Board agreed that he had been in the location for several months and he would not be given a refund.

Trustee McMartin-Eck gave the Board a Maintenance update. A letter was read from Jesse Stocking regarding how pleased he has been with the part-time assistance from Camden Group. Trustee McMartin-Eck said the seeding has been done on Prospect Avenue and West Main. Maple Avenue and Allegheny will be worked on this week. There was a brief discussion regarding a drainage issue reported on Prospect Avenue. There was also a brief discussion regarding the easement between the sidewalk and Route 77 being too high and needs to be knocked down. Trustee McMartin-Eck said she will have Jesse take a look at it.

Trustee McMartin-Eck said Jesse is putting sealer on the Village signs and they should be mounted later in the month.

Trustee Graham gave an update on the Sewer department. The Board was shown a letter sent to Mr. Fouche of TA Truck Stop by Camden Group for permit information. Trustee Graham said that Clark-Patterson sent the truck stops some information separately, which included some of the items from Camden that were put onto construction costs, such as manhole.

It was mentioned that Flying J will have an additional hook-in fee if they don't act and contribute at the time the work is being done. It was also mentioned that the hamlet of Pembroke may need to be hooked into the system in the near future. Brief discussion took place and Trustee Lauer questioned whether the Village will get the connection fees. Trustee Graham mentioned that the more users that are hooked in, the cheaper the rates should get.

Trustee Graham said he and Mayor Bielec met with the Grant writers, Clark Patterson and the Town and it was agreed that the Town will have a better chance of getting a grant as it was agreed that the Village doesn't need added capacity for the Village residents. He said the Town is pursuing two separate grants. One would be for a package plant and one for a portion of the Hamlet of Pembroke, since DEC has indicated the need for them to hook into the sewer system. Trustee Graham also mentioned that the Town would need a letter from the Village agreeing to allow a package plant to be added next door to our plant and to piggyback on the Village SPEDS permit.

Trustee Graham said we will still have about 25,000 gallons capacity left after the Truck Stops add in. He was questioned regarding current flow since they began working on infiltration issues and he said that today the flow was 64,000 gallons.

Trustee McMartin-Eck asked who would run the package plant and Trustee Graham said the Village would. It was questioned if that is the case, why wouldn't the Village just expand its current plant? With the Town putting in a package plant, the Engineering expenses as well as construction would be the responsibility of the Town.

Charlie and Lenora Kohorst arrived at the meeting at 7:30 pm. They said they were interested in setting up a Community-Wide Yard Sale to take place sometime in August to draw people to Corfu and bring the community together. Trustee Ianni made the suggestion of possibly getting permission to use parking lots and sidewalks downtown as well. Charlie Kohorst mentioned that Medina had a Community-Wide Yard Sale and did up a map for various locations of sales. It was also mentioned that the Village can include the information in the next newsletter in July to get the word out. Some further discussion took place and it was agreed that August 22nd and 23rd would be the dates to shoot for. Mr. & Mrs. Kohorst said they will put together some information for the newsletter and work on other promotion and coordination. Trustee Ianni said he would work with them.

There was brief discussion regarding setting up a non-profit for the Village Beautification committee as had been previously talked about in conjunction with the Winterfest. Trustee Ianni said he was informed that setting up a new non-profit can be

very difficult and costly. He had hoped to talk to an existing organization that might sponsor the committee. Charlie Kohorst suggested he and Trustee Ianni could talk to the Kiwanis Club. Charlie and Lenora Kohorst left the meeting at 7:50 pm.

Sewer update continued. Some individual cases of infiltration that were found during smoke testing were discussed. It was also mentioned that Monroe County Water has flushed the hydrants recently.

Mayor Bielec asked the Board if they had any questions or comments regarding the Dissolution Plan. He requested the Board put it to a vote as to whether or not the Board approves the Plan to go to Public Hearing and Public vote.

Motion was made by Mayor Bielec and seconded by Trustee Ianni to approve the Dissolution Plan to go to Public Hearing and Public vote.

The motion was **NOT** 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		
VOTE TOTAL	2	3		
RESULTS	DID NOT PASS			

The Dissolution Plan will not to go to Public Hearing and Public vote.

Trustee Lauer informed the Board about a seminar he attended put on by the NYS Finger Lakes Region. He said he would like to take advantage of the opportunity to pursue one or more grants with the goal of revitalizing the Village. He handed out a paper with suggested ideas for community development. One idea was to refurbish an existing building in the Village for potential Village Offices, Village museum and possible center for local seniors and youth. He said that to obtain a grant the Village would have to own the building. He mentioned that the Village Engineers could do building studies if this were something the Board would like to pursue. Some discussion took place on the ideas presented.

Trustee Graham also mentioned he would like to see a grant pursued for upgrades to the Cemetery Lift Station. Discussion took place regarding the Grant Advisor that had spoken to the Board at a previous meeting and it was suggested to contract her for the 6 hour block of time for \$480 she had mentioned for grant guidance.

Motion was made by Mayor Bielec and seconded by Trustee McMartin-Eck to contract Rosalie Mangino-Crandall for a 6 hours block for \$480 to begin work on suggested grants.

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			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Graham to adjourn the meeting at 8:25 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			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer