

June 11, 2012

Mayor Skeet opened Regular meeting at 6:30 pm where Trustees began to review bills.

Members present were Mayor Skeet, Trustees Graham, Peterson and Ianni. Trustee Lauer arrived at meeting at 7:18 pm. Also present were Deputy Clerk Beal and Attorney Mark Boylan.

Trustees reviewed bills. Trustee Peterson questioned sewer project plans. Mayor Skeet said he will be printing out final project plans scope as soon as he receives them and will present it to the Board.

Motion made by Trustee Graham and seconded by Trustee Peterson to approve minutes of 5/31/12 Fiscal Year-End 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			

Communications:

- 1) Rec'd WW Facility Operation Report and DMR for April 2012 from Camden Group.
- 2) Rec'd copy of Shared Services Agreement from Genesee Co Highway Dept.
- 3) Rec'd correspondence from Town of Pembroke re: their resolution to increase peddler permit fee from \$25 to \$100.
- 4) Rec'd ck#657 in amt of \$25,671.70 from Judge Alexander for May 2012 fines.

Judge Robert Alexander arrived at meeting at 7:03 pm.

Clerk presented request for approval to purchase a storage cabinet for the office from Valu Home Center at a cost of approximately \$120.00.

Motion was made by Trustee Graham and seconded by Trustee Ianni to approve purchase a storage cabinet for the office from Valu Home Center at a cost of approximately \$120.00.

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			

Motion was made by Trustee Graham and seconded by Mayor Skeet to move the following RESOLUTION TO SUPPORT ASSEMBLY BILL #10575 and SENATE BILL #7553

WHEREAS, the Village of Corfu is located in the Town of Pembroke and the Town of Darien; and **WHEREAS**, the Village has established and now maintains a police department which exercises its jurisdiction within Village limits; and

WHEREAS, Civil Service Law Section 58 prohibits the hiring of a person to a provisional or permanent appointment as a police officer that does not hold competitive Civil Service Status; and

WHEREAS, Civil Service Law Section 58 prevents the Village of Corfu from hiring persons who are

otherwise qualified to the position of Part-Time Police Officer; and
 WHEREAS, the local government does not have the power to enact such legislation by local law;
NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS;
 The Village of Corfu supports Assembly Bill #10575 and Senate Bill #7553 entitled “AN ACT relating to part-time police officer positions in the villages of Corfu and Leroy in Genesee County”, which would allow the Village of Corfu to hire persons to the position of Part-Time Police Officer who do not hold Competitive Civil Service Status.

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 Mayor with 5 Journal entries for approval and signature for to record property taxes receivable, general and sewer deposits 6/-6/11/12, May 2012 interest in savings and correction to PR tax due to computer glitch.

	Date	Gen. Fund Ckg	Sew.Fund Ckg	True Gen Bal	
Ckg Balance on hand	05/31/12	(951.01)	8,032.33		
Corr.re:PR tax	06/11/12	0.81			
Receipts to	06/11/12	34,342.81	410.20		
Balance	06/11/12	33,392.61	8,442.53		
Disbursements to	06/11/12	(12,341.91)	0.00		
Subtotal	06/11/12	21,050.70	8,442.53		
Payables	06/11/12	(3,771.24)	(7,780.28)		
Ckg Total	06/11/12	17,279.46	662.25	17,941.71	
		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: #215674 thru 215690

General Fund – Total Am’t = \$16,113.15
 Sewer Fund - Total Am’t = \$ 7,780.28

Motion made by Trustee Ianni and seconded by Trustee Graham 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 Ianni and seconded by Trustee Graham 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			

Brief police report was given. Clerk mentioned Officer Retzlaff had gone over his FY 2011-12 uniform budget by about \$25.00 and Board agreed he would have to reimburse the Village for the overage.

Mayor Skeet informed the Board that the Town of Pembroke has been talking about requesting police coverage up Route 77 up to and including the Town Park. They are interested in working out some sort of agreement through an Intermunicipal Agreement.

Trustee Lauer arrived at the meeting at 7:18 pm.

Trustee Peterson said from a community standpoint it is a good idea but the issue is how the reimbursement would work. Mayor Skeet said the Village Police are already being called there on mutual aid calls so we may as well be compensated for the time. Trustee Ianni questioned if we would have to pay our officer’s to go to Town of Pembroke Court. Mayor Skeet mentioned one possibility would be to have the Town waive the \$250.00 per month rent we pay for the Police Office. Trustee Ianni said he feels the majority of the village residents like the security of having the police in the Village.

Attorney Boylan said the Village is the only one that could come up with a cost. Some conversation took place regarding possible reimbursement options.

Trustee Ianni said the Town of Pembroke should put on paper just what they want as a formal request so there is a trail of paperwork. Mayor Skeet said he would talk to Town Supervisor Ed Mileham to have them write up a proposal.

Trustee Graham gave a brief sewer update. He said regarding the Sewer Grant Project that when their 30 day referendum is up, the Town will formally form their Sewer District. The Village Sewer plant is running well. Confined Space training will be given at the Community Center on Tuesday including our sewer and maintenance staff as well as Akron, Castile and Holley.

Mayor Skeet gave Maintenance update. He said the trailer axle has been replaced. He also mentioned that the Village generator was used at the Town of Pembroke Opening Ceremony for their Bicentennial and it worked great. It ran for 14 _ hours and only burned 4” of fuel for all that time. The Maintenance staff has also been doing brush pickup and have cleaned all the creeks except along the railroad tracks. Trustee Ianni mentioned they should check the Jersey barrier that is tipping before it falls in the creek.

Brief conversation took place regarding this year’s chips funds. It was mentioned using them for the sidewalk under the viaduct. Mayor Skeet mentioned the State is doing the approaches on both side of the viaduct. Possible use to resurface Prospect was also mentioned, but drainage would have to be repaired first. Mayor Skeet also mentioned that the State recently milled the stripes on all the side streets and will restripe them.

Trustee Peterson mentioned he had made a request of the Clerk for all documents and correspondence for all of Attorney Boylan’s bills to be printed and put in his mailbox. He said he was given the impression that

he had to go through the Mayor to have the clerk do a task. He said it shouldn't be a lot of work if the clerk has it organized. He said he is assuming the documents are in order. The clerk mentioned documents are filed in categories and involves hundreds of pages to be printed so it will take time.

It was mentioned that in some correspondence from the Village Attorney to Judge Alexander it has been stated that "the Board" recommends or "the Board" requested. Trustee Peterson questioned how it can be stated "the Board" if the entire Board is not in agreement. Attorney Boylan mentioned that he represents the Board as a whole, not any one individual on the Board. If it is a majority of the Board it is stated "the Board". Regarding the recent emails, Trustee Ianni asked how we can solve this problem or if there were anything we can do to slow it down. Attorney Boylan said it is a slippery slope and we do not want to discuss particulars of the matter.

Judge Alexander asked if he could comment on Trustee Ianni's question. Attorney Boylan responded that this is not the forum or the place to fight this battle. He said this Board does not have any decision making power in the situation. Given the circumstances he would advise the Board to stay away from it. All the topics are interrelated and cannot be separated. The Board is not in a position to resolve it.

It was mentioned that we have a court to run. The response was "is it not running now?" The answer was "Yeah".

Discussion turned to the possibility of putting security camera in the Village offices. It was mentioned that the building is not a secure building. It was mentioned that it could end up a big deal with a monthly fee. It was also suggested to contact John Worth of the Town to see if the Town would be interested in security for the Pembroke Court Office. Trustee Lauer said he will investigate and bring in information on different systems.

Motion made by Trustee Graham and seconded by Peterson 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	5			
RESULTS	PASS			

Meeting was adjourned at 8:15 pm.

Sandra Thomas
Clerk Treasurer

Approved by majority of Board 6-15-12

Subject: Reimbursement approval

From: thomas@corfuny.com

Date: Fri, Jun 15, 2012 9:45 am

To: "Ken Lauer" <ken@kesyoni.com>, "Art Ianni" <bianni_41@yahoo.com>, "Ralph Peterson" <ralph1355@rochester.rr.com>

John Armitage took a Commercial Vehicle Enforcement course for \$246.50 and had to pay them right away. John said he could use the money and wondered if there was any chance he could be reimbursed before the next meeting. Todd and Al have already okayed the reimbursement so I need at least one more okay in order to issue him the check. Then will record it in the next meeting minutes. Please respond as soon as possible. Thanks!

--

--

Sandra Thomas
Clerk Treasurer
thomas@corfuny.com

Subject: Re: Reimbursement approval

From: ralph1355@rochester.rr.com

Date: Fri, Jun 15, 2012 4:18 pm

To: Ken Lauer <ken@kesyoni.com>, thomas@corfuny.com, Art Ianni <bianni_41@yahoo.com>

I have no problem with this request.

---- thomas@corfuny.com wrote: