

June 25, 2012

Mayor Skeet opened Committee meeting at 7:00 pm.

Members present were Mayor Skeet, Trustees Graham, Peterson, Lauer and Ianni. Also present were Deputy Clerk Beal, Village Attorney Mark Boylan and Village resident Teal Strollo.

Ms. Strollo said the purpose of her visit was to follow up on promises for correction of damage caused to her back yard by the contractors during the drainage project. She mentioned the replacement of a tree that was destroyed and a 4' X 4' post that had been removed and not replaced. Mayor Skeet said that those two items would be taken care of in a week to a week and a half. She also mentioned a low area she feels should be filled in by the Village. Some discussion took place regarding the damage to her invisible fence. The Board had previously given her a guarantee that if she had any problem with the fence at the spliced area in the next two years the Village would take care of any replacement or repair cost. Ms. Strollo said she did not feel that was enough and said if the Village would pay to have Invisible Fence come out to repair the spliced area right away, she would not hold the Village to the original two year agreement.

Motion was made by Trustee Graham and seconded by Trustee Peterson to approve having Invisible Fence come out and re-splice the damaged area and the Village would cover the cost of the service call by Invisible Fence.

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			

Ms. Strollo left the meeting at 7:19 pm.

Brief conversation took place regarding meeting notification procedure. The previous policy was to use email notification. Trustees Peterson and Ianni mentioned they do not check their emails daily and did not see the two email notifications sent on Tuesday June 19th so were unaware of the Joint Sewer Project meeting that took place on Wednesday June 20th. They said email communication is no problem for normal communications but they would appreciate being notified by phone for any emergency or mandatory meetings previously unscheduled.

Motion was made by Trustee Ianni and seconded by Trustee Peterson to make it policy for the Village Clerk to call Trustees on occasions of Emergency or Mandatory meetings previously unscheduled with less than three day notice.

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			

Trustee Peterson questioned the use of the metal detector before entering the meeting. Attorney Boylan said it is not uncommon to expect the public to go through security in any public building. Mayor Skeet mentioned he would like to establish a policy of no firearms or weapons allowed in the building, have a Police officer on-site for security, to run the metal detector and to secure any weapons. He also mentioned he would like to set it up to conduct all public meetings in the Community Center and use the Conference room only for executive sessions during those meetings. Trustee Peterson questioned the reason for the change in policy and Mayor Skeet responded that to explain the Board would have to go into executive session. Attorney Boylan was requested to write up a motion regarding the policies mentioned.

When asked for a motion to approve 6/11/12 meeting minutes, Trustee Peterson mentioned he would like some questions answered before the approval of the minutes. He asked if a statement is made in communications that the Board made a decision on a certain issue, shouldn't it be a vote by the entire Board? He also questioned if the attorney can speak for him if the attorney hasn't spoken to him personally. He asked if there shouldn't be an official vote to indicate who voted for or against any decisions.

Motion made by Trustee Graham and seconded by Trustee Lauer to approve minutes of 6/11/12 Regular 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 ck#222612 in amt of \$487.00 from NYS Treasurer for Youth Fund.
- 2) Rec'd ck#1175 in amt of \$50.00 from Cynthia Meyer for Building permit.
- 3) Rec'd ck#254510 in amt of \$50.00 from Potter Lumber for Building permit
- 4) Rec'd ck#6298 in amt of \$20.00 from Majestic Pools for pool permit for 82 E Main.
- 5) Rec'd ck#396384841 in amt of \$20.00 from Lexis Nexis for Accident report.
- 6) Rec'd ck#3178896 in amt of \$1.61 from Granite Telecomm for Utility tax pymt.
- 7) Rec'd ck#56252710 in amt of \$192.63 from Frontier for Utility tax pymt.

- 8) Rec'd ck#1044905 in amt of \$2,234.01 from Glatfelter Claim for Police Car Accident report.

Clerk requested Board approval for payment of invoices for State Comptroller share of May 2012 fines for \$1,468.90, Town of Pembroke for Joint Youth contribution of \$4,000.00 and US Postal Service for Court envelopes for \$553.90.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve payment of invoices for State Comptroller share of May 2012 fines for \$1,468.90, Town of Pembroke for Joint Youth contribution of \$4,000.00 and US Postal Service for Court envelopes for \$553.90.

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			
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Clerk presented a request for Solicitor’s permit for a person wishing to sell Educational resources in the Village. After brief discussion the majority of the Board agreed the permit could be revoked if any complaints are filed. Mayor Skeet also mentioned that the Town of Pembroke Board just recently increased their Solicitor’s Permit fee to \$100.00 to control solicitation. Brief discussion took place regarding the Village increasing the fee as well.

Motion was made by Trustee Ianni and seconded by Trustee Peterson to approve the Solicitors permit presented to the Board.

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	2		
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Lauer to increase the Village of Corfu Solicitors permit fee to \$100.00.

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	5			
RESULTS	PASS			

Attorney Boylan presented the Board with draft of Resolution regarding weapons, meeting security and meeting location as previously discussed.

Motion was made by Mayor Skeet and seconded by Trustee Graham to move the following Resolution;

Resolution for Meeting Security and Location

RESOLVED, that the Village Board of the Village of Corfu establish a policy, for the purpose of protection of Board members and attending public, to prohibit any weapons of any kind from any Village Board meetings. Furthermore, that all persons attending Village Board meetings will be required to pass through a metal detector, any weapons found shall be surrendered to the officer on duty upon demand and such weapons shall be returned to the owner upon their departure from the meeting.

BE IT FURTHER RESOLVED that, all future meetings of the Village Board shall take place at the Pembroke Community Center.

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			

Mayor Skeet updated the Board on the Town of Pembroke questioning the possibility of Village of Corfu Police coverage extending up Route 77 and to cover the Town Park. The Mayor said he has spoken with Town Supervisor Ed Mileham who said they are happy with the coverage the Village Officers have given so far. If the County Sheriffs are not available, the Village Officers will respond as a mutual aid call. Mayor Skeet said the major difference is that if an Intermunicipal agreement is put in place the Village Officers would have the ability to issue tickets.

Village resident Greg Lang arrived at the meeting at 8:07 pm. He said he was just there to observe.

Further discussion took place regarding Police coverage for Town of Pembroke. It was mentioned it should be on "call out only" basis and time would be logged either on hourly or per call basis depending on the situation. It was agreed that if an agreement went into effect it should not cost the Village taxpayers and Police Officers should not be taken from Village patrol except when called out for mutual aid. Attorney Boylan said the Village should be compensated for calls and that Pembroke should list the Village as additional insured. He said he will work on an Intermunicipal agreement to present to both parties. Trustee Graham mentioned the attorney fees should be the responsibility of the Town.

Attorney Boylan left the meeting at 8:20 pm.

Trustee Ken Lauer gave a brief report on two companies he met with regarding the possibility of installing a security system with cameras for the Village Offices. He said he spoke to Time Warner but they will only do residential. Quotes from one company were reviewed which ranged from sensors on windows and doors but no camera, to a four-channel or eight-channel video monitoring system. It was mentioned there is a possibility of a court grant for the security system. Trustee Lauer will get the rest of the quotes and information on the grant and update the Board when he has the information.

Mayor Skeet informed the Board the new Police car is back from repairs from the recent accident. Insurance money has already been received to cover the repairs. Trustee Ianni questioned if there is any formal report or repercussions for the Officer that was in the accident. Board agreed any discussion regarding the Officer involved should be in executive session.

Update was given on the Joint Sewer meeting that took place on June 20th. (See attached minutes.) It was felt that a lot got moving at the meeting. Some discussion took place regarding the Village billing and maintaining the system and Trustee Ianni questioned the problem of infiltration and monitoring what is going through the meter versus what individual users are recorded as having used. Trustee Graham assured the Board the Village will be compensated for the billing and maintenance as well as infiltration. He said it will not cost the Village for any of the Pembroke sewer line. He also said that rate determination would take place once everyone is on board.

Trustee Peterson asked if a firm project plan is in place now. Mayor Skeet said the Joint plan has been turned in to DEC for approval. As of right now it looks like Pembroke is pushed to spring to work on lines. He said the Village may be able to start working on the plant by early fall on in-kind services, while the Project is in the bidding process, once approval is given by DEC.

Clerk reminded Board members their newsletters are due by the July 9th meeting.

Brief discussion took place regarding emails that have recently been exchanged regarding Court issues. It was mentioned that Trustee Graham received a letter from the Committee on Open Government.

Motion was made by Trustee Ianni and seconded by Trustee Peterson to go into executive session to discuss Court personnel and security issues at 8:58 pm.

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			

Village resident Greg Lang, Clerk Thomas and Deputy Clerk Beal left the meeting.

Motion was made by Trustee Ianni and seconded by Trustee Graham to go out of executive session at 9:35 pm.

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			

Motion made by Trustee Ianni and seconded by Graham 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 9:36 pm.

Sandra Thomas
Clerk Treasurer