

August 24, 2015

Mayor Bielec opened the meeting 6:32 pm, followed by the Pledge of Allegiance.

Trustees reviewed the bills to be paid.

Members Present: Mayor Bielec. Trustees Ianni and McMartin-Eck. Trustees Graham and Lauer arrived at approximately 6:37 pm. Police Officer Rich Retzlaff arrived at 6:40 pm.

Trustee Ianni gave a brief Police Department update. He confirmed with the Clerk that the submission was made for the 50% reimbursement for 3 vests on the Bulletproof Vest grant. He also mentioned that Officer Scanio is looking for a shell for his vest, which would run approximately \$150.00.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to approve the purchase of a shell for Officer Scanio's vest for approximately \$150.00.

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	3			2
RESULTS	PASS			

Trustees Lauer and Graham had not arrived until after the above motion.

Trustee Ianni informed the Board that the mike in the Ford Taurus broke and the vehicle is currently at Genesee County for repairs and reprogramming. It was also mentioned that the tires on the unmarked car will need replacement before winter for safety sake. The Board suggested getting prices (state bid) and checking with Korczak's Auto for having them put on.

Officer Retzlaff said the printer that was broke is back in service.

Motion was made by Trustee Graham and seconded by Trustee Lauer to go into executive session at 6:43 pm to discuss the potential full-time police officer position.

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			

Officer Retzlaff left the meeting at 6:43 pm. Clerk Thomas was requested to stay in the executive session.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to go out of executive session at 7:20 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			

Police applicant Ryan Young joined the meeting at 7:20 pm.

Ryan Young was informed that at present the Village is willing to hire him on a part-time basis, pending results of his upcoming medical tests and Civil Service approval. After brief discussion, Mr. Ryan agreed to the part-time position.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to hire Ryan Young on a part-time basis, pending results of his upcoming medical tests and Civil Service approval.

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			

Discussion took place regarding the requirements for job training. Trustee Ianni said he had done some research into the training and was unable to get a definitive answer. Ryan Young explained that each jurisdiction has different requirements, and that he believed that when right out of the academy, 160 hours of field training are required. He added that if out of the academy after January 1, 2015 it is required to have training by a Certified Field Training Officer (CFTO), but if graduated from academy prior to that date, the requirements were different. He mentioned when he was employed by Leroy, he was required 5 days training before going on the road solo. He reiterated that it is apparently department based.

The Board and Mr. Young discussed potential hours he would be able to work. The Board agreed that once results of upcoming medical tests are known and Civil Service approval is given, they will address his uniform and vest needs.

Mr. Young left the meeting at 7:40 pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve minutes of 8/10/15 regular meeting.

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			

Communications:

- 1) Rec'd report of tickets issued July 2015 by Corfu PD from NYS DMV.
- 2) Rec'd final action notice re: Triton Properties from Genesee County Planning.
- 3) Rec'd copy of letter from Charles Jarnot requesting change of venue re: Court Case.
- 4) Rec'd copy of insurance renewal summary from Lawley Insurance.
- 5) Rec'd letter from 2015 Winterfest committee re: no longer will chair Winterfest.
- 6) Rec'd Collateral update from BNY Mellon.
- 7) Rec'd ACH Summary from M&T Bank.
- 8) Rec'd letter of map amendment for 7 Meadowbrook Terrace removing from flood plain designation from FEMA.
- 9) Rec'd update auth. forms for online plan admin. from BlueCross/BlueShield.
- 10) Rec'd email re: results of PT test/physical from Ryan Young.

Clerk presented the following bills due before the September 14th bill pay meeting for approval to pay.

Inv. Date	Inv.#	Vendor	Description	Amt Due	Due Date
-----------	-------	--------	-------------	---------	----------

8/13/2015	32303	American Paving	Paving Prospect Ave	\$ 5,050.00	9/12/2015
8/11/2015	152230002460	BlueCross BlueShield	9/1-9/30 Health Ins	\$ 5,062.22	9/1/2015
7/22/2015	155749	FM Communications	Taurus-LED Light Bar	\$ 2,200.00	8/22/2015
7/22/2015	155747	FM Communications	Crown Vic-Headlight Flasher	\$ 348.00	8/22/2015
8/3/2015	49089-90	Lawley Genesee	Excess Workers Comp	\$ 540.00	9/3/2015
8/1/2015	80115	M&T Bank	Yearly Safe Dep. Box Rent	\$ 76.25	8/24/2015
8/13/2015	7/6-8/4/15	National Fuel	7/6-8/4/15 Lift Sta Fuel	\$ 20.22	9/3/2015
8/21/2015	7/15-8/13/15	National Grid	7/15-8/13/15 Sewer Elec.	\$ 1,991.64	9/9/2015
8/24/2015	82415	Sheraton at the Falls	Ct Clerk Conference	\$ 648.00	8/24/2015
8/13/2015	8/15-9/14/15	Time Warner Cable	8/15-9/14/15 Service	\$ 256.94	8/27/2015
8/10/2015	308270	United Uniform	Retzlaff - Hat	\$ 12.95	9/9/2015
8/18/2015	1841140	State Comptroller	State portion July fines	\$ 4,241.00	8/24/2015
			Total Due	\$ 20,447.22	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve paying the above bills due before the September 14th bill pay meeting.

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			

Board briefly discussed the NYMIR Liability Insurance coverage summary, noting that the premium had decreased slightly.

Motion was made by Mayor Bielec and seconded by Trustee Ianni to approve renewal of liability coverage with NYMIR.

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 Graham informed the Board that he and Mayor Bielec would be meeting Tuesday at noon with Clark Patterson and the Town regarding the Truck Stops. He said that TA Truck Stop now wants to wait until their next fiscal year for hookup. The Board agreed that the excess capacity available would still be on a first-come first-serve basis.

Board was reminded that Tuesday, August 25th meeting of the Planning Board will be with Triton Properties owner Scott Pfeil and his engineer Mike Metzger. Felipe Oltramari from Genesee County Planning will also be in attendance to try to work out some of the details needed for Triton's subdivision re-submission. Trustee Graham and Mayor Bielec said they would be able to attend.

Trustee McMartin-Eck gave a brief maintenance update. She informed the Board that there are 3 trees on Main Street that need to be removed, which Jesse plans on working on this week. She also said that the tires for the Bobcat that were approved at the previous meeting have been ordered. She added that Jesse worked on cleaning out the DI's and that the sealing of the sewer plant paved areas should be done soon.

Trustee McMartin-Eck also said she has left another message with DOT, but still has not received a response. She added that she intends to begin the Court audit sometime after Labor Day.

Clerk informed the Board that Code Enforcement Officer Craig Blake has been visiting Village businesses with information on the new regulations regarding CO2 detector requirements in commercial establishments. He is also looking into Corfu Meadows regarding the excess smoke infiltration during a recent emergency call.

Trustee Lauer informed the Board that he is looking into the possibility of the PYA running the Winterfest. He explained that several non-profit groups will be losing potential yearly revenue if the Winterfest does not take place. Trustee Ianni mentioned that if they were to agree to do it, he would like to see if they would be in agreement to setting up a sub-committee for Corfu beautification through the PYA. Brief discussion took place regarding gearing the event more toward local school music groups. Trustee Lauer said he will try to set up a meeting with the PYA. Trustee McMartin-Eck said she will also check with someone she knows that is working on setting up a non-profit organization. Clerk mentioned the "Intent to Apply" for Go-Art grant is September 4th.

Mayor Bielec addressed the Board regarding his disappointment that after a year of working on the dissolution plan, that the Board would vote against taking the plan to a

vote by the Village residents. He felt they should have had the right to express their wishes through a public vote. Some discussion took place regarding the reasoning behind those that voted not to take the plan to a vote, particularly that there were too many unknowns on costs for the Town to continue to provide the services that the Village residents would like to have continued.

It was also pointed out that the residents can open the subject back up by presenting a petition. The Clerk said that from her research it appears it would take 92 residents (20% of registered voters) to sign the petition to take it to public hearing and a vote. Clerk said she has all the particulars necessary for the format of the petition.

The subject of speed zone signs on side streets, which Officer Retzlaff had recommended at the last meeting, came up briefly. Both Alden and Akron were toured by two of the Trustees and found that neither Village has speed zone signs on their side streets.

Motion was made by Mayor Bielec and seconded by Trustee McMartin-Eck to adjourn the meeting at 8:30 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