

September 25, 2017

Mayor Johnson opened Committee meeting at 6:33 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, McMartin-Eck and Lauer. Trustee Sargent was absent.

Mayor Johnson gave a brief update on the meeting he and Deputy Mayor McMartin-Eck had with the Police department on Sunday, September 17th. It was determined that they would need to come up with a job description for "Officer-in-charge" per Civil Service. Officer Retzlaff informed them that he was not willing to serve as Officer-in-charge though he was senior officer.

Mayor Johnson said he has been trying to contact Genesee County Sheriff's regarding whether the Village can use them for confiscated evidence. He added that once the Police garage/locker room is set up there is one set of lockers with a double row of lockers that could be used for evidence with the Officer in charge having the key.

Trustee McMartin-Eck informed the Board that she had found key code locks with fingerprint ID for the police office at Home Depot for \$150 each. With these each officer would receive a code which can be removed if someone leaves. Trustee Graham suggested also getting them for the Maintenance buildings.

Motion was made by Trustee Graham and seconded by Mayor Johnson to approve getting two key code locks for the Police and two for Maintenance from Home Depot at \$150 each.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

Trustee McMartin-Eck said she also got quotes for blown-in insulation for ceiling and fiberglass for inside walls of the Police garage. She presented a quote from Mike Ditzel at \$9,500 and one at \$9,676.97 from James Gayton Enterprises. She informed the Board that the third party that was contacted didn't want to submit a quote as they couldn't do it at those prices. It was also mentioned that this does not include the heating system.

Mayor Johnson mentioned that snow comes in the vent in the ceiling so that would have to be looked at as well.

Some discussion took place regarding other equipment and items needed by the Police such as vests for the new officers and tourniquets for all the officers. Trustee McMartin-Eck said the tourniquets have been ordered at \$23.00 apiece. It was also questioned if Deputy Clerk Beal had gotten set up for individual emails for each of the Officers and Trustees so Village business would not be on their personal emails. Clerk said she would check with Deputy Clerk Beal.

Trustee Graham questioned if reinstated Officer Cameron Leight is certified. Mayor Johnson said he still needs to pass his physical and has one year to get squared away.

It was also mentioned that Officers needed badges and IDs. Trustee Graham said all employees should have an equipment check list. Mayor Johnson said he will call Sheriff Brewster regarding ID cards.

Trustee Lauer questioned if the Board was going to finish addressing the Police building.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve having the Police garage insulated as by Mike Ditzel per his estimate, not to exceed \$10,000.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

Officer Anthony Bartucca arrived at the meeting at 7:20 pm and signed his Oath of Office and the DCJS form. Officer Pete Scanio arrived at the meeting at 7:26 pm.

Officer Bartucca said he wanted to address the Board about possibly bringing his K-9 on board to be used only by Corfu and not in mutual aid situations. It was mentioned that as a part time officer he would be limited to 19.5 hours per week. Officer Bartucca mentioned that is 19.5 scheduled hours. If he gets called in for a K-9 search, the additional hours are acceptable from his past experience.

Officer Bartucca gave an example of a stop they had on the last concert night involving a BMW that was stopped for going 53 mph in the 35 mph zone. He was leaving the concert venue only 1 hour after the concert had begun. It was observed that the driver had large wads of cash in several locations as he pulled out his driver's license and got his registration out of the glove compartment. It was mentioned that if they had the K-9, according to a Supreme Court ruling the dog would legally be able to do a "free air" sniff around the perimeter of the vehicle and if the dog detected drugs, the officer then has the right to search the vehicle without a search warrant. If any proof

of drugs were found the vehicle and cash would be subject to confiscation by the Village. It was added that Officer Scanio just had a drug stop this evening.

Officer Bartucca also mentioned that through some informants in both Buffalo and Rochester he was informed there are drug dealers in the Corfu area where concert goers often stop on the way to concerts.

He also mentioned that in just one shift he had counted 76 semi-trucks passing through Corfu. He said the average officer does not like to stop the 18 wheelers as there is a lot more paperwork involved. He said 18 wheelers often are used to transport drugs and gave a couple of examples of his experiences.

Some details on responsibility were discussed if the Village were to take on the K-9, such as vet bills, food etc. Officer Bartucca said he would be willing to donate his K-9 equipped Tahoe to the Village. It was questioned if converting the Explorer to a K-9 vehicle was feasible. Officer Bartucca did say that a dedicated vehicle would be needed due to the dog smell and shedding hair, which other officers would not want to put up with.

Mayor Johnson said he was informed that by adding the K-9 the liability insurance doesn't change as he is treated as an additional Police Officer. If the Village were to consider bringing on the K-9, an agreement would need to be drawn up including designating responsibilities and it would need to be reviewed by the Village Attorney. Officer Bartucca mentioned that the K-9 Rocco's certification runs out in 60 days and was hoping a decision could be reached with enough time to get Rocco recertified.

Mayor Johnson said he will confer with Sheriff Brewster regarding verbiage to look at for an agreement and would work on getting it put together by the next Board meeting on October 9th. In the meantime Officer Bartucca said he will put together all the file paperwork for Rocco's (K-9) file.

Officers Bartucca and Scanio left the meeting at 8:15 pm.

Trustee Lauer questioned the Board if leasing the K-9 vehicle from Officer Bartucca just to and from work and while on duty would be an option.

Communications:

- 1) Rec'd ck#17866 in amt of \$10 from Mikienis & Mikienis for tax search.
- 2) Rec'd notification of direct dep of \$925.19 from Gen. Co. for June DWI grant submission.
- 3) Rec'd \$28.80 cash from Dave Kruger for shed permit.
- 4) Rec'd ck#47482 in amt of \$.32 from Compliance Solutions for Util. Tax.
- 5) Rec'd ck#9851568 in amt of \$.04 from Level 3 Commun. for Util. Tax.
- 6) Rec'd ck#64369 in amt of \$3573.31 from Yancey's Fancy for Exceedances and permit fee.
- 7) Rec'd ck#125667 in amt of \$737 from Win-Sum Ski Corp. for Holiday Valley Court conference refund.
- 8) Rec'd 4 sets plans for Triton project from Scott Pfeil.
- 9) Rec'd collateral update report from BNY Mellon.
- 10) Rec'd notice of direct dep of \$682 for Per Capita Aid from State Comptroller.
- 11) Rec'd notice of direct dep of \$4905 for Aid to Municipalities from State

Comptroller.

12)Rec'd ck#3970 in amt of \$3000 from Darien Lake for traffic assistance.

13)Rec'd ck#56678 in amt of \$18.06 from Calpine Energy for Utility Tax.

Letter from Attorney Dave Saleh requesting consideration to become the Village Attorney was read to the Board.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to appoint Dave Saleh as the Village Attorney according to the terms of the letter received.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

Discussion took place regarding the Genesee County Self Insurance agreement for Workers Comp. Emails to and from Matt Landers regarding some of the wording in the agreement was considered.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve having the Mayor sign the agreement for the Genesee County Self Insurance agreement for Workers Compensation.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve the August 14, 2017 minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

Date	Inv #	Vendor	Description	Amt. Due	Due Date
9/10/2017	172520001669	BlueCross BlueShield	Oct. 2017 Health Ins.	\$ 3,261.82	10/1/2017
9/21/2017	92117	CSEA Inc.	September 2017 Police Dues	\$ 72.60	10/1/2017
9/5/2017	3362	Camden Group	8/31/17 repairs/transfer switch	\$ 260.00	10/5/2017
8/31/2017	116039 & 40	County Line Stone	Meadowbrook & Lawrence	\$ 1,940.58	9/26/2017
9/5&6/17	368382 & 368374	Jay E Potter Lumber	Parts for DPW	\$ 129.02	10/5/2017
9/15/2017	8/10-9/8MR	National Fuel	Main Road Lift Fuel	\$ 21.04	10/6/2017
9/15/2017	8/10-9/8C	National Fuel	Cohocton Pump Fuel	\$ 22.34	10/6/2017
9/15/2017	8/15-9/13MR	National Grid	Main Road Lift Power	\$ 126.33	10/8/2017
9/15/2017	8/15-9/13C	National Grid	Cohocton Pump Power	\$ 106.74	10/8/2017
9/15/2017	8/15-9/13	National Grid	Depot Lift Power	\$ 85.08	10/8/2017
9/15/2017	8/15-9/13	National Grid	Cemetery Lift Power	\$ 74.49	10/8/2017
9/15/2017	8/15-9/13	National Grid	Main Alleghany Lift Power	\$ 291.00	10/8/2017
9/15/2017	8/15-9/13	National Grid	Plant Power	\$ 2,202.11	10/8/2017
9/15/2017	8/15-9/13	National Grid	TA Travel Center Power	\$ XXXXXX X	10/8/2017
9/18/2017	9990000339040	NYS DEC	SPDES Permit Fee	\$ 425.00	10/10/2017

8/31/2017	53810	Phillips Oil	Grease 10 pack	\$ 217.85	9/31/17
9/20/2017	170513-01	The Sign Shop	Sign for dumpster	\$ 279.00	10/1/2017
9/1/2017	351957	Slack Chemical	Superchlor	\$ 202.40	10/1/2017
9/1/2017	945833	United Uniform	Uniforms - Pellitteri	\$ 52.00	10/1/2017
8/28/2017	416023	United Uniform	Uniforms - Bartucca	\$ 220.00	9/27/2017
			Due Total	\$ 9,989.40	

Board had reviewed bills due prior to the bill pay meeting on October 9, 2017. Clerk pointed out the Niagara Mohawk bill for the TA Truck Stop lift station was extremely high. Trustee Graham reviewed the bill and said not to pay as there was definitely something wrong with either the billing or the meter. He said not to pay the bill and he would check on it.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve the payment of bills due prior to the bill pay meeting on October 9, 2017 with the exception of the National Grid bill for the TA Truck Stop.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

Brief conversation took place regarding Halloween hours (6 pm – 8 pm) and the Open House at the Fire Hall Halloween evening. The Board spoke to Officer Bartucca about having Rocco at the Fire Hall for the Open House and he agreed.

Clerk read a suggested addendum to the Village Investment Policy regarding Transfer of funds and Electronic Banking to bring the policy up to date.

Motion was made by Trustee Graham and seconded by Trustee Lauer to move the following Resolution:

RESOLVED: That the Village of Corfu hereby adopts the following addendum to the Village Investment policy as follows:

Transfer of Funds and Electronic Banking

The Board of Trustees specifically authorizes the Clerk Treasurer and the Deputy Clerk Treasurer to administer and use electronic and internet banking within or among the approved banking institutions, for transfer of funds, to assist in obtaining enhanced interest rates, and to accomplish other business transactions including wire payment, ACH payments, and balance and transaction review.

Each such transfer or electronic transaction shall be specifically supported by the bank confirmation notice to provide an audit trail and for bank account reconciliation purposes. Access for users other than the Clerk Treasurer and Deputy Clerk Treasurer may include the ability to view account statements and transactions as appropriate to their position, but not to make on-line internet banking transactions.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

The Board had brief discussion about an anonymous letter received regarding a Village employee. It was agreed that if the writer was unwilling to identify themselves and making unsubstantiated claims, there was nothing the Board could do at this time.

Trustee McMartin-Eck informed the Board that Maintenance department would like permission to purchase a gas caddy for the shop that would hold 50-70 gallons to avoid wasting gas having to drive to the Town to fill the 5 gallon gas cans. Trustee McMartin Eck said there was one available from Tractor Supply for \$489.99.

Motion was made by Trustee Graham and seconded by Mayor Johnson to approve the purchase of a gas caddy for the shop from Tractor Supply for \$489.99.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

Trustee McMartin-Eck said Jesse will be working with the Town to take care of the ditch and collapsed bank on Depot Street. Jesse will also be picking up a concrete riser for the DI box on Lawrence Avenue. He also plans to work on leaf and brush pickup on Friday.

Trustee McMartin-Eck said they are checking with NYS DOT about getting some signs for no unloading on Village Streets. Research is being done on an ordinance or law regarding this issue. It has also been determined that the entirety of Water Street will be oil and stoned, but that may not occur this year if the Chips funds are not available.

Trustee Graham informed the Board that Triton has the gravity line in. He mentioned that the Triton contractor hadn't gotten State DOT's okay to run the line from the end of the driveway to the manhole yet. He also said they are waiting for the lift station to be delivered. He added that the retention pond is done and it looks great.

Trustee Graham said the Village got some of the topsoil from Triton for future projects. He also said the National Fuel gas line will be coming down to the plant so they want to switch over to the gas when the time comes. He said that Scott Pfeil wanted Trustee Graham to be the inspector, but JR from Chatfield Engineers is doing the inspections. Trustee Graham said that if any bills come in from Chatfield that Triton is responsible for their payment.

Clerk informed the Board of a Life Chain being sponsored by St. Max Kolbe Church on October 1st at the corner of Routes 33 & 77 involving about 25 people from 2pm – 3pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 8:58 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer