

October 13, 2014

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

Members present: Deputy Mayor Bielec, Trustees Lauer, Busch and Ianni. Also present were Deputy Clerk Denise Beal, Officers Rich Retzlaff and Mike Petritz, Al Graham of Camden Group and residents Pam Ware and Jean Marsick.

Al Graham of Camden Group introduced Glenn Eck who will be running the Village Sewer plant when Alex Moretti leaves for the service in mid-November.

Pam Ware and Jean Marsick gave a brief update on their progress regarding Winterfest preparations. They informed the Board they have arranged for over 50 door prizes so far. For entertainment they have booked the Community Band and Bobby Lebel & the Damn Fine Rebels. They reported that all vendor tables are filled and they have a wait list started. Many of the same vendors from the previous year and 12 new ones have been booked for tables. They are getting updated information for hand-out packets. Ms. Ware said their next step will be getting advertising set up to go to various sources. She mentioned the Go-Art grant has been applied for, but grant recipients are not announced until just before or possible after the Village event.

Trustee Lauer mentioned that due to budget constraints this may be the last year that the Village will be able to help finance the Winterfest. Pam Ware and Jean Marsick left the meeting at 6:40 pm.

Communications:

- 1) Rec'd ck#4930 in amt of \$641,494.46 from Town of Pembroke for Capital Project reimbursement.
- 2) Rec'd signed copy of contract from Sunshine Concrete for sidewalk work.
- 3) Rec'd collateral information from BNY Mellon.
- 4) Rec'd ck#1040 in amt of \$26,859.00 from Judge O'Connor for Sept. 2014 fines.
- 5) Rec'd ck#35635 in amt of \$21.49 from Noble America Energy for Utility Tax.
- 6) Rec'd ck#244062 in amt of \$311.47 from National Fuel for Utility Tax.
- 7) Rec'd ck#700066264511 in amt of \$969.60 from National Grid for Utility Tax.
- 8) Rec'd letter advising yearly Court audit needed from NYS Unified Court System.
- 9) Rec'd letter of interest to meet w/Board from Akron Police Chief Lauricella.
- 10) Rec'd ck#8542 in amt of \$897.41 from Denise Beal for Health Ins. Payment.
- 11) Rec'd final notice re: backflow prevention test from MCWA.
- 12) Rec'd WW facility operation report & DMR for Aug. 2014 from Camden group.
- 13) Rec'd pay apps for weeks ending 9/7 & 9/28 for Gerwitz Elec. From Camden.
- 14) Rec'd contract from Regional Computer recycling re: destroy old computers.
- 15) Rec'd letter from Town of Pemb. Court commending actions of Officers Drozdiel and Lute in a potentially dangerous court situation.
- 16) Rec'd letter from Town of Pembroke re: Balance on Joint Youth fund.
- 17) Rec'd updated contract for Sewer Operations & Maint. From Camden Group.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to approve minutes of September 22, 2014 Committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Clerk presented the Board with a potential contract for shredding the old computer hard drives and destroying any other computer parts no longer in use. It was mentioned that the shredding is necessary to receive a Certificate of Destruction, which is required. The contract stated that their cost for shredding the four hard drives would be a total of \$46.00 for all four, plus they would also pick up any of the old computer parts at no charge for pickup.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve the contract from Regional Computer Recycling for shredding four hard drives and disposing of other computer parts no longer in use.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Discussion took place regarding the letter from the Town of Pembroke indicating that the Village owes an additional \$2000.00 for the Joint Youth fund. It was determined that the additional funds requested are not in the Village budget. Clerk was requested to send a letter to the Town of Pembroke indicating that the Village cannot comply with their request at this time.

Trustee Ianni informed the Board that Sunshine Concrete expects to have the sidewalks to be replaced done by November 1, 2014.

Discussion took place about the proposal from Camden Group regarding assisting the Village DPW. It was mentioned that due to wording in the original Camden contract, if the new proposal were to be considered, it would need to be more specific. Trustee

Ianni informed the Board that he and Trustee Busch have met with the part-time maintenance employee Theresa for evaluation. Trustee Ianni indicated that their intent is not to lay her off, but to see if there is improvement. He added that due to the amount of leaves, Jesse needs to call her in to assist with pickup. Trustee Ianni also said he cannot see any need for the Camden proposal to assist in the DPW.

Trustee Ianni also mentioned that Theresa did put in some hours on the Sewer Project and that they should be considered separate from the original agreed upon 24 hours/week for 24 weeks. Question was raised if that is the case, shouldn't the hours Jesse put into the Sewer Project be considered separate from his normal maintenance hours as well? Trustee Ianni disagreed saying Jesse is full time and Theresa is part-time.

The missing back-pack leaf blower was discussed and it was agreed that it needs to be replaced. It was mentioned that the garage door openers came in under budget, so the difference should cover the leaf blower.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to approve the purchase of a new back-pack leaf blower.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Al Graham gave a brief sewer update. He said on the project, they need to finish sealing the blacktop and there is still some topsoil work to be done, but the weather hasn't been cooperating.

Mr. Graham also mentioned they have re-plumbed the Depot Lift Station.

The proposal from Chatfield Engineers for doing a Short Circuit Study at the Waste Water Treatment Plant was discussed. (See attached proposal) It was mentioned that it is a safety issue and should have been included in the original specs for the Grant. Al Graham said he will contact Nancy Rice at DEC and see if there is a chance the grant would cover the cost of the study. It was agreed that it should be done regardless of whether DEC will cover it or not.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve having Chatfield Engineers perform the Short Circuit Study as described in their proposal at a total cost of \$1600.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Board reviewed Attorney Boylan’s suggested response to the letter from Robert Alexander requesting the Village compensate him for his attorney fees. The Board requested the Clerk Type up the letter and send it both certified and regular mail to Mr. Alexander.

Clerk presented the Board with a letter from Officer Pete Scanio regarding an offer from Akron Police Chief Lauricella to review Corfu Village police policy and assist in the rebuilding phase. After brief discussion, the Board requested the Clerk to file the letter for future consideration. Trustee Ianni questioned if there was a policy for him to review. Officer Petrutz said they have the Police SOP’s from Officer Jim Meier on the computer. Trustee Ianni said he would like a hard copy printed out for him to review. Officer Retzlaff said he has it on his thumb drive and can download it into the office computer.

It was brought up that the Village has 10 officers employed but only 4 or 5 actually work on a regular basis. He mentioned that at this point in time there are no officers scheduled to work Halloween night. The subject of potential disciplinary actions for missing shifts, etc. was mentioned, but Trustee Ianni said the Village employee handbook does not apply to Police Officers.

Officer Petrutz addressed the Board. He introduced Officer Katrina Matthewson, who is a recruit with a Master’s degree in criminal justice and is fully trained. He added that she has a very solid resume. He suggested she would be a good potential Officer for the Village. The Board said due to the Union situation, at this time the makeup of the Police force cannot change until negotiations are completed.

Clerk requested Board to consider appointing Tyler Lang as a Planning Board member to fill the vacant position.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve the appointment of Tyler Lang as a Planning Board member.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT

Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Clerk requested the Board set Halloween hours for inclusion in the October newsletter.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to set Halloween hours from 6:00 pm to 8:00 pm on Friday October 31, 2014.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Bal. on hand	09/08/14	121,497.29	(9,876.47)	(31,558.71)	
Transfer 9/9/14				31,558.71	
Transfer 9/25/14				1,078.00	
Receipts to	10/13/14	65,551.48	526.02	0.00	
Balance	10/13/14	187,048.77	(9,350.45)	1,078.00	
Disbursements to	10/13/14	(8,786.17)	(8,360.68)	(1,455.19)	
Payroll & Taxes to	10/13/14	(29,763.98)	0.00	(1,978.17)	
Subtotal	10/13/14	148,498.62	(17,711.13)	(2,355.36)	
Payables	10/13/14	(9,805.42)	(6,501.23)	(13,790.08)	
Ckg Total	10/13/14	138,693.20	(24,212.36)	(16,145.44)	98,335.40
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	08/30/14	178,272.65	247,433.90	35,816.53	461,523.08

Interest Credit	09/30/14	11.72	16.27	2.36	30.35
Balance	OK	178,284.37	247,450.17	35,818.89	461,553.43

Capital Project Money Market Account

Beg, Balance	8/30/2014	686,580.66	
Transfer 9/08 bills	9/9/2014	(31,558.71)	
Transfer 9/24 bills	9/25/2014	<u>(1,078.00)</u>	
	subtotal	653,943.95	
Dep. T of P Reimb	9/29/2014	641,494.46	
Interest pymt	9/30/2014	46.42	
		1,295,484.83	OK

Vouchers: #216800 thru 216851

General Fund - Total Am't = \$ 48,355.57
Sewer Fund - Total Am't = \$ 14,861.91
Capital Project Fund - Total Am't = \$ 17,223.44

Motion was made by Trustee Ianni and seconded by Trustee Busch to pay general, sewer and capital project bills.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve Treasurer's Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT

Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve transfer of \$16,145.44 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense balance shown on 10/13/14 Treasurer Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Sewer Agreement was briefly discussed. The Board agreed to table the discussion for a later meeting. Al Graham of Camden Group said the Village should expect to begin getting flow from the Town by the end of the week.

Deputy Mayor Bielec mentioned to the Board that as of his last conversation with the representative from Dollar General, the Village is no longer being considered for a location. The Dollar General Board has determined they want to be located on Route 77 between Routes 5 and 33 if they locate in this area.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to adjourn the meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Meeting was adjourned at 7:45 pm.

Sandra Thomas
Clerk Treasurer