

October 26, 2015

Mayor Bielec opened the meeting 6:26 pm, followed by the Pledge of Allegiance.

Trustees reviewed the bills to be paid.

Members Present: Mayor Bielec, Trustees Ianni, Graham, McMartin-Eck and Lauer. Also present: Jesse Stocking for Village Maintenance, Code Enforcement Officer Craig Blake, area resident Tom Dix, Town Councilmen Pete Sformo and Ed Arnold Jr.

Clerk mentioned that Crossing Guard Charlie Lenhard is in need of a shovel. Jesse Stocking said he has a brand new one for Charlie.

Jesse Stocking provided a County map showing easements for Village streets. He referred to Thompson Drive, which on the map indicated an easement of 50'. He informed the Board that the tree that was recently removed was within 25' of the centerline of Thompson. Some discussion took place on whether the map numbers referred to total width or distance from centerline on the roads. Jesse said he will call to double check if it indicates from center or the whole easement. Discussion continued regarding various residents planting new trees in the easements. Trustee Lauer suggested that the Village enact an amendment to the Zoning Law that if the Village removes a tree in the easement, the resident is not allowed to replace the tree without a permit and paying a permit fee. Regarding the map, Jesse said that the Town is willing to provide a second map to keep on file at the Village Office.

Trustee Ianni brought up the pile of stone outside the fence at the Main Lift Station on Alleghany. He was told the stone will be spread for the driveway in front of the lift station. Trustee Ianni informed the Board he would like to see green space both inside and out and to have it made more pleasing to the eye. He mentioned with the school across the street and the amount of traffic that goes by it, it should look attractive. It was mentioned that the police officers often park there and the stone would protect the ground there. Trustee Ianni said the Officers can sit somewhere else.

Clerk brought up that she has received complaints regarding the condition of the property behind the cemetery, near the Water Plant. Some discussion took place regarding past attempts of the Village to maintain the area and being told by Monroe County Water that we are not allowed on that land since it is included in their lease. After brief conversation, the Board requested the Clerk to compose a letter to send to Monroe County Water requesting they either take care of it, or the Village Maintenance will do it and charge Monroe County Water for his time.

Clerk relayed a question from Crossing Guard Charlie Lenhard regarding who he should contact now if he is unable to cover the corner for school crossing. Trustee Ianni said he should call Officer Mike Petritz and he can make sure the corner is covered.

Jesse Stocking left the meeting at 6:40 pm.

Peter Sformo and Ed Arnold Jr. requested the Village review the most recent Sewer Agreement that was sent to the Village and also to discuss the reimbursement of the back utility invoices that the Town had paid on their Sewer lift stations, and then submitted to the Village for reimbursement. As of last notification the past invoices for National Grid, National Fuel and Frontier, dating from October 2014, totaled \$6,689.89. There was some discussion regarding the wording of the agreement that was signed in 2012 which indicated that the Town of Pembroke was responsible for the utility bills, and which is the contract the Village based their budgeting on. It was also questioned why the Town waited almost a year before presenting these bills to the Village.

Ed Arnold Jr. questioned if the sewer rate for the Village sewer district included the cost of operations and maintenance including utility bills. He was informed that it does. He responded that the Town districts should be the same, which includes the utility bills. Trustee Lauer said he understands that but that is not what the agreement that was signed by both municipalities said in it. He said the Village was following the agreement. It was mentioned it is a matter of interpretation of the text. Ed Arnold Jr also mentioned the \$250,000 that the Town gave the Village towards the Village portion of the Grant since it came in over budget.

All parties in attendance agreed that the 2012 Agreement was poorly written and needs revisions. Some sections were discussed on the new agreement and it was agreed that a few revisions were needed on it. Trustee Lauer also brought up that the rate should not be restrictive to charging the same rates for all users, since there are and potentially will be commercial and industrial users that would warrant a different rate. It was agreed that the new agreement should be reworded to same rate for “residential” users, and that Industrial or Commercial users may be altered or changed due to additional costs incurred.

Pete Sformo and Ed Arnold Jr. requested the Village Board make a decision before the Town’s November 4th Public Hearing on the Budget.

Motion was made by Trustee Graham and seconded by Mayor Bielec to approve paying the Town of Pembroke reimbursement for the Pembroke Lift Stations utility bills including National Grid, National Fuel and Frontier from the October 2014 billing through current bills.

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			

It was suggested that appropriate changes be made in the Sewer Agreement, then to send to the Village Attorney. It was also suggested that the term of the contract be

changed to one year so all the kinks can be worked out. Pete Sformo said they will work on getting the mailing address on the utility bills changed to the Village.

Pete Sformo and Ed Arnold Jr. left the meeting at 7:50 pm.

Trustee Graham updated the Board on information he had received from NYS DOT on potential hookup to the Storm Sewer for those residents along the west side of Alleghany. He said a line would have to be installed parallel to the DOT Storm Sewer with just one hook in. It would encompass the stretch from Sobczak's on the corner to the phone company just before the underpass. He also said one of the requirements is to have a hydraulic study done by the Village Engineers. Some discussion took place regarding including the Route 33 and 77 Downtown corridor in the study, including Linda's Pert & Pretty, due to the sitting water problems in that area. Mayor Bielec mentioned his conversation with Jay Grasso, representative of Senator Ranzenhoffer, regarding possible line item grants for projects and suggested a request could be made for assistance with this project.

Motion was made by Mayor Bielec and seconded by Trustee McMartin Eck to have Chatfield Engineers do a hydraulic study for a Storm Sewer line in the problem area along Route 77 and the Downtown corridor.

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			

The Board agreed that a list should be put together for potential line item requests for financial assistance. It was mentioned that per Mr. Grasso there is a limit of \$5000 to \$10,000 on line item requests for police vehicles.

Trustee Graham informed the Board that all except one of the violators with improper hook ups to the sanitary sewer have responded and are working on correcting the problem.

Clerk presented the Board with an issue regarding the recent paid holiday. She informed them that the original motion in the September 22, 2014 minutes allowed for a change in the holidays for full time "office" employees only. It was brought to the Board's attention that per Trustee Ianni new full time police officer, Mike Petritz, was to be paid for the Columbus Day holiday, which he was. However Jesse worked on Columbus Day and had not been given Holiday wages per the September 2014 Resolution. It was suggested that a resolution be made to revise the previous one to include **all** full-time

employees. Board also agreed to make sure Jesse gets holiday pay for Columbus Day.

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

RESOLVED that the following holidays will be added as paid holidays for Village of Corfu Full-time and Office employees per Federal holiday schedule from the U.S. Office of Personnel Management; Birthday of Martin Luther King, Jr. in January, Washington’s Birthday in February, Columbus Day in October and Veterans Day in November;

BE IT ALSO RESOLVED that due to the addition of the four Holidays designated above, the two (2) Floating Holidays and ½ Day for Good Friday listed in the current Employee Handbook will no longer be considered paid holidays for Village Full-time and Office Employees.

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			

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve minutes of 10/12/15 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 notice of Final Action regarding the Triton Preliminary Plat from Genesee Co. Planning.
- 2) Rec’d letter from Camden Group re: annual rate increase effective Nov. 1, 2015.
- 3) Rec’d tickets issued report for September 2015 from NYS DMV.
- 4) Rec’d notice of public hearings re: reforming Energy Vision from NYS Department of

Public Service.

- 5) Rec'd ck#150522 in amt of \$49.30 from Lawley Insurance for return premium.
- 6) Rec'd Collateral update from BNY Mellon.
- 7) Rec'd ACH Summary from M&T Bank.
- 8) Rec'd letter from TA Truck Stop re: confirm Project compliance and agreement.
- 9) Rec'd certificate for Mayor Bielec for attendance at NYMIR seminar.
- 10) Rec'd notice of rate increase for 2016 from NYMIR.
- 11) Rec'd third quarter Chips info from NYS DOT.
- 12) Rec'd notice re: new International Fuel Tax agreement and credentials required for Police from NYS Dept of Taxation & Finance.

Board confirmed they had all had a chance to review the current bills presented for payment that were due prior to the normally scheduled bill pay meeting on November 9th.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to pay the following list of bills totaling \$17,102.07, due prior to the normally scheduled bill pay meeting on November 9th.

Invoice date	Inv.#	Vendor	Description	Amt. Due	Due Date
9/25/2015	105501	Alexander Equipment	Fuel pump for Kubota	\$ 136.87	10/26/2015
9/28/2015	92815	Dave Barsuk	2 Dumpsters for rolloff	\$ 1,000.00	10/26/2015
10/11/2015	152830027815	BlueCross BlueShield	Health Ins for Nov	\$ 5,638.61	11/1/2015
10/22/2015	102615	CSEA	September dues	\$ 101.32	11/1/2015
9/30/2015	15090861	Dig Safely	Call Ins	\$ 6.00	10/30/2015
10/22/2015	9/15-10/13/15	National Grid	Sewer lifts & Plant	\$ 1,987.77	11/8/2015
10/9/2015	126769	WNY Imaging	Qtrly Maint-Copier	\$ 105.00	10/9/2015
7/1-11/1/15	2399...2404	Camden Group	5 mo. Maint.contract	\$ 2,790.00	10/26/2015
10/21/2015	20150901	State Comptroller	State portion Sept 2015 fines	\$ 5,336.50	10/26/2015
			Total Due	\$ 17,102.07	

Clerk presented to the Board the Resolution to Introduce Proposed Local Law No. 1 of 2015

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to move the following Resolution;

RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW No. 1 of 2015

WHEREAS, the Village Board of the Village of Corfu, New York desires to consider adopting legislation to amend the Official Zoning Map of the Village of Corfu, New York,

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Corfu, New York that proposed Local Law No. 1 of 2015 entitled "A Local Law Amending the Official Zoning Map of the Village of Corfu", which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, be and the same hereby is introduced for adoption; and

BE IT FURTHER RESOLVED that said proposed Local Law be laid upon the desks of the members of this Village Board on this date and remain there and a copy thereof be kept on file in the office of the Village Clerk until November 9, 2015, and that a public hearing be held before this Village Board on the 9th day of November, 2015, at 6:30 p.m. at the Corfu Village Hall, 116 East Main Street, Corfu, New York, on the advisability of enacting said proposed Local Law; and

BE IT FURTHER RESOLVED that a copy of said proposed Local Law be mailed to each member of the Village Board not in attendance at this meeting in a postpaid, properly addressed and securely closed envelope in a post box within the Village of Corfu, New York not less than ten (10) calendar days, exclusive of Sunday, prior to the date of said public hearing; and

BE IT FURTHER RESOLVED that the Village Clerk shall cause notice of said public hearing to be published once in The Daily News at least ten (10) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Village Clerk's Office.

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			

**VILLAGE OF CORFU
LOCAL LAW #1 OF 2015**

A LOCAL LAW AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF CORFU, NEW YORK

BE IT ENACTED by the Village board of the Village of Corfu, New York, as follows:

Section 1:

The official Zoning Map of the Village of Corfu, New York, which is part of the Zoning Ordinance of the Village of Corfu, New York, is hereby amended to provide re-designation of the portion of land, located in the Village of Corfu, New York, to the east side of Fieldcrest Drive, being part of Tax Map #7.-1-1.112 as provided on attached Zoning Map. The designated portion of land shall be re-zoned as an R-1 Residential District of the Village of Corfu, New York. Said Official Zoning Map is hereby amended by reference in this Local Law.

Section 2:

This Local Law shall take effect in accordance with applicable Law and upon filing with the New York State Secretary of State in accordance with Section 27 of the New York State Municipal Home Rule Law.

The Board agreed on November 9th at 6:30 pm to hold the Public Hearing for the proposed Law. Clerk will advertise the meeting.

Motion was made by Trustee McMartin Eck and seconded by Trustee Ianni to move the following resolution:

RESOLVED: That the offices to be filled at the Annual Village of Corfu Election to be held on March 15, 2016 are as follows:

Trustee (2) Term ----- 2 Years 4/04/16 – 4/03/18

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 Ianni gave a brief update on the Police. He said that Officer Petritz is checking on the bulletproof vests and firearms training with the other Officers. He also

mentioned that they will be winterizing the Crown Victoria to put it away and have ready for next season. He added that he is looking into the cost of getting 2 new certified SUV's to replace the two marked vehicles. Trustee Ianni also said he wants Officer Petritz to train for more desk work.

Trustee Ianni also mentioned that the Union appears to be at a standstill. He said he had spoken with Officer Nati and got no information from him on any progress. Trustee Lauer said he didn't feel that Trustee Ianni should be discussing any Union business with any of the officers.

Trustee McMartin-Eck told the Board that she started the Court audit last week.

Tyler Lang arrived at the meeting at 8:20 pm.

Craig Blake gave a brief update of Code Enforcement activities. He said he recently did 4 Final inspections which included 2 homes and a garage at Genesee Heights and a Pole Barn on Depot Street. He said he also checked on the damaged property report at 37 Alleghany Street. He had been informed that the neighbor had taken it upon himself to go into the back yard at 37 Alleghany Street to complete a pipe hook up and caused major damage to the property and left it that way. Mr. Blake informed the Board that this is not a Village issue. It is a Civil issue between the two neighbors.

Mayor Bielec gave a recap of the recent NYMIR seminar he attended. He mentioned a few things he found of interest, including a law passed in 2013 requiring all sign posts along the road to be break-away posts. Board members confirmed that those along the Village streets are break-away. Mayor Bielec also said there was information given on sidewalk rules regarding size, depth etc., and who sets the limits. There was also a discussion on setting up complaint forms and procedure for follow up on complaints.

Board was reminded of the Public Hearing Tuesday night, October 27th for the Triton Preliminary Plat on the proposed housing development on Fieldcrest. Trustee Graham questioned the Board if he should go ahead and contact Chatfield Engineering to look at the plans as was recommended. It was also mentioned that Triton had been contacted regarding the upcoming auction of the Market property.

Trustee Ianni revisited the landscaping in and around the Main Lift Station on Alleghany across from the school. He reiterated that he really wants to make it look nice with a lot of green space. He mentioned the parklike setting at the Depot Lift Station. He suggested they could go "gate wide" with the stone, but nowhere else. He also said the fence could be utilized to incorporate some wording such as "Welcome to Corfu". Trustee McMartin-Eck said she and Jesse will go take a look at it Tuesday.

Trustee McMartin-Eck questioned if there had been any further word on painting the underpass. Clerk said she has not heard anything in quite some time.

Motion was made by Trustee Graham and seconded by Mayor Bielec to adjourn the meeting at 8:40 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