

February 13, 2012

Mayor Skeet opened meeting at 6:30 pm to review bills.

Members present: Mayor Skeet, Trustees Graham, Peterson, Lauer and Bielec. Also present were Attorney Mark Boylan Court Clerk Pamela Yasses, village residents Mr. & Mrs. Swiatek, Greg Lang and Linda Tucker and owner of the Market Jim Rupracht.

Communications:

- 1) Rec'd ck#2577123 in amt of \$.84 from Granite Commun. for mo'ly utility tax.
- 2) Rec'd ck#7646 in amt of \$706.29 from Denise Beal for Health Ins.
- 3) Rec'd copy of Energy Initiative pre-approval from National Grid.
- 4) Rec'd ck#147718 in amt of \$42,625.54 from Gen.Co. for quarterly Sales tax.
- 5) Rec'd WW facility Oper. Report & DMR for Dec. 2011 from Camden Group.
- 6) Rec'd notification of filing of Local Law #1 of 2012 from NYS Dept. of State.
- 7) Rec'd ck#649 in amt of \$30,215.00 from Judge Alexander for January 2012 fines.
- 8) Rec'd ck#1227 in amt of \$50.00 from Heavens Gate Floral for Sign permit.

Clerk requested motion for adoption of following Resolution:

Motion by Trustee Graham and seconded by Trustee Peterson to approve the following Resolution:

NOTICE IS HEREBY GIVEN, that the following Resolution was adopted at the regular meeting of the Board of Trustees of the Village of Corfu, New York on January 10, 2012.

RESOLVED: That the annual Village Election for the Village of Corfu, New York will be held at the Village Office in the Community Center, 116 East Main Street, Corfu, New York, on Tuesday, March 20, 2012 and the hours of opening the polls shall be 12:00 noon and the hours of closing the polls shall be 9:00 pm and now it is further

RESOLVED: That at such general Village Election the following persons have filed to run as candidates for two (2) Trustee positions:

Trustee for Two (2) Years – Democratic Party
Arthur Ianni
14 Lawrence Avenue
Corfu, NY 14036

Trustee for Two (2) Years – Republican Party
Kenneth Lauer
50 Allegheny Street
Corfu, NY 14036

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 Tom Sobczak	X			
Trustee Dave Bielec	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was requested to approve the January 23, 2012 regular meeting minutes. Trustee Peterson questioned if changes he had requested by email had been made to the minutes. He was informed they had not. Discussion took place regarding minutes content and requirements of the Clerk. Trustee Peterson said he wished to submit the letter from Frank Ciacia as public record. Attorney Boylan explained that it has already been received by the Board as public record and is available for the public to view at the Village Office.

Resident Linda Tucker questioned the Village Board's response to a letter village residents had received from Judge Alexander. She questioned if having his current clerks do research for him on the audit issues was proper. Attorney Boylan said in his opinion it was not proper.

Trustee Graham addressed the Board with a statement regarding being unable to address the issues that Trustee Peterson presented at the January 23rd meeting since Trustee Peterson failed to provide a copy of his statement to the Mayor or Board. In response to Trustee Peterson having stated his disappointment in the mayors leadership of the Village, Trustee Graham outlined several of the accomplishments under the Mayor's leadership and questioned what Trustee Peterson has done for the Village. Trustee Peterson responded "let the people decide".

Motion was made by Trustee Graham and seconded by Mayor Skeet to approve January 23, 2012 Regular meeting minutes.

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 Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4	1		
RESULTS	PASSED			

Mayor Skeet acknowledged Mr. and Mrs. Swiatek. Mrs. Swiatek stated they live at 41 West Main Street and had attended the recent meeting of the Genesee County Planning Board regarding the request for change of zoning to commercial at the location of the Market at 47-49 West Main Street. She commented when the property was purchased it was classified as residential with limited commercial. She stated they have no objection to nursery, produce and products inherent to what a nursery carries, but they are concerned with increased traffic if the property becomes a supermarket. They are also concerned over what plans are for the additional acreage behind the Market and that property value will go down.

Resident Greg Lang commented that property values have nothing to do with the Market, that they are low everywhere. He said he thought it was an excellent location for a Market. Regarding a comment made by Mrs. Swiatek about high prices, Jim Ruprecht commented they cannot compete with TOPs and are in line with other markets their size.

After some additional discussion, Mr. and Mrs. Swiatek left the meeting.

	Date	Gen. Fund Ckg	Sew.Fund Ckg	True Gen Bal	
Ckg Balance on hand	01/09/12	4,574.03	6,888.35		
Trans.from Savings	1/17,1/25	10,700.00	0.00		
Receipts to	02/13/12	74,097.10	10,931.24		
Balance	02/13/12	89,371.13	17,819.59		
Disbursements to	02/13/12	(37,104.38)	(2,703.84)		
St.Ret.correction	02/13/12	1,000.00	(1,000.00)		
Subtotal	02/13/12	53,266.75	14,115.75		
Payables	02/13/12	(12,290.12)	(16,193.31)		
Ckg Total	02/13/12	40,976.63	(2,077.56)	38,899.07	
		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	01/09/12	319,651.31	246,539.50	33,688.34	599,879.15
Trans to Gen Ckg	01/17/12	(6,000.00)			(6,000.00)
Trans to Gen Ckg	01/25/12	(4,700.00)			(4,700.00)

Interest to	01/31/12	39.94	31.87	4.36	76.17
	02/13/12	308,991.25	246,571.37	33,692.70	589,255.32

Vouchers: #215459 thru 215507

General Fund – Total Am't = \$49,394.50

Sewer Fund - Total Am't = \$18,897.15

Motion made by Mayor Skeet and seconded by Trustee Graham to approve Treasurer's Report.

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 Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Motion made by Trustee Lauer and seconded by Trustee Graham to pay general and sewer bills.

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 Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASS			

Board was reminded Laura Landers of Freed Maxick will be attending the March 12th meeting to review the Single Audit of the Village and Drainage Grant.

After brief discussion, a date of March 19th was decided on for Public Hearing for rezoning property at 47-49 West Main Street as Commercial. Clerk will have the Notice of Public Hearing as printed in the Daily News as well as posted on the Village's bulletin board.

Discussion took place regarding bills submitted by Judge Alexander for a new cell phone for \$197.60 and Village portion of NYS Magistrates dues for \$67.99.

Motion was made by Trustee Lauer and seconded by Trustee Peterson to pay the bills submitted by Judge Alexander for a new cell phone for \$197.60 and Village portion of NYS Magistrates dues for \$67.99.

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 Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3	2		
RESULTS	PASS			

Brief discussion took place regarding the following Resolution.

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

**Resolution to keep the Town of Pembroke and Village of Corfu
in the 139th State Assembly District**

WHEREAS, Pembroke has been in the 139th for generations and our residents are very familiar with Assemblyman Hawley. Assemblyman Hawley is also intimately familiar with the issues confronting our Town, and

WHEREAS, Pushing Pembroke out of the 139th will divide the Village of Corfu into two Assembly Districts, and

WHEREAS, The residents of Pembroke share School Districts, Fire Districts, Economic Development and many other services with neighboring towns and other areas within Genesee County. Since these services inextricably intertwine Pembroke’s interests with our neighbors as they relate to the State’s involvement in our communities, it will do a great disservice to Pembroke, the neighboring towns and the rest of the county to split Pembroke off from the 139th, and

WHEREAS, Our development across the county involves development along the Thruway and our coordinated efforts in this regard will be severely prejudiced by dividing Pembroke from the rest of the County, especially the Towns bordering the Thruway, and

WHEREAS, Pembroke and the rest of Genesee County are predominately rural/small community and we share very similar interests. Our loss of representation in the 139th will push Pembroke into a more urban/suburban district where there will be frequent conflicts of interest that will effectively disenfranchise Pembroke residents where urban and suburban interests will not line up,

THEREFORE BE IT RESOLVED that we, the Village of Corfu Board of Trustees, request that the Governor and New York Legislature take the necessary steps to keep the Town of Pembroke and entire Village of Corfu in the 139th State Assembly District, along with the rest of Genesee County. Pembroke and Corfu have been part of the 139th for many years and the Town’s interests are so intertwined with the interests of the balance of Genesee County that we believe removing the Town from the 139th will result in substantial hardship to our residents and the common interests we share (e.g. Economic Development, School aid, etc.).

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 Tom Sobczak	X			
Trustee Dave Bielec	X			
VOTE TOTAL	5			
RESULTS	PASS			

Board set the following dates for Budget meetings to be held at 6:30 pm: February 20th, March 5th, 19th and 26th, and April 2nd. Clerk will place ad in Daily News and post on bulletin Board.

Motion was made by Trustee Lauer and seconded by Trustee Graham to go into executive session to discuss a personnel issue at 8:40 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 Tom Sobczak	X			
Trustee Dave Bielec	X			
VOTE TOTAL	5			

RESULTS	PASS			
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Motion was made by Trustee Graham and seconded by Trustee Lauer to go out of executive session at 8:45 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 Tom Sobczak	X			
Trustee Dave Bielec	X			
VOTE TOTAL	5			
RESULTS	PASS			

It was determined that letter of complaint will be placed in permanent file.

Mayor Skeet informed the Board that on the evening of the Winterfest, January 28, 2012, he was verbally attacked at the Union Hotel by members of the Alexander family. A complaint was filed with the Genesee County Sheriff's but charges were not pressed.

Mayor Skeet said he was informing the Board of the incident because the comment was made that they were going to take down the whole Board. He suggested if any of the Board members are approached by the individuals they should contact the authorities.

Motion was made by Trustee Graham and seconded by Trustee Lauer to adjourn meeting at 8:51 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 Dave Bielec	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer