

February 22, 2016

Deputy Mayor Ianni opened the committee meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Ianni, Trustees McMartin-Eck, Lauer and Graham. Mayor Bielec was absent. Village Code Enforcement Officer Craig Blake was also present.

Craig Blake informed the Board about some information he had received regarding a tenant in an apartment in the Village having been asked to leave her premises due to fumes created when the owner used a heater to thaw frozen pipes. The tenant was unable to return to the apartment for two days. Discussion took place regarding the building in question and any potential for inspection. The building has been non-compliant since making improper changes from commercial to strictly residential and exceeding the allowed number of apartments, as well as other violations. Mr. Blake said he wanted the Board to be aware of the situation should anything develop from the information he had received.

Trustee Graham suggested a letter be sent to the owner of the building.

Craig Blake also mentioned that the installer of Solar panels will be at the Tuesday night Planning Board meeting to address the Planning Board and answer any questions they may have. Mr. Blake said he has spoken with Code Enforcement Officer Charlie Reid from the Town of Pembroke who indicated they only do a final inspection and require an electrical inspection on the Solar panels. Mr. Blake had gone to a 6 hour seminar on Solar panels and is researching it further. Mr. Blake said he will keep the Board informed of any further information.

Craig Blake left the meeting at 6:40 pm.

Jay Grasso of G & G Process Services arrived at the meeting at 6:40 pm. Mr. Grasso presented the Board with general result information from the surveys that had been sent out in the Village. He indicated that he got a higher than average response from Village residents and that the results are favorable for potential grants. He said he got a 52.3% response rate and Rural Development only requires 50%. He also said the Rural Development median income must be under \$45,505 to be considered for grants and that the Village median income was \$44,000. He informed the Board that all the information goes to Dawn Kuras at Rural Development and she reviews it in detail. The Village should receive a letter from Dawn Kuras in a few weeks certifying the survey. This will establish the potential for the Village to pursue several various State and Federal Grants.

Mr. Grasso outlined some of the grants that the Village may want to pursue, depending on the needs of the Village. He mentioned the CDBG grants, which the Village previously was awarded for Drainage, and could pursue for the current drainage issues. He also briefly mentioned Homeland Security and DCJS grants that are available for various Police related projects, as well as the Archive grant for record preservation.

Mr. Grasso presented the Board with information on his Grant Writing rates and administration services. He offers a rate of \$55 per hour for a minimum of 50 hours per year and 3.9% of all successful grants. Discussion took place regarding his terms, the working relationship he has developed with several municipalities and the potential service he could provide for the Village.

Motion was made by Trustee Graham and seconded by Deputy Mayor Ianni to approve contracting Jay Grasso of G & G Process Services for one year at the minimum of 50 hours per year as discussed.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Mr. Grasso related some information he will need from the clerk for his records that is generally necessary on most grants. Jay Grasso left the meeting at 7:08 pm.

**Communications:**

- 1) Rec'd ck#566636472 in amt of \$20.00 from Lexis Nexis for Accident report.
- 2) Rec'd ck#4503108 in amt of \$9,549.64 from Time Warner for Utility tax pymt.
- 3) Rec'd ck#1068 in amt of \$31,121.00 from Judge O'Connor for Jan. 2016 fines.
- 4) Rec'd final signed copy of working agreement for DWI Grant from Gen. Co.
- 5) Rec'd Exemption Impact Report from Brett Frank at Gen. Co. Real Prop. Svc.
- 6) Rec'd ck#8540 in amt of \$50.00 from Solar Liberty Energy for building permit.
- 7) Rec'd ck#2995 in amt of \$1,832.23 from GoArt for 2016 REACH grant.
- 8) Rec'd notification of direct deposit of \$26,503.94 from Gen. Co. for Water Agreement payment.
- 9) Rec'd Collateral Agreement update from BNY Mellon.
- 10) Rec'd ACH Summaries from M&T Bank.
- 11) Rec'd verification of employment request for Brad Lang from NYS Dept. of Labor.
- 12) Rec'd Explosive Magazine Certificates for A&K Gun Sales from NYS Dept. of Labor
- 13) Rec'd Shared Service Agreements from Town of Bethany and Town of Stafford.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve minutes of the February 8, 2016 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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Inv. Date	Inv. #	Vendor	Description	Amt Due	Due Date
2/17/2016	160400002170	BlueCross BlueShield	Health Ins March 2016	5,638.61	3/1/2016
2/23/2016	22316	CSEA Inc	Police dues Feb 2016	103.33	3/1/2016
1/29/2016	362437-45-60	Jay E Potter Lbr	Tools & Hardware	97.61	3/5/2016
1/21/2016	9417849	Johnson Welding	Oxygen, Acetylene, parts	128.46	2/22/2016
2/18/2016	1/13 - 2/12/16	National Fuel-Town	Main Road	20.63	3/10/2016
2/22/2016	1/13-2/11/16	National Fuel-Town	Cohocton Road	20.59	3/12/2016
2/17/2016	1/7-2/5/16	National Fuel-Village	Main Lift	21.40	3/6/2016
2/18/2016	1/13-2/11/16	National Grid-Town	Main Road	186.19	3/6/2016
2/18/2016	1/13-2/11/16	National Grid-Town	Cohocton Road	191.18	3/6/2016
2/18/2016	1/13-2/11/16	National Grid-Village	Plant & Vill. Lifts	2,582.48	3/6/2016
2/17/2016	738752	Northern NY News	Public Hearing Ad	21.60	2/22/2016
2/11/2016	1841140-2016-01-01	State Comptroller	State portion Jan 2016 fines	7,664.00	2/22/2016
2/4-2/5/16	865073 & 866083	USA Blue Book	Gloves	295.11	3/4/2016
				<b>16,971.19</b>	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve payment of the above bills due before the March 14<sup>th</sup> 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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

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

**RESOLVED:** That at the March 15, 2016 General Village Election the following persons have filed to run as candidates for:

Two (2) Trustee Positions for Two (2) Years - 4/04/16 – 4/03/18

- Democratic Party - Arthur Ianni  
14 Lawrence Ave.  
Corfu, NY 14036
  
- Republican Party - Kenneth Lauer  
50 Allegheny Road  
Corfu, NY 14036
  
- Republican Party - Joseph Biggs Johnson  
8 West Main Street  
Corfu, NY 14036

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk reviewed Health insurance quotes with the Board. After some discussion the Board agreed to continue on the same plan as is currently in effect.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to

approve continuing Village Health Insurance on the current plan with BlueCross Blue Shield for the next year to commence April 1, 2016.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk Thomas spoke to the Board about potential changes in her Village coverage. Brief discussion took place, to be continued when more details are known.

Clerk relayed request from Court Clerk Thurber regarding setting up a line item separate from the Court budget for Prosecutor expenses. After brief discussion the Board agreed they could see no benefit in doing so.

Clerk presented request from Court Clerk Thurber for approval to order 4 boxes of envelopes for the Court for a total of \$1196.80.

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve Court Clerk Thurber to order 4 boxes of envelopes for the Court for a total of \$1196.80.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck informed the Board she is still waiting for final report from Dave Saleh on the Court audit. She mentioned they had found no problems during their audit.

At the clerk's request Trustee McMartin-Eck will talk with Jesse regarding punching in regularly on the time clock. Trustee McMartin-Eck also mentioned that Jesse would like to order some grass seed before the weather breaks to have on hand.

She said it would run approximately \$300.

Motion was made by Trustee Graham and seconded by Deputy Mayor Ianni to approve Jesse Stocking to order grass seed, not to exceed \$350.00.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk questioned the Board regarding whether vacation time for the now full time Officer Petrutz is based on his part time start date or full time start date. The Board agreed that it would be based on his full time start date unless the Union changes that.

Trustee Graham said a resident had informed him over the weekend that the Main Lift Station next to the Grange was making a lot of noise. Upon checking, Trustee Graham found that the generator was on due to the mother-board going on the transfer switch. The generator stayed on through Sunday night until Penn Power was able to take a look at it. They are getting a price for the part, but there is currently no generator backup until it is repaired. Trustee Graham also mentioned that he had never received a call from the dialer system that there was a problem. The Board agreed that the part should be ordered right away.

Brief discussion took place regarding correspondence received from Chatfield Engineers that the Plat information they had received from Triton's Engineers for the Fieldcrest project did not contain enough information for them to do an evaluation. Chatfield said they have contacted Triton's Engineers and are waiting for the additional information.

Trustee Graham mentioned to the Board that there was a question from Ron Witkop of Genesee Heights regarding whether the Village was going to be operating the Triton Lift Station. He said that correspondence has been sent to Mr. Witkop explaining the circumstances.

Trustee Graham informed the Board that Greg Post, the Town of Batavia Supervisor, was out to look at the plant and is going to get a price for the building over the tank for the next meeting. Trustee Graham added that Supervisor Post said he has not seen such a clean sewer plant.

Deputy Mayor Ianni said that Officer Retzlaff's vest situation is being looked into regarding whether the Village is responsible for the refitting charges. United Uniform is supposed to get back to Art on the situation.

Brief discussion took place regarding Deputy Mayor Ianni writing a letter of reinstatement for Officer Miller. Deputy Mayor Ianni said that Officer Scanio is due back from vacation in a couple weeks.

Deputy Mayor Ianni mentioned that a report needs to be sent in by the 10<sup>th</sup> of each month for the DWI grant even if there is no activity.

Deputy Mayor Ianni updated the Board that Officer Petritz has not yet located a room for the upcoming conference he will be attending.

Trustee Graham requested a copy of the monthly report from Officer Petritz be forwarded to the rest of the Board members when it comes in.

Clerk questioned the Board if they felt the Town of Pembroke Sewer Agreement was ready to be sent to Supervisor John Worth for their Board to review again. Board agreed it should be sent.

Motion was made by Deputy Mayor Ianni and seconded by Trustee Lauer to adjourn the meeting at 8:15 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Dave Bielec				X
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer