

March 3, 2014

Deputy Mayor Bielec opened the Budget meeting at 6:31 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni, Busch and Lauer. Also present were Julie Hengenius, Diana Reding, Kristie Miller and Katleen Dethier from the Corfu Library and Village Zoning Officer Tyler Lang. Mayor Peterson was absent.

Co-president of the Corfu Free Library, Kristie Miller handed out informational sheets to the Board, which included statistical data, a listing of some of the programs the Library sponsors, Community services etc. Ms. Miller reviewed and highlighted some of their more recent programs including expanding digital collections.

Diana Reding and Kristie Miller also talked about the NIOGA library inter-loan system which gives access to multiple books and materials, as well as offering various classes. They stressed that there is now access to larger libraries' collections on line.

The representatives from the Library were informed that at present the Board is considering an increase in the Village contribution to the Library. The representatives from the Library left the meeting at 6:44 PM.

Clerk Thomas informed the Board she had spoken to Barbara Van Epps from NYCOM regarding the Property Tax Cap. Ms. Van Epps had related that due to the Village Fiscal Year being June 1, 2014-May 31, 2015, the Village could still pass a Law to override the tax cap for this coming year without causing any detriment to future Village Taxpayer Property tax relief from New York State as per recent correspondence from NYCOM. She stressed to definitely stay under the cap and not to pass the Override Law for Fiscal Year 2015-16.

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

### **Resolution to Introduce Local Law No. #1 of the year 2014**

Village of Corfu, County of Genesee

#### **A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c**

##### **Section 1. Legislative Intent**

It is the intent of this local law to allow the Village of Corfu to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

##### **Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap

for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

### **Section 3. Tax Levy Limit Override**

The Board of Trustees of the Village of Corfu, County of Genesee, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2014 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

### **Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

### **Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

After brief discussion the Board agreed on Monday March 24, 2014 at 6:30 pm for the Public Hearing. Clerk will advertise the Resolution and hearing.

Clerk updated the Board on the Health Insurance comparisons that had been discussed at a prior meeting and informed them the renewal paperwork was due by March 17, 2014 to avoid any lapse in coverage.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to approve renewal for April 1, 2014 through March 31, 2015 with Independent Health on the Flex-Fit Platinum plan.

The motion was passed on the following vote:

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VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk informed the Board of a circumstance where Village residents Mr. & Mrs. Lazarony had direct payment made by M&T bank for their sewer bill, which was paid on time according to her M&T bank report, but the Village had not received. She had been issued a past due invoice with penalties. Upon calling M&T bank it was confirmed that they had never received back the cancelled check, so M&T would cancel payment on the check they had issued. Resident is requesting waiver of penalties due to the bank's error.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve waiving penalties on Mr. & Mrs. Lazarony's sewer bill due to the bank's error.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

The Board was updated that the CSEA police union representative Lynn Knoop has agreed to a meeting on either March 17<sup>th</sup> or March 19<sup>th</sup> regarding the police union demands. Trustee Ianni indicated he felt no discussion would take place regarding the demands at the meeting since the Village representatives would have to have time to read the Officers' demands over before any negotiations were to take place. Trustee Ianni questioned the need to have Village Attorney Mark Boylan present for this initial meeting.

Trustee Lauer questioned if they do not intend to discuss the demands, why set up a meeting rather than just sending a packet with the Officers' demands for the Village to review before actually getting together. Trustee Lauer said he felt if there is to be any kind of meeting that the Village Attorney should be present. Trustee Ianni said he will call Lynn Knoop back to get further clarification on their intentions for the meeting.

Clerk mentioned to the Board that Jesse Stocking had spoken to her about the

Board only paying \$50.00 to Ned Sebian for the cord of firewood for the Winterfest rather than the \$100.00 billed on his invoice. Mr. Stocking said when the cost of the wood was quoted, it was \$50.00 plus delivery and that it was delivered within 45 minutes.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve payment of the additional \$50.00 to Ned Sebian for the cord of firewood for the Winterfest.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Busch said the plywood is cut for the village signs and ready to go to the school. Trustee Lauer mentioned that before they are delivered it should be decided what to have put on them besides the logo. Trustee Lauer suggested getting proofs from the school and the Board can then decide if one consistent design or four different designs are preferable. It was also suggested to check with the Art teacher regarding the system and possible reward for best design.

There was a brief discussion regarding the proposed Dollar General site plan. The Board was reminded that planning board will be meeting Tuesday March 11<sup>th</sup> and would likely discuss the site plan.

The Board briefly reviewed the budget and based on anticipated new revenue in the sewer from the Town, it was suggested to move 10% of the Maintenance personal service to the Sewer department since Maintenance often assists in the sewer department. The Police budget was briefly touched on, but the Board is still indecisive on the course of action for the Police department until they have more data from Civil Service. It was also questioned if the Court Clerk could generate a report on tickets written for the Village by Genesee County Sheriff's and State Troopers.

Zoning Officer Tyler Lang requested to be put on the agenda for the next meeting.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to adjourn the meeting at 8:25 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X

Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer