Mayor Johnson opened the Budget meeting at 6:37 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck. Also present was Deputy Clerk Denise Beal.

Motion was made by Trustee Lauer and seconded by Trustee Graham to open the Public Hearing to hear any resident concerned regarding proposed Local Law #1 of 2017 "Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c."

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	Х			
Trustee Ken Lauer	Х			
Trustee Al Graham	Х			
Trustee McMartin-Eck	Х			
VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve minutes from the February 13, 2017 meeting.

The motion was passed on the following vote:

YES	NO	ABSTAIN	ABSENT	
Х				
Х				
Х				
Х				
4				
PASS				
	X X X X	X X X X	X X X X X X X	

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to approve issuing a reimbursement check to Jacob Gauthier for an invoice from United Uniform for purchase of uniform items totaling \$169.70 paid for by Mr. Gauthier.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	Х			
Trustee Ken Lauer	Х			
Trustee Al Graham	Х			
Trustee McMartin-Eck	Х			
VOTE TOTAL	4			
RESULTS	PASS			

Some discussion took place regarding the Civil Service status of the two officer trainees per information received from Cheryl Thorley at Civil Service who indicated they can only be hired as seasonal non-competitive due to their position on the canvass list unless the Village has a letter of declination from one of the names above them. As a seasonal non-competitive officer they will be restricted to 19.5 hours per week. It was mentioned that at 19.5 hours per week, the number of hours required by the academy can't be met by the deadline date.

Discussion also took place regarding payment for the recruits during their training. It was suggested that if they are with an FTO Officer in training, they should not have to be paid. Clerk was requested to include in minutes an email regarding a conversation with the labor attorney about the two recruits. Copy from said email follows:

Also at the request of the Mayor I put in a call to our attorney's office regarding compensation for the training hours for the new officer recruits. I was referred to Melinda as she handles Labor matters. Per my conversation with her if they are getting generalized training applicable to getting certification for **any** Police force, it would basically be like taking a college class which they would not have to be compensated for. If any of the training is "Corfu Specific" she believes they would need to be compensated for that time by the Village. She said ride-alongs to specifically familiarize the Officers with the Village or any procedures that are specific to Corfu Police force would fall in the latter category. She said she can check into it further if you wish.

Motion was made by Trustee Graham and seconded by Trustee Lauer to go into executive session at 6:40 pm to discuss Police issues.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	Х			
Trustee Ken Lauer	Х			
Trustee Al Graham	Х			

Trustee McMartin-Eck	Х		
VOTE TOTAL	4		
RESULTS	PASS		

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to go out of executive session at 6:55 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	Х			
Trustee Ken Lauer	Х			
Trustee Al Graham	Х			
Trustee McMartin-Eck	Х			
VOTE TOTAL	4			
RESULTS	PASS			

No decisions were made in executive session.

Regarding Police vehicle maintenance it was mentioned they continue to have electrical problems with the wiring on the vehicles and feel they should not continue to use the vendor they have been using for many years.

Clerk and Deputy Clerk requested that since the Trainees are keeping time cards, to please have the FTO initial the time cards each time they work with the recruits.

Board commenced reviewing the budget with General Appropriation accounts filling in standard yearly expenses to start with. Regarding salaries, they requested the Clerk make a chart showing current salaries and totals with 1%, 2% and 3% increases for reference. The Board agreed they would not take any increase in salary. Clerk also said she will contact Lawley Insurance for a more detailed breakdown of departmental liability costs.

No public appeared for Public Hearing.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to close the Public Hearing at 8:32 pm regarding proposed Local Law #1 of 2017 "Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c."

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	Х			
Trustee Ken Lauer	Х			
Trustee Al Graham	Х			
Trustee McMartin-Eck	Х			
VOTE TOTAL	4			
RESULTS	PASS			

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

RESOLUTION ADOPTING LOCAL LAW No. 1 of 2017

WHEREAS, proposed Local Law #1 of 2017 of the Village of Corfu entitled "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c", which proposed Local Law in its final form was presented to the Village Board at the meeting held on February 27, 2017, and a copy thereof was kept with the Village Clerk and copies both laid upon the desks of the members of said Village Board and mailed to each member of the Village Board not in attendance at said meeting; and

WHEREAS, a public hearing on the advisability of enacting said proposed Local Law was held on March 6, 2017 before this Village Board, pursuant to Public Notice duly published in The Daily News according to Law, at which all interested persons were heard; and **WHEREAS**, the Village Board of the Village of Corfu, New York is of the opinion that the adoption of said Local Law #1 of 2017 is in the best interest of the Village of Corfu, New York,

NOW THEREFORE BE IT RESOLVED, by the Village Board of the Village of Corfu, New York that said proposed Local Law #1 of 2017 be and the same hereby is adopted; and **BE IT FURTHER RESOLVED**, that a certified copy of said Local Law #1 of 2017 be filed with the New York State Secretary of State in accordance with Law.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	Х			
Trustee Ken Lauer	Х			
Trustee Al Graham	Х			
Trustee McMartin-Eck	Х			
VOTE TOTAL	4			

RESULTS	PASS			
---------	------	--	--	--

Local Law No. #1 of the year 2017

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, 2017 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, 2017 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.

Motion was made by Trustee Graham and seconded by Trustee Lauer to adjourn the meeting at 8:35 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	Х			
Trustee Ken Lauer	Х			

Trustee Al Graham	Х		
Trustee McMartin-Eck	Х		
VOTE TOTAL	4		
RESULTS	PASS		

Sandra Thomas Clerk Treasurer