

March 28, 2016

Deputy Mayor Ianni opened the budget meeting at 6:33 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Ianni, Trustees Graham, Lauer and McMartin-Eck. Mayor Bielec was absent.

Deputy Mayor Ianni mentioned to the Board that he had information on several used police package vehicles available that had belonged to the Police Department in the Village of Lyons, which lost its Police Department when the Village went through dissolution. He suggested it would be worth looking into. He will email the information to the Board members.

Deputy Mayor Ianni also mentioned that the April Police schedule is still being worked on. He questioned whether the Board would object to his working with Officer Petritz for a month or so to accustom him with scheduling procedure, etc. The Board agreed it should not present a problem.

**Communications:**

- 1) Rec'd resume for employment from J. Reeves for Police department.
- 2) Rec'd ck#307713802 in amt of \$20.00 from Metropolitan Report Bureau for Accident report.
- 3) Rec'd ck#52691 in amt of \$10.00 from Williams Law firm for tax search on 28 Longs Lane.
- 4) Rec'd Sludge Management Survey form from NYS DEC.
- 5) Rec'd redeemed bond from Environmental Facilities Corp from recent bond paymt.
- 6) Rec'd ACH summary from M&T Bank.
- 7) Rec'd Collateral updates from BNY Mellon.
- 8) Rec'd Go-Art awards ceremony invitation.
- 9) Rec'd request for reappointment as Village engineers from Chatfield Engineers.
- 10) Rec'd Shared Service Agreement from Town of Alexander.
- 11) Rec'd WWTP Operation report & DMR for Feb. 2016 from Camden Group.
- 12) Rec'd ck#45897 in amt of \$11.19 from Noble Americas for Utility Tax Payment.
- 13) Rec'd ck#270767 in amt of \$667.58 from National Fuel for Utility Tax Payment.
- 14) Rec'd ck#7000976046 in amt of \$924.80 from National Grid for Util. Tax Payment.
- 15) Rec'd copy of proposed Lease Agreement from the Town of Pembroke.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve minutes from March 21, 2016 Budget 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>3</b>		<b>1</b>	<b>1</b>

RESULTS	PASS			
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Deputy Mayor Ianni abstained since he had not yet read the minutes.

Board members reviewed bills presented by Clerk for payment.

Deputy Mayor Ianni questioned two bills presented for payment. He wondered why the Main Road Lift Station costs for utilities are generally higher than the Cohocton Lift Station when it would seem that the Cohocton Station would get more flow. Trustee Graham said it could be because at the Main Road lift station the floats are closer together so the lift station doesn't get overwhelmed with Kutters flow. The pumps there would turn on and off more often.

The following bills due before the April 11<sup>th</sup> bill pay meeting were presented for approval for payment.

Inv.Date	Inv. #	Vendor	Descript.	Amt Due	Due Date
3/18/2016	376513	Attica Ace Hardware	30 Galv. Caps (Banners)	\$ 90.00	4/10/2016
3/21/2016	160810000532	BlueCross BlueShield	April 2016 Health Ins	\$ 5,280.91	4/1/2016
3/24/2016	32416	CSEA , Inc.	March 2016 Police Dues	\$ 119.33	4/1/2016
3/15/2016	200470	Falcone Electric	Alum. Conduit less Disc. (Banners)	\$ 267.56	4/10/2016
3/28/2016	3/22-4/21/16C	Frontier	Cohocton Lift Station Dialer	\$ 54.80	4/15/2016
3/28/2016	3/22-4/21/16MR	Frontier	Main Road Lift Station Dialer	\$ 54.80	4/15/2016
3/28/2016	3/22-4/21/16V	Frontier	Village Plant phone, Dialer, Internet	\$ 224.29	4/15/2016
3/10/2016	362779	Jay E Potter Lumber	Parts-Shop Water Spicket less Disc.	\$ 54.88	4/5/2016
3/8/2016	362756	Jay E Potter Lumber	Parts-Shop Water Spicket less Disc.	\$ 56.94	4/5/2016
3/18/2016	2/12-3/11/16MR	National Fuel	Main Rd. Lift Station Fuel	\$ 19.22	4/8/2016
3/18/2016	2/12-3/11/16C	National Fuel	Cohocton Lift Station Fuel	\$ 20.45	4/8/2016
3/21/2016	2/11-3/15/16MR	National Grid	Main Rd. Lift Station Elec.	\$ 308.06	4/8/2016
3/21/2016	2/11-3/15/16C	National Grid	Cohocton Lift Station Elec.	\$ 225.73	4/8/2016

3/21/20 16	2/11-3/15/16S	National Grid	Village Lifts & Sewer Plant Elec.	\$ 2,949.89	4/8/201 6
3/11/20 16	321646	Slack Chemical	10 - 55# bag Sta-Floc	\$ 1,438.50	4/10/20 16
3/18/20 16	95907	Sloat Tire Shop	Tire/Balance Police Car	\$ 152.69	3/28/20 16
3/17/20 16	1841140-2016-02-01	State Comptroller	State portion February 2016 Fines	\$ 6,950.00	4/1/201 6
			<b>TOTAL DUE</b>	\$ <b>18,268.05</b>	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve payment of the above bills due before the April 11<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>			

Clerk Thomas mentioned she had received a copy of the proposed Lease Agreement from the Town of Pembroke, which included a 3% increase in rent. The Board requested the clerk send them a copy of the Lease for consideration at the April 11<sup>th</sup> annual meeting.

Clerk Thomas also mentioned that Jay Grasso would be coming into the office Tuesday at 10:00 am to discuss what grants the Board would like him to pursue on behalf of the Village. Board discussed several potential issues and items they would like him to look into grants for.

Clerk relayed a request from Court Clerk Thurber for approval to attend training at Houghton College on May 11<sup>th</sup>. There would be no fee for the training but Court Clerk requested the Village cover her mileage.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve Court Clerk Thurber to attend training at Houghton College on May 11<sup>th</sup>, and that the Village would cover her mileage for the training.

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>			

The Board was also reminded that beginning April 1, 2016 Court will be conducted on the first and fourth Mondays at 1:00 pm instead of the prior Wednesday evening Courts. Clerk relayed that the current Court assistant and security officer will be available for those times. It was mentioned that should the Court Security officer be unavailable for any reason, due to the time of the Court other officers could fill in.

Clerk informed the Board that the 5-year Shared Services agreement with surrounding municipalities was due for renewal this year and requested the Board renew the Resolution for the Shared Services Agreement. The Village has currently received copies of agreements from five other municipalities.

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

**VILLAGE OF CORFU RESOLUTION  
FOR SHARED SERVICES AGREEMENT**

A resolution authorizing the Mayor to sign an agreement on behalf of the Village of Corfu to directly contract with the Superintendent or persons holding similar public office in other municipalities who possess similar authorization for borrowing or lending of materials and supplies and the exchanging, leasing, renting of machinery and equipment, including the operators thereof, for the purpose of aiding the Superintendent/ Mayor in his/her duties.

WHEREAS, all municipalities, including the Village of Corfu, have the power and authority to contract for the purpose of renting, leasing, exchanging or borrowing of machinery and equipment, with or without operators, with other municipalities, and

WHEREAS, all municipalities, including the Village of Corfu, have the power and authority to borrow or lend materials and supplies to other municipalities, and

WHEREAS, it is hereby determined that the Village of Corfu and other municipalities have machinery and equipment which is not used at all times but lie idle during certain periods, and

WHEREAS, it is hereby determined that the Village of Corfu and other municipalities often have materials and supplies on hand which are not immediately needed, and

WHEREAS, it is hereby determined that by renting, borrowing, exchanging or leasing of machinery and equipment and the borrowing or lending of materials and supplies, the Village of Corfu and other municipalities may avoid the necessity of purchasing certain needed machinery and equipment and the

purchasing of or keeping a large inventory of certain extra materials and supplies, thereby saving the taxpayers money, and

WHEREAS, it is recognized and determined, from a practical working arrangement, that no program of renting, borrowing, exchanging or leasing of machinery and equipment or borrowing or lending of materials and supplies can be successful if each individual arrangement or agreement has to receive prior approval by the Village Board and the governing board of each of the municipalities which may be made on short notice and at times when governing boards are not in session, and

WHEREAS, it is incumbent on each municipality to design a simple method whereby materials and supplies, equipment and machinery, including the operators thereof, may be quickly obtained with a minimum of paperwork and inconvenience and with a swift approval process, and

WHEREAS, it is the intent of this Village Board to give the Mayor the authority to enter into renting, exchanging, borrowing and lending agreements with the persons serving in similar capacities in other municipalities without the necessity of obtaining approval of the Village Board to the making of each individual agreement, and

WHEREAS, a standard contract has been prepared which is expected to be adopted and placed into effect in other municipalities, which contract will grant the person holding the position comparable to Superintendent authority to make similar agreements, and

WHEREAS, it is hereby determined that it will be in the best interest of the Village of Corfu to be a party to such an agreement,

NOW THEREFORE BE IT RESOLVED that the Mayor of the Village of Corfu is hereby authorized to sign on behalf of the Village of Corfu the Shared Services Agreement which shall be effective on the date of signing, and be it further

RESOLVED, that the Mayor of the Village of Corfu is authorized and directed to file a copy of the Shared Services Agreement with the Village Clerk and the Superintendent/Mayor of each municipality/government agency within the County of Genesee and neighboring counties.

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>			

Copy of Shared Services Agreement will be posted with policies re-adopted at the Annual Organizational meeting on April 11, 2016.

Clerk relayed request from Jesse Stocking to set the dates of Friday May 20<sup>th</sup> and Saturday May 21<sup>st</sup> for the Spring roll-off. The Board agreed as long as Jesse alters his

weekly time schedule to accommodate the additional hours on Saturday.

Deputy Mayor Ianni questioned the Clerk if an Honorarium check had been sent to the Pembroke Music Department separate from the Art Department. Clerk confirmed that two separate checks had been sent out. Deputy Mayor Ianni said he will check with the school to make sure both checks were received.

Trustee Graham informed the Board he is working on 5-10 year projections for replacement of pumps, parts, etc. for the Sewer Plant and Lift Stations.

Trustee Lauer question if Deputy Mayor Ianni still planned to be involved in Winterfest for the coming year. Deputy Mayor Ianni he definitely planned on working on the Winterfest and believes he has some other people who will be helping out on it.

The Board all thanked Deputy Mayor Ianni for his service to the Village. Deputy Mayor Ianni turned in his keys to the building to the Clerk.

Clerk mentioned to the Board that she would like to have a key to the building and one to the conference room made for the Planning Board Chairperson. Clerk said this would save having to attend every Planning Board meeting in order to let them in the building.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve having a key to the building and one to the conference room made for the Planning Board Chairperson.

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>			

Deputy Mayor Ianni thanked the Board and requested he be the one to adjourn the meeting one last time.

Motion was made by Deputy Mayor Ianni and seconded by Trustee Lauer to adjourn the meeting at 7:05 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