

June 25, 2018

Mayor Johnson opened the meeting at 6:32 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, McMartin-Eck, Lauer and Sargent. Also present were Deputy Clerk Denise Beal and Christie Miller from the Corfu Library.

Christie Miller updated the Board regarding a sink hole in front of the Library. It was mentioned that Jesse Stocking put some stone in the hole as temporary filler, but it washed away in recent storm. Trustee Graham said he will refill it with stone again until a permanent fix will take place. Christie Miller left the meeting at 6:36 pm.

Conversation took place regarding setting a special meeting to inform the public about the Genesee County Water Agreement. Board reviewed a letter to be given to residents regarding the agreement and special meeting. The Board planned to go house to house to inform the residents of the importance of the upcoming meeting. The Board agreed on July 9<sup>th</sup> at 6:30 pm for the public meeting. Clerk will advertise in the Daily News. Trustee Sargent said he would contact the Town regarding the availability of the Community Center for that evening. Trustee Graham contacted Attorney Dave Saleh who said he will be available for that date and time.

Motion was made by Mayor Johnson and seconded by Trustee Graham to set a public meeting on July 9, 2018 at 6:30 pm regarding the Genesee County Water Agreement.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Lauer mentioned that the Board needs to think about what we expect as a Village and various options to be presented regarding the County Water Agreement. It was agreed that data should be gathered on how much water the Village goes through each year and whether an option of the Village taking over the water again is a feasible option. It was mentioned that a walk through at the Water Plant should be done to see what condition it is in. Mayor Johnson said he will

contact MCWA to try to set a meeting date with them regarding Village rates.

Old business;

- Trustee Sargent is putting together pricing for uniforms to create SOP's.
- Regarding the Local Law for inspection of sewer hook ups on houses being sold and Local Law regarding apartment fire inspections, the Board requested copies of each Law to be reviewed.
- Deputy Clerk Beal informed the Board she is working with the Buffalo branch of M&T to put together paperwork for a Village Credit card since the off-site storage can't be completed without the Village having a credit card.

It was brought up that correspondence from Genesee County Civil Service was received regarding part-time police officers working over the allotted 19.5 hours for part time. Trustee Graham mentioned it is a matter of public safety on Concert nights. Trustee Sargent said he will watch the hours on the schedule. Trustee Sargent also said that the new officers seem to be working together well.

Trustee Sargent said a new union contacted him and he referred them to the labor attorney. He was informed that the Board can recognize the new Union and let them take over or go through PERB to verify everything. He said that the Village hasn't received any written communication and dues are still being paid to CSEA. Once the Board receives written notice, a motion recognizing the new union can be made.

Deputy Clerk Beal said that Form 2214a Certification for DCJS needs to be completed for the new officers.

The Board was informed that Court Clerk Amy Smith will be on vacation from June 30 – July 7, 2018. There will be no backup clerk for the Court, but the court clerks from Pembroke said they will help when they can. Brief discussion took place regarding a back-up clerk for the Court.

The Board determined that the fall roll-off will be September 14<sup>th</sup> & 15<sup>th</sup>, the weekend after Labor Day. They plan on the hours of 3:00-6:00 pm on Friday and 9:00 am to noon. They will check to make sure it can be covered during those hours.

The Board was informed of complaints regarding the grass on the southwest corner of Route 77 & 33. The Board agreed that a letter should be sent to the residents that live on the corner about maintenance of the grass.

Communications:

- 1) Rec'd info from Arc of Genesee Orleans re: "Think Differently" initiative.
- 2) Rec'd report of tickets written for May 2018 from NYS DOT.
- 3) Rec'd ck#718069 in amt of \$20.00 from Lexis Nexis for accident report.
- 4) Rec'd ck#9003 in amt of \$50.00 from June Myers for building permit.
- 5) Rec'd ck#4000003104 in amt of \$11.25 from Calpine Energy for Utility tax

payment.

- 6) Rec'd ck#57216 in amt of \$.10 from TING Inc. for Utility tax payment.
- 7) Rec'd ck#10730021 in amt of \$.03 from Level 3 Communications for Utility tax payment.
- 8) Rec'd confirmation of time extension for Annual Update from Comptroller.
- 9) Rec'd info re modification of SPDES permit with disinfection requirements from NYS DEC.

Board members reviewed bills due prior to the July 9<sup>th</sup> bill pay meeting.

Date	Inv #	Vendor	Description	Amt. Due	Due Date
6/20/18	93203	Bailey Electric	Vortex Impeller Pump - Plant	\$ 791.88	7/10/18
6/4/18	3823	Camden	Service to Calibrate Meter	\$ 431.25	7/4/18
6/15/18	3827	Camden	Emerg. Dig for Water Break	\$ 130.00	7/11/18
6/21/18	217546	Falcone Elec	Eaton Breaker - Rt 5 Lift Station	\$ 332.37	7/10/18
6/18/18	5/10-6/13/18C	National Fuel	Town Main Rd Lift Station fuel	\$ 20.60	7/7/18
6/18/18	5/10-6/13/18MR	National Fuel	Cohocton Lift Station fuel	\$ 19.33	7/7/18
6/25/18	5/11-6/15/18MR	National Grid	Town Main Rd Lift Station elec	\$ 134.55	7/12/18
6/25/18	5/11-6/15/18C	National Grid	Cohocton Lift Station elec	\$ 102.12	7/12/18
6/25/18	5/11-6/15/18TA	National Grid	TA Lift Station Power	\$ 138.54	7/12/18
6/25/18	5/11-6/15/18Cem	National Grid	Village Cemetery Lift Power	\$ 56.75	7/12/18
6/25/18	5/11-6/15/18Depot	National Grid	Village Depot Lift Power	\$ 34.66	7/12/18
6/25/18	5/11-6/15/18VMa in	National Grid	Village Main Lift Power	\$ 244.21	7/12/18
6/25/18	5/11-6/15/18 plant	National Grid	Village Plant Power	\$ 2,344.70	7/12/18

6/11/1 8	3893498	Penn Power	Gener. Repairs Village Plant	\$ 508.28	7/11/1 8
6/11/1 8	2105557361	Staples	Digital Camera	\$ 40.99	7/15/1 8
6/11/1 8	2105861051	Staples	Office Supplies	\$ 12.91	7/15/1 8
6/11/1 8	2106025571	Staples	Memory Card	\$ 13.79	7/15/1 8
6/25/1 8	3/1/2071	Sandra Thomas	Ins & postage reimbursement	\$ 351.01	6/26/1 8
6/14/1 8	0021-029398	United Uniform	Retzlaff - Shirt	\$ 49.99	6/30/1 8
6/11/1 8	595166	USA Blue Book	Buffer packs, Test Strips	\$ 84.28	7/11/1 8
6/9/18	1520	wynetWOR KS	Systems support-Nick Fodero	\$ 380.00	7/9/18
			<b>Due</b>	<b>Total</b> \$ <b>6,222.21</b>	

Motion made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of bills due before the July 9<sup>th</sup> bill pay meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion made by Trustee Lauer and seconded by Trustee Sargent to approve minutes of May 14<sup>th</sup> meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			

Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion made by Trustee Graham and seconded by Trustee Sargent to approve minutes of May 30<sup>th</sup> year end meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion made by Trustee Sargent and seconded by Trustee Lauer to approve minutes of June 5<sup>th</sup> Water Agreement meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Board was informed of dates for the Audit by Freed Maxick. Trustee Sargent also mentioned to the rest of the Board that the office staff plans on switching positions in September 2018 if approved by the Board. Board members said a motion could be made closer to the date.

Trustee Graham informed the Board that the TA Truck stop had a major water break but none of the water went into the sewer. He said once the break was

fixed the flow dropped to normal. He mentioned for billing we have previous months bills to calculate.

Trustee Graham also informed the Board that all of the Cemetery Lift station parts are in. He said he got a quote from the contractor of \$16,000 but the job had only been budgeted for \$5000. He will be checking with Jesse to see if and when he can do the job.

Brief conversation took place regarding what it would entail to create a noise ordinance. It was mentioned that the Town of Darien may have one. Clerks will check on it.

It was mentioned to make sure maps from the County are brought to the public meeting. It was also suggested to invite Jay Gsell to the meeting.

Motion made by Trustee Graham and seconded by Trustee Lauer to adjourn the meeting at 8:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer