

August 25, 2014

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

Members present: Deputy Mayor Bielec, Trustees Lauer, Busch and Ianni. Also present were Deputy Clerk Beal, Officers Mike Lute and Rich Retzlaff, two representatives from Corfu Library, Al Graham of Camden Group, Joe Floss of Floss Insurance and residents Jenny McMartin, Greg Lang, Tyler Lang, Pam Ware and Jean Marsick.

Communications:

- 1) Rec'd WW Facility Operation report & DMR for June 2014 from Camden Group.
- 2) Rec'd notification that digester rehab & piping will be included in the Cap. Project from Nancy Rice at NYS DEC.
- 3) Rec'd ck#1445 in amt of \$55.00 from Ron Witkop for building permit.
- 4) Rec'd \$36.47 cash from Office Max for refund on incorrect toner.
- 5) Rec'd ck#8497 in amt of \$897.41 from Denise Beal for Health Ins. Payment.
- 6) Rec'd Collateral report from BNY Mellon.
- 7) Rec'd ck#1036 in amt of \$21,504.00 from Judge O'Connor for July fines.
- 8) Rec'd notification of final walk through at Sewer Plant to take place Friday, August 15<sup>th</sup> at 2:00 pm from Chatfield Engineers.
- 9) Rec'd notice of Truck Stop Committee meeting on Tuesday August 26<sup>th</sup> at 6:00 pm from Deputy Mayor Dave Bielec.
- 10) Rec'd Thank you note & project update from Charlie Kohorst of Kohorst Remodeling for work done at Sewer Plant.
- 11) Rec'd ck#9809 in amt of \$10.00 from Oshlag, Saleh & Earl for Tax Search.
- 12) Rec'd cert.PR Report for wk end. 8/10/14 for Gerwitz Elec. From Chatfield.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve minutes of July 28, 2014 Committee meeting.

The motion was passed on the following vote:

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

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve summary of 8/11/14 phone approvals for bill pay and Treasurer Report.

The motion was passed on the following vote:

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

Discussion took place regarding disposal of old Office computers. It was agreed they would be shredded once the data for the new sewer and police computers is transferred and they are in operation, so all four computers could be taken care of at the same time.

Clerk presented the following bills, due prior to regular bill pay meeting, for Board review and approval for payment:

Independent Health	\$ 4,565.76
Town of Pembroke Rent	\$ 2,359.13
State Comptroller	\$ 2,664.00
Time Warner Cable	\$ 236.17
National Grid Sewer	<u>\$ 4,184.11</u>
Total Due	\$14,009.17

Board reviewed copies of Camden Group Sewer Project Addenda in the amount of \$3,500.00, for rehab of the three Sludge Digesters. The rehab of the digesters has previously been approved to be included in the Capital Project grant by Nancy Rice of NYS DEC.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to move the following Resolution;

**CAMDEN GROUP ADDENDA RESOLUTION**  
August 18, 2014

WHEREAS: The Village of Corfu wishes Camden Group, Inc. to provide construction services to assist in the upgrade of the WWTP.

WHEREAS: Camden Group, Inc. agrees to same:

WHEREAS: All other terms and conditions of the original contract remain the same.

NOW THEREFORE BE IT RESOLVED: The following scope of services will be added to the Contract between the Village and Camden Group, Inc.

SCOPE OF WORK: Painting Three (3) Sludge Digesters

1. Empty Digesters

2. Power wash with 4000psi water blast interior and exterior of tanks
3. Remove old air headers
4. Resurface interior and exterior of tanks with appropriate coatings
5. Replace air headers with new PVC piping

Tank 1	\$1,500.00
Tank 2	\$1,500.00
Tank 3	<u>\$1,500.00</u>
Total	\$3,500.00

The motion was passed on the following vote:

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

The two representatives from the Corfu Free Library informed the Board that they were in attendance to question the progress regarding tree removal next to the Library. The tree is leaning over the sidewalk and road, causing concern over potential damage. Trustee Ianni informed them no bids had been received as yet. While discussion was taking place a bid was dropped off by O’Ryan Tree Service. Trustee Ianni informed the Library representatives that as soon as further bids were received, the Board would act on the matter. Library representatives left the meeting at 6:52 pm.

Pam Ware and Jean Marsick addressed the Board regarding the upcoming Winterfest, scheduled for January 24, 2015. They said the Community Center has been reserved for that weekend. Pam Ware mentioned they will be making some changes to layout, opening space for more vendors. She added they will get information to us for the October newsletter.

Ms. Ware was asked the status of setting up a non-profit entity. She responded that with set up fees and insurance, the cost is prohibitive to do so. It was suggested to her that they look into partnering with existing non-profit organizations such as the Kiwanis, Rotary club, etc. Ms. Ware and Ms. Marsick left the meeting at 7:03 pm.

Village electrician Norm Waff arrived at the meeting at 7:05 pm.

Joe Floss, of Floss Insurance, handed out package summaries to the Board members and addressed the Board regarding the Village liability and property insurance. He reminded the Board that Floss Insurance has covered the Village since 2007. He pointed out that with the upgrades to the sewer plant, the property covered by the blanket coverage has increased \$2,000,000, which increases the premium in that area.

He emphasized there were other areas where the premium was decreased.

Mr. Floss reviewed summary handout by sections, pointing out various changes and answering Board member questions. He also mentioned a few services Floss Insurance would provide such as reviewing certificates of insurance for proper language, free CD's etc. Prior to his departure, Mr. Floss gave the Board a breakdown of costs for the package of insurance coverages. Mr. Floss left the meeting at 7:28 pm.

Rosalie Maguire from Lawley Insurance entered the meeting at 7:29 pm. She presented and reviewed summary packet for insurance coverage from NYMIR. She mentioned that most of the coverage limits are the same as those presented by Floss Insurance. She added that one service NYMIR provides is full appraisal service for Village owned buildings. She also mentioned that aggregate total coverage for damage to rented premises from NYMIR is twice the value that Floss offers. She pointed out some of the other differences and answered questions presented by Board members.

Ms. Maguire informed the Board that there have been no rate increases with NYMIR in 7 years. She also pointed out that NYMIR is member owned and once vested after 5 years, municipalities receive dividends back. Prior to her departure, Ms. Maguire gave the Board a breakdown of costs for the package of insurance coverages. The total for the NYMIR insurance showed a savings of approximately \$2,400 over that of Floss.

Ms. Maguire left the meeting at 7:54 pm. A call was made to Ms. Maguire on a couple other questions which arose as the Board discussed the two presentations. At the suggestion of making a motion to accept the NYMIR proposal, Trustee Ianni informed the Board he would have to abstain from the vote due to a conflict of interest with the Lawley Company.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve signing with Lawley Insurance for the package insurance coverage from NYMIR Insurance as presented.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni			X	
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>		<b>1</b>	
<b>RESULTS</b>	<b>PASS</b>			

Village residents Jenny McMartin and Greg Lang spoke to the Board regarding the lack of Police coverage during a couple of recent concerts. Trustee Ianni mentioned that a Genesee County Sheriff was on the corner, which he considers coverage. Ms. McMartin and Mr. Lang said they feel the Village should have an officer on duty, mentioning if the Sheriff gets called away from the corner, there would be no coverage. They said they felt

it was a safety issue and someone is going to get hurt.

After brief discussion about Police scheduling, Trustee Ianni said there is currently nothing we can do with the Police Department and that we cannot make any changes until the Union contract is settled.

The subject of appointing Officer Mike Lute as a competitive Officer was mentioned. It was questioned if that would be considered making a change by the Union. Officer Lute said the SCEA or contract have nothing to do with the issue of changing non-competitive to competitive. Some discussion took place regarding competitive versus non-competitive officers and allowable working hours. Officer Lute mentioned that Civil Service does not put a cap on competitive officers. Trustee Lauer said as part-time officers, there is a cap but Civil Service is more flexible with competitive officers. Officer Lute read a statement regarding his 2 ½ years of service to the Village and requested the Village Board to appoint him to competitive status.

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to appoint Officer Mike Lute to a competitive position as per the procedure outlined by Genesee County Personnel department.

The motion was passed on the following vote:

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

Clerk was requested to contact Genesee County Personnel to certify the list, to appoint Officer Lute as competitive and verify with Genesee County Personnel what the hours cap would be for him as competitive.

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to approve the following bills, due prior to regular bill pay meeting, for payment:

Independent Health	\$ 4,565.76
Town of Pembroke Rent	\$ 2,359.13
State Comptroller	\$ 2,664.00
Time Warner Cable	\$ 236.17
National Grid Sewer	<u>\$ 4,184.11</u>
Total Due	\$14,009.17

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT

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

Brief discussion took place to recap the request made at the July 28<sup>th</sup> meeting, to have Doug Taylor from Camden Group go through the proposed new Sewer Law being developed with the Town of Pembroke to make sure the Village is covered. The fee for his services would be \$500.00.

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to approve having Doug Taylor from Camden Group go through the proposed new Sewer Law being developed with the Town of Pembroke to make sure the Village is covered, at a fee for his services of \$500.00.

The motion was passed on the following vote:

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

Officer Rich Retzlaff joined the meeting and gave a brief Police department update. He said the modems are all set and the printers are working fine now. He informed the Board that the inside light of the unmarked car is not working and will be taken to Delacy Motors for repair. He also mentioned that while being worked on at Genesee County, the Explorer was backed into a light pole. He said it will also be taken to Delacy Motors for repair. He suggested that due to all the work Genesee County has done at no charge, that the Village not request Genesee County to pay for the repairs.

Officer Retzlaff also informed the Board that the Police Office now has cameras thanks to a grant from the Genesee County Sheriffs.

Norm Waff requested permission to borrow the portable generator owned by the Village for the Pembroke Fire Department's 75<sup>th</sup> anniversary Celebration on Saturday, September 20, 2014.

Motion was made by Trustee Busch and seconded by Deputy Mayor Bielec to give permission for Norm Waff to borrow the portable generator owned by the Village for the Pembroke Fire Department's 75<sup>th</sup> anniversary Celebration on Saturday, September 20,

2014.

The motion was passed on the following vote:

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

Deputy Mayor Bielec mentioned to the Board that he would like to have the storm drains in the Village inspected due to some complaints from walkers about some being raised up and causing a safety hazard.

Clerk presented Board with a request from Dig Safely for updated contacts in case of emergency. Trustee Ianni said he would be willing to be a contact and suggested listing Jesse Stocking as the second contact. Clerk also mentioned she will be contacting Dig Safely regarding redoing the parameters of the Village limits, due to receiving many dig orders that are not in the Village limits.

Trustee Ianni presented two bids he had received for repairing Village sidewalks. It was noticed on the bids that one went by square yard and one by cubic yard. Some discussion took place and Trustee Ianni said he will clarify the bid amounts as well as verifying the contractors are using prevailing wage rate. He said he will contact the other Trustees once he has all the information.

The subject of part-time Maintenance was briefly discussed. Trustee Ianni suggested the 90 day evaluation should be done, with input from Jesse Stocking.

Trustee Ianni gave brief updates on the following:

- 1) Depot Street bridge will be taken care of by DOT once other more traveled bridges are taken care of.
- 2) Next step on Underpass is to have a DOT approved testing done, which will cost approximately \$1200, which the Village did not budget for.
- 3) Trapani ditch problem of water sitting stagnant was brought up. It was mentioned that there is only a 3" grade from Thompson Drive to the end of Maple at Mr. Trapani's property. Greg Lang, who used to own the house, and Al Graham who lives next door to the property, said it has never flowed and probably never will.

Brief discussion took place regarding interview held by Trustees Ianni and Lauer with Craig Blake, applicant for the Village Code Enforcement position.

Motion was made by Trustee Ianni and seconded by Trustee Busch to hire Craig

Blake for the Village Code Enforcement position pending Civil Service approval.

The motion was passed on the following vote:

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

Tyler Lang mentioned one of the first issues that should be addressed by the new Code Enforcement Officer is the American Family Market. He said at present none of the sprinklers are working and that the owner turns the water off at night and back on in the morning.

Deputy Mayor Bielec gave a brief update about any potential of a handicap parking space in front of M&T bank. He said he had contacted DOT and the space would have to be DOT compliant, and there would not be enough space in front of the M&T location to accommodate a handicap space. Deputy Mayor Bielec also mentioned there will be a meeting with the Truck Stop committee Tuesday evening at 6:00 pm.

Al Graham mentioned that the Sewer department will need to get a tech to get the information off the old sewer computer to put on the new one. It was suggested that when the police computer is ready for program transfers, to have them done at the same time. Al Graham also requested an executive session to discuss a personnel issue.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to go into executive session at 9:42 pm and to include Al Graham, Clerk Thomas and Deputy Clerk Beal in the session.

The motion was passed on the following vote:

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

Motion was made by Trustee Busch and seconded by Trustee Lauer to go out of executive session at 9:48 pm.



The motion was passed on the following vote:

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

No decisions were made in executive session.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to adjourn the meeting at 9:49 pm.

The motion was passed on the following vote:

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

Sandra Thomas  
Clerk Treasurer