

September 14, 2015

Deputy Mayor Ianni opened the meeting 6:34 pm, followed by the Pledge of Allegiance.

Trustees reviewed the bills to be paid.

Members Present: Deputy Mayor Ianni and Trustees McMartin-Eck, Graham and Lauer. Mayor Bielec was absent. Also present were Officer Ryan Young and Village residents Jacquelyn Monrian and Gary Herman.

Jacquelyn Monrian addressed the Board regarding the sump pump drainage issue she is having at her residence. She is attempting to comply with regulations and is attempting to install drainage in her back yard via a trench, which was to end up at a proposed dry well. She explained that her back yard turns into a swamp every time it rains and she is in a quandary regarding how to handle the drainage situation. Her situation was discussed and how the fact that NYS DOT will not allow residents to tap into the storm drains has created this issue with many of the residents.

Trustees Graham and McMartin-Eck made arrangements to meet with Ms. Monrian Tuesday morning to view and further discuss the situation. Ms. Monrian left the meeting at 6:45 pm.

Resident Gary Herman informed the Board that he had been on the committee that had been formed to evaluate the Police force prior to the Union being formed. He said he would like to speak in favor of the Village hiring a full-time officer. He indicated that he has observed Officer Petritz patrolling the Village on a regular basis and feels that Officer Petritz would make a good candidate for a full time officer. Mr. Herman said Officer Petritz is familiar with the residents, and that he lives here and cares about the Village. Trustee Ianni said the former Police evaluation committee had concurred that a full-time officer would be best for the Village.

Village residents Stanley and Heather Pavelites arrived at the meeting at 6:50 pm. They said they would like to see police officers that are more engaged and vested in the community, and that they felt that a full-time officer would bring that type of dedication to the plate.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to go into Executive Session at 6:54 pm to discuss full-time Police position.

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 | | | |

| | | | | |
|-------------------|-------------|--|--|----------|
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Village residents, Officer Young and Clerk Thomas left the meeting.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go out of Executive Session at 7:21 pm.

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 | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Clerk Thomas and Officer Ryan Young rejoined the meeting.

Motion was made by Trustee Graham and seconded by Trustee Lauer to open and fill the full-time Police Officer position created through Civil Service in July 2015.

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 | | |
| VOTE TOTAL | 3 | 1 | | 1 |
| RESULTS | PASS | | | |

Motion was made by Trustee Graham and seconded by Deputy Mayor Ianni to move the following Resolution:
RESOLVED that the Village of Corfu Board of Trustees hereby appoints Officer Michael Petritz to fill the full-time Police Officer position created through Civil Service in July 2015.

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 | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Discussion took place regarding Part-time Officer Ryan Young starting as soon as possible on his training. The Board explained to Officer Young the rationale the Board used to determine which officer was to be appointed to the Full-time position. Brief discussion took place regarding obtaining uniforms and arranging for ride along training. Trustee Ianni indicated that the Board would like Officer Young to start as soon as possible. Officer Young left the meeting at 7:45 pm.

Board discussed and signed a Certificate of Commendation for Officer Pete Scanio to be presented at the next Board meeting if Officer Scanio is able to attend.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes of 8/24/15 committee 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 | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Communications:

- 1) Rec'd WWTP Operation report & DMR for July 2015 from Camden Group.
- 2) Rec'd Certificate of Judgement re: Alexander small claim from Attorney Grieco.
- 3) Rec'd notice of 2 info sessions re: utilities & Time Warner from NYS Dept. of Public Service.
- 4) Rec'd ck#5450 in amt of \$10.00 for tax search on 29 E Main from Attorney John Trigilio.
- 5) Rec'd ck#52353 in amt of \$35.40 from Yancey Fancy for permit flow overage.
- 6) Rec'd Collateral update from BNY Mellon.
- 7) Rec'd ACH Summary from M&T Bank.
- 8) Rec'd wetlands map & retaining pond info from Felipe Oltramari of Gen.Co.Plan.
- 9) Rec'd quotation from Graybar for outside Plant lighting from Norm Waff.
- 10) Rec'd ck#8843 in amt of \$857.07 from Denise Beal for Health Ins. payment.
- 11) Rec'd ck#4439 in amt of \$50.00 from Al Spiotta for building permit.
- 12) Rec'd letter requesting submission of proof of Court audit from NYS Office of Court

Administration.

- 13) Rec'd account analysis statement from M&T Bank.
- 14) Rec'd ck#1060 in amt of \$30,840.25 from Judge O'Connor for August 2015 fines.
- 15) Rec'd ck#52491 in amt of \$3000 from Yancey's Fancy-permit fee on new facility.

Clerk relayed a request from Court Clerk Thurber for approval to order 6 boxes of envelopes from US Postal Service totaling \$1,803.40. Brief discussion took place. It was suggested that some money could possibly be saved by use of an address stamp rather than having them printed. Time involved and professional appearance were mentioned.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve to the order of 6 boxes of envelopes from US Postal Service totaling \$1,803.40.

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 | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Trustee Lauer questioned the bill for lodging for the Court Clerk conference in Niagara Falls. He was under the assumption she would be commuting there.

Trustee McMartin-Eck informed the Board she has confirmed having Dave Saleh assist with the Court audit. They are working on arranging a date to meet.

Clerk requested the Board to formalize their email approval of the quote on outdoor lighting from Graybar. (See attached emails).

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to formalize the email approvals of the quote on outdoor lighting from Graybar.

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 | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Clerk presented an invoice in the amount of \$2500 from SS Trucking for sealing the driveway and lots at the Sewer Plant to request approval for payment. Clerk informed the Board that the invoice was received after Abstracts and Treasurer report were finalized.

Motion was made by Trustee McMartin-Eck and seconded by Deputy Mayor Ianni to approve the payment in the amount of \$2500 to SS Trucking for sealing the driveway and lots at the Sewer Plant .

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 | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Trustee McMartin-Eck relayed a request from Jesse Stocking for approval to contact tree removal service to remove a tree on Thompson Drive by the Terkel driveway due to it being diseased and a potential safety hazard. Clerk verified that the Board had budgeted \$2000 for tree service. Board requested that Trustee McMartin-Eck have Jesse get some estimates for the removal.

Trustee McMartin-Eck informed the Board she spoke with Pat at NYS DOT and was informed that DOT scraped in front of Linda’s Pert & Pretty to attempt to alleviate the pooling in that spot. In regard to the area in front of the school, DOT will not do anything regarding curbing as the location conforms to Socio-Economic and Environmental DOT standards. Trustee McMartin-Eck was informed the Village can put in curbs if they wish.

Trustee McMartin-Eck relayed to the Board that she was informed by Jesse that the Village Skid loader is now between 7 and 9 years old, and that within the next year or two State bid prices are going to be increasing. It was suggested to consider replacing the Skid loader in the next budget. Board requested Jesse get quotes on trade in value and cost of replacement.

Brief conversation took place regarding the sump pump drainage issues on Allegheny and questioned whether Chips funds could possibly be used toward remedying the situation. Clerk was instructed to check with the Chips representative on the possibility. It was also suggested since DOT is being uncooperative in allowing residents to hook into the storm-drain the Village could contact Steve Hawley and see if there is anything that can be done from his end. Trustee Graham said he will contact

Assemblyman Hawley.

Trustee McMartin-Eck questioned if any of the Board knew why the State is paving Route 33 just to the Village line on the east and not including the Village. It was suggested that it could be checked into.

| | <u>Date</u> | Gen. Fund Ckg | Sew.Fund Ckg | Cap. Proj Fund | True Gen Bal |
|---------------------------------|-------------|----------------------|------------------------|------------------------|----------------------|
| Ckg Bal. on hand | 08/10/15 | 203,458.96 | (61,002.74) | 0.00 | |
| Adj per Auditor acct correction | | 857.07 | | | Note: See Gen.Jrl. |
| Receipts to | 09/14/15 | 49,752.94 | 27,002.39 | | |
| Balance | 09/14/15 | 254,068.97 | (34,000.35) | 0.00 | |
| Disbursements to | 09/14/15 | (18,386.44) | (2,656.71) | | |
| Payroll & Taxes to | 09/14/15 | (25,893.47) | 0.00 | 0.00 | |
| Subtotal | 09/14/15 | 209,789.06 | (36,657.06) | 0.00 | |
| Payables | 09/14/15 | (32,977.79) | (8,097.94) | 0.00 | |
| Ckg Total | 09/14/15 | 176,811.27 | (44,755.00) | 0.00 | 132,056.27 |
| | | | | | |
| Money Market | | General Fund | Capital Reserve | Sew. Repair Res | Total Savings |
| SavingsTotal | 07/31/15 | 178,374.95 | 247,575.88 | 35,837.10 | 461,787.93 |
| Interest Credit | 08/31/15 | 9.09 | 12.61 | 1.83 | 23.53 |
| Balance | OK | 178,384.04 | 247,588.49 | 35,838.93 | 461,811.46 |

Capital Project Money Market Account

| | | | |
|-----------------|-----------|------------------|---------------------|
| Beg, Balance | 7/31/2015 | 69,307.82 | |
| Transfer bills | | | |
| Interest pymt | 8/31/2015 | 2.94 | .05% as of 12/10/14 |
| 6/30/15 Balance | | 69,310.76 | OK |

Vouchers: #217272 thru 217314

General Fund - Total Am't = \$77,257.70
 Sewer Fund - Total Am't = \$10,754.65
 Capital Project Fund - Total Am't = \$ 0

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to pay general and sewer bills.

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 | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve Treasurer's Report.

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 | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Trustee Graham informed the Board that he would like to have second or final notices sent out regarding illegal sump pump hookups as a follow up to the previous notices that were sent and not complied with. The notice should inform those property owners that they will be fined according to Sewer Law. It was questioned if the homeowner does not pay the fine whether it could be levied to their property taxes. Clerk will double check the Sewer Law, and if not specifically designated in the Law it was suggested Attorney Grieco be contacted regarding the issue. Trustee Graham said he will work with the clerk on the content of the letter.

Trustee Graham also brought up the issue of the power pole next to the police garage that had been installed by National Grid about a year ago. He said the pole is leaning considerably and appears to be starting to bend. He said he has spoken to several people with National Grid regarding taking care of the pole, but has received no cooperation. Clerk Thomas said she will contact Laurie Mastin in the Batavia office who has helped out with other situations in the past and see if Ms. Mastin would be able to assist in getting this taken care of.

Trustee Graham informed the Board there is nothing new on the Truck Stops.

Board was reminded of the Tuesday, September 15th Special meeting of the Planning Board with Triton owner Scott Pfeil and his engineer Mike Metzger and Felipe Oltramari from Genesee County Planning.

Deputy Mayor Ianni informed the Board that the “Intent to Apply” for the GoArt grant has been submitted. He said he had spoken to Rob McNally from the Corfu Fire Department who informed him that the Fire Department is again willing to have the “Kids Korner” set up in the Fire department room.

The potential theme of Jazz music with a possible competition between various school Jazz bands and ensembles was mentioned. The Board was also informed that per the Town of Pembroke minutes the Town proposed budgeting the same amount for the Winterfest as they had last year.

The Board had a brief discussion regarding whether any expenditure made for a medical procedure having been performed specifically for employment could be reimbursed in part or whole to the employee. It was suggested reimbursement could not be made but would be looked into further.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 8:40 pm.

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 | | | |
| VOTE TOTAL | 4 | | | 1 |
| RESULTS | PASS | | | |

Sandra Thomas
Clerk Treasurer