

September 28, 2015

Mayor Bielec opened the meeting 6:30 pm, followed by the Pledge of Allegiance. Trustees reviewed the bills to be paid.

Members Present: Mayor Bielec, Trustees McMartin-Eck and Lauer. Trustee Graham arrived at 6:40 pm. Also present was Code Enforcement Officer Craig Blake.

Trustee Ianni gave a brief Police Department update. He read an email received from Officer Petritz indicating that he intends to stay with the Village of Corfu as his primary employer. Trustee Ianni gave the Board a brief rundown of the proposed hours Officer Petritz will be working on his full-time shift for the month of October. It was mentioned that until the Union Contract has been settled, Officers will be following the current Employee handbook with regard to accepted holidays for payroll purposes. Trustee Ianni also informed the Board that the full-time hours will not create a major impact on other regularly scheduled officers. He also mentioned he currently has three officers scheduled for Halloween.

Motion was made by Trustee Ianni and seconded by Trustee McMartin-Eck to set Halloween hours for Saturday, October 31<sup>st</sup> from 6:00 pm – 8:00 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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham had not yet arrived at the meeting for the above motion. Trustee Graham arrived at the meeting at 6:40 pm.

Trustee Ianni continued with the Police update informing the Board that all the cars are up and running. He said Officer Ryan Young will be getting his uniforms at United Uniform and reminded the Board that Officer Young will need a bulletproof vest.

Officer Pete Scanio arrived at the meeting at 6:45 pm. The Board moved temporarily to the Courtroom where Mayor Bielec presented Officer Scanio with a Certificate of Commendation for his life saving first aid call in August.



Officer Scanio thanked the Board and left the meeting at 6:50 pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes of 9/14/15 regular 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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

**Communications:**

- 1) Rec'd copy of Declaration of Impasse re: CSEA Union Contract from Atty Disare.
- 2) Rec'd updated contract from Municipal Solutions for financial advisement re: Sewer project and bonds.
- 3) Rec'd ck#1783 in amt of \$10.00 for tax search on 9 Thompson Drive.
- 4) Rec'd ck#261721 in amt of \$250.36 from National Fuel for Utility Tax Payment.
- 5) Rec'd ck#42475 in amt of \$15.56 from Noble Americas Energy for Util.Tax Pymt.
- 6) Rec'd Collateral update from BNY Mellon.
- 7) Rec'd ACH Summary from M&T Bank.
- 8) Rec'd copy of Travel Ctr of America letter of support for review & mayor signature.
- 9) Rec'd endorsement amendment from Lawley Insurance.
- 10) Rec'd ck#7000870308 in amt of \$863.39 from National Grid for Util. Tax payment.
- 11) Rec'd notice from Homeland Security re: extension on storm related assistance.
- 12) Rec'd AIM and State Per Capita direct dep info.

Board reviewed contract renewal information from Municipal Solutions for financial advisement re: Sewer project and bonds.

Motion was made by Trustee Graham and seconded by Mayor Bielec to approve

and sign contract renewal for Municipal Solutions for financial advisement re: Sewer project and bonds.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Letter of support received for Travel Center of America was reviewed by Board.

Motion was made by Trustee Graham and seconded by Mayor Bielec to approve and sign letter of support received for Travel Center of America.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham reminded the Board that the tour of the new Yancey Fancy plant is scheduled for Thursday October 1<sup>st</sup> at 1:15 pm.

Trustee Graham informed the Board he had received a call from Town of Pembroke engineer Tom Carpenter regarding a potential new business coming into the Industrial Park that may have a proposed sewer usage of 35,000 gals/day. He said the proposed business will be operating on two 10 hour shifts per day. No further details on the potential new business have been divulged, but the question was whether the plant currently has enough capacity to handle the proposed flow. Trustee Graham told the Board that by his calculations with the new Yancey Fancy running up to speed, the potential subdivision and proposed TA truck stop usage, it would still leave enough margin to accommodate the proposed 35,000 gals/day.

Trustee Graham also updated the Board on the sump pump checks they have been doing. He informed the Board that letters are being prepared to be sent out to violators.

He also mentioned he did contact Steve Hawley's office regarding the sump pump drainage issue on Alleghany Road, but has not yet received a return call.

Trustee McMartin-Eck gave a brief maintenance update. She informed the Board that Jesse got a quote from Alexander Equipment on possible cost with trade-in to replace the skidster.

Trustee Ianni interjected that the Village should put a thank you in the newsletter to Tammy Pfalzer and Nick Newman for their work on the island flower bed downtown.

It was also mentioned that the amber light is out in the traffic signal heading west on Route 33. Clerk will contact DOT regarding the issue.

Trustee Ianni mentioned that the sewer lift station across from the school needs to be cleaned up and weed whacked.

Trustee McMartin-Eck informed the Board that she has spoken with Dave Saleh and he has agreed to work with her on the Court Audit. She added that they plan to meet with the Court Clerk on Thursday October 8<sup>th</sup> at 7:00 pm to set up the procedure they will be following on the audit.

Code Enforcement Officer Craig Blake informed the Board that he has visited about 75% of Village businesses with information on the new regulations regarding CO detector requirements in commercial establishments, and will be revisiting to check on their compliance with the regulations.

Mr. Blake also briefly updated the Board on the Solar education seminar he had attended the previous Saturday. He said there was a lot of good information and some updates will need to be made to the zoning law to accommodate the new technology.

Mr. Blake also informed the Board of a phone call he had received from a Mr. Lee from Rochester regarding the 3 apartments at Petals & Plants. Craig had responded that the presence of 3 apartments is illegal according to Village code and that the owner, Mike Grant's attorney had refused to allow him to inspect the premises. As a result of that phone conversation, the Village Office had received a phone call from Mike Grant, owner of Petals and Plants saying that he was informed by his realtor that Mr. Lee was told that the Village was in litigation with Petals and Plants. The clerk informed the Board that she explained to Mr. Grant that nothing was ever said about litigation and that the conversation between Craig Blake and Mr. Lee had been misinterpreted. Mr. Grant told the clerk that he will contact his realtor to explain the misinterpretation.

Craig Blake requested permission to attend a seminar to be held at the Clarion in Batavia on November 13<sup>th</sup> at a cost of \$75.00 for the day.

Motion was made by Trustee Ianni and seconded by Mayor Bielec to approve Craig Blake attending the seminar to be held at the Clarion in Batavia on November 13<sup>th</sup> at a cost of \$75.00 for the day.

The motion was passed on the following vote:

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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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk reminded the Board of the Special meeting to be held on Tuesday September 29<sup>th</sup> at 6:00 pm to review the updates to the proposed subdivision Preliminary Plat from Triton Homes and its potential submission that evening to Felipe Ultramari from Genesee County planning. It was mentioned that Triton was supposed to be coming with an answer as to whether they will split the cost of upgrading and widening Fieldcrest Drive.

After brief discussion, the Board made the decision to cancel the scheduled Board meeting on Columbus Day. Clerk informed them that she will prepare the bills and Treasurer Report as usual and have them available for the Board members to review by Friday October 9<sup>th</sup>. Once they have reviewed and approved them, notation will be made so the bills can be paid and mailed in a timely manner and motion will have to be made at the following meeting to formalize their approval of the bills and treasurer's report.

Board confirmed they had all had a chance to review the current bills presented for payment that were due prior to the normally scheduled bill pay meeting on October 12<sup>th</sup>.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to pay the following list of bills totaling \$18,167.21, due prior to the normally scheduled bill pay meeting on October 12<sup>th</sup>.

Inv Date	Inv #	Vendor	Description	Amt due	Due date
9/10/2015	152530002535	BlueCross BlueShield	October Health Ins	4,210.16	10/1/2015
9/28/2015	92815	Craig Blake	Reimb for Mileage	13.50	9/28/2015
9/8/2015	980880096	Graybar	Parts for lighting	182.81	10/8/2015
9/8/2015	980869305	Graybar	Parts for lighting	172.45	10/8/2015
9/16/2015	9416232	Johnson Welding	Welding supplies	141.11	10/16/2015
9/22/2015	8/13-9/15/15	National Grid	Sewer Electric chgs	1,984.94	10/10/2015
9/14/2015	725586	Northern NY News	Triton mtg #1 Ad	16.40	Upon receipt

9/9/2015	60749-IN	Sealmaster	Sealer for Plant	916.98	10/9/2015
9/17/2015	1841140	State Comptroller	State portion Aug.fines	7,992.25	10/1/2015
9/28/2015	92815	Town of Pembroke	Quarterly Rent	2,430.00	9/28/2015
9/11/2015	748964	USA Blue Book	Ph buffer, filter paper	106.61	10/11/2015
				18,167.21	

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Discussion took place regarding setting up an Open House at the Sewer Plant to showcase the improvements from the Sewer Project Grant. It was decided to set the date for the Open House on Saturday, October 24 from 10:00 am – 2:00 pm. It was mentioned to provide coffee and doughnuts as was done at past open house. Clerk will post the Open House in the October newsletter.

Trustee Ianni informed the Board that he was contacted by “Birds of Prey” saying that they would not be participating in the upcoming Winterfest. Contact from Mr. Dylag at Pembroke School confirmed the high school jazz ensemble would definitely like to participate. Discussion took place regarding contacting other schools to invite them to participate with their Jazz ensembles as well. Trustee Lauer said he has already sent information to several schools. It was also mentioned that the Community Band would need to be contacted, and they would like to set up a time to meet with Village Historian Al Starkweather regarding his display.

Trustee Graham mentioned to the Board that the house on Maple Avenue is finally getting fixed up.

It was also mentioned that Jen Yueckstock came across some Village paperwork when going through Dennis’ things, and will drop it off at the Village Office when she gets an opportunity.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 7:49 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer