

January 14, 2013

Mayor Skeet opened Regular meeting at 6:30 pm.

Members present were Mayor Skeet, Trustees Graham, Peterson, Lauer and Ianni. Also present was Officer John Armitage.

Trustees reviewed bills.

Communications:

- 1) Rec'd ck#7000289165 in amt of \$986.91 from Nat'l Grid for qtrly Utility tax pymt.
- 2) Rec'd ck#56259946 in amt of \$187.48 from Frontier for qtrly Utility tax pymt.
- 3) Rec'd ck#213711 in amt of \$376.82 from Nat'l Fuel for qtrly Utility tax pymt.
- 4) Rec'd ck#3872301 in amt of \$2.58 from Granite Telecom for qtrly Utility tax pymt.
- 5) Rec'd paid Bond for March 15, 1998 from Environmental Facilities Corp.
- 6) Rec'd ck#7976 in amt of \$763.63 from Denise Beal for Health Ins. Payment.
- 7) Rec'd ck#1002 in amt of \$285.00 from Judge O'Connor for December 2012 fines.
- 8) Rec'd ck#706 in amt of \$18,885.00 from Judge Alexander for Dec. 2012 fines.

Mayor Skeet questioned John Armitage about the reason for his visit. He responded that the reason was to talk to the Board concerning rumors about issues with the Police department. He requested the Board to go into executive session as individual personnel issues may come up during the conversation.

Motion was made by Trustee Graham and seconded by Trustee Lauer to go into executive session to discuss police issues and personnel at 7:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Board Members and Officer Armitage entered into executive session.

Motion was made by Trustee Graham and seconded by Trustee Ianni to go out of executive session at 7:20 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Officer Armitage left the meeting at 7:20 pm.

Motion was made by Trustee Ianni and seconded by Trustee Graham to move the following Resolution: **RESOLVED:** That the annual Village Election for the Village of Corfu, New York will be held at the Village Office in the Community Center, 116 East Main Street, Corfu, New York, on Tuesday, March 19, 2013 and the hours of opening the polls shall be 12:00 noon and the hours of closing the polls shall be 9:00

pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Motion by Trustee Peterson and seconded by Trustee Graham to appoint the following election inspectors:

Anne Goepfert – Republican, Linda Tucker – Republican
 Carole Sharick – Democrat, Joan Brauner – Democrat

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Motion was made by Trustee Graham and seconded by Trustee Ianni to approve December 10, 2012 Regular meeting minutes and December 19, 2012 Special meeting minutes.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson		X		
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4	1		
RESULTS	PASSED			

Trustee Peterson said he voted no because he felt the minutes were not accurate.

	Date	Gen. Fund Ckg	Sew.Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Balance on hand	12/10/12	17,946.81	8,933.45	(23,124.83)	
Receipts to	01/14/13	49,089.88	1,581.92	0	
Transfer from savings	01/14/13	4,000.00			
Balance	01/14/13	71,036.69	10,515.37	(23,124.83)	
Disbursements to	01/14/13	(34,805.28)	(2,264.62)		
Direct Ded. Ct. cks	01/14/13	(95.21)			
Subtotal	01/14/13	36,136.20	8,250.75	(23,124.83)	
Payables	01/14/13	(12,221.69)	(5,604.20)		

Ckg Total	01/14/13	23,914.51	2,646.55	(23,124.83)	3,436.23
		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	11/30/12	253,265.93	246,879.49	35,736.30	535,881.72
Trans to Gen	12/11/12	(70,000.00)			(70,000.00)
Interest Credit	12/31/12	24.48	32.98	4.77	62.23
Balance		183,290.41	246,912.47	35,741.07	
Trans to Gen	01/02/13	(4,000.00)			(4,000.00)
		179,290.41	246,912.47	35,741.07	461,943.95

Vouchers: #215937 thru 215971

General Fund – Total Am’t = \$47,026.97
Sewer Fund - Total Am’t = \$ 7,868.82
Capital Project Fund _ Total Am’t = \$ 0

Motion made by Trustee Lauer 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 Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASS			

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

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	5			
RESULTS	PASS			

Mayor Skeet questioned if Board had reviewed audit paperwork emailed to them by the Clerk. It was decided to table discussion of audit for January 28th meeting when auditor Laura Landers would be at the meeting.

Trustee Peterson questioned if the letter received from Office of Court Administration (OCA) regarding meeting that took place with them should be entered into public record. Trustee Graham said he had a call in to the OCA because he felt the content of the letter was not accurate. It was also mentioned that all Board members had not had an opportunity to see the letter so entry into public record was tabled until all Board members had an opportunity to read the letter.

Mayor Skeet said Police Administrator Meier has some policy information for the Mayor to review. Once he has reviewed it, he will bring it back to the Board.

Mayor Skeet also mentioned that he has had some residents question the Maintenance department removing snow from the downtown business district. He explained that it was being done for public safety

and would like to continue the practice. The rest of the Board agreed.

Trustee Graham informed the Board that a pump at the Main Lift Station had to be changed out and rebuilt. He said the next meeting for the sewer project had not been set yet but he would keep the Board informed.

Clerk requested the Board set up Budget meeting dates. It was agreed that Budget meetings would be held on Monday January 21st, February 4th and 18th, and March 4th. Clerk will advertise the meetings. It was also agreed to send a letter to Judge Alexander for budget figures. Police and Maintenance have already been contacted to put together budget requests.

Motion made by Trustee Lauer and seconded by Mayor Skeet to adjourn meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASS			

Meeting was adjourned at 7:44 pm.

Sandra Thomas
Clerk Treasurer