

October 10, 2016

Mayor Johnson opened the meeting at 6:35 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck. Also present was Village Police Officer Rich Retzlaff.

Officer Retzlaff gave a Police Department update. He informed the Board that the unmarked car had battery issues. He said when the door was open other doors could not be locked and the low tire pressure light flashed when the door was open. After speaking with a mechanic he knew at the Alden garage he was told it sounded like a pinched wire. After attempting to locate the pinched wire himself, now with the door shut all door lights are on as well as the low tire pressure light. The Board agreed he could have his mechanic take a look at it.

Officer Retzlaff brought up several items that Officer Lonnie Nati had brought to his attention and feels need to be updated. The first item is to get a "Nik's Kit" which allows testing for illegal drugs on the spot rather than having to take them to Genesee County Sheriff's office for testing, which can take several days to get results. With the Nik's Kit, the prosecutor will accept the results and the case will not get held up waiting for results. Officer Retzlaff informed the Board that a complete kit would run \$422.69 from Galls. To accompany the Nik's kit, a Nik's ID card should be obtained for identifying drugs on drug reports. Another item mentioned was getting a supply of transport hoodies which are used for transporting "spitters". A package of 5 costs \$54.59. The final items mentioned were to get two updated First Aid kits. There is one updated, but would like to have an updated kit for each police vehicle. Those would run about \$117.00 each. These items would equal a grand total of around \$915.00.

Officer Retzlaff also mentioned that he and Officer Lonnie Nati have been sorting items in the Police garage and the storage locker upstairs from the Police Office. They suggest running the surplus items through an auction site which is similar to a Craig's list for Police items. He gave examples of outdated police light bars and radios. The Board requested he bring in a list of the items for the Board to approve before putting them through auction. He also informed the Board that all current equipment that is movable has now been engraved. Officer Retzlaff also reminded the Board that they had requested cleaning products to use on the Police cars. Trustee McMartin-Eck or Trustee Graham will check with Jesse on this.

Trustee Graham brought up looking into creating an impound lot at the Sewer Plant for towed cars so the impound fees could go to the Village rather than the towing company. The owner of the vehicle would have to show proof they had paid the towing company for the tow and they would have to show a receipt that the impound fee has been paid at the Village office before their vehicle could be released to them.

Trustee Graham said he would check with Court Clerk Thurber to see if by any chance security cameras could be obtained through the JCAP grant. It was mentioned that Attica has their own impound lot. Officer Retzlaff said he can check with Dean Hendershot in Attica to see what we would need to do in order to implement this idea.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve the purchase of the Nik’s kit, ID card, transport hoodies and first aid kits from Galls, not to exceed \$1,000.00.

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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Brief discussion took place regarding the civil service canvass. Officer Retzlaff said he believed the deadline was either this past Friday or today as he has received a few phone calls. He said the next Level 2 class is being held in November, which is a 2 week firearms course, but officers that have completed Level 1 can only take the Level 2 class if they are hired. Clerk said she will check with Civil service on the status of the canvass.

Officer Retzlaff informed the Board that there should be an invoice coming in for the recent radar certification. He left the meeting at 7:06 pm.

Trustee McMartin-Eck informed the Board that the mayor may receive a call from Dan Stahley at DOT. She said she had received an email from Mr. Stahley regarding the Village not having followed all the requirements for the banners since advertising is not allowed on the banners. She said she had thought they had an agreement that the banners could remain up until November 1<sup>st</sup> then they would be removed. She mentioned that when they are taken down they will be given to the merchants that purchased them. Trustee Graham questioned if any do not wish to have the banners if they could be used to reprint something else on them. Trustee McMartin-Eck said she could check on that if it ends up being the case.

Clerk requested the Board review the resolution received from the Town of Pembroke at the suggestion of the Genesee County Sheriff’s office.

Motion was made by Trustee Graham and seconded by Trustee Lauer to move the following Resolution:

**RESOLUTION: TRAFFIC SAFETY CONCERN**  
**Speed Limit Signage on Route 77 near entrance to Dollar General Store**

**WHEREAS** the driveway of the Dollar General Store is located at the top of the hillcrest on Route 77 just north of the Village of Corfu in a 55 mph speed zone, and when vehicles leave the 35 mph Corfu Village speed zone and commence to increase their speed to 55 mph, vehicles are slowing down to enter the Dollar General Store parking lot or are exiting from the parking lot onto Route 77 causing traffic safety concerns; and

**WHEREAS** this situation could result in possible rear-end motor vehicle crashes as there is not a great distance between the 35 mph zone and the 55 mph zone before the Dollar General driveway; and slow moving vehicles exiting the Dollar General Store could create an accident situation as the line of sight distance to the south of the driveway is minimal; and

**WHEREAS** there is a concern for the Village of Corfu Police and the Genesee County Sheriffs; NOW THEREFORE BE IT

**RESOLVED** that the Village of Corfu Board of Trustees is strongly urging approval by the New York State Department of Transportation to extend the 35 mph speed zone to the north past the Dollar General Store on Route 77 in the Town of Pembroke.

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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Communications:

- 1) Rec'd ck#279076 in amt of \$238.21 from National Fuel for Utility tax.
- 2) Rec'd ck#60635 in amt of \$3,700 from Yancey's Fancy for permit fee and lab work fee.
- 3) Rec'd WWTP Facility Operation Report & DMR for August 2016 from Camden.
- 4) Rec'd letter re revenue correction report for quarter ending August 2015 from

National Grid.

- 5) Rec'd ACH Summary from M&T Bank.
- 6) Rec'd Collateral update reports from BNY Mellon.
- 7) Rec'd notice of annual rate increase in Contract fee from Camden Group.
- 8) Rec'd letter of Map Amendment for 6 Meadowbrook from FEMA.
- 9) Rec'd letter re Triton project engineering issues all okay from Chatfield Eng.
- 10) Rec'd ck#1077 in amt of \$26,013.00 from Judge O'Connor for Sep. 2016 fines.
- 11) Rec'd notice of rate increase from Dig Safely NY.

	<u>Date</u>	<u>Gen. Fund Ckg</u>	<u>Sew.Fund Ckg</u>	<u>Celeb&amp;Beauti f.</u>	<u>Ranz. Grant</u>	True Gen Bal
Ckg Bal. on hand	09/12/16	220,197.39	(52,294.47)	980.71	(23,683.68)	
Receipts to	10/10/16	9,382.25	5,498.10			
Balance	10/10/16	229,579.64	(46,796.37)	980.71	(23,683.68)	
NSF ck Dae Ju	09/22/16		(451.20)			
Disbursements to	10/10/16	(11,321.57)	(3,330.44)			
Payroll & Taxes to	10/10/16	(21,809.24)	0.00	0.00	0.00	
Subtotal	10/10/16	196,448.83	(50,578.01)	980.71	(23,683.68)	
Payables	10/10/16	(4,115.29)	(10,755.30)			
Ckg Total	10/10/16	<b>192,333.54</b>	<b>(61,333.31)</b>	<b>980.71</b>	<b>(23,683.68)</b>	<b>108,297.26</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>		<b>Total Savings</b>
SavingsTotal	08/30/16	178,491.40	247,737.47	35,860.52		462,089.39
Interest Credit	09/30/16	8.80	12.22	1.77		22.79
Balance	OK	<b>178,500.20</b>	<b>247,749.69</b>	<b>35,862.29</b>		<b>462,112.18</b>

OK

**Capital Project Money Market Account**

Beg, Balance	8/30/16	154,770.94
Interest Credit	09/30/16	7.63
Balance		<b>154,778.57</b>

0.06%

OK

Vouchers: #217836 thru 217868

General Fund - Total Am't = \$37,246.10

Sewer Fund - Total Am't = \$14,085.74

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve payment of Departmental bills presented and reviewed in monthly abstracts.

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			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was 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 Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve minutes from September 26, 2016 committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk presented an email from United Paranormal Crew that had conducted a session at the Union Hotel in 2012. They are requesting information on a couple of buildings in the Village and suggesting conducting a Ghost Walk in the Village. Brief discussion took place and Board suggested contacting them back to request that they attend a meeting to obtain more information on their proposal.

Trustee McMartin-Eck reported to the Board that she and Dave Saleh will start the 2015-16 Fiscal Year audit for the Court on Monday October 17<sup>th</sup>.

Trustee Graham gave a brief sewer report. He informed the Board that a leaky check valve was found on the Village’s Main Lift Station pump. It will cost about \$530 for a new valve and he said they would also like to get a rebuilt valve for backup.

Trustee Graham also said they are still having issues with the flow from Kutters creating problems with foam at the Plant. He has had several meetings with a chemical supply company and believes they have come up with a solution that should work on the foam and anything else that comes along that may cause issues. Yancey’s will be paying for any expenses incurred.

Trustee Graham also mentioned he has received an email from the Engineers for Tim Horton’s regarding expected flow of appx. 223,000 gal/yr., which equates to appx. 620 gal/day. He indicated that at present capacity, the plant should still accept that much additional flow.

Motion was made by Mayor Johnson and seconded by Trustee Lauer to approve the purchase of the replacement valve for the Main Lift Station.

The motion was passed on the following vote:

---

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

The question arose regarding the status of the grant from Ranzenhofer. Trustee Graham said he talked to Jay Grasso about two weeks ago and he said he was told that the office administering the grant has recently had a large turnover in personnel and they are behind due to training. Trustee Graham said he will call Jay Grasso again and have him keep contacting them on a regular basis.

Mayor Johnson requested the Board go into executive session to discuss the recent police union contract proposals.

Motion was made by Trustee Graham and seconded by Mayor Johnson to go into executive session at 7:40 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Graham and seconded by Trustee Lauer to go out of executive session at 7:52 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	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 Mayor Johnson and seconded by Trustee Lauer to adjourn the meeting at 7:52 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer