

October 22, 2013

Planning Board Chairman Dave Saleh opened the Joint Planning Board and Board of Trustees meeting at 7:00 pm, followed by the Pledge of Allegiance.

Members present: Planning Board Chairman Dave Saleh, Planning Board members Dave Stehlar, Earlotta Karam, and Matt Lenhard, Deputy Mayor Bielec, Trustees Ianni, and Busch.

Howard Owens of the Batavian and several residents were also in attendance. Mayor Peterson and Trustee Lauer were absent.

Motion was made by Dave Stehlar and seconded by Matt Lenhard to waive the reading of the minutes of the previous Planning Board meeting and approve the minutes of that meeting. Motion was carried unanimously.

Chairman Saleh informed the residents that the purpose of the Joint meeting was to discuss updating the Village Comprehensive plan, get ideas for bringing new business into the Village and form a committee to address recent Village Flood Plain changes by the Army Corps of Engineers and NYS DEC.

Chairman Saleh also updated the residents on the meeting they had with Jill Babinski of Genesee County Planning and Mark Masse from GCEDC at which they discussed ideas for bringing more businesses into the Village. They had also discussed possible Grant money available. He mentioned that there are several properties in distressed situations. He said the Boards are searching for any way of improving the opportunity to help some of these properties.

Chairman Saleh also explained the pending Law to establish Neighborhood Business Districts on the east end and west end of the Village. It was mentioned that the pending Law is currently at Genesee County Planning for their recommendations at their November meeting.

Chairman Saleh mentioned regarding the Comprehensive plan that it is open to public input of where the residents want the Village to go. He questioned those present if they had any issues they felt needed addressing. Resident Pam Ware questioned the expansion of the previously existing Flood Plain on the former IGA property. She was informed that the process for modifying the changes may be to contact our Senator or Congressman. Chairman Saleh said he would talk to Jill Babinski at Genesee County Planning to see if she had any input on how to go about it. It was mentioned that the existing building would be grandfathered in but if it were knocked down a building could not be rebuilt there due to the Flood Plain changes.

It was mentioned that the local community has not been supportive of the local businesses. Darien Lake season is too short to maintain local businesses through the balance of the year. There needs to be a way to draw in residents from outside the Village as well as get more local support. Dave Stehlar pointed out that there are over 10,000 people living in a 10 square mile radius around the Village.

Resident Izzy Cyra questioned how Dollar General would be supported with other Dollar Generals in such close proximity. She raised several concerns about Dollar General locating in the Village such as an ugly appearance and increase in traffic. She was informed that Dollar General was looking at three different locations and that the Planning Board can make some stipulations as to the appearance.

Brief discussion took place on the need for a small grocery store in the Village. The idea of establishing a weekend Flea Market was also mentioned.

Trustee Ianni added that the Village itself is ugly and cited several suggestions for improvements that had been included in the 2007 Comprehensive plan, none of which had been implemented. It was agreed that some beautification is needed and that the Village has to sell itself to bring in outside residents. It was suggested to contact Rick Hauser who consults on what you have and what you can do with it.

Resident Pam Ware mentioned the Concerned Citizen's Committee will be having their next meeting on

October 29th at 6:30 pm.

Planning Board closed their portion of the meeting at 8:20 pm.

Deputy Mayor Bielec opened the Village Board portion of the meeting at 8:20 pm.

Clerk gave a brief description of two Change Orders received from Chatfield Engineers for the Sewer Project; Change Order #1 for Electrical contractors Gerwitz & McNeil Electric reducing the Contract price by \$5,915.00 and Change Order #1 for Contractors Nichols Long & Moore reducing the Contract price by \$319,320.00. These reductions were due to in-kind service being done by Village employees and Camden Group.

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

RESOLVED that the Village of Corfu Board of Trustees approves Change Order #1 for Electrical contractors Gerwitz & McNeil Electric reducing the Contract price by \$5,915.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			2
RESULTS	PASS			

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

RESOLVED that the Village of Corfu Board of Trustees approves Change Order #1 for Contractors Nichols Long & Moore reducing the Contract price by \$319,320.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			2
RESULTS	PASS			

Clerk questioned if the Board wished to change the date of the meeting of November 11th due to it being Veteran's Day. The Board agreed to leave the meeting date as it is.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to adjourn the meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson				X
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer				X
VOTE TOTAL	3			2
RESULTS	PASS			

Meeting was adjourned at 8:25 pm.

Sandra Thomas
Clerk Treasurer