

October 27, 2014

Deputy Mayor Bielec opened committee meeting at 6:29 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Lauer and Busch. Also present were Al Graham of Camden Group, Dae Ju of American Family Market and resident Jenny McMartin. Trustee Ianni and Code Enforcement Officer Craig Blake arrived at 6:43 pm.

Communications:

- 1) Rec'd ck#012619 in amt of \$4.20 from Accent Energy for Utility Tax payment.
- 2) Rec'd notice of Chips qtrly payment date from NYS DOT.
- 3) Rec'd notification of Direct Dep. of \$49,900.15 from Genesee Co Treasurer for Sales Tax.
- 4) Rec'd "Right to Know Act" reporting procedures from NYS DEC.
- 5) Rec'd certified PR report for weeks ending 10/5 & 10/12 for Gerwitz Elec. From Chatfield Engineers.

Motion was made by Trustee Lauer and seconded by Trustee Busch to approve minutes of October 13, 2014 regular meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Clerk presented the Board with potential order for USA Blue Book for the Sewer Department for laboratory parts, totaling approximately \$450.00, for approval.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve the USA Blue Book for the Sewer Department for laboratory parts, totaling approximately \$450.00.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni				X

Trustee Ken Lauer	X			
VOTE TOTAL	3			1
RESULTS	PASS			

Board was updated that the JCAP Court grant was signed and submitted for approximately \$25,000 including secured storage area request.

The Board reviewed various Village sign options presented by Trustee Lauer from Pembroke High school students. Three designs were selected for Village signs.

Trustee Ianni and Code Enforcement Officer Craig Blake arrived at 6:43 pm.

Craig Blake explained he wanted the Board to meet with Dae Ju from the American Family Market due to Safety, Code Enforcement and Zoning issues with the building and living arrangements. Dae Ju said he applied for a Special Use permit but the paperwork had been returned as incomplete and was rejected. He said he had questions and needed help in filling out the paperwork. He also said that John Good did inspect and he got a letter from the Planning Board regarding window location and measurements.

The Board informed Dae Ju that this is not the only issue. They want to make sure all the property is up to code. Dae Ju said he had electrical and sprinkler inspections done when he first opened and the Village should have copies of those. Mr. Blake informed Dae Ju that he would need updated inspections of the whole building due to having had a fire in the building.

Trustee Ianni said that if paperwork is not properly filed, he is not allowed to inhabit the space. Craig Blake added that he has no occupancy permit to be living there and has been living there for two years without the proper permits. Dae Ju was told that he needs to vacate the property until the proper paperwork is filed.

After some further discussion, Dae Ju said he will move out but needs time to find a place to live. He also said he will get copies of the inspection certificates. Clerk Thomas also said she will check the Village files for copies of them. Trustee Ianni reminded Dae Ju that he needs inspection on the whole building.

Dae Ju left the meeting at 7:18 pm.

Clerk presented the following bills, due prior to regular bill pay meeting, for Board review and approval for payment:

Independent Health	\$ 4,565.76
State Comptroller	\$ 5,572.50
National Grid Sewer	\$ 4,359.73
Pamela Yasses-Sep & Oct reimb.	\$ 194.30
Sandra Thomas-Aug-Oct reimb.	\$ 56.59
National Fuel	\$ 23.84
DeLacy Ford – Explorer repairs	\$ <u>374.80</u>

Total Due \$15,147.52

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve the above bills, due prior to regular bill pay meeting, for payment:

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Trustee Ianni said he had spoken to Sunshine Concrete and they will be contacting him Thursday or Friday to review the upcoming work. They plan to begin on Monday November 3rd to avoid having sidewalks torn up for Halloween night. Trustee Ianni said he had a request from the gun shop not to block his driveway as it is his only parking and he is busy with upcoming hunting season. He also confirmed they will be taking the removed concrete scrap to the sewer plant for fill.

The Board discussed the proposed Camden Sewer Contract. It was mentioned that the Agreement was changed to three years instead of five years as requested. Trustee Ianni had some questions on the verbiage regarding the payment portion reading the Town of Pembroke and it was agreed it should read Districts #1 and #2 rather than the Town of Pembroke. Clerk was requested to contact Ken Scherrieble of Camden Group to make the changes discussed.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to approve the following resolution, subject to the aforementioned changes being made;

WHEREAS the Village of Corfu wishes to provide centralized and uniform operations and maintenance of the Village of Corfu Wastewater Treatment Facilities and collection system and

WHEREAS Camden Group has agreed to supply the same;

THEREFORE, BE IT RESOLVED that in consideration of the promises and covenants contained in the Full Service Contract Agreement presented by Camden Group, the Village of Corfu Board of Trustees approves entering into the aforementioned three year contract, to be signed by the Deputy Mayor in absence of a Mayor.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT

Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Dae Ju from American Family Market returned to the meeting at 7:35 pm with photographs of the stickers from his Electrical and Sprinkler system inspections. He was again informed that the Board would require a hard copy of the results of the inspections. Brief discussion took place and Dae Ju left the meeting.

Deputy Mayor Bielec updated the Board that at present the potential Truck Stop Sewer District is in limbo due to issues with their current plant.

It was brought to the Board's attention that the repairs have been made by the County on the bridge on Depot Street.

Trustee Busch informed the Board that part-time maintenance employee Theresa Reynolds wants to use her hours and Jesse has not been calling her in. He said he doesn't feel Camden employees should be used for Maintenance duties and that Theresa should be called in. Trustee Lauer reminded the Board that they did put Jesse in charge of her and the hours she works.

Trustee Lauer said there has been a Village Police Officer going around and spreading false information in the Village.

Trustee Ianni informed the Board that he received a phone call from Lynn Knoop, the CSEA Union Representative who told him they are ready to negotiate and that she felt the Village would be pleased because they were willing to negotiate on four points that were discussed at the last meeting with them. Trustee Lauer informed the Board that they didn't "discuss" anything, and that there were many more than four points that would need to be discussed. Trustee Lauer reminded Trustee Ianni that the process was supposed to be that the CSEA rep was to contact the Village Labor Attorney directly when they were ready to negotiate, not Trustee Ianni. He also reminded Trustee Ianni that he was not to be doing any negotiations on his own. Trustee Ianni said he will contact the CSEA to have them send a copy of their offer to the Village Labor Attorney.

Question was raised on whether Officers that are not complying by working hours for the Village will be disciplined. Trustee Ianni said he will review the SOP's currently on file. Trustee Ianni also mentioned he had received word from Officer DeLacy that there is currently a good deal on a new police vehicle if ordered before spring. Trustee Ianni said he informed him that it is not in the budget.

Trustee Ianni also requested that any items not related with the police, to please have maintenance remove them from the Police garage due to space issues for parking

the vehicles. It was mentioned that the generator should be moved to the Maintenance shop.

It was mentioned that the Court Clerk has been getting estimates for space upgrades for secure storage for the JCAP Court Grant.

Jenny McMartin asked if anything had been decided about the fire siren at the plant. She was informed that no decision has been made and that the Board wants the Village Electrician to look it over.

The Board was asked to review copies of the Camden report given to them at the beginning of the meeting. The Clerk also pointed out a copy of an article received in a publication regarding the future of sewer operations.

Al Graham informed the Board that the plant was now beginning to get flow from the Town. He said they got 16,000 gallons over the weekend.

Motion was made by Trustee Ianni and seconded by Trustee Busch to adjourn the meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch	X			
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			
RESULTS	PASS			

Meeting was adjourned at 8:03 pm.

Sandra Thomas
Clerk Treasurer