

November 9, 2015

Mayor Bielec opened the meeting 6:32 pm, followed by the Pledge of Allegiance.

Trustees reviewed the bills to be paid.

Members Present: Mayor Bielec, Trustees Ianni, McMartin-Eck and Lauer. Trustee Graham was absent. Also present: Glenn Eck for Camden Group, resident Ben Trapani and Jay Grasso of G&G Process Services, Inc.

Ben Trapani was introduced and informed the Board that he is interested in becoming a Planning Board member. He said he feels new things are happening in the Village and would like to get involved. Brief conversation took place.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to approve Ben Trapani as a member of the Village of Corfu Planning Board.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Ben Trapani left the meeting at 6:38 pm.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to open the public hearing for Local Law #1 of 2015 for a change in Zoning Map.

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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Jay Grasso was introduced. Mr. Grasso works for Senator Ranzenhoffer, as well as operating his independent business, G&G Process Services, Inc. He gave a summary of his background and experience in providing grant writing and administration services.

He gave several examples of potential grant sources. He mentioned that a Household census study would be required for some of the larger potential grants, such as the USDA Rural Development Grant Program. Mr. Grasso elaborated on the process of conducting the survey, informing the Board that according to the Federal Census sampling, currently the Village is shown to have a median income of \$50,850 and the average needs to be below \$45,505. Mr. Grasso said he would conduct a survey including every household in the Village to determine income and demographic information. He said a response rate of at least 50% is needed. He also said the census is coded and the Board would not have access to any of the names and date collected.

Mr. Grasso indicated that he has developed many contacts. He said he has worked with Dawn Kuras at Rural Development many times and is very familiar with the requirements for a USDA grant. He said that he both writes and administers grants. Mr. Grasso referred to the hand-out sheets given to the Board pointing out his average potential fee for grant writing.

Mr. Grasso also gave a brief rundown on potential monies available from State elected officials. He said they generally prefer to fund Capital and Infrastructure projects. He indicated that getting letters of requested funds into the legislators is most important so the Village has requests on file. He said once the money is released to the legislators, there is only about a 48 hour turnover time. He also said that submissions to the legislators should be kept short and simple. He indicated that Sewer, Water, Economic Development projects generally get funded first. He added that no detailed estimates are necessary, just a general description of the project and amount requested.

Mr. Grasso said a new letter needs to be submitted each year and to keep timing consistent as to when it is sent. He mentioned the legislators go into session in January and budget is in April, so it would be after budget before any amounts available are known. The Board indicated they will be in touch with Mr. Grasso. Mr. Grasso left the meeting at 7:05 pm.

Letter submitted by Officer Petritz to Senator Ranzenhoffer was reviewed and potential request for Sludge tank cover was mentioned. The Board agreed that a list should be put together for potential requests for financial assistance for sewer and possibly assistance for the storm drains on Alleghany. Also security gate for the plant was mentioned.

There was a mention of an officer being a no-show for his shift on a couple of occasions. Trustee Ianni said he will speak with the officer for his explanation. Monthly arrest and activity report was submitted from Officer Petritz. Trustee Ianni also mentioned that Officer Scanio is currently on vacation. He added that they are getting prices on new police vehicles.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve minutes of 10/26/15 committee 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>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Communications:

- 1) Rec'd WWTP Operations report & DMR for Sept.2015 from Camden Group.
- 2) Rec'd confirmation letter re: TA Truck Stop connection from Tom Carpenter.
- 3) Rec'd monthly police report for October 2015 from Officer Petritz.
- 4) Rec'd notice from National Grid re: proposed tariff change on LED street lights.
- 5) Rec'd ck#8894 in amt of \$857.07 from Denise Beal for Health Ins. payment.
- 6) Rec'd Collateral update from BNY Mellon.
- 7) Rec'd ACH Summary from M&T Bank.
- 8) Rec'd quote from Sterling Tent for Winterfest.

Brief discussion took place regarding siding damage to Clarifier building during recent wind storm. Clerk informed Board that the insurance deductible is \$1000. Glenn Eck will get estimate on replacing and repairing the siding.

	<u>Date</u>	<b>Gen. Fund Ckg</b>	<b>Sew.Fund Ckg</b>	<b>Cap. Proj Fund</b>	True Gen Bal
Ckg Bal. on hand	10/12/15	144,821.79	(51,298.03)	0.00	
CapProj Transfer	10/27/15			4,000.00	ForO'Connell ck
Liab Ins Transfer		5,000.00	(5,000.00)		
Receipts to	11/09/15	76,594.72	11,860.80		
Balance	10/12/15	226,416.51	(44,437.23)	4,000.00	
Disbursements to	10/12/15	(14,770.30)	(1,993.77)	(4,000.00)	
Payroll & Taxes to	10/12/15	(18,049.79)	(750.54)	0.00	
Subtotal	10/12/15	193,596.42	(47,181.54)	0.00	
Payables	10/12/15	(7,264.70)	(9,335.06)	0.00	
<b>Ckg Total</b>	10/12/15	<b>186,331.72</b>	<b>(56,516.60)</b>	<b>0.00</b>	<b>129,815.12</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>	<b>Total Savings</b>

SavingsTotal	09/30/15	178,392.84	247,600.70	35,840.70	461,834.24
Interest Credit	10/31/15	9.09	12.61	1.83	23.53
Balance	OK	<b>178,401.93</b>	<b>247,613.31</b>	<b>35,842.53</b>	<b>461,857.77</b>

**Capital Project Money Market Account**

Beg, Balance	9/30/15	69,313.61	
Transfer bills	10/27/15	(4,000.00)	
Interest pymt	10/31/15	2.94	.05% as of 12/10/14
10/31/15 bal		<b>65,316.55</b>	OK

Vouchers: #217348 thru 217390

General Fund                    - Total Am't = \$40,084.79  
Sewer Fund                      - Total Am't = \$12,079.37  
Capital Project Fund           - Total Am't = \$ 0

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to pay general and sewer bills.

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>			

Motion was made by Trustee McMartin-Eck and seconded by Mayor Bielec to approve Treasurer's Report.

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>			

Board members reviewed and signed Affidavit of Unpaid Property Taxes to be sent to Genesee County for re-levy.

Trustee Ianni informed the Board that he would like to move the Police cars into the heated garage for the winter. He also mentioned that the ice rink should be prepped by Jesse soon in preparation for the Winterfest.

Trustee McMartin-Eck informed the Board that Jesse is getting some fill to put in at the Main lift station to enable him to plant grass around the sides and back. She added that the front area will be stone. Trustee Ianni interjected he wants the stone area only as wide as the gate/driveway area. Trustee McMartin-Eck said the stone area will be approximately 20 feet wide, but she would pass on Trustee Ianni's wishes to Jesse. It was suggested that perhaps Trustee Ianni should draw a map indicating his requests for the beautification of the Main Lift Station. It was agreed it will be further discussed at the next Board meeting.

Motion was made by Mayor Bielec and seconded by Trustee Lauer to close the public hearing for Local Law #1 of 2015 for a change in Zoning Map.

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>			

There having been no comments or questions presented regarding proposed Local Law #1 of 2015, motion was made by Mayor Bielec and seconded by Trustee Ianni to move the following Resolution;

### **RESOLUTION ADOPTING LOCAL LAW No. 1 of 2015**

**WHEREAS**, proposed Local Law #1 of 2015 of the Village of Corfu entitled "A Local Law Amending the Official Zoning Map of the Village of Corfu" which proposed Local Law was presented to the Village Board at the meeting held on October 26, 2015, and a copy thereof was kept with the Village Clerk and copies both laid upon the desks of the members of said Village Board and mailed to each member of the Village Board not in attendance at said meeting; and

**WHEREAS**, a public hearing on the advisability of enacting said proposed Local Law was held on November 9, 2015 before this Village Board, pursuant to Public Notice duly published in The Daily News according to Law, at which all interested persons were heard; and

**WHEREAS**, a full statement of the proposed local law was duly referred to the Genesee County Planning Board for its review and recommendation pursuant to General Municipal Law Section 239-m, which body recommended approval of the proposed rezoning; and

**WHEREAS**, the Village Board of the Village of Corfu duly considered the potential for the proposed amendment to result in any significant adverse environmental impacts pursuant to the State Environmental Quality Review Act (SEQRA) and its implementing regulations, and has identified no such potentially significant adverse impacts; and

**WHEREAS**, the Village Board of the Village of Corfu, New York is of the opinion that the adoption of said Local Law #1 of 2015 is in the best interest of the Village of Corfu, New York, and is consistent with the Comprehensive Plan of the Town of Pembroke and the Village of Corfu, as updated in September 2007,

**NOW THEREFORE BE IT RESOLVED**, the Village Board of the Village of Corfu, New York finds that the proposed Local Law #1 of 2015 will result in no potentially significant adverse environmental impacts and thus adopts a Negative Declaration pursuant to SEQRA for the reasons set forth in Part 3 of the Environmental Assessment Form, incorporated by reference herein; and

**BE IT FURTHER RESOLVED** by the Village Board of the Village of Corfu, New York that said proposed Local Law #1 of 2015 be and the same hereby is adopted; and

**BE IT FURTHER RESOLVED**, that a certified copy of said Local Law #1 of 2015 be filed with the New York State Secretary of State in accordance with Law.

**VILLAGE OF CORFU  
LOCAL LAW #1 OF 2015**

A LOCAL LAW AMENDING THE OFFICIAL ZONING MAP OF THE VILLAGE OF CORFU, NEW YORK

BE IT ENACTED by the Village board of the Village of Corfu, New York, as follows:

Section 1:

The official Zoning Map of the Village of Corfu, New York, which is part of the Zoning Ordinance of the Village of Corfu, New York, is hereby amended to provide re-designation of the portion of land, located in the Village of Corfu, New York, to the east side of Fieldcrest Drive, being part of Tax Map #7.-1-1.112 as provided on attached Zoning Map. The designated portion of land shall be re-zoned as an R-1 Residential District of the Village of Corfu, New York. Said Official Zoning Map is hereby amended by reference in this Local Law.

Section 2:

This Local Law shall take effect in accordance with applicable Law and upon filing with the New York State Secretary of State in accordance with Section 27 of the New York State Municipal Home Rule Law.

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>			

It was questioned if the deeding of the land and street from Triton is in writing. Clerk will check paperwork from Triton.

It was also mentioned that the Board should make a decision on the survey proposal presented by Jay Grasso. Mayor Bielec questioned if we had funds available for grant writing. Clerk informed him that the Board budgeted \$5000 for grant writing in the 2015-16 Budget. It was suggested if the Board chooses to engage his services, to see if he would reduce his proposed fee due to the small size of the Village and budget restrictions.

Motion was made by Trustee Ianni and seconded by Mayor Bielec to engage Jay Grasso to conduct the Village income survey as previously discussed.

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>			

Motion was made by Mayor Bielec and seconded by Trustee Ianni to adjourn the meeting at 7:35 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>			

Sandra Thomas  
Clerk Treasurer