

**November 14, 2016**

Mayor Johnson opened the meeting at 6:30 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck.

Mayor Johnson gave a Police Department update. He spoke about the police schedule, stating that the police officers have been informed that any additional hours that are not already on the schedule must be approved before working.

Mayor Johnson also had a conversation with Officer Gene Nati saying that the Board is not allowed to and will not talk about the current police negotiations.

Mayor Johnson spoke about the interviews that have taken place for part time police officers. He has one more interview scheduled. Trustees Graham said that upon hiring new officers they should be aware that if they leave employment with the Village within 1 year, they would be required to pay back any expenses.

Trustee McMartin-Eck asked that the applicants be asked to come to the next Board meeting so that all members could meet the applicants.

Mayor Johnson stated that Halloween night activities were well attended. It was brought to the Board's attention that many children were wearing dark clothing. Mayor Johnson made a suggestion that next year reflective tape be distributed.

Trustee McMartin-Eck gave a brief update on the Maintenance Department. She stated that all banners have been taken down. The department has been busy picking up leaves and will continue to do so.

**Communications:**

- 1) Rec'd ck#1856 in amt of \$110.00 from Ron Witkop for 2 Genesee Hts. Building permits.
- 2) Rec'd ck#4931 in amt of \$6.08 from American telephone Co. for Utility Tax payment.
- 3) Rec'd WWTP Operation Report & DMR for September 2016 from Camden Group.
- 4) Rec'd notification of investigation of speed limit on Route 77 by Dollar General from NYS DOT.
- 5) Rec'd certificate of Sales Tax Exemption for the Village from Dollar General.
- 6) Rec'd \$25 gift card from Crosby's for Winterfest.
- 7) Rec'd 2 - \$10 gift certificates from Darien Auto Parts for Winterfest.
- 8) Rec'd ck#8203 in amt of \$50.00 from Premier Sign for sign permit for M&T Bank.

- 9) Rec'd Collateral Update Report from BNY Mellon
- 10) Rec'd ck#1078 in the amt of \$29,069.00 from Judge O'Connor for October fines
- 11) Rec'd ck#9136 in the amt of \$881.01 from Denise Beal for November Health Insurance
- 12) Rec'd completed background check for Joseph Morabito from Genesee County Sheriff
- 13) Rec'd application for permit for placement of a fence at 90 East Main Street from Dave Kruger
- 14) Rec'd letter of tentative schedule for the sale and closing dates for the upcoming serial bond issue
- 15) Rec'd 2017 DWI Grant application from Jay Grasso
- 16) Rec'd Notice of Sale and financial information for the upcoming Serial Bonds sale

	<u>Date</u>	<b>Gen. Fund Ckg</b>	<b>Sew.Fund Ckg</b>	<b>Celeb&amp;Beaut if.</b>	<b>Ranz. Grant</b>	True Gen Bal
Ckg Bal. on hand	10/11/16	212,143.70	(61,333.31)	980.71	(23,683.68)	
Receipts to	11/14/16	77,366.84	28,316.44			
Balance	11/14/16	289,510.54	(33,016.87)	980.71	(23,683.68)	
Dir. Ded. Court dep	09/22/16	(57.86)				
Disbursements to	11/14/16	(7,580.38)	(3,606.85)			
Payroll & Taxes to	11/14/16	(17,334.61)	(662.58)	0.00	0.00	
Subtotal	10/10/16	264,537.69	(37,286.30)	980.71	(23,683.68)	
Payables	10/10/16	(25,608.30)	(9,037.08)			
Ckg Total	10/10/16	<b>238,929.39</b>	<b>(46,323.38)</b>	<b>980.71</b>	<b>(23,683.68)</b>	<b>169,903.04</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	178,500.20	247,749.69	35,862.29		462,112.18
Interest Credit	09/30/16	9.10	12.62	1.83		23.55

Balance	OK	<b>178,509.30</b>	<b>247,762.31</b>	<b>35,864.12</b>	<b>462,135.73</b>
					OK

**Capital Project Money Market Account**

Beg, Balance	8/30/16	154,778.57	
Interest Credit	09/30/16	7.89	0.06%
Balance		<b>154,786.46</b>	OK

Vouchers: #217869 thru 217920

General Fund - Total Am't = \$ 50,581.15  
 Sewer Fund - Total Am't = \$ 13,306.51

Motion was made by Trustee Lauer and seconded by Trustee Graham 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 Graham and seconded by Mayor Johnson 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 Graham and seconded by Mayor Johnson to approve minutes from October 24, 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>			

Deputy Clerk requested the Board review the resolution for Election Offices to be filled and Terms.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to move the following Resolution:

**RESOLVED:** That the offices to be filled at the Annual Village of Corfu Election to be held on Tuesday, March 21, 2017 are as follows:

Mayor (1)                      Term ----- 2 Years    4/04/17 – 4/02/19  
 Trustee (2)                    Term ----- 2 Years    4/04/17 – 4/02/19  
 Trustee (1)                    Term ----- 1 Year     4/04/17 – 4/03/18

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>			

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

**RESOLUTION : SPECIAL BENEFIT ASSESSMENT**

**WHEREAS,** the Board of Trustees of the Village of Corfu, New York has heretofore issued Bond Anticipation Notes for the purpose of paying the cost of upgrades to the Village of Corfu Sewage Treatment Plant in accordance with Wastewater Treatment Plant Improvement Project #C304413 and,

**WHEREAS**, the present amount of such Bond Anticipation Notes outstanding has a current interest rate of 1.75% and the annual principal and interest payment will be made by the Village of Corfu on or before December 1<sup>st</sup> of each year and,

**WHEREAS**, the Village of Corfu, New York has applied for and received a grant through the New York State Department of Environmental Conservation to aid in financing the cost of construction of upgrades to the Village of Corfu Sewage Treatment Plant, and

**WHEREAS**, it is hereby determined that it is in the best interests of the Village of Corfu to assess the full portion of the cost of upgrading said sewage treatment plant equal to the outstanding balance of said Bonds, with all interest as may thereafter accrue on said balance, to the lands benefited by the upgrade of said sewage treatment plant in proportion, as nearly as may be determined, to the benefit which each lot or parcel of land within the Village will derive from the upgrade of said sewage treatment plant upgrade, and in the manner provided by Section 14-1432 of the New York State Law,

**NOW, THEREFORE BE IT RESOLVED as follows;**

1. That the Board of Trustees of the Village of Corfu, New York hereby determines and orders that the full amount outstanding on the bonds heretofore issued by the Village Board of the Village of Corfu, New York for the purpose of paying the cost of upgrading the sewage treatment plant in said Village, along with all interest as may thereafter accrue on said balance, not exceeding in amount the aggregate amount of such bonds then outstanding, shall be assessed upon the lands benefited by the upgrade of said sewage treatment plant in proportion, as nearly as may be determined, to the benefit which each lot or parcel of land within the Village will derive from the upgrade of said sewage treatment plant upgrade, and in the manner provided by Section 14-1432 of the New York State Law.
2. That the Board of Trustees of the Village of Corfu, New York hereby determines and orders that 100% of each installment of maturities on said bonds with interest shall be assessed upon the lands benefited by the upgrade of said sewage treatment plant in proportion, as nearly as may be determined, to the benefit which each lot or parcel of land within the Village will derive from the upgrade of said sewage treatment plant upgrade, and in the manner provided by Section 14-1432 of the New York State Law.
3. That this resolution is subject to permissive referendum in the manner provided by Article 9 of the New York State Village Law; that the Village Clerk is hereby directed to post and publish appropriate notices of adoption of this resolution as required by law; and that this resolution take effect as provided by Section 9-902 of the New York State Village Law.

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>			

Trustee Graham gave a brief sewer report. He provided the Board with a maintenance contract from Koester for the annual maintenance of the 3 lift stations (Cohocton Road, Kutter’s & Main Road) and the blowers. Maintenance will be completed 2 times per year.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve the maintenance contract from Koester.

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>			

Trustee Graham mentioned that Tim Hortons has purchased additional property. This property includes 2 plots.

The next Winterfest meeting will be on Tuesday, November 22<sup>nd</sup> at 6:00pm at Buttercrumbs.

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to adjourn the meeting at 7:26 pm.

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>			

Denise Beal  
Deputy-Clerk Treasurer