

December 9, 2013

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

Members present: Deputy Mayor Bielec, Trustees Ianni and Lauer. Also present were Deputy Clerk Beal, Officer Retzlaff, Village Attorney Mark Boylan, Graham Bowman from J. O'Connell & Associates and several residents. Trustee Busch and Mayor Peterson were absent.

Graham Bowman was introduced and paperwork was handed out to those in attendance with general information on the dissolution process, as well as estimated work plan costs associated with a dissolution study. (See attached for paperwork). Most discussion centered around the option of having a representative from the Department of State consult with the Village in a less detailed study and advice regarding the advisability of dissolving the Village. Mr. Bowman explained that the terms of the original grant that was being considered for the study have changed from a 10% match to a 50% match which would result in up to \$23,000 match for the Village up-front. The Department of State consultation would be done at no cost to the Village.

Deputy Mayor Bielec questioned Town involvement in the study. Mr. Bowman responded that the Town does not have to be involved in the planning portion, but would have to get involved in the end to determine what services the Village residents desire to have maintained and what districts would need to be formed as a result of the desired services, if the Village residents opted for dissolution in the end.

Mr. Bowman said for dissolution to figure on five years from start to finish. Attorney Boylan agreed that the Department of State consultation would probably be the best option to start with. He added that the dissolution itself would possibly take 18 months, then the close out would be handled by the Town since the Village would no longer exist. It was stressed that the Village residents need to be involved at all levels of the process.

Village resident Al Graham asked why the Village decided to look into dissolution. Deputy Mayor Bielec responded it was partially due to the Village's financial situation and duplication of services. Resident Jenny McMartin questioned if the Village has gone to any other communities that are involved in the same process such as Medina, Pike etc. for their input.

Deputy Clerk Beal questioned Mr. Bowman about the Fiscal Stress studies done by the State Comptroller. He said the Department of State study is less formal.

Resident Linda Tucker asked Mr. Bowman if he knew of the differences between Corfu and other municipalities that are working on dissolution. He used an example of Seneca Falls that is looking at duplication of services and the Police department strain on the Village.

Resident Al Graham questioned the Village Clerk if in her opinion the financial situation could be improved and the Village could be self supporting as it has through the years. Clerk Thomas indicated she felt it could with careful budgeting.

It was decided to look into the Department of State coming in for now and not pursue the actual grant until after the initial consultation and having a full Board available for discussion. Graham Bowman left the meeting at 7:15 pm.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to go into executive session at 7:16 pm to discuss Police Union and lawsuit, and Court letter with Attorney Boylan.

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 Ianni to go out of executive session at 7:44 pm.

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			

Communications:

- 1) Rec'd ck#8274 in amt of \$799.36 from Denise Beal for Health Insurance payment.
- 2) Rec'd notification of BAN sale and bid results from Municipal Solutions.
- 3) Rec'd notice of Jury Duty summons from Pam Yasses.
- 4) Rec'd forms relating to BAN for signatures from Orrick, Herrington & Sutcliffe.
- 5) Rec'd title for Crown Victoria from DMV.
- 6) Rec'd notice of Unemployment Benefit reimbursement for Officer Mike Lute for 10/27-11/10/13 from NYS Dept of Labor.
- 7) Rec'd copies of pay application #2 for Sewer Project Contractors for signature from Chatfield Engineers.
- 8) Rec'd notification of noncompliance re Dig order call-ins from Dig Safely.

The notification from Dig Safely was briefly discussed. Greg Land of Camden Group said he would check on the situation. Clerk mentioned that a lot of the dig orders are for property outside the Village limits.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve minutes of the November 11, 2013 Regular 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			

Motion was made by Trustee Lauer and seconded by Trustee Ianni to approve minutes of the November 25, 2013 Committee 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			

Trustee Ianni said part of the conversation with Attorney Boylan was regarding the passage of a motion at the November 11, 2013 meeting to limit all part-time police officers to 19.5 hours per week. It was agreed, in light of the letter received from the CSEA Union, to rescind the previous motion.

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to rescind the motion passed at the November 11, 2013 meeting to limit all part-time police officers

to 19.5 hours per week and lift the restriction of 19.5 hours per week on competitive officers due to past precedent.

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			

Trustee Lauer brought up a concern from the Town of Pembroke meeting that was brought to their attention by DOT workers and Sewer Project contractors. They said the Village Police have at times conducted high speed pursuits and traffic stops in construction zones putting the workers and other traffic in danger. Trustee Ianni said he will speak to the officers regarding the issue.

Brief discussion took place regarding the Presentence Letter regarding Brandi Watts. It had been suggested by Attorney Boylan to try to itemize other costs the Village has incurred due to the situation caused by former Court Clerk Watts. Trustee Lauer said he will work with the Village office staff on this.

Camden employee Al Graham gave a brief update on the progress of the Sewer Project work. He mentioned several areas where concrete has been poured and digging is being done for electrical lines. He said Village employees Mike and Jesse are working well with all the contractors. He said the next progress meeting will be on Tuesday, December 17th at 9:00 am.

In other sewer related news, Mr. Graham mentioned the Main lift station was shut down to change a valve. He said they are showing a lot of infiltration from the west side of the Village and will need to do some dye testing or smoke testing to determine the problem area. He added they did the reading when the school was not in session and the flow was much higher than it should be.

Pam Ware gave an update on the progress on the Winterfest, informing those present that the Winterfest is completely booked. She said the Dance Inferno will take place on Saturday evening from 5:00 – 8:00 pm with the band “Inside Out”. She said they are out of Rochester and it was confirmed they have played at the local Catholic Church and they are a good group. It was mentioned the band would like a \$100.00 deposit.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve payment of \$100.00 deposit to the band “Inside Out” for the Winterfest.

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			

	Date	Gen. Fund Ckg	Sew. Fund Ckg	Cap. Proj Fund	True Gen Bal
Ckg Balance on hand	11/12/13	145,243.27	(25,753.92)	(45,421.77)	
Receipts to	12/09/13	70,055.18	8,965.65	250,000.00	
Balance	12/09/13	215,298.45	(16,788.27)	204,578.23	
Disbursements to	12/09/13	(28,759.34)	(2,145.29)	-279,690.84	
Subtotal	12/09/13	186,539.11	(18,933.56)	(75,112.61)	
Payables	12/09/13	(109,496.06)	(8,839.79)	(198,547.20)	
Ckg Total	12/09/13	77,043.05	(27,773.35)	(273,659.81)	(224,390.11)
		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
Savings Total	10/31/13	178,119.51	247,221.31	35,785.78	461,126.60
Interest Credit	11/29/31	21.96	30.48	4.41	56.85
Balance		178,141.47	247,251.79	35,790.19	461,183.45

Vouchers: #216334 thru 216376

General Fund – Total Am't = \$138,255.40
Sewer Fund – Total Am't = \$ 10,985.08
Capital Project Fund - Total Am't = \$478,238.04

Motion made by Deputy Mayor Bielec and seconded by Trustee Lauer to pay general, sewer and capital project bills.

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 made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve Treasurer's Report.

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 Trustee Ianni and seconded by Deputy Mayor Bielec to approve transfer of \$273,659.81 from Sewer Project Money Market Account, when funds are available, to checking account for coverage of Sewer Project expense balance shown on 12/9/13 Treasurer Report.

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			

Officer Retzlaff said he spoke to Genesee County and confirmed that all radios are to be replaced in three or four months. He said the Fire Departments are receiving theirs first. He also mentioned that the computer system will be upgraded in the near future and that in the beginning of January our officers will go to training on the new system. He said Genesee County will be changing the computers in all Village police cars.

Officer Retzlaff informed the Board that all the police vehicles are running well and are all ready for winter. He said they have parked the unmarked for now. He also mentioned 2 wires that are needed which can be ordered through Amazon at \$9.99 each. He mentioned Officer Delacy has an account with them and will order them. He added that on the radio replacement, if any of the trustees or past officials have any radios, they would all be replaced by Genesee County.

There were no public comments or questions.

The Board reconfirmed that Committee meeting will take place as scheduled on December 23rd.

Motion made by Deputy Mayor Bielec and seconded by Trustee Lauer to adjourn 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 8:05 pm.

Sandra Thomas
Clerk Treasurer

NOTE: After approval by Board motion of transfer of \$273,659.81, transfer was made for the amount of \$278,659.81 in error by the clerk, leading to an overage of \$5,000.00 in Capital Project Fund. Laura Landers of Freed Maxick was contacted and clerk was informed to leave the \$5,000.00 in the fund and utilize on next Capital Project fund pay-outs. This will be reflected in the next Treasurer report.

Sandra Thomas
Clerk Treasurer