

March 4, 2013

Mayor Skeet opened Budget meeting at 6:30 pm.

Members present were Mayor Skeet, Trustees Graham, Ianni, Peterson and Lauer. Also present was Deputy Clerk Beal.

Brief discussion began regarding the budget until the arrival of Jeff Smith of Municipal Solutions at 6:45 pm.

Mr. Smith distributed updated Budget estimates for the Joint Sewer Project to Board members and explained the layout of the Budget Estimate Summary. It was mentioned that dollar amounts had changed after DEC rewrote the contract and that “soft costs” such as engineering, administration and legal fees were not reimbursable under the contract. Discussion took place regarding what the Genesee County Economic Development Corporation (GCEDC) and the Town of Pembroke may be contributing towards Village costs on the project, which would be deducted from the bottom line on the budget estimate. In-kind service savings were also not reflected in the total shown on the estimate, which would reduce construction costs, which in turn would reduce the Village’s bottom line. Mr. Smith agreed that no true numbers would be available until the project was put out for bid by both municipalities. Mr. Smith said he would try to firm up the figures for the next meeting on March 11th.

Mr. Smith explained that the municipalities will have to have money available in the bank during the construction period as there will be a lot of large contractor bills coming in and no reimbursement from DEC until after the quarter is over. He said that the municipalities would have to coordinate between Engineers, attorneys and bond counsel to draft a Resolution for a Bond Anticipation Note (BAN), which would be necessary for funding during the project. He went on to briefly explain that it would be a 60-day process to procure the funding for the BAN. The Bond Resolution to borrow the money would be subject to a permissive referendum and public hearing. He went into some explanation of the referendum process, petitions and bid procedure. He briefly described long-term versus short term notes and procedures for raising the additional money for pay back.

It was decided that Mr. Smith would return for the March 11th meeting and to have clerk contact Village Engineer Paul Chatfield, Attorney Mark Boylan and accountant Laura Landers to attend the meeting as well, to try to firm up the figures and where we go from here. Jeff Smith left the meeting at 7:45 pm.

Diana Reding from the Corfu Free Library joined the meeting at 7:45 pm. She presented a report from the Library outlining background and need for funds, with a request for a 2% increase in funding from the Village of Corfu, which would amount to an additional \$145.00. She was informed that the Village had already tentatively increased the allotment to the library by that amount in the upcoming budget.

Ms. Reding gave a little further background in some changes to Library personnel that were taking place and update on some of the library programs. Ms. Reding left the meeting at 7:53pm.

Board briefly reviewed three Health insurance quotes for the upcoming renewal.

Motion was made by Trustee Ianni and seconded by Trustee Peterson to continue with the Independent Health Flex Fit plan as the Village Health Insurance provider.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Motion was made by Trustee Ianni and seconded by Trustee Peterson to move the following Resolution:

RESOLVED: That the Village of Corfu Board of Trustees Hereby approves Mayor Todd Skeet to accept

and sign the current 2012 Undertaking with New York State Department of Transportation as its method of indemnification pertaining to work performed within the New York State right-of-way under future valid work permits within the Village of Corfu, which will remain in force for the designated term of twenty years.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Due to possible Jury Duty for one of the Election inspectors, clerk requested motion to approve Winifred Murray as alternate election inspector.

Motion made by Trustee Graham and seconded by Trustee Ianni to approve the appointment of Winifred Murray as alternate election inspector.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Mayor Skeet requested motion to approve the Municipal Cooperation agreement for the Joint Sewer Project.

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

RESOLVED: That the Village of Corfu Board of Trustees Hereby approves Mayor Todd Skeet to accept and sign the Municipal Cooperation Agreement between the Village of Corfu and the Town of Pembroke for the Environmental Conservation Water Quality Improvement Project Grant (WQIP), which is to be administered under one contract with the Town of Pembroke acting as lead contractor. (See attached Agreement)

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Mayor Skeet requested motion to approve minutes of Feb. 25th committee meeting.

Trustee Ianni mentioned resolution regarding previous employee Alex Bates in the February 25th minutes and requested wording be changed. He gave a brief background of circumstances leading up to Mr. Bates' termination.

Motion was made by Trustee Ianni and seconded by Trustee Peterson to reword the resolution regarding previous employee Alex Bates in the February 25th minutes as per Trustee Ianni's request.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet		X		
Trustee Al Graham		X		
Trustee Ralph Peterson	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3	2		
RESULTS	PASSED			

It was requested an official letter be sent to Mr. Bates with a copy of the resolution for his records.

Motion made by Trustee Ianni and seconded by Trustee Lauer to approve minutes of February 25, 2013 committee meeting with the above change.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson		X		
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4	1		
RESULTS	PASSED			

Clerk requested confirmation of April 1, 2013 for the Annual Reorganizational meeting and whether Board planned to add any additional meetings for Budget. It was agreed to add March 18, 2013 at 6:30 pm for an additional Budget meeting and April 1, 2013 at 7:00 pm for the Annual Reorganizational meeting. In addition Board designated April 15th for a public hearing for the Budget. Clerk will run the appropriate ads.

Budget portion of the meeting began at 8:20 pm.

Trustee Peterson requested the Clerk outline how property tax is calculated for the budget. Clerk said she would put something together for him.

Board concentrated on Maintenance portion of budget, discussing the equipment the maintenance department wants to put out for bid and what they would like to purchase as replacements. Mayor Skeet mentioned that he disagreed with the idea of using a track loader for lawn mowing. One change from the previous week was the decision to hold onto the John Deere mower for the summer help to use.

It was decided to immediately run a bid ad for all the equipment with bid opening to take place at the March 18th meeting. It was agreed that if the equipment sells and new equipment is purchased prior to the new budget year, a budget amendment can be made for the current fiscal year. Clerk will get information needed for the ad from Mike and Jesse.

Question was raised if any action took place regarding the alternate energy suppliers for the electric bills at the Sewer Plant. Trustee Ianni said he would go over the paperwork on the two providers that gave presentations to determine their benefits.

Motion was made by Trustee Graham and seconded by Trustee Ianni to adjourn meeting. at 9:04 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson	X			

Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Meeting was adjourned at 9:04 pm.

Sandra Thomas
Clerk Treasurer