

February 3, 2014

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

Members present: Deputy Mayor Bielec, Trustees Ianni, Busch and Lauer. Also present was Paul Chatfield and Jon Hinman from Chatfield Engineers, Deputy Clerk Beal and Officer Retzlaff. Mayor Peterson was absent.

Paul Chatfield presented each of the Board members with a copy of the proposed amendment to the Sewer Project Contract and a copy of the original Contract. He referred to a page showing breakdown in payments to Chatfield for different phases of the project. He said the first 6 phases were within their control, but the Resident Representation was not in their control as it depended on the contractor's schedule. The original estimate had been 600 hours at \$58.00 per hour. The amendment indicates an additional 240 hours at \$58.00 per hours.

The Board questioned if it was necessary for the Resident Representative to be present at all times that work is being done on the project. Mr. Chatfield responded that the representative is there to ensure work is being done properly. Mr. Chatfield said the hours would be paid as they were incurred so the entire 240 hours may not be utilized. He added that they would monitor the hours and adjust accordingly. The extra money that is spent would end up on the Bond.

It was mentioned that Camden employee Al Graham feels it is worth having the representative there as Mr. Graham cannot be there all the time. Also it was mentioned that Chatfield will oversee the work when Camden portion of the work begins. Mr. Chatfield said he felt the 240 additional hours would carry them through the rest of the project. It was also mentioned that the Town is talking about a possible extension, but the Village would like to stay on schedule as it stands right now.

Trustee Lauer questioned if there was anywhere else we could save on the Project to make up for the additional cost. Mr. Chatfield said there could be possible savings during the Camden portion, but re-iterated that he feels proper representation is necessary and it is in the Village's best interest to continue the practice.

Paul Chatfield and Jon Hinman left the meeting at 6:50 pm.

Board briefly discussed the amendment and it was decided to contact Valerie Ansuini at J. O'Connell's regarding the urgency of acting on the proposed amendment. It was also suggested to research the amount of contingency allowed for in the grant contract.

Deputy Mayor Bielec informed the Board that he had spoken with the Dollar General representative who said that they had been here in January to study potential sites to locate in the Corfu area. He said they currently could not reach any agreement. There were objections to the site on the corner of Fieldcrest. They still would prefer to locate it in the village but would prefer it be on Route 77. Deputy Mayor Bielec will update the Board as soon he receives any more information.

The Board proceeded with discussing the budget. They were in agreement with freezing Trustees salaries. Brief discussion took place regarding the Mayor's salary. For full-time Maintenance, office staff and Court clerk, the Board requested the Clerk to work up figures for a 2% increase in salary. It was suggested all other employees would remain at their current rate. They asked the clerk to request Judge O'Connor to attend the next budget meeting.

The Board talked about the original intent of having the Village electrician employed on an "on call" basis. It was mentioned in FY2012-13 he had put a lot of hours in on the National Grid grant the Village had received. The bulk of his hours budgeted for FY2013-14 budget were for the Sewer Project, which should be done by the beginning of FY 2014-15. The Board discussed that during FY2014-15 to return to the "on-call" basis.

Officer Rich Retzlaff mentioned to the Board that he has noticed the lighting at the sewer plant going on and off a lot both outside and inside. It was suggested that it was probably motion detectors being tripped, but should be checked into. Officer Retzlaff said he will be working a lot with the Genesee County Sheriff's regarding the upcoming updates on the radios. He has also been working on getting the air cards updated to ensure they will work with the new system.

Trustee Ianni questioned the possibility of National Fuel running a line to the sewer plant to save having to use propane for heating. It was mentioned that this was previously considered, but at that time National Fuel had rejected the idea. Trustee Ianni said he would look further into it.

Clerk updated the Board on her conversation with the representative from NYS DOT regarding the CHIPs funds. He had contacted Albany and was told that the unused Village CHIPs funds would be rolled over to the 2014-15 fiscal year and at present they expect the 2014-15 allotment to be the same as 2013-14. This would give the Village over \$30,000 to work with for transportation improvement such as repaving. The representative highly suggested utilizing the money this coming year with all the changes that have been taking place in State and Federal funding. Board briefly discussed potential projects that could be undertaken once the Sewer Project is done.

Officer Retzlaff questioned the status of the previously discussed locker room. Trustee Ianni informed him that until the Police union negotiations take place it is on hold. Officer Retzlaff also said in the fall the Board had approved purchase of one or two first aid kits. He would like to make that purchase. Clerk will check minutes to determine the content of the approval.

Officer Retzlaff also informed the Board that there has been interest from two police departments in the Village's Explorer. He said they have offered \$15,000 for it. The quote for a trade in was \$10,000. He said the current explorer is not Police package. He outlined a couple of options for upgrading to a new police package Explorer. Officer Retzlaff left the meeting at 7:50 pm.

Clerk was requested to check with Debbi Conti to find out if Local Law #4 Business Zoning will change assessed values in those areas.

Deputy Mayor Bielec said he would set up a meeting with Town Council to discuss what the sewer billing procedure will be once the Town Districts are hooked into the system.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Busch to adjourn the meeting at 8:15 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	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer