

February 9, 2015

Deputy Mayor Bielec opened the Regular meeting at 6:38 pm, followed by the Pledge of Allegiance.

Members present: Deputy Mayor Bielec, Trustees Ianni and Lauer. Also present were Deputy Clerk Denise Beal, Al Graham from Camden Group and resident Jenny McMartin-Eck. Trustee Busch was absent.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to move the following Resolution;  
RESOLVED that the Village of Corfu Board of Trustees hereby accepts the resignation of Officer Michael Lute as of January 30, 2015.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Board also discussed the position of Officer Petritz on the Civil Service list. It was mentioned that since the candidates on the list from number 2-6 all had the same score, they would be considered #2 on the list, making Officer Petritz #3 on the list, which would make him reachable to have him designated as competitive. If that is the case, the Board would like to request Civil Service to designate Officer Petritz as competitive. Clerk said she would double check with Anita Cleveland at Civil Service to see if that is the case.

Motion was made by Trustee Lauer and seconded by Deputy Mayor Bielec to request Civil Service to designate Officer Petritz as competitive on the Village of Corfu Police roster if he is reachable.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>

<b>RESULTS</b>	<b>PASS</b>			
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Trustees Lauer and Ianni brought up Use of Force training and Firearm Certification status for current Village Officers. The Board agreed they were not aware of the need for Village certification since most of the officers are certified with other agencies they are employed with, and it was mentioned that none of the Officers informed the Board of these requirements. After brief discussion, it was agreed that the Board needs to commit to enforcing the above requirements to make sure Officers are certified for firearms for the Village and have the proper Use of Force training.

It was suggested to make up a memo to go to all current Village Police Officers to inform the Board of which officers need updated Firearms certification and Use of Force training. The Board also agreed that the officers would be paid their regular wage for time spent in training as well as reimbursed or supplied the necessary ammunition for the firearm certification. Research will need to be done regarding procedure for the training. Clerk mentioned the Police budget would need to be increased for the training and ammunition.

The Police locker room was briefly discussed. Trustee Ianni said it was last put in the Officers and Union hands as to the necessary specs for the locker room, and until that information is received nothing should be done to avoid having to rebuild to different specifications.

Trustee Lauer mentioned the next scheduled meeting with the Union and attorneys was scheduled for February 12<sup>th</sup> at 8:30 am.

**Communications:**

- 1) Rec'd ck#8644 in amt of \$897.41 from Denise Beal for Health Insurance payment.
- 2) Rec'd certified copy of Resolution from the Town of Pembroke to form districts should the Village dissolution take place.
- 3) Rec'd letter of resignation from Officer Mike Lute.
- 4) Rec'd notice of renewal and new rates from Independent Health Insurance Co.
- 5) Rec'd Certificate of Insurance from NYS Insurance for Camden Group.
- 6) Rec'd letter from MCWA re: temporary hydrant usage annual fee of #350.00.
- 7) Rec'd Collateral agreement updates from BNY Mellon.
- 8) Rec'd notice of unemployment benefit charge for Tyler Lang from NYS Dept. of Labor.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to approve minutes of January 26, 2015 Committee meeting.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>

<b>RESULTS</b>	<b>PASS</b>			
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	<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	01/12/15	60,942.31	(39,706.67)	(2,103.00)	
Transfer	01/16/15			2,103.00	
Transfer					
Receipts to	02/09/15	64,221.50	4,372.51		
Balance	02/09/15	125,163.81	(35,334.16)	0.00	
Disbursements to	02/09/15	(12,931.82)	(11,652.04)		
Payroll & Taxes to	02/09/15	(15,655.40)	(821.33)	(141.29)	
Subtotal	02/09/15	96,576.59	(47,807.53)	(141.29)	
Payables	02/09/15	(10,701.88)	(7,050.86)	(377.00)	
Ckg Total	02/09/15	<b>85,874.71</b>	<b>(54,858.39)</b>	<b>(518.29)</b>	<b>30,498.03</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>	<b>Total Savings</b>
SavingsTotal	12/31/14	178,312.81	247,489.62	35,824.60	461,627.03
Interest Credit	01/30/15	9.09	12.61	1.83	23.53
Balance	OK	<b>178,321.90</b>	<b>247,502.23</b>	<b>35,826.43</b>	<b>461,650.56</b>

**Capital Project Money Market Account**

Beg, Balance	11/30/2014	1,323,090.92
Transfer new BAN	12/10/2014	427,496.00
Pay off old BAN	12/10/2014	-1,675,217.81
	subtotal	75,369.11
Transfer 12/08 bills	12/15/2014	(329.01)
Transfer 12/22 bills	12/24/2014	(59.00)
Interest pymt	12/31/2014	21.84
		<b>75,002.94</b>
Transfer 1/12 bills	01/16/15	(2,103.00)
Interest pymt	01/30/15	3.14

.05% as of 12/10

OK

0.05%

		<b>72,903.08</b>
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OK

Vouchers: #216978 thru 217016

General Fund                               - Total Am't = \$ 39,289.10  
Sewer Fund                                 - Total Am't = \$ 19,524.23  
Capital Project Fund                   - Total Am't = \$ 518.29

Motion was made by Trustee Ianni 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
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve Treasurer's Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Deputy Mayor Bielec and seconded by Trustee Lauer to approve transfer of \$518.29 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expenses shown on 2/9/15 Treasurer Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT

Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Update was given regarding kick-off meeting that afternoon (February 9<sup>th</sup>) with FEMA representatives. Meeting with the assigned representative will take place the following week to work on detailed information on November storm expenses.

Trustee Ianni mentioned that time and equipment usage contacts should be made with James Zarnoch, Tom Dix, Al Emmick and Butch Smithgall for their assistance. It was also mentioned estimates should be gotten for repair of the Police garage roof leak.

Discussion took place regarding various Health Insurance options received. It was mentioned that under new government regulations every family is mandated to carry pediatric dental coverage for any children under age 19 or they can be penalized. Clerk said that the current carrier, Independent Health, is now making it mandatory for families to carry the pediatric dental coverage on their plan, which will add an additional fee per child to their standard coverage. Blue Cross/Blue Shield is giving the plan holder the option of carrying the pediatric dental coverage through them or any carrier they wish.

Board agreed that the current employees covered under the Health insurance should review the plans and decide what coverage they would prefer, and then bring it to the Board for their input and approval. It was agreed to temporarily budget for the higher amount so budget totals can be estimated.

Trustee Lauer brought up the upcoming annual reorganizational meeting that takes place in April, and suggested the Board get a head start on considering options for some categories such as official newspaper, legal counsel, auditor, etc., to make sure the Village Board is examining all its options rather than just going with past practice. It was questioned whether it was a potential conflict of interest by having the same attorney represent both the Village and Town of Pembroke.

Clerk did mention she had contacted "The Batavian" regarding potential for official publication for legal ads, but was informed by Howard Owens that currently on-line sites are not considered "official publications".

Due to upcoming travels, Deputy Mayor Bielec questioned if he was to be elected in March, would he be able to sign the Oath of Office when he returns in May. Clerk suggested she could send him the Oath of Office and he could sign it in front of a notary where he is at the time. It was also questioned whether the reorganization meeting could be done in May. Clerk said although the organizational meeting is generally held the first Monday of the month following the election, she will research if it can be held on a different date.

Clerk presented request from Court Clerk Yasses for approval to order envelopes for the Court in the amount of \$606.35

Motion was made by Trustee Ianni and seconded by Deputy Mayor Bielec to approve the Court Clerk’s request to order envelopes for the Court in the amount of \$606.35.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Board discussed the current snow level issue. The Board agreed with only Jesse working Maintenance, hauling is an issue. It was suggested that the Town might be approached to assist with clean up, especially at the corner of 33 and 77.

Clerk read a letter from a concerned resident from Corfu Meadows regarding walking her dog on Fieldcrest and her request to widen the plowing area. After brief discussion Board decided a letter should be sent to the resident that Fieldcrest is not a pedestrian road and that for the sake of safety, she should walk her dog on the sidewalk in front of Corfu Meadows on Main Street.

Discussion took place regarding the potential of adding the Truck Stops to the new system. Al Graham said the infiltration situation would have to be taken care of, or the Truck Stop additions could put the plant over capacity during rain events. Mr. Graham said that if the flow rises above 85% of capacity, it is automatically relayed to Albany and goes into having an Engineer study being done. If they can stop infiltration from illegal hookups, it was agreed the plant could accommodate the additional flow from the Truck stops.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to move the following Resolution:

RESOLVED that the Village of Corfu Board of Trustees hereby gives approval for the Town of Pembroke to allow the Travel Centers of America (T&A) and Pilot/Flying J Truck Stops to install sewer lines to be connected to the Village Sewer Plant.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X

Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

It was suggested to contact Scott Pfeil of Triton Homes to come to the next meeting to confirm his intentions for a potential subdivision on Fieldcrest.

Board was reminded of the Budget meeting on the 11<sup>th</sup> and it was decided to change it from 6:30 pm to 5:30 pm so Dissolution committee members could attend the Town meeting at 7:00 pm.

Clerk relayed a request from Pam Ware to approve placing a thank you ad in the Akron Pennysaver for those who participated in and donated to the Winterfest. The least expensive ad was \$270 and the Board agreed since the event was already over budget, it could not approve any additional expense for the Winterfest.

Clerk presented a bill that came in after the Treasurer Report was finalized from Seaman's Hardware. Clerk requested approval of payment to take advantage of the discount.

Motion was made by Trustee Ianni and seconded by Deputy Clerk Bielec to approve payment of the Seaman's Hardware bill.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Ianni requested the clerks to look into setting up a secure area on the Village website to place files that the Village Board could have access to such as abstracts for payment, etc. Clerks will contact Matt Steinberg, who manages the website, to set up a meeting regarding the issue.

Trustee Ianni also requested the Board think about the potential of the old Tattoo Parlor for Village Offices. He said he would check with Frank Chittenden regarding his plans for the building.

Greg Lang joined the meeting and said the fire department plans to clean out by

the hydrants next Monday. He questioned if the Board would approve allowing a Camden employee to utilize the skidsteer to assist in the clean out. The Board agreed it wouldn't be a problem.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to go into executive session at 8:48 pm to discuss employment issues.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Ianni and seconded by Trustee Lauer to go out of executive session at 9:14 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Clerk rejoined the meeting and was informed no decisions were made in executive session.

Brief discussion took place regarding the Truck stops.

Motion was made by Deputy Mayor Bielec and seconded by Trustee Ianni to adjourn the meeting at 9:15 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Trustee Keith Busch				X



Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer