

March 9, 2015

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

Motion was made by Trustee Lauer and seconded by Trustee Busch to appoint Trustee Ianni to conduct the meeting in the absence of Deputy Mayor Bielec.

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 opened the meeting at 6:40 pm, followed by the Pledge of Allegiance.

Trustee Ianni requested the Boards' opinion regarding whether to run background checks on the part-time Police Officer applicants prior to calling them in for interviews. The consensus was to run the background checks prior to interviews. Trustee Ianni said he will call the applicants to inform them to come into the office for signature on the Genesee County Sheriff's background check form, and to fill out an updated application since those from Civil Service were a couple of years old.

#### Communications:

- 1) Rec'd approved application for combined Code Enforcement and Zoning Officer position for Craig Blake from Civil Service.
- 2) Rec'd ck#8667 in amt of \$897.41 from Denise Beal for Health Ins. Payment.
- 3) Rec'd Small Claims Court appearance notice to the Village from Bob Alexander to cover his attorney fees.
- 4) Rec'd application for employment from Matt Washington for Court Security.
- 5) Rec'd 3 applications for part-time police officer from the canvas from Civil Service.
- 6) Rec'd WWTP Operation report and DMR for Jan. 2015 from Camden Group.
- 7) Rec'd Notice of Intent to conduct appraisal on Village property from NYMIR.
- 8) Rec'd ck#1048 in amt of \$28,358.00 from Judge O'Connor for Feb. 2015 fines.
- 9) Rec'd paperwork for adjustment and release of owner for Village property tax map #7.-1-3.2 from NYS DOT.

Brief discussion took place regarding paperwork received from NYS DOT. It was noted that the Village had received basically the same paperwork in 2011 and the previous Board chose not to approve acceptance of the Release of Owner for the same

piece of property due to concerns over liability issues. Board suggested Clerk contact NYS DOT regarding the question of liability issues and opted to delay any decision until more information is acquired.

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve February 23, 2015 Committee meeting minutes.

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 Lauer and seconded by Trustee Busch to approve February 26, 2015 budget meeting minutes.

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>			

	<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	02/09/15	85,874.71	(54,858.39)	(518.29)	
Transfer	02/09/15			518.29	
Court Grant Dir Dep	02/25/15	1,800.00			
Receipts to	02/09/15	44,975.69	20,594.02		
Balance	02/09/15	132,650.40	(34,264.37)	0.00	
Disbursements to	02/09/15	(12,096.36)	(3,960.61)	(19.99)	
Payroll & Taxes to	02/09/15	(15,923.95)	(395.29)		
Subtotal	02/09/15	104,630.09	(38,620.27)	(19.99)	

Payables	02/09/15	(8,087.01)	(12,526.24)	(2,050.76)	
Ckg Total	02/09/15	<b>96,543.08</b>	<b>(51,146.51)</b>	<b>(2,070.75)</b>	<b>43,325.82</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>	<b>Total Savings</b>
SavingsTotal	01/30/15	178,321.90	247,502.23	35,826.43	461,650.56
Interest Credit	02/27/15	8.20	11.39	1.65	21.24
Balance	OK	<b>178,330.10</b>	<b>247,513.62</b>	<b>35,828.08</b>	<b>461,671.80</b>

**Capital Project Money Market Account**

Beg, Balance	11/30/2014	75,002.94	
Transfer 1/12 bills	01/16/15	(2,103.00)	
Interest pymt	01/30/15	3.14	.05% as of 12/10
		<b>72,903.08</b>	OK
Transfer 2/9 bills	2/11/2015	(518.29)	
Interest pymt	2/27/2015	2.78	.05% as of 12/10
		<b>72,387.57</b>	OK

Vouchers: #217017 thru 217060

General Fund - Total Am't = \$36,107.32  
Sewer Fund - Total Am't = \$16,882.14  
Capital Project Fund - Total Am't = \$ 2,070.75

Motion was made by Trustee Lauer and seconded by Trustee Busch 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>			
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Motion was made by Trustee Busch and seconded by Trustee Lauer to approve Treasurer’s Report.

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>			

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve transfer of \$2,070.75 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expenses shown on 3/9/15 Treasurer Report.

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>			

Deputy Clerk Beal informed the Board that per Laura Landers audit report, accrual for potential vacation payouts should be added to the budget. Deputy Clerk Beal requested the Board to approve changing the vacation accrual to reflect the fiscal year instead of using date of hire. She assured the Board that it would be worked out so no one loses any vacation time due to the changeover.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve changing the vacation accrual to reflect the fiscal year instead of using date of hire beginning with June 1, 2015 Fiscal Year.

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>			

Discussion took place regarding retaining an attorney to handle the Robert Alexander Small Claims notice of appearance against the Village for the cost of attorney fees incurred while defending himself in the criminal case lodged against him while he was Justice for the Village of Corfu. It was mentioned that in his claim he stated that the criminal case was initiated by the Village of Corfu, when it was actually initiated by the State of New York Commission on Judicial Conduct, not the Village.

It was pointed out that the scheduled hearing date has been set for March 27, 2015, but is expected to be delayed due to having to transfer the case to another Court due to conflict of interest of the Village's presiding Justice. Trustee Lauer said he has spoken to an associate of the attorney that is handling the Police Union issue regarding the Alexander Small Claim, and that the attorney will review the claim and issue an estimate of cost to defend the claim. It was questioned if the cost of the attorney fee is higher than the amount of the claim, if the Village should fight the claim.

Al Graham questioned why the Village is not using the Village Attorney, Mark Boylan. He was told that Attorney Boylan was too close to the situation. Jenny McMartin-Eck questioned if the Village will be filing a counter-suit. She was informed that the attorney with Jaekle Fleischman will be reviewing the claim and will get back to us on the procedure needed.

Clerk presented a voucher for Board approval for \$150.00, for payment for Larry Kohorst Winterfest magic act, which had not been presented prior to completion of the Treasurer report.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve payment of \$150.00 for Larry Kohorst Winterfest magic act.

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>			

Officer Rich Retzlaff entered the meeting at 7:10 pm. Trustee Ianni requested a

police department update. Officer Retzlaff reported that all the police vehicles are now in the heated garage and it seems to be helping with the previous problems. He also said he contacted the radar company regarding the LED lights going out on the radar. He said the supplier will be out to change out the LED bulbs in April.

Officer Retzlaff mentioned he ordered a red plastic piece for the fender on the Taurus for approximately \$10.00 cost. He said he has contacted the lighting guy in Batavia for the LED light that goes there.

Officer Retzlaff updated the Board on the computer issues they have been having. He said he worked with Bill Oliver regarding a list of tickets from the old Tracs system and with Bill Oliver's help was able to find the tickets on the Zip drive and reprogrammed so Officer Retzlaff could use his thumb drive to download them into the computer. He was able to retrieve approximately 35 tickets to give to the Court Clerk.

Trustee Ianni updated Officer Retzlaff regarding the status of the canvas list and doing a background check on the applicants.

Al Graham gave a brief update on the Sewer department. He mentioned with the current thaw, so far the flow hasn't increased, but will see when the frost level starts to go. He also said Camden had to replace a return pump, which cost about \$805, only a few dollars more than it would be to have the old one repaired.

Brief discussion took place regarding the Truck Stops. Al Graham said in recent talks with Yancey's Fancy, they did agree to give up the extra capacity they had wanted to be held for future expansion. Trustee Ianni stressed the point that if the Truck Stops are to be added to the system, they need to contribute money for expansion. Trustee Lauer said the Town will be doing all the negotiating with the Truck Stops. Trustee Lauer added that he had heard that 2 more pieces of property have been sold at the industrial park. Al Graham mentioned that the Town said they would build a new plant for added capacity and look at getting as much money as possible from any new users, such as the Truck Stops.

Trustee Ianni mentioned that on the April sewer billing when the upcoming sewer rate increase is announced for the July billing, he also wants to add a notice to users that sump pump and infiltration inspections will be taking place. He added that it should specify that if a user is in violation, if not corrected by a specific date, fines will ensue. It was also mentioned that the information will go in the April newsletter and on the Village website.

Al Graham said fines are specified in the Sewer Law and that he has inspection forms made up. He added that approximately a week prior to inspection, notices will be posted at each house to be inspected.

Town Councilman Pete Sformo arrived at the meeting at 7:35 pm. He was questioned if the Town will be doing the negotiations with the Truck Stops. He responded that he believed that would be the case, but nothing will take place until they know if they can get land next to the plant for expanding for extra capacity. He added that there needs to be a plan in place before negotiations can take place.

Al Graham said that the potential Triton subdivision would put the plant right at

maximum. He added that Scott Pfeil from Triton still hasn't gotten hold of Camden or the Engineers, so Triton is holding up progress. Brief further discussion took place.

It was mentioned that the Dissolution committee is currently on hold pending further information from the Town regarding potential districts.

Upcoming budget meeting and Public Hearing for the budget were discussed. It was decided to have final budget meeting at the March 23<sup>rd</sup> meeting and to set the Public Hearing for the budget for the April 13<sup>th</sup> Organizational meeting.

Clerk reminded the Board of upcoming Election on Wednesday, March 18<sup>th</sup>.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to go into executive session to discuss maintenance personnel issue at 7:50 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>			

Officer Retzlaff, Jenny McMartin-Eck, Al Graham and Pete Sformo left the meeting. Clerks were requested to stay for executive session.

Motion was made by Trustee Lauer and seconded by Trustee Busch to go out of executive session at 8:00 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>			

Motion was made by Trustee Ianni and seconded by Trustee Lauer to send a termination letter to part-time maintenance person due to unavailability to work the hours needed.

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>			

Trustee Ianni said he will compose the letter and send to clerks for proofing.

Motion was made by Trustee Busch and seconded by Trustee Lauer to adjourn the meeting at 8:01 pm.

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>			

Sandra Thomas  
Clerk Treasurer