

June 9, 2014

In the absence of Deputy Mayor Bielec, Board motion was made by Trustee Busch and seconded by Trustee Lauer to appoint Trustee Ianni to preside over the meeting.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee Ianni opened regular meeting at 6:30 pm, followed by the Pledge of Allegiance and a moment of silence for Shaina Schmigel.

Members present: Trustees Busch, Lauer and Ianni. Also present Al Graham of Camden Group, and residents Tyler Lang, Jenny McMartin and Greg Lang. Deputy Mayor Bielec was absent.

Communications:

- 1) Rec'd ck#8442 in amt of \$897.41 from Denise Beal for Health Ins payment.
- 2) Rec'd ck#1125 in amt of \$1,431.17 from Gen Co Treasurer for Mortgage Tax pymt.
- 3) Rec'd WW Facility Oper report & DMR for April 2014 from Camden Group.
- 4) Rec'd Audit engagement letter from Freed Maxick for signature.
- 5) Rec'd certified PR report for weeks ending 5/18 & 5/25 for Gerwitz & McNeil from Chatfield.
- 6) Rec'd letter from Gensee Co Treasurer re: removed exemption amt on prop taxes.
- 7) Rec'd ck#264461738 in amt of \$264.60 from US Postal Svc for envelopes not shipped.
- 8) Rec'd application & resume from Craig Blake for Code Enforcement position.
- 9) Rec'd certified PR report for weeks ending 5/18 & 5/25 for Nichols, Long & Moore from Chatfield.
- 10) Rec'd change orders for Gerwitz & McNeil and Nichols, Long & Moore from Chatfield.
- 11) Rec'd pay apps for Gerwitz & McNeil and Nichols, Long & Moore from Chatfield

Trustees reviewed bills. Trustee Ianni questioned an invoice from Chatfield for billing 2 hours for attendance at a meeting to introduce the administrator from J. O'Connell's office that is replacing Valerie Ansuini.

Brief discussion took place regarding part-time maintenance position. Trustees Busch and Ianni gave quick recap on the interviews they had conducted for the position.

Motion was made by Trustee Busch and seconded by Trustee Ianni to approve

hiring Theresa Reynolds for the part-time Maintenance position.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Al Graham informed the Board that National Fuel was at the lift station hooking up the generator today, Monday June 9th. He said they drilled under the road on Friday and Gerwitz Electric hooked it up. He added that on Tuesday, June 10th they would do a 4-hour startup and testing.

Clerk explained correspondence from Attorney Boylan regarding the court restitution from the Brandi Watts case. It was determined that rather than the Village depositing the check, it should have gone into the court funds initially, and then the court would include it with its monthly payment to the Village with the fines. Once the court's report is sent to the comptroller, they will determine how much of the restitution amount the state will keep. Clerk requested approval to write a check to the Village Court for the restitution in the amount of \$10,128.00.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve writing a check to the Village Court for the restitution in the amount of \$10,128.00.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Clerk informed Board that the Security System installation was scheduled to begin on Tuesday, June 10th per Court Clerk Yasses. Ms. Yasses had also related that Amherst Security had requested to be paid the amount of \$4,250.30 upon completion of the installation. Clerk requested a motion to approve payment.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve payment of \$4,250.30 to Amherst Alarm upon completion of the installation of the security system.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Dorothy Lawrence and Linda Tucker arrived at 6:42 pm to speak to the Board on behalf of the Evergreen Hill Cemetery Association. Ms. Lawrence told the Board they were there in reference to the Village Police parking in the south driveway of the cemetery and often blocking access to the driveway. She mentioned that on Memorial Day she had approached the officer parked in that location and had requested he move the vehicle and was told that there are other driveways people can use. Ms. Lawrence told the Board that the south driveway is the most used and safest access, especially during heavy traffic times. She and Ms. Tucker requested the Board speak to the officers about the issue.

Officer Retzlaff arrived at the meeting at 6:53pm and was informed of the previous conversation. He agreed when the Trustees proposed that the officers could park at the electric station or lift station. Officer Retzlaff did say the Officer's prefer a location where they can see the traffic signal to monitor illegal right on red turns.

Trustee Ianni said he would address the issue with the Police Officers and the Union rep regarding parking at the cemetery.

Dorothy Lawrence left the meeting at 6:55 pm.

Ckg Bal. on hand	05/29/14	99,228.98	(30,440.93)	(83,497.34)	
Transfer 5/30/14				83,497.34	
Transfer 5/30/14		(23,207.00)	23,207.00		
Receipts to	06/09/14	11,305.50	1,758.46		
Balance	06/09/14	87,327.48	(5,475.47)	0.00	
Disbursements to	06/09/14	(14,998.97)		(1,240.80)	
Dir.Ded.cks&dep sl	06/09/14				
Subtotal	06/09/14	72,328.51	(5,475.47)	(1,240.80)	65,612.24
Payables	06/09/14	(7,209.60)	(4,394.88)	(155,960.95)	
Ckg Total	06/09/14	65,118.91	(9,870.35)	(157,201.75)	(101,953.19)
Money Market		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	04/30/14	178,224.61	247,367.19	35,806.88	461,398.68
Interest Credit	05/30/14	12.11	16.81	2.43	31.35
Balance	OK	178,236.72	247,384.00	35,809.31	461,430.03

Capital Project Money Market Account

Beg, Balance	11/13/13	1,653,976.00
Transfer 12/10 bills	12/10/13	-278,659.81
	subtotal	1,375,316.19
Interest pymt	12/31/13	124.34
		1,375,440.53
Transfer 1/12 bills	01/13/14	-254,379.27
		1,121,061.26
Interest pymt	1/31/13	119.36
		1,121,180.62
Transfer 2/10 bills	2/11/14	-204,960.38
		916,220.24
Dep 2nd qtr reimb	2/19/14	362,964.26
Interest pymt	2/28/14	85.84
		1,279,270.34
Transfer 3/10 bills	3/10/14	-161,424.63
Transfer 3/24 bills	3/24/14	-57,037.93
Interest pymt	3/31/14	98.28

		1,060,906.06
Transfer 4/14 bills	4/14/14	-252,238.64
Interest pymt	04/30/14	76.39
		808,743.81
Transfer 5/12 bills	05/12/14	(126,507.58)
		682,236.23
Transfer 5/29 bills	05/30/14	(83,497.34)
Interest pymt	05/30/14	49.59
		598,788.48

Vouchers: #216641 thru 216667

General Fund - Total Am't = \$ 22,208.57
Sewer Fund - Total Am't = \$ 4,394.88
Capital Project Fund - Total Am't = \$157,201.75

Motion was made by Trustee Busch and seconded by Trustee Lauer to approve transfer of \$157,201.75 from Sewer Project Money Market Account to checking account for coverage of Sewer Project expense balance shown on 6/09/14 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Motion 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			

VOTE TOTAL	3			1
RESULTS	PASS			

Motion made by Trustee Busch 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Clerk informed the Board that the new part-time maintenance person would not be available to do the roll-off on Saturday morning. Trustee Busch said he will cover the Saturday morning roll-off.

Discussion took place regarding Mr. Goepfert's accident. Clerk informed the Board that she has a call in to the Insurance Company, but has not spoken with the agent yet. Trustee Ianni said the Board needs to walk the sidewalks and locate any problem areas that need fixing.

The overgrowth situation at 14 Maple Avenue was discussed. Tyler Lang mentioned that he has spoken with the listed owner in Elba and was referred to a realtor in Oklahoma City, who did not seem willing to contact anyone for maintenance of the property. Tyler Lang suggested sending a certified/return receipt notice of code violation as well as posting one on the property. Clerk requested Mr. Lang to get the code number of the violation to be included in the letter.

Al Graham of Camden Group gave an update on the sewer project. He said there have been a couple of problems. The new sludge pumps have been kicking off. The manufacturer is coming out to look at them. He also said the main lift station pumps are installed and operating, but when they pump into the grit chamber it is splashing, so they may have to put variable speeds on.

Mr. Graham also mentioned that Trustee Busch got the door frames installed and the doors hung perfectly when mounted. He said they still need to be filled with concrete around the edges before the hardware can be installed.

Trustee Ianni questioned if there will be a new building at the lift station to replace the one that was torn down. Mr. Graham responded there would not.

Mr. Graham continued that both aeration tanks and clarifiers are back on line. They have also started prepping areas for blacktop. He said the contractors are pretty

much finished and will be doing a punch list to finish up their part on the Project. He added that the Electricians are down to the filter panels, and then will also be doing a punch list for finishing up.

The Village still has fence and posts to install, topsoil to hydro-seed and blacktop to be laid. Mr. Graham said that Chatfield Engineers is considering requesting an extension from the DEC for the Village. He said the Town has gotten an extension of close to one year. He added that the contractors and electricians do plan to be done by the end of June as scheduled.

Al Graham also requested the Board approve a new computer for the Sewer Plant as the old one is currently not working at all. He also mentioned they would need to have data and reports transferred into the new computer. Officer Retzlaff said the Police also need a new commercial computer. Some discussion took place.

Motion was made by Trustee Ianni and seconded by Trustee Busch to approve the clerk to contact Aurora Consulting to get an estimate on the two computers and to include transfer of data.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Tyler Lang informed the Board that a letter should be written to the owner of the Union Hotel regarding unsafe conditions. He said that a portion of the roof over the bowling alley has collapsed and is a safety hazard. He suggested the Board check with Code Enforcement Officer Dan Lang from the Town of Batavia regarding the content of the letter. He also mentioned that the Planning Board needs to get someone in charge.

Linda Tucker and Jenny McMartin left the meeting at 7:32 pm.

Clerk requested approval from the Board to sign the Audit engagement letter from Freed Maxick.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to approve the clerk to sign the Audit engagement letter from Freed Maxick.

The motion was passed on the following vote:

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

Clerk informed Board of e-mail correspondence with Labor Attorney Jim Schmit and requested Board approval to set up a meeting date and time for an executive session to review relevant facts and current status with regard to the Police Union and negotiations, as per Attorney Schmit's request. The Board agreed on meeting in executive session at the next Board meeting on June 23rd, if Attorney Schmit is available.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to approve the Clerk to contact Attorney Jim Schmit with regard to his availability for an executive session at the June 23rd meeting to review relevant facts and current status with regard to the Police Union and negotiations.

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			
VOTE TOTAL	3			1
RESULTS	PASS			

Trustee Ianni suggested sending CSEA a letter to inform them of our status.

Officer Retzlaff questioned the Board with regards to the status of getting the electrical problem taken care of in the Police garage. He was informed that Gerwitz Electricians is planning to take care of it at the end of the Sewer Project. Officer Retzlaff also mentioned that the garbage cans in the police garage are overflowing and that Maintenance has not been dumping them. He was told that Maintenance will be informed.

Officer Retzlaff informed the Board that Genesee County reprogrammed all the new radios. He also said that Verizon will be trouble shooting the air card on the marked car due to problems with the card. He also mentioned the department has been receiving applications for police officer positions. Trustee Ianni said that any hiring would be held off until union negotiations are settled.

Brief discussion took place regarding meetings being scheduled and held by GCEDC about the sewer project without the inclusion of Corfu representatives. Trustee Ianni suggested writing a letter to the GCEDC to cease and desist having meetings about the Corfu Sewer Plant without representation from the Village of Corfu. It was suggested that it is time to schedule a meeting with the Town.

Motion was made by Trustee Lauer and seconded by Trustee Ianni to adjourn the meeting at 8:03 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			
VOTE TOTAL	3			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer