

July 9, 2012

Mayor Skeet opened Regular meeting at 6:30 pm to review bills.

Members present were Mayor Skeet, Trustees Graham, Peterson and Ianni. Trustee Lauer arrived at 7:05 pm. Also present was Deputy Clerk Beal.

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

**Municipal Resolution
Water Quality Improvement Projects and Nonagricultural Nonpoint Source Projects**

Resolution authorizing the items listed below pursuant to the Bond Acts enacted in 1965, 1972 and 1996 and the Environmental Protection Fund, as well as federal grant awards available for such projects.

WHEREAS, The Village of Corfu, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Village Board of Trustees of the Village of Corfu;

1. That Todd Skeet, Mayor of the Village of Corfu, or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation;
4. That this Resolution take effect immediately.

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

Clerk requested authorization to approve Genesee County to start making Sales and Mortgage Tax payments by ACH.

Motion made by Trustee Ianni and seconded by Mayor Skeet to approve authorization for Genesee

County to start making Sales and Mortgage Tax payments by ACH.

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

Motion made by Trustee Graham and seconded by Trustee Ianni to approve minutes of 6/25/12 Committee meeting.

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 Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	4	1		
RESULTS	PASS			

Communications:

- 1) Rec'd ck#3600394199 in amt of \$927.66 from Natl Grid for Utility tax pymt.
- 2) Rec'd ck#205655 in amt of \$826.64 from Natl Fuel for Utility tax pymt
- 3) Rec'd \$25.00 cash from Elizabeth Lethien for Solicitors permit
- 4) Rec'd ck#42716 in amt of \$99.00 from Ed Arnold Scrap for scrap metal.
- 5) Rec'd WW Facility Operation Report & DMR for May 2012 from Camden Group.
- 6) Rec'd \$24.69 cash from Officer Rich Retzlaff for 2011-12 uniform overage.
- 7) Rec'd ck#651 in amt of \$20,811.00 from Judge Alexander for June 2012 fines.
- 8) Rec'd applicant letter for Proposal for 2013 DWI Grant Funds.
- 9) Rec'd correspondence from DOT re: permits for off premise signs.

Clerk presented Mayor with 4 Journal entries for approval and signature to record Village share May 2012 fines, general and sewer deposits 6/15-7/02/12 and June 2012 interest in savings. Clerk also requested approval and signature from Mayor for two vacation days.

Clerk presented request from Donna Fix to waive the penalty on her 2012-13 tax payment due to the fact that June 30, 2012 fell on a Saturday. She came into the office to pay the tax bill on Monday July 2, 2012. After a brief discussion the Board agreed to waive the penalty.

Motion was made by Trustee Ianni and seconded by Trustee Graham to waive the penalty on the Fix tax bill due to the fact that June 30, 2012 fell on a Saturday and she paid on the next working day.

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 Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	5			

RESULTS	PASS			
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Clerk informed the Board that phone approval had been received from Supervisor Ed Mileham from the Town of Pembroke for the use of the Community Center on Board meeting nights as long as the center is cleaned up after use.

Clerk presented request from Court Clerk Pam Yasses for approval for a new router and installation quoted at \$737.00 and approval to attend Court Clerk training in Albany from September 30 to October 3, 2012 at a cost of approximately \$800.00. Discussion took place.

Motion was made by Trustee Ianni and seconded by Trustee Graham to approve request for a new router and installation quoted at \$737.00 and request to attend Court Clerk training in Albany from September 30 to October 3, 2012 at a cost of approximately \$800.00 after receiving written approval from Judge Alexander.

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

Deputy Clerk Beal gave the Board an update on the Planning Board meeting she attended on June 27, 2012.

Board was presented with request for approval for Dave Bielec to attend Planning and Zoning Training School in Amherst on July 27, 2012 at a cost of \$70.00.

Motion was made by Trustee Graham and seconded by Trustee Peterson to approve request for Dave Bielec to attend Planning and Zoning Training School in Amherst on July 27, 2012 at a cost of \$70.00.

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

	Date	Gen. Fund Ckg	Sew.Fund Ckg	True Gen Bal	
Ckg Balance on hand	06/11/12	17,279.46	662.25		
Receipts to	07/09/12	111,985.21	368.40		
Balance	07/09/12	129,264.67	1,030.65		
Disbursements to	07/09/12	(43,838.88)	(1,616.34)		
Subtotal	07/09/12	85,425.79	(585.69)		
Payables	07/09/12	(28,108.54)	(9,222.94)		
Ckg Total	07/09/12	57,317.25	(9,808.63)	47,508.62	
		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	05/31/12	273,066.77	246,695.09	35,709.60	555,471.46

Interest Credit	06/29/12	33.67	30.42	4.40	68.49
Balance		273,100.44	246,725.51	35,714.00	555,539.95

Vouchers: #215692 thru 215733

General Fund – Total Am't = \$71,947.42

Sewer Fund - Total Am't = \$10,839.28

Motion made by Trustee Graham and seconded by Trustee Ianni to pay general and sewer bills.

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	PASS			

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

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

Mayor Skeet gave a brief Police update. It was mentioned that Officer Dan Zlotek resigned. The Mayor also mentioned he had received a call from the Governor for the Mayor's input regarding the legislation making part time police officers noncompetitive for Genesee County. He said the bill has already been passed by the House and Senate and is just waiting for the Governor's signature.

Mayor Skeet gave a brief Maintenance update. He updated the Board on recent conversation with Teal Strollo regarding drainage problem if fill is put in her back yard as she requested. The possibility of installation of a yard drain was suggested. Brief discussion took place.

It was also mentioned that as part of the Municipal agreement, the Village of Oakfield has requested use of our milling machine some time in August. It was stipulated that we will not lend out the machine without a Village employee operating the machine.

Trustee Graham gave a brief Sewer update and said everything is running well. He also said there is no word from DEC yet on approval of the Joint Sewer work plan.

Brief conversation took place about recent correspondence received from DOT regarding off-premise signage.

Motion made by Trustee Ianni and seconded by Graham to adjourn meeting at 8:00 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 Ken Lauer	X			
Trustee Art Ianni	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer