

September 12, 2016

Mayor Johnson opened the meeting at 6:32 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, McMartin-Eck and Lauer. Also present was Melinda Disare of Bond Schoeneck & King.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to go into executive session at 6:32 pm to discuss police issues.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Clerk Thomas was requested to stay for executive session.

Motion was made by Trustee Graham and seconded by Trustee McMartin Eck to go out of executive session at 7:53 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

No decisions were made in executive session. Melinda Disare left the meeting at 7:54 pm.

Mayor Johnson gave a brief Police update. He said Officer Retzlaff is taking care of an issue with one of the radios. He also said that Akron may be interested in buying the old computers. It was noted that the Police cars were due for inspection and are being taken to Al's Automotive.

Clerk mentioned that crossing guard Charlie Lenhard questioned who he should call now if he needs someone to cover the corner if he is unable to be there. Mayor Johnson said he has spoken to Charlie and that Charlie can call him and he will make arrangements for someone to cover.

A couple of names of Fire Police were mentioned as possibilities to cover the crossing guard position if no Village officers are available. Mayor Johnson said he will check with those mentioned to see if they would be interested and available.

It was mentioned that the Board should formalize hiring Officer Lonnie Nati for a part-time position with the Village. Trustee Lauer questioned why the Board opted to go with part-time rather than fill the full-time position that was vacated by Officer Petritz. Trustee Graham said they had talked about it during the emergency meeting and felt that it would turn into a revolving door. Trustee Lauer indicated that the Village seems to have no say over when part-time officers work whereas full-time could be put on a set schedule.

After brief further conversation it was agreed that the Clerk contact Civil Service and have them canvas the current eligible list for both full-time and part-time, making sure the canvas letter indicates that the Village will not pay for any police academy training.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve hiring Officer Lonnie Nati as a permanent part-time Police Officer for the Village pending Civil Service approval.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Clerk informed Board that all pertinent paperwork for Officer Lonnie Nati has been filled out per Civil Service and personnel requirements.

Trustee McMartin-Eck mentioned that Jesse is back from vacation and will be working on the DI on Lawrence Avenue and paving the Main Lift station during the next week.

Clerk mentioned that a budget amendment will have to be made in the Maintenance department budget. At the time of preparing the budget the final figures for Chips funds had not been available and that line item had been under-budgeted leading to Maintenance equipment being over budget at this time. The correct amounts from Chips and PAVE funds should be added to balance the expenditures. Clerk will prepare the resolution for the budget amendment for an upcoming meeting.

Communications:

- 1) Rec'd info on funding available for transportation related projects from DOT.
- 2) Rec'd ck#1076 in amt of \$31,993 from Judge O'Connor for August 2016 fines.
- 3) Rec'd ck#17215 in amt of \$120 from Korczak Auto for Banner Sponsorship.
- 4) Rec'd ck#601645741 in amt of \$20.00 from Lexis Nexis for accident report.
- 5) Rec'd ACH Summary from M&T Bank.
- 6) Rec'd report on test of Backflow Prevention Device from Gerald Raduns.
- 7) Rec'd Collateral update reports from BNY Mellon.
- 8) Rec'd ck#9094 in amt of \$881.01 from Denise Beal for Health Ins. payment.
- 9) Rec'd notice of Court audit requirement from NYS Unified Court System.
- 10) Rec'd letter re: Triton project from Chatfield Engineers.
- 11) Rec'd info re Access for Veterans program from Gen.Valley Rural Preservation

	<u>Date</u>	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beauti f.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	08/09/16	246,472.14	(64,678.86)	980.71	(8,819.68)	
Receipts to	09/12/16	56,680.74	31,002.04	120.00		
Balance	09/12/16	303,152.88	(33,676.82)	1,100.71	(8,819.68)	
Disbursements to	09/12/16	(10,420.92)	(3,368.91)	(120.00)		
Payroll & Taxes to	09/12/16	(28,451.12)	0.00	0.00		
Subtotal	09/12/16	264,280.84	(37,045.73)	980.71	(8,819.68)	
Payables	09/12/16	(44,083.45)	(15,248.74)		(14,864.00)	

Ckg Total	09/12/16	220,197.39	(52,294.47)	980.71	(23,683.68)	145,199.95
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	07/29/16	178,482.31	247,724.85	35,858.69		462,065.85
Interest Credit	08/30/16	9.09	12.62	1.83		23.54
Balance	OK	178,491.40	247,737.47	35,860.52		462,089.39

Capital Project Money Market Account

Beg, Balance	7/29/16	154,763.05	
Interest Credit	08/30/16	7.89	0.06%
Balance		154,770.94	OK

Vouchers: #217789 thru 217835

General Fund - Total Am't = \$82,955.49
Sewer Fund - Total Am't = \$18,617.65
Celeb. & Beautif. Fund - Total Am't = \$ 120.00
Ranzenhofer Grant Fund - Total Am't = \$14,864.00

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to approve payment of Departmental bills presented and reviewed in monthly abstracts.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by Mayor Johnson and seconded by Trustee Graham to approve Treasurer’s Report.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve minutes from August 22, 2016 committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve minutes from August 29, 2016 Emergency meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			

RESULTS	PASS			
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Clerk presented request from Court Clerk Thurber for approval to order 4 boxes of Court Envelopes for the amount of \$1196.80.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

The Board was reminded that Court Clerk Thurber will be out of the Office for the week beginning September 26th for previously approved Court Conference in Binghamton.

Discussion took place regarding the sewer credit claim from Chris Thornley. It was relayed that Deputy Clerk Beal had spoken to Ms. Thornley’s attorney to present the paperwork that the Village had received from Monroe County Water Authority, which did not agree with the paperwork received by the attorney from them. They discussed how the Village had arrived at their figures versus how Ms. Thornley and her attorney had arrived at the credit they felt was due. The Board agreed that had we received the same reports from Monroe County Water Authority as Ms. Thornley had, the credit would have shown on our records.

Motion was made by Mayor Johnson and seconded by Trustee Graham to issue credit on the sewer account of Chris Thornley in the amount due to her minus the over-credit previously given due to the change in sewer rate.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			

VOTE TOTAL	4			
RESULTS	PASS			

Trustee Graham gave a brief Sewer update. He mentioned that the announcement in the newspaper regarding the potential of a Tim Hortons coming in at the southwest corner of Routes 5 and 77 was premature as it is not a done deal as yet. He said he did call Supervisor Worth to talk to him regarding the lack of contact with the Village regarding potential sewer hookup. He is setting up a meeting to make sure that any project being proposed by either the Town or GCEDC must be relayed to the Village due to capacity issues. There should be no approvals without the Village of Corfu accepting the sewage.

A couple of code violation complaints were discussed briefly by the Board. Clerk was requested to send a follow up letter to one resident in violation.

On a second complaint received, the Board was informed that any property line disputes would not be the responsibility of the Village, but a civil issue between the parties involved. Regarding complaint received about property maintenance the Board will speak with the Code Enforcement officer to determine procedure to follow.

Clerk presented a request from an organization for tying teal colored ribbons on trees along the road for awareness of Ovarian cancer as well as placing information at various businesses. After some discussion the Board felt that for any trees or poles between the sidewalk and road, they would have to contact NYS DOT as it is their right of way, and for any on the other side of the sidewalk they would have to get permission from individual homeowners or businesses. Clerk will contact the representative to let her know the Board's decision.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to adjourn the meeting at 8:45 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer