

October 23, 2017

Mayor Johnson opened the Committee meeting at 6:25 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees McMartin-Eck, Graham, Lauer and Sargent. Also present was Attorney Robert Zickl and Planning Board Chairman Marl Zimmerman.

Attorney Zickl informed the Board on some of the specifics about impound lots, such as forfeiture of vehicles generally from Criminal prosecution. Forfeiture would require a vehicle to be titled solely in the name of the defendant and whether or not the municipality would want the vehicle. It generally involves a serious enough charge to warrant the defendant to give up interest in the vehicle as resolution of a transaction such as a plea deal.

To be able to charge for impound storage for towed vehicles it would involve charges such as suspended license or registration. The area would be required to be fenced and secured and possibly require video surveillance. Attorney Zickl said the County Sheriff's contract out the towing service. Attorney Zickl suggested contacting County Attorney Kevin Earl or Gary Graber for further requirements. It was also suggested checking on potential grants. Attorney Zickl left at 6:42 pm.

Mayor Johnson informed the Board that per Labor Attorney Melinda Disare the Police department can implement SOP's, but would have to eliminate disciplinary procedures for now. It was also mentioned that the procedure for DCJS should be included.

Mayor Johnson also said the evidence locker has been squared away. He said any evidence over a misdemeanor goes to the Sheriff's office unless being held on "just cause". He also said he is finalizing percentages for job description for Officer in Charge. Once the job description is approved by Civil Service, it would need to be posted internally and if no internal interest is shown, it can go external. He added that he met with the Sheriff and found out that there is no mutual aid agreement on file for Corfu with the Sheriff's Department.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to enact and sign the mutual aid agreement with the Genesee County Sheriff's Department.

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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Other Police department news conveyed by Mayor Johnson;

- o Garage is looking good. It has not been insulated yet.
- o Future project will be to put up wall in Sewer Storage for lockers. The plumbing

- o is already there for shower.
- o Officer Bartucca attended the wake for the drowned Officer representing Corfu in the Honor Guard.
- o Officers Bartucca, Leight and Retzlaff will be attending Commercial vehicle training sessions.

Communications

- 1) Rec'd ck#391 in amt of \$40.00 from Ed Berge for Winterfest Table donation.
- 2) Rec'd ck#1096 in amt of \$10.00 from Williams Law Firm for tax search.
- 3) Rec'd ck#325422 in amt of \$10.00 from Underberg/Kessler for tax search.
- 4) Rec'd ck#2026 in amt of \$40.00 from Robin Cook for Winterfest Table donation.
- 5) Rec'd ck#1096 in amt of \$41,580 from Judge O'Connor for Sept. 2017 fines.
- 6) Rec'd gift certificate from Darien Lake for Winterfest donation.
- 7) Rec'd ck#64520 in amt of \$1990.32 from Yancey's Fancy for Exceedances and Sample Testing.
- 8) Rec'd notification of Chips amount available from NYS DOT.
- 9) Rec'd ck#48684 in amt of \$.32 from Compliance Solutions for Utility Tax.
- 10) Rec'd ck#116404 in amt of \$6.00 from Accent Energy for Utility Tax.
- 11) Rec'd ck#2180 in amt of \$40.00 from VFW for Winterfest Table donation.
- 12) Rec'd ck#861 in amt of \$20.00 from Sarah Hager for Winterfest Table donation.
- 13) Rec'd 2 Laser autographed photos from Buffalo Bills for Winterfest donation.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve October 9, 2017 Regular Board minutes.

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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Board reviewed bills due prior to the November 13<sup>th</sup> bill pay meeting.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to pay the below listed bills due prior to the November 13<sup>th</sup> bill pay meeting.

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

Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Date	Inv #	Vendor	Description	Amt. Due	Due Date
10/7/2017	232989	Batavia News	Special Plan Board Mtg Ad	\$ 16.00	11/13/2017
10/11/2017	172840000841	BlueCross BlueShield	Nov. 2017 Health Ins.	\$ 3,261.82	11/1/2017
10/11/2017	19709598	Bond, Schoeneck & King	Police Negotiations	\$ 517.50	11/11/2017
9/30/2017	116574	County Line Stone	Lawrence	\$ 58.44	10/30/2017
10/5/2017	212192	Falcone Elec.	Parts for DPW	\$ 22.63	10/25/2017
9/12/2017	174310	Gorenflos	Court Office keys	\$ 19.00	10/23/2017
10/23/2017	102317	Greene Co. Comm. Bank	Bond Payment	\$ 16,874.14	11/15/2017
10/9/2017	100917	Joseph Johnson	Oriental Trading order	\$ 167.94	10/23/2017
10/9/2017	422671	Cameron Leight	United Uniform order	\$ 107.66	10/23/2017
10/16/2017	9/8-10/11/17MR	National Fuel	Main Road Lift Fuel	\$ 20.23	11/4/2017
10/16/2017	9/8-10/11/17C	National Fuel	Cohocton Pump Fuel	\$ 24.75	11/4/2017
10/10/2017	9/1-10/03/17V	National Fuel	Village Lift Station Fuel	\$ 19.27	10/29/2017
10/23/2017	9/13-10/13/17MR	National Grid	Main Road Lift Power	\$ 121.55	11/8/2017
10/23/2017	9/13-10/13/17C	National Grid	Cohocton Pump Power	\$ 144.59	11/8/2017
10/20/2017	9/13-10/13/17V	National Grid	Depot Lift Power	\$ 29.97	11/8/2017
10/20/2017	9/13-10/13/17V	National Grid	Cemetery Lift Power	\$ 78.41	11/8/2017
10/20/2017	9/13-10/13/17V	National Grid	Main Alleghany Lift Power	\$ 286.54	11/8/2017

10/20/2017	9/13-10/13/17V	National Grid	Plant Power	\$ 2,190.14	11/8/2017
10/7/2017	10/15-11/14/17	Time Warner	Offices	\$ 273.45	10/27/2017
9/26/2017	420299	United Uniform	Uniforms - Bartucca	\$ 60.37	10/26/2017
			<b>Due Total</b>	<b>\$ 24,278.40</b>	

Clerk informed the Board of an out of date failed phone unit in the Village Office and requested approval for replacement by NFP Telecom.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve having the out of date failed phone unit in the Village Office replaced.

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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck mentioned the tourniquets she had ordered from United Uniform had still not come in. Clerk said Trustee McMartin-Eck might want to check with the Police Officers since packages from United Uniform generally go right to the Police Department. The Board agreed that the Office should start opening the boxes in the office to verify contents. It was also mentioned that a P.O. program should be set up for orders and merchandise.

Clerk relayed request from Court Clerk regarding an upgrade to full time. Board suggested she attend the next meeting to inform them of reason for request. Clerk also mentioned that the temp court clerk Mary Mileham that the court and Judge O'Connor have been having assist on Court days needs to be reported to Civil Service and a salary assigned.

Motion was made by Mayor Johnson and seconded by Trustee Graham to approve a salary of \$13.00 per hour for temp court clerk Mary Mileham and submit the paperwork to Civil Service.

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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Board requested Mark Zimmerman to inform them of the reason for his presence at the meeting. He informed them that the upcoming units to be built by Ron Long on the old Market property can't be designated as a subdivision. He mentioned that there are two other classifications that could be used. One would be a Cluster Development and other a Project Unit Development. He also questioned if anyone knew about requirements for dead-end streets. It was suggested to Mr. Zimmerman to possibly utilize the services of either Attorney Dave Saleh or Felipe Oltramari from County Planning as resources. Trustee Graham mentioned there should also be oversight by an engineer.

It was also brought up that the new owner of the old Burling Liquor store was intending to put apartments in the bottom floor. The Board agreed that Mr. Zimmerman can contact Attorney Dave Saleh regarding proper procedure to follow as well as utilize the services of Code Enforcement Officer Brian Schollard to contact the owner about working without a permit or approval. Mr. Zimmerman left the meeting at 7:45 pm.

Trustee McMartin-Eck said the Police garage is done except the heat and trap door. She also mentioned that Dan Stahley of NYS DOT will need to be called regarding wording on Water Street signs.

Clerk brought it to the Board's attention that the office had received notification from Tom Dix of Potter Lumber about sewer overcharges on the 2 Maple Avenue address. The Board determined that once written notice is received from Monroe County Water the 2 Maple Avenue overcharge can be credited to Potter Lumber.

Clerk also said she received a call from Nicole Begin from the Town of Pembroke that the Town had not noticed that they were being billed for sewer for the Town Park, which has no sewer hookup. The balance they had paid for the Town Park for sewer services was \$218.08.

Motion was made by Trustee Graham and seconded by Trustee Lauer to issue a credit or check to the Town of Pembroke for the Town Park overcharge.

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			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			

<b>RESULTS</b>	<b>PASS</b>			
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Trustee Graham updated the Board on issues they have been having with extreme overcharges by National Grid at the lift station at the TA Truck Stop. He is working with several entities to attempt to get the issue solved.

Trustee Graham also informed the Board that the thermostat at the Plant Grit Chamber is stuck wide open and a new thermostat is needed, which will run approximately \$544.00.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve the purchase of a new thermostat for the Plant Grit Chamber which will run approximately \$544.00.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham updated the Board that the lift station has been started for the Triton subdivision. He said they still need to hook up to the manhole.

Mayor Johnson informed the Board that he has scheduled four officers on staggered time schedules for Halloween, including coverage at the fire department Halloween open house. He also said that on Wednesday November 1<sup>st</sup> they will be assisting in conducting a drill at the High School.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to adjourn the meeting at 8:10 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer