

November 12, 2018

Mayor Johnson opened the Regular meeting at 6:27 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, Lauer, McMartin-Eck and Sargent. Also present were Village Deputy Clerk Denise Beal and Nicole Ryan from Freed Maxick auditors.

Motion was made by Mayor Johnson and seconded by Trustee Graham at 6:27 pm to open public hearing on Local Law #2 of 2018 entitled "Prohibition on Illegal Connections to Public Sewer System and Inspection Prior to Transfer of Title".

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			
VOTE TOTAL	5			

Nicole Ryan from Freed Maxick was introduced. She gave the Board a brief outline of procedure for the audit, a few corrections that were made and procedures for handling any fund transfers. She mentioned that the Village has a positive net position at the end of the fiscal year. Ms. Ryan informed the Board they are responsible for monitoring expenses vs budget to avoid overages.

The bookkeeping procedure for the SAM (dasny) grant currently in the works was also discussed. Ms. Ryan mentioned there were a few new standards coming up including any Lease Agreements the municipality carries and Cybersecurity and risk assessment.

Ms. Ryan pointed out that the Sewer Department is showing a net income rather than net loss that it has been carrying for several years. She was given a copy of the State report on the Sewer to review. She informed the Board that she will assist on the wording for the Village response to the State Audit.

Nicole Ryan left the meeting at 7:10 pm.

Brief discussion took place on the status of membership to the Planning Board and Zoning Board of Appeals. Board was given letters of intent from two Village residents interested in serving on Planning and Zoning Board.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve David Bielec to serve on the Planning Board.

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			
VOTE TOTAL	5			

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve Dave Reisdorf to serve on the Zoning Board of Appeals.

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			
VOTE TOTAL	5			

Code Enforcement Officer Brian Schollard arrived at the meeting at 7:12 pm. He gave the Board members a report on his recent CEO activities. He also gave an outline of upcoming projects such as letters to Business owners regarding inspections, pool inspections, generator permits and Electrical Certificates. Also CEO Schollard mentioned that schools, churches and other public gathering places should have a Knox Box installed which would house keys for the Fire Department to enter the establishment in case of emergency.

More detailed status reports were given on a few projects in the works;

- 1) Sarah Margrets potential "Market" tenant has pulled out and opened a space in Batavia.
- 2) Waiting on updated drawings for the Housing Project behind the Market.
- 3) Genesee Heights has space for only one more unit.
- 4) Union Hotel sold to Tom/Mary Dix.
- 5) No movement on 18-22 East Main since the case was dismissed by the Village Judge who deemed it a Civil case.
- 6) Linda Rindell's Change of Use on the property located at 55 Alleghany St.

With regard to Linda Rindell's Change of Use, due to the time and issues she encountered with the Boards, it was recommended to waive the permit fees.

Motion was made by Trustee Graham and seconded by Trustee Sargent to waive the permit fees for Linda Rindell's Change of Use at 55 Allegheny.

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			
VOTE TOTAL	5			

Board also requested status of a property maintenance issue and sign permit issue and requested CEO Schollard to pursue these further. CEO Schollard said he will be in attendance at the November 26th meeting. He left the meeting at 7:50 pm.

Trustee Sargent updated the Board on current Police Department activities. He said they will be conducting a DWI checkpoint on Route 77 November 21st. He added that Officer Dave Krzemien recently conducted a mini-traffic stop with two Genesee County Sheriffs. Mayor Johnson said he has been working on scheduling police vehicles with FM Communications for work on electrical problems.

Trustee Sargent reminded the Board that he will be attending the PERB hearing for the Police Union.

Trustee Graham gave a Maintenance/Sewer Department update;

- 1) High speed internet has been installed.
- 2) Need to replace suction hoses on leaf vacuum.
- 3) Getting pricing from National Fuel for hookup to Sewer plant.
- 4) Got called in on the dialers several times on Saturday. Have Penn Power looking to determine the problem.
- 5) Worked with Deputy Clerk Beal to start cleaning out the attic storage. They will be putting out a list to determine whether items can be disposed of.
- 6) Getting pricing on tree removal at Library.
- 7) Vehicles have been undercoated. He added that brakes on the truck need to be done.

Trustee Graham added that the Cemetery Lift Station work is continuing.

Clerk questioned the Board on whether a resident would be allowed to make payments on a \$2035.04 Sewer billing for 18 – 22 W Main St. The high amount is due to a water leak.

Motion was made by Trustee Graham and seconded by Trustee Sargent to allow payments to be made on the \$2035.04 Sewer bill for 18 – 22 W Main St with the balance due to be paid out by April 2019.

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			
VOTE TOTAL	5			

Tree removal quotes were presented to the Board for the Library tree. The cost will include stump removal. Board agreed to having Eastman Tree do the tree removal.

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to allow payments to approve having Eastman Tree take down the tree at the Corfu Library and stump across from the Library, not to exceed \$4000.

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			
VOTE TOTAL	5			

It was determined that a sewer credit balance for an over pay of \$30.08 on a property that was recently sold should follow the owner.

Motion was made by Trustee Graham and seconded by Mayor Johnson to approve a \$30.08 payment for credit balance on 6 West Main Street.

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			
VOTE TOTAL	5			

Communications:

- 1) Rec'd ck#9640 in amt of \$1,062.60 from Denise Beal for Health Insurance.
- 2) Rec'd ck#1117 in amt of \$23,007.66 from Judge O'Connor for September Fines.
- 3) Rec'd ck#7893 amt of \$24.80 from Dave Barsuk for metal turned in.

Board members reviewed list of Property Taxes to be sent to Genesee County for collection. All Board members signed the Affidavit for the uncollectable taxes.

Clerk presented the Corrected Treasurer Report to the Board for period of 9/10 – 10/08/18. Correction was due to recording Electrician payroll to Sewer Fund checking for time put in for the Electrical work on the Cemetery Lift Station.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve Amended Treasurer report for 9/10 – 10/08/18.

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			
VOTE TOTAL	5			

AMENDED TREASURER REPORT – 9/11/18 – 10/08/18

	Date	Gen. Fund Checking	Sew.Fund Checking	Celeb& Beautif.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	09/11/18	295,451.91	48,945.83	4,933.92	(27,893.68)	
Receipts to	10/08/18	7,326.38	1,320.08			
Aud. Jrnl Entries	10/08/18					
Correcton 10/4 PR	10/08/18	(787.19)	787.19			Norm sewer PR
Balance	10/08/18	301,991.10	51,053.10	4,933.92	(27,893.68)	
Disbursements to	10/08/18	(9,686.13)	(3,377.22)			
Payroll & Taxes to	10/08/18	(22,705.91)	(1,042.87)	0.00	0.00	
Subtotal	10/08/18	269,599.06	46,633.01	4,933.92	(27,893.68)	OK
Payables	10/08/18	-16,658.13	-10364.35			
Ckg Total	10/08/18	252,940.93	36,268.66	4,933.92	(27,893.68)	266,249.83
Money Market		General Fund	Capital Res.	Sew. Repair Res		Total Savings
SavingsTotal	07/31/18	178,696.51	248,022.12	48,906.79		475,625.42
Interest Credit	08/30/18	9.11	12.64	2.49		24.24
Interest Credit	09/28/18	8.82	12.23	2.41		23.46
Balance	OK	178,705.62	248,034.76	48,911.69		475,673.12

OK

Capital Project Money Market Account

Balance	08/30/18	63.88
Interest Payment	9/28/2018	0.00
		63.88

OK

Cks #218807, & 218831- 218876

	With Norm Corr. Should be
General	\$49,050.17 \$49,837.36
Sewer	\$14,784.44 13997.25

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve Treasurer report for 10/09 – 11/12/18.

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			
VOTE TOTAL	5			

TREASURER REPORT – 10/9 thru 11/12/18

	Date	Gen. Fund	Sew.Fund	Celeb&Beautif.	Ranz Grant	True Gen Bal
Ckg Bal. on hand	10/09/18	252,940.93	36,268.66	4,933.92	(27,893.68)	
Receipts to	11/12/18	98,985.92	15,934.14			
Aud. Jnl Entries	11/12/18					
	11/12/18					
Balance	11/12/18	351,926.85	52,202.80	4,933.92	(27,893.68)	
Disbursements to	11/12/18	(21,583.32)	(3,603.51)		(2,350.68)	
Payroll & Taxes to	11/12/18	(14,358.57)	(689.45)	0.00	(679.54)	
Subtotal	11/12/18	315,984.96	47,909.84	4,933.92	(30,923.90)	OK
Payables	11/12/18	(62,070.64)	(9,660.89)		(24,937.02)	
Ckg Total	11/12/18	253,914.32	38,248.95	4,933.92	(55,860.92)	241,236.27
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	10/01/18	178,714.44	248,046.99	48,911.69		475,673.12
Interest Credit	10/31/18	9.11	12.64	2.49		24.24
Balance	OK	178,723.55	248,059.63	48,914.18		475,697.36
						OK

Capital Project Money Market Account

Balance	09/28/18	63.88	
Interest Payment	10/31/2018	0.00	
		63.88	OK

Cks #218878 - 218928

General	\$98,012.53
Sewer	\$13,953.85
DASNY	\$27,967.24

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve the payment of bills presented on abstract.

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			
VOTE TOTAL	5			

Motion was made by Trustee Graham and seconded by Trustee Sargent at 8:05 pm to close the public hearing on Local Law #2 of 2018 entitled “Prohibition on Illegal Connections to Public Sewer System and Inspection Prior to Transfer of Title”. (See minutes of October 22, 2018 for copy of Law)

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			
VOTE TOTAL	5			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to go into Executive Session to discuss personnel at 8:06 pm. Clerk Thomas and Deputy Clerk Beal were asked to leave for the Executive session.

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			
VOTE TOTAL	5			

Motion was made by Trustee Sargent and seconded by Trustee Graham to go out of Executive Session at 8:55 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			
Trustee Sargent	X			
VOTE TOTAL	5			

No decision was made in Executive session.

Motion made by Mayor Johnson and seconded by Trustee Graham to adjourn meeting at 8:55 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			
Trustee Sargent	X			
VOTE TOTAL	5			

Sandra Thomas
Clerk-Treasurer