

March 11, 2013

Mayor Skeet opened Regular meeting at 6:30 pm.

Trustees reviewed bills.

Members present were Mayor Skeet, Trustees Graham, Ianni, Peterson and Lauer. Also present were Deputy Clerk Beal, Village Attorney Mark Boylan, Jeff Smith of Municipal Solutions, Jon Hinman and Paul Chatfield from Chatfield Engineers.

Paul Chatfield distributed a letter and paperwork summarizing background, project status, budget and steps still to be taken with regard to the Wastewater Treatment Plant (WWTP) Upgrade grant from DEC. He gave a brief history of steps and projects leading up to the current grant, and the final determination of the NYS DEC to combine the Village project and Town of Pembroke project into one grant.

Mr. Chatfield reviewed the existing WWTP capacity and remaining flow available once improvements bring the plant back up to original design capacity of 135,000 gallons per day of wastewater flow. He also gave estimated calculated cost to increase capacity an additional 50,000 gallons per day.

Mr. Chatfield said to expect 6-8 weeks turnaround time once DEC has signed agreement. He and Mark Boylan agreed it is best to hold off putting out for bid until the contract is signed by DEC. There is a window of only 45 days from date of bid opening to award or reject bids. Trustee Peterson questioned how we would know how much to bond if we don't have the amounts from bids. Mr. Chatfield responded we won't really know until bids go out. Attorney Boylan and Jeff Smith added that at the public hearing the permissive referendum would be for permission to borrow the entire amount, but the Village would borrow only what is needed after bids are in.

In further conversation when questioned whether Village residents would be paying for part of bringing Town of Pembroke users in, Mr. Chatfield said no, that the Village part of the contract is for upgrade of the plant only, to bring it back to its original capacity. He also again suggested that the Project not be put out for bid until the contract is signed by DEC and the Village has the Bond resolution.

Discussion took place regarding the contract now specifying that the DEC will reimburse 85% on construction costs only and that soft costs such as administration, legal and engineering fees would fall on the Village and Town. It was mentioned that GCEDC would be contributing \$75,000 to the Village to offset some of the costs and that if construction bids come in lower for the Village than anticipated, it is possible that the Village could give some construction costs to Pembroke and they in turn may contribute to part of Village soft costs. It was also mentioned that Village in-kind service would off-set some of the cost and that it may not be necessary to use the entire contingency portion included in the contract.

Jeff Smith passed out an amortization schedule estimate based on \$210,000 long term bond. The entire \$1,692,096 would be bonded, but majority would be paid off by the 85% reimbursements from DEC.

The estimated \$210,000 long term bond would be paid by users based on units. It was mentioned that it is a 60 day process from start to finish securing the bond.

Attorney Boylan signed Local Law #1 of 2013 which was adopted at the February 25, 2013 meeting.

Attorney Boylan, Jeff Smith, Jon Hinman and Paul Chatfield left the meeting at 8:10 pm.

Communications:

- 1) Rec'd WW Facility Operation report & DMR for January 2013 from Camden Group.
- 2) Rec'd ck#1004 in amt of \$4,825.00 from Judge O'Connor for February fines.
- 3) Rec'd ck#712 in amt of \$17,057.50 from Judge Alexander for February fines.

	<u>Date</u>	<u>Gen. Fund Ckg</u>	<u>Sew.Fund Ckg</u>	<u>Cap. Proj Fund</u>	True Gen Bal
Ckg Balance on hand	02/12/13	61,216.40	3,291.66	(23,199.33)	
Receipts to	03/11/13	22,658.26	8,957.70	0	
Transfer from savings	03/11/13	0.00			

Balance	03/11/13	83,874.66	12,249.36	(23,199.33)	
Disbursements to	03/11/13	(34,110.20)	(2,681.07)		
Deluxe cks-dir.ded.	03/11/13	(46.33)			
Subtotal	03/11/13	49,718.13	9,568.29	(23,199.33)	
Payables	03/11/13	(8,430.42)	(4,443.07)	(2,442.90)	
Ckg Total	03/11/13	41,287.71	5,125.22	(25,642.23)	20,770.70
		General Fund	Capital Reserve	Sew. Repair Res	Total Savings
SavingsTotal	02/01/13	169,312.20	246,944.25	35,745.67	452,002.12
Trans to Gen Ckg					
Interest Credit	02/28/13	19.49	28.42	4.11	52.02
Balance		169,331.69	246,972.67	35,749.78	452,054.14

Vouchers: #216015 thru 216040

General Fund - Total Am't = \$42,540.62
Sewer Fund - Total Am't = \$ 7,124.14
Capital Project Fund - Total Am't = \$ 2,442.90

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 Graham and seconded by Trustee Ianni 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			

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

SUPPORT FOR NYS CONTACT INFORMATION FOR VACANT STRUCTURES

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, the Village of Corfu Village Board supports the passage of said Bills;

NOW THEREFORE, BE IT RESOLVED that the Village of Corfu hereby supports the passage of said Bills and respectfully requests that the State Representatives who represent constituents in the Village of Corfu support the passage of said Bills.

Copies of this resolution to be forwarded to Senator Michael B. Ranzenhofer, Assemblyman Steve Hawley, Co-Sponsor of this bill Assemblyman Michael P. Kearns.

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			

Brief departmental updates were as follows:

Court – Ad will be run for Acting Justice

Maintenance – Ad has gone in for Bid items

Police – Unmarked car has been having issues

- Written report from Sergeant Meier for February was distributed to Board

Brief discussion took place regarding the Memorial Day parade. No news has been received that the VFW would not be doing it this year.

Board was reminded of GAM meeting on Thursday, March 21st and requested to let clerk know if interested in going.

Budget portion of meeting began at 8:20 pm.

Trustee Ianni reported on the two energy suppliers he spoke to regarding cost savings on electric bills. He mentioned that one, Just Energy, supplies greener (non-carbon polluting) power so the savings would be less (approximately \$2300/year). The other company, New Wave Energy uses a cheaper energy source (not green) and estimates savings of approximately \$3000/year.

Motion was made by Trustee Ianni and seconded by Trustee Lauer to approve Mayor Skeet to sign a contract with New Wave Energy for electric supply services.

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	PASSED			

It was mentioned that once the Sewer Project is complete the Town of Pembroke should be responsible for the electricity bill for the lift station they will be using.

Board discussed giving a 1% salary increase to regular full time employees and deputy clerk, and step raise only to those officers that are due them this year. Discussion continued regarding police and court expenditures versus court revenues. It was mentioned that the court revenues currently cover most of those expenditures and is self sustaining for the court and police departments. It was questioned if the fine structure in the court has changed and could be checked on.

Clerk was requested to work on what tax rate would be necessary based on the numbers currently in the budget based on assessed property value from last year.

It was also agreed to have the clerks work on producing a letter to the residents based on the information provided by Chatfield Engineers in their written summary of the Sewer project.

Motion was made by Trustee Graham and seconded by Trustee Lauer to adjourn 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 Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	5			
RESULTS	PASSED			

Meeting was adjourned at 9:42 pm.

Sandra Thomas
Clerk Treasurer