

May 18, 2017

Mayor Johnson opened the Special meeting at 6:00 pm, followed by the Pledge of Allegiance. Board members reviewed miscellaneous bills to be paid.

Members present: Mayor Johnson, Trustees Lauer, Graham and Sargent. Trustee McMartin-Eck was absent.

Motion was made by Mayor Johnson and seconded by Trustee Graham to open the Public Hearing for the Benefit Assessment at 6:01 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	4			1
RESULTS	PASS			

Village residents Linda Tucker and Doris Matteson were in attendance for the public hearing. Linda Tucker questioned the Cemetery having a Benefit Assessment charge as they were always exempt from it in the past. She requested the Board make a resolution exempting the Cemetery from the benefit assessment in the future. Some discussion took place regarding other exempt properties having to be included in the benefit assessment payments. It was mentioned that in the past the Village also did not pay benefit assessment on Village properties as it is just trading dollars in and out.

Ms. Tucker also questioned what the Town is contributing towards the upgrade of the sewer plant. The process was explained that the Village Plant was brought back to its original capacity and that the upgrades to the plant would have had to be done whether the Town was hooked in or not as the Plant was constructed over 30 years ago and was in need of the upgrades. Town users are paying an assessment to the Town for the lines coming into the Village. Ms. Tucker mentioned she noticed that usage is down from previous years. Board members mentioned the loss of businesses, use of water saving fixtures as potential reasons.

Ms. Tucker also mentioned that the benefit assessment money collected needs to go into a separate account and that any interest accrued in that account should be deducted from the total to be collected each year. She gave samples of some previous benefit assessment amounts. It was mentioned that Money Market interest rates are at a very low rate (currently .06%) so it will not affect the yearly totals very much.

Doris Matteson spoke to the Board about a sinkhole in front of her house. Brief discussion took place regarding the rotted tree that caused the problem.

Motion was made by Trustee Graham and seconded by Mayor Johnson to move the following resolution;

BE IT SO RESOLVED that beginning with the 2018-19 Property Taxes and throughout the balance of the term of the current Bond, the Evergreen Hill Cemetery and the Village of Corfu properties will be exempt from benefit assessment payments.

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	4			1
RESULTS	PASS			

Date	Inv #	Vendor	Descript.	Amt Due	Due Date
2/14/17	3031	Camden Group	Testing for SPDES permit	\$ 570.40	5/18/17
4/1/17	3108	Camden Group	Yancey Main Rd. Testing	\$ 88.00	5/18/17
4/1/17	3109	Camden Group	Yancey Brickhouse Testing	\$ 88.00	5/18/17
5/6/17	11593	Eastman Tree Service	Remove 6 trees & trim others	\$ 2,100.00	6/5/17
5/11/17	209071	Falcone Electric	Wall Switch Sensors	\$ 77.96	6/10/17
	112283	Marchese Computer	Yrly web-hosting fee	\$ 180.00	6/4/17
5/18/17	4/13-5/11	Nat'l Fuel	Cohocton Lift Fuel	\$ 25.28	6/8/17
5/18/17	4/13-5/11	Nat'l Fuel	Main Road Lift Fuel	\$ 21.36	6/8/17

5/12/17	4/6-5/5	Nat'l Fuel	Village Lift Station Fuel	\$ 24.65	6/2/17
5/9/17	6658413	Quill	Office supplies, police toner	\$ 179.97	6/8/17
5/18/17	51817	Rich Retzlaff	Reimb Police supplies	\$ 62.29	5/18/17
5/2/17	343716	Slack Chemical	Superchlor minus drum credit	\$ 92.40	6/2/17
5/9/17	5/15-6/14/17	Spectrum	Phones, Fax, Internet	\$ 269.56	5/27/17
			TOTAL	\$ 3,779.87	

Motion was made by Trustee Sargent and seconded by Trustee Lauer to pay the above bills due prior to the May 31st Year End 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
Trustee Sargent	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee Graham and seconded by Trustee Sargent to close the public hearing for the benefit assessment at 6:44 pm as there were no further questions or comments from residents.

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	4			1

RESULTS	PASS			
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Linda Tucker and Doris Matteson left the meeting.

Communications:

- 1) Rec'd ck#6997 in amt of \$20.00 from Whiting Law firm for 2 tax searches.
- 2) Rec'd collateral update report from BNY Mellon.
- 3) Rec'd WWTP Operation report & DMR for April 2017 from Camden Group.
- 4) Rec'd ck#63169 in amt of \$2,268.84 from Yanceys Fancy for usage overages & lab fees.
- 5) Rec'd ck#1088 in amt of \$11,341 from Judge O'Connor for April 2017 fines.
- 6) Rec'd ck#646120462 in amt of \$20.00 from Lexis Nexis for accident report.
- 7) Rec'd letter from NYS Unified Court System re: annual court audit requiremt.
- 8) Rec'd ck#87191 in amt of \$666.00 from NYMIR for siding wind damage.

Mayor Johnson informed the Board he had spoken to a representative from Spectrum and changing over to the new Spectrum Business would create a slight savings and increase the speed of the internet.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve changing over to the new Spectrum Business plan.

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	4			1
RESULTS	PASS			

Mayor Johnson mentioned police need for 2 Slim Jim light bars for the Police which should run about \$70.00 each.

Motion was made by Trustee Sargent and seconded by Mayor Johnson to approve the order of 2 Slim Jim light bars for the Police for about \$70.00 each.

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	4			1
RESULTS	PASS			

Motion was made by Trustee Lauer and seconded by Mayor Johnson to adjourn the meeting at 6:55 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	4			1
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer