

July 10, 2013

Mayor Peterson opened the special meeting at 6:04 pm. The purpose of the special meeting was to approve appointment of Aaron Ellis to internship with the Corfu Police Department and to approve Uniform Notice of Claim Act resolution.

Members present were Mayor Peterson, Trustees Bielec and Lauer. Trustees Ianni arrived at 6:30 pm. Trustee Busch was absent. A few Village residents attended.

Motion was made by Trustee Bielec and seconded by Trustee Lauer to move the following Resolution.

**RESOLUTION AUTHORIZING THE MAYOR TO FILE A CERTIFICATE
DESIGNATING THE SECRETARY OF STATE
AS THE AGENT FOR SERVICE OF NOTICES OF CLAIM
PURSUANT TO SECTION 53 OF THE GENERAL MUNICIPAL LAW**

WHEREAS, The State Legislature has enacted and Governor Cuomo has signed Chapter 24 of the Laws of 2013, which, *inter alia*, adds a new Section 53 to the General Municipal Law, effective June 15, 2013, and

WHEREAS, Chapter 24 of the Laws of 2013 permits claimants to serve notices of claim upon the Secretary of State rather than effecting personal service of such notices upon the municipality which is the subject of the claim, and

WHEREAS, The statute directs the Secretary of State to forward copies of notices of claim served in the above-referenced manner to the municipalities involved, and

WHEREAS, Section 53 of the General Municipal Law requires that municipalities, including The Village of Corfu, within thirty days after the effective date of the law, file a certificate in the office of the Secretary of State designating the Secretary of State as the agent for service of notices of claim and providing the name, post office address and electronic mail address of an officer, person or designee, nominee or other agent-in-fact for the transmittal of notices of claim served upon the secretary, now, therefore, be it

RESOLVED, That the Mayor be, and hereby is, authorized and directed to file not later than July 12, 2013 a certificate with the Secretary of State designating the Secretary of State as the Village of Corfu's agent for the service of notices of claim, and Be it further

RESOLVED, That the Village Attorney is hereby designated to receive such notices of claim served in the manner set forth herein, and Be it further

RESOLVED, That the Mayor in such certificate, and in amendments thereof as from time to time may be necessary, provide the Secretary of State with the name, post office address and electronic mail address of the Village Attorney, and Be it Further

RESOLVED, That the Village Attorney is authorized to accept notices of claims on behalf of the Village and receive any payments due to the Village of Corfu as a result of this Uniform Notice of Act Claim.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson	X			
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
VOTE TOTAL	3			2
RESULTS	PASS			

Discussion took place regarding the proposed Police intern Aaron Ellis. Clerk informed the Board that the insurance company had no problem with the internship and there would be no additional cost added to our insurance.

Motion was made by Trustee Lauer and seconded by Mayor Peterson to approve the internship of Aaron Ellis with the Corfu Police Department.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson	X			
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
VOTE TOTAL	3			2
RESULTS	PASS			

Motion was made by Mayor Peterson and seconded by Trustee Bielec to go into executive session to evaluate and determine the status of hiring new seasonal Police officers at 6:12 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson	X			
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni				X
Trustee Ken Lauer	X			
VOTE TOTAL	3			2
RESULTS	PASS			

Trustee Ianni arrived at 6:30 pm and joined the executive session.

Motion was made by Mayor Peterson and seconded by Trustee Ianni to go out of executive session at 6:40 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson	X			
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Motion was made by Trustee Ianni and seconded by Trustee Bielec to confirm there will be no new hires for the Police department at this time.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson		X		
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	3	1		1
RESULTS	PASS			

Clerk Thomas mentioned to the Board that she was offended by Mayor Peterson’s newsletter entry about the Village office staff. Brief discussion took place. Mayor Peterson requested Clerk to put two employment applications in his mailbox.

Motion was made by Trustee Bielec and seconded by Mayor Peterson to adjourn the meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Ralph Peterson	X			
Trustee Keith Busch				X
Trustee Dave Bielec	X			
Trustee Art Ianni	X			
Trustee Ken Lauer	X			
VOTE TOTAL	4			1
RESULTS	PASS			

Meeting was adjourned at 7:00 pm.

Sandra Thomas
Clerk Treasurer