

March 14, 2013

Mayor Skeet opened Emergency meeting at 4:15 pm.

Members present were Mayor Skeet, Trustees Graham and Ianni. Trustees Peterson and Lauer were absent.

Mayor Skeet stated that the purpose of the Emergency meeting is to obtain approval to sign the DEC Contract (#C304413) to submit to NYS DEC with Town of Pembroke signed contract per Attorney Mark Boylan. Brief discussion took place.

Motion was made by Trustee Ianni and seconded by Trustee Graham to approve the following Resolution authorizing the items listed below pursuant to the Bond Acts enacted in 1965, 1972 and 1996 and the Environmental Protection Fund, as well as federal grant awards available for such projects.

**WHEREAS**, The Village of Corfu, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

**WHEREAS**, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith; **NOW, THEREFORE, BE IT**

**RESOLVED BY** the Village of Corfu

1. That Mayor Todd A. Skeet, or such person's successor in office, is the representative authorized to act in behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract No. C304413, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation;
4. That this resolution takes effect immediately.

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
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Ianni read the proposed letter to the residents regarding the Sewer Project. Brief discussion took place. Clerk mentioned she had received positive response via email from Trustee Lauer regarding the letter and no response as yet from Trustee Peterson.

Motion was made by Trustee Graham and seconded by Trustee Ianni to approve mailing the letter to the residents right away.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson				X
Trustee Art Ianni	X			
Trustee Ken Lauer				X
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Ianni and seconded by Mayor Skeet to adjourn meeting.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Todd Skeet	X			
Trustee Al Graham	X			
Trustee Ralph Peterson				X
Trustee Art Ianni	X			
Trustee Ken Lauer				X
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>
<b>RESULTS</b>	<b>PASSED</b>			

Meeting was adjourned at 4:26 pm.

Sandra Thomas  
Clerk Treasurer