



## **Village of Corfu Committee Meeting January 8, 2020**

The Village of Corfu Board held its Meeting at the Corfu Village Hall, 116 East Main Street on January 8, 2020, at 6:30 p.m.

Present: Mayor Sargent, Trustee Lauer, Trustee Reisdorf, Village Clerk, Jennifer Eck, and, Camden Group Representative, Glenn Eck. Absent: Deputy Mayor Graham and Trustee Doktor.

The meeting was opened at 6:30 pm followed by the Pledge to the Flag.

### **Planning Board Update:**

- Round Table meeting with residents is scheduled for Saturday, February 1, 2020 at 11 am; will be posted in the newsletter, on Village website and on Facebook
- Trustee Reisdorf would like Deputy Clerk to research grants through the Department of Agriculture
- Trustee Reisdorf would like to have participation with starting a farmer's market; possibly reaching out to Mr. Long or the Presbyterian Church for property

### **Police Update:**

- Mayor Sargent informed the Board there is a Police Meeting on Sunday, January 12<sup>th</sup>; will discuss rearranging the schedule with officers to start earlier in the morning
- Discussed Police Budget

### **Court Update:**

- Received \$19,290 for December 2019 Fines
- Court has changed dates due to the new laws; posted on Village Website

### **Maintenance Update:**

- Received letter from Monroe County Water regarding backflow prevention; Mr. Eck states this is not needed at this time
- Mr. Eck informed the Board the tree on Main Street will be removed this spring

### **Office Update:**

- Democratic Caucus is scheduled for Tuesday, January 21<sup>st</sup> at 7pm
- Village Clerk has been diligently working with MRB to reestablish the Village's SAM (System for Award Management) identification number; has not been renewed since 2013
- Village Historian, Alan Starkweather submitted his annual report to the Village Clerk
- Village Clerk is scheduling the computer system set up with vendors

Trustee Lauer made a motion to approve the bills in the amount of \$29,284.05 per cash requirements requested from Freed Maxick; 2<sup>nd</sup> by Trustee Reisdorf.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor				X
Trustee Graham				X
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>

**VILLAGE OF CORFU**  
**Abstract of Bills**  
**1/8/2020**

Inv. Date	Inv #	Vendor	Amt. Due
12/16/19	28128	Alexander Equipment	\$ 402.90
12/21/19	20435548	Batavia Newspaper	\$ 17.60
1/1/20	4902	Camden Group	\$ 6,656.92
1/1/20	4909	Camden Group	\$ 4,333.33
1/1/20	4930	Camden Group	\$ 88.00
1/1/20	4931	Camden Group	\$ 88.00
1/1/20	4932	Camden Group	\$ 88.00
1/1/20	4924	Camden Group	\$ 252.00
12/31/19	Dec-19	Council 82	\$ 233.48
12/26/19	10364362464	Dell Marketing	\$ 2,240.98
12/22/19	5993311	Frontier	\$ 80.41
12/22/19	5994662	Frontier	\$ 58.05
12/22/19	5994661	Frontier	\$ 58.05
12/22/19	5996454	Frontier	\$ 150.90
1/1/20	2020	Genesee County Self-Insurance	\$ 3,380.00
12/22/19	122219	John Julicher	\$ 705.19
12/16/19	13377	Municipal Solutions	\$ 934.36
11/30/19	13376	Municipal Solutions	\$ 4,500.00
12/19/19	L0510982314	NYS Dept of Tax and Finance	\$ 672.88
12/19/19	8915292105	National Grid	\$ 1,016.07
12/12/19	9874261005	National Grid	\$ 84.46
12/12/19	8134416003	National Grid	\$ 260.66
12/31/19	9201325	PSI Disposal	\$ 85.40
12/23/19	3545072	Quill	\$ 47.04
1/2/20	38318	Sewing Tech	\$ 205.70
12/16/19	38248	Sewing Tech	\$ 460.66
12/16/19	122867401121619	Spectrum	\$ 298.76
12/20/19	501278	Superior Plus	\$ 292.84
12/20/19	1537747	Superior Plus	\$ 347.03
12/5/19	1537747	Superior Plus	\$ 137.79
12/31/19	Dec-19	Town of Pembroke	\$ 505.58
12/23/19	9844929011	Verizon Wireless	\$ 120.03

12/16/19	226646673007	Waste Management	\$ 214.23
12/25/19	5008593449	Wells Fargo	\$ 63.75
12/25/19	5008576525	Wells Fargo	\$ 203.00
			<b>\$ 29,284.05</b>

Trustee Lauer made a motion to approve the December 18, 2019 Committee Meeting Minutes; 2<sup>nd</sup> by Trustee Reisdorf.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor				X
Trustee Graham				X
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>

Trustee Reisdorf made a motion to approve the following Elections Officials: Anne Goepfert, Linda Tucker, Joan Brauner, Doris Matteson; 2<sup>nd</sup> by Trustee Lauer.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor				X
Trustee Graham				X
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>

JANUARY 8<sup>th</sup>, 2020  
Village of Corfu

**RESOLUTION #1 – 2020 - SCHEDULING POLLING PLACE, HOURS OF ELECTION, AND NO REGISTRATION DAY.**

*-WHEREAS ELECTION LAW Section 15-104(3) and 15-118(3), requires the Board of Trustees of a Village to adopt a resolution at least sixty (60) days prior to a Village Election specifying:*

1. *The polling place in each election district, and*
2. *The hours, during which polls shall be open, which shall include at least the hours from noon to nine o'clock in the evening.*

3. *There will be no Registration Day for the Village of Corfu.*

*NOW THEREFORE BE IT RESOLVED THAT the Village Election will be held from Noon to 9 o'clock p.m. at the Corfu Village Hall, 116 East Main Street, Wednesday, March 18th, 2020. There will be no Registration Day in the Village of Corfu.*

*Motion to adopt Resolution #1-2020 by Trustee Reisdorf*

*Seconded by Trustee Lauer*

*Ayes: 3*

*Carried.*

Trustee Reisdorf made a motion to approve Resolution #1-2020; 2<sup>nd</sup> by Trustee Lauer.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor				X
Trustee Graham				X
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>

*JANUARY 8th, 2020*

*VILLAGE OF CORFU*

*RESOLUTION # 2– 2020 – VILLAGE ELECTION TO BE HELD ON WEDNESDAY MARCH 18TH, 2020.*

*WHEREAS ELECTION LAW Section 15-104(3) and 15-118(3), requires the Board of Trustees of a Village to adopt a resolution at least sixty (60) days prior to a Village Election specifying:*

*1. If the third Tuesday of March is the 17th, St. Patrick's Day, then the Village Board of Trustees MUST pass a resolution changing the official election day to the third Wednesday of March, the 18th.*

*NOW THEREFORE BE IT RESOLVED THAT the Village Election will be held from Noon to 9 o'clock p.m. at the Corfu Village Hall, 116 East Main Street on Wednesday, March 18th, 2020.*

*Motion to adopt Resolution #2 - 2020 by Trustee Lauer*

*Seconded by Trustee Reisdorf*

*Ayes: 3*

*Carried.*

Trustee Lauer made a motion to approve Resolution #2-2020; 2<sup>nd</sup> by Trustee Reisdorf.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor				X
Trustee Graham				X
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>

Sewer Update:

- Mr. Eck has no update

Misc. Update:

- Discussed converting all the street lights to LED; Representative from National Grid will be requested to attend a meeting to discuss options available

Trustee Lauer made a motion to adjourn the meeting at 7:15 pm; 2<sup>nd</sup> by Trustee Reisdorf.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Trustee Doktor				X
Trustee Graham				X
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>3</b>			<b>2</b>

Respectfully Submitted,  
 Jenny McMartin-Eck, Deputy Clerk