

Village of Corfu Committee Meeting January 22, 2020

The Village of Corfu Board of Trustees held its Monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on January 22, 2020 at 6:30 p.m.

Present: Mayor Sargent, Trustee Lauer, Trustee Doktor, Trustee Reisdorf, Village Clerk, Jennifer Eck. Also in attendance: Paul Gister and Tracy Sutherland from National Grid. Deputy Mayor Graham was absent.

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

National Grid Presentation:

- Mr. Paul Gister and Tracy Sutherland addressed the Board with a presentation for the conversion of street lighting; converting the current 69 roadway, high pressured sodium lights to LED white lights
- National Grid will only change the "head" of the light with the LED; will be more energy efficient and has a 20 year life span on the light (7 year life cycle on the high pressured sodium lights)
- Total cost to the Village will be \$316.02 (69 fixtures x 4.58 per light); once all lighting is installed, National Grid will reimburse the Village of Corfu approximately \$3,705 in refunds
- Village Board will need to review current lights in Town of Batavia and Elba to decide on wattages they would like to install
- Village Clerk will prepare resolution for next meeting to move forward with conversion

Police Update:

- Mayor Sargent presented Board with memorandum for compensatory time for officers and SOG for Electronic Control Weapons; he asked Board to review and there will be discussion at next meeting
- Mayor Sargent will reach out to attorney for the memorandum of compensatory time for review

Court Update:

No Update

Maintenance Update:

No Update

Sewer Update:

No Update

Planning Update:

- Round Table meeting scheduled for Saturday, February 1, 2020 at 11:00 am
- Trustee Reisdorf discussed the research of Farmer's Market; will need a separate committee to establish as the Village cannot manage the market

Office Update:

- Communications:
 - o Received endorsement for new Police Explorer with refund
 - o Received NYS DOT Chips, Pave NY and EWR award information
 - o NYS DEC Division of Water; PTOWs and POSSs DEC report notice
 - o Complaint from Resident, Wayne Mullen

Trustee Doktor made a motion to approve the bills in the amount of \$5,249.54 per cash requirements requested from Freed Maxick; 2nd by Trustee Reisdorf.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor	Х			
Trustee Graham				Х
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	4			1

VILLAGE OF CORFU Abstract of Bills 1/22/2020

Inv. Date	Inv#	Vendor		Amt. Due	
1/10/2020	549143906	ADP		112.80	
12/14/19	1	Genesee County Magistrates & Court Clerks	\$	50.00	
1/1/20	Dec-19	Genesee Traffic Prosecutors	\$	215.00	
1/7/20	857746206	National Fuel	\$	160.54	
1/7/20	736034605	National Fuel	\$	25.80	
1/3/20	Nov-19	Office of State Comptroller	\$	3,330.00	
1/6/20	3751131	Quill	\$	129.85	
12/31/19	6096	RustKote	\$	325.00	
1/20/20	P38529191	Stamp Fulfillment Center	\$	670.05	
1/11/20	2586	WNYNet Works	\$	47.50	
1/8/20	50088776366	Wells Fargo	\$	128.00	
1/22/20	US Postal Service	Roll of Forever Stamps-Ck#219461	\$	55.00	
			\$	5,249.54	

Trustee Doktor made a motion to approve the January 8, 2020 Regular Meeting Minutes; 2nd by Trustee Reisdorf

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor	Х			
Trustee Graham				Х
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	4			1

Trustee Lauer made a motion to introduce Local Law No. #1; 2nd by Trustee Doktor, the following resolution:

Resolution #3-2020 to Introduce Local Law No. #1 of the year 2020

Village of Corfu, County of Genesee

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Corfu to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Corfu, County of Genesee, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor	Х			
Trustee Graham				Х
Trustee Lauer	Х			
Trustee Reisdorf	Х			

VOTE TOTAL 4	4		1
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Misc. Update:

- Budget workshop meeting will be, Wednesday, February 19, 2020 along with working on budget at schedule regular and committee meeting night; Public Hearing will be held, Wednesday, March 11, 2020; Village Clerk will post notices
- 2 Village residents are interested in joining the Beautification Committee; Trustee Doktor will reach out to them and schedule their first meeting

Trustee Doktor made a motion to adjourn the meeting at 7:45 pm; 2nd by Trustee Reisdorf.

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

VOTE	YES	NO	ABSTAIN	ABSENT	
Mayor Sargent	Х				
Trustee Doktor				X	
Trustee Graham	Х				
Trustee Lauer	Х				
Trustee Reisdorf	Х				
VOTE TOTAL	4			1	

Respectfully Submitted, Jenny McMartin-Eck, Deputy Clerk