

Regular Village Board Meeting February 11, 2019

Deputy Mayor McMartin-Eck opened the Regular meeting at 6:30pm followed by the Pledge of Allegiance.

Present were: Trustees Graham, Lauer and Sargent; Village resident Mike Doktor

Trustee Sargent gave a police update. Darien Lake has 11 concerts scheduled to date. They will keep the Village updated on the scheduled concerts.

Trustee Graham informed the Board that the full-time court clerk will be reducing her hours to 3 days. The part-time clerk will pick up the extra hours. Trustee Lauer asked that the court clerks attend the February 25th board meeting.

Deputy Mayor McMartin-Eck gave a maintenance update.

The Village has received 2 portable radios and 1 stationary radio from the County.

Maintenance will be holding off on purchasing the tire for the skid loader.

Mayor Johnson entered the meeting at 6:42pm.

Office communications were read.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve the 1/28/19 Committee meeting minutes.

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	5			

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve the payment of bills presented on abstract.

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	5			

Motion was made by Trustee Sargent and seconded by Deputy Mayor McMartin-Eck and to approve Treasurer report for 1/15/19 – 2/11/19.

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	5			

Deputy Clerk Beal presented the current Operating Statement to the Board. This statement is an overview of where the Village stands within the current budget year.

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve Election Inspectors as listed. Rep: Linda Tucker, Ann Goepfert and Dem: Joan Brauner, Doris Matteson.

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	5			
RESULTS	PASS			

Sewer Department report:

A conference call with representatives from the Ranzenhofer grant is set up for Thursday, February 14th to review the status of the grant.

The Village is responsible to pay the National Fuel bill (\$191.74) that was in Milherst Construction name. This bill was for the changeover for Allegheny Road.

Motion was made by Deputy Mayor McMartin-Eck and seconded by Trustee Sargent to accept the Resolution for Council 82 as presented by Attorney Melinda Desair.

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				

Mayor Johnson brought up a complaint regarding the ice on the sidewalk which was a result from a sump pump at 10 West Main.

Deputy Mayor McMartin-Eck informed the Board that the Hazard Mitigation has been completed. There will be 2 issues that will need to be addressed.

The Board discussed budget meetings.

Motion was made by Mayor Johnson and seconded by Trustees Graham to set budget workshop meetings for February 18th, March 4th and March 11th.

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				

Motion was made at 7:00pm by Mayor Johnson and seconded by Trustee Graham to enter into executive session to discuss Council 82.

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	5			

Motion was made at 7:48pm by Deputy Mayor McMartin-Eck and seconded by Trustee Sargent to go out of Executive Session.

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	5			

No decision was made in Executive session.

Motion was made by Trustee Lauer and seconded by Trustee Sargent to accept the Agreement between the Village of Corfu and NYS Law Enforcement Officers Union, Council 82, AFSCME, AFL-CIO Corfu Police Local 9110 with the 2 changes put forward: the dates in Section 1.2.1 on Page 3 and clarification of the wording in Section 5.1.2 on Page 13.

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	5			

Motion to adjourn the meeting was made by Deputy Mayor McMartin-Eck and seconded by Mayor Johnson at 8:02pm.

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	5			

Denise Beal
Deputy Clerk-Treasurer