



Village of Corfu Committee Meeting February 12, 2020

The Village of Corfu Board of Trustees held its Meeting at the Corfu Village Hall, 116 East Main Street on February 12, 2020, at 6:30 p.m.

Present: Deputy Mayor Graham, Trustee Lauer, Trustee Reisdorf, Trustee Doktor, Village Clerk, Jennifer Eck, Camden Group Representative, Glenn Eck, M&T Bank Branch Manager, Scott Maciejewski. Absent: Mayor Sargent.

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

Planning Board Update:

- Trustee Reisdorf and Trustee Doktor held the first Beautification Committee meeting at the Corfu Library on Feb. 6, 2020; 12 residents of various communities attended.
- It was decided a “blanket” committee should be created as this is not a committee to specifically to beautify the Village. This committee will cover beautification, farmer’s market, and events throughout the Village.
- Trustee Reisdorf requested that the Village help with postage and copies to start the process; he will follow up with email communication thereafter.
- Trustee Doktor discussed the 5013C filing that will need to establish the accounts for this committee; Ron Long mentioned the committee would be able to use his filing if needed.
- Trustee Doktor will contact Pembroke Kiwanis Club and Darien Lake Theme Park to request their participation in future meetings and events; the next meeting will be held on Thursday, March 5th at pm at the Corfu Library at 6:00pm.
- Mr. Maciejewski informed Board that M&T would like to be involved with collaboration.

Police Update:

- Received grant award for \$2,800 for the Anti-Crime Initiative from the DCJS-Division of Justice Services.

Court Update:

- Received check from court for \$15,492.50 for January 2020 Fines
- Clerk, Lori Stiles has completed the fingerprinting process

Maintenance Update:

- Camden Group Representative, Glenn Eck, informed Board that he worked with Town of Pembroke to snow plow the Village while their truck was in for repairs
- Trustee Doktor inquired about the possibility of handicapped parking at the Library; Deputy Clerk to research ordinances
- Received letter from NYS DOT regarding Non-Utility Permits that are required for the Maintenance Department

Office Update:

- Received letters from Genesee County Legislatures regarding communication sent to our representatives about the 2021 Executive Budget
- Received Press Release from Genesee County on the Public Information meeting regarding the Jail Construction Project to be held Wednesday, February 19, 2020 at 7 Main Street, Batavia at 6pm
- Discussed with Mr. Maciejewski safe deposit box at M&T bank
- Village Clerk requested to order checks and deposit tickets

Trustee Lauer made a motion to approve Village Clerk to order checks and deposit tickets; 2nd by Trustee Doktor.

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			
VOTE TOTAL	4			1

Trustee Doktor made a motion to approve the January 29, 2020 Committee Meeting; 2nd by Trustee Lauer, Deputy Mayor Graham – Abstained

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			
VOTE TOTAL	3		1	1

Trustee Doktor made a motion to approve the bills in the amount of \$32,797.67 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				X
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
VOTE TOTAL	4			1

**Abstract of Bills
2/3/2020**

Inv. Date	Inv #	Vendor	Amt. Due
1/15/20	Mar20-25	Business Automation Services	\$ 650.00
1/18/20	20436653	Batavia Newspaper	\$ 37.20
1/18/20	20436651	Batavia Newspaper	\$ 39.20
1/18/20	20436681	Batavia Newspaper	\$ 16.80
1/18/20	20436682	Batavia Newspaper	\$ 16.80
1/13/20	742261304	National Fuel	\$ 21.60
1/13/20	847930911	National Fuel	\$ 66.39
1/13/20	742329705	National Fuel	\$ 21.20
1/3/20	8134416003	National Grid	\$ 248.37
1/13/20	3130140101	National Grid	\$ 46.20
1/13/20	5374673029	National Grid	\$ 182.81
1/13/20	3030140118	National Grid	\$ 496.28
1/13/20	3110140105	National Grid	\$ 76.76
1/13/20	9874261005	National Grid	\$ 85.46
1/13/20	3010140103	National Grid	\$ 2,913.89
1/16/20	122867401011620	Spectrum	\$ 296.10
1/3/20	608289	Superior Lube	\$ 202.79
1/3/20	608290	Superior Lube	\$ 144.31
1/3/20	608291	Superior Lube	\$ 283.03
1/23/20	9847000258	Verizon	\$ 120.03
		Lori Stiles-Court -Fingerprinting	\$ 88.50
			\$ 6,053.72

Dated: February 3, 2019

**Abstract of Bills
2/12/2020**

Inv. Date	Inv #	Vendor	Amt. Due
1/16/20	2808523	ADP	\$ (32.19)
2/7/20	551429893	ADP	\$ 115.45
1/31/20	550992280	ADP	\$ 88.95
2/1/20	4967	Camden	\$ 4,333.33
2/1/20	4982	Camden	\$ 252.00
2/1/20	4990	Camden	\$ 88.00
2/1/20	4989	Camden	\$ 88.00
2/1/20	4988	Camden	\$ 88.00
1/28/20	4996	Camden	\$ 195.00

2/1/20	4962	Camden	\$ 6,656.92
1/9/20	Jan-20	Council 82	\$ 107.76
2/7/20	228845	Falcone Electric	\$ 32.03
1/3/20	155013	Fastenal	\$ 33.30
2/5/20	10474393	Freed Maxick	\$ 2,400.00
1/22/20	5996454	Frontier	\$ 150.32
1/22/20	5994662	Frontier	\$ 57.83
1/22/20	5994661	Frontier	\$ 57.83
1/22/20	5993311	Frontier	\$ 79.34
2/1/20	Feb-20	Genesee Traffic	\$ 364.00
2/1/20	828986	Haun	\$ 159.99
1/22/20	33698	MRB Group	\$ 130.00
12/23/19	8915292105	National Grid	\$ 1,100.45
1/30/20	Dec-19	Office of State Comptroller	\$ 3,472.00
1/31/20	Feb-20	PSI Disposal	\$ 85.40
1/28/20	4106258	Penn Power	\$ 464.00
1/28/20	4106259	Penn Power	\$ 413.00
1/28/20	4106260	Penn Power	\$ 330.00
1/28/20	4106261	Penn Power	\$ 419.00
1/28/20	4106262	Penn Power	\$ 419.00
12/5/19	373528	Potter Lumber	\$ 9.57
1/29/20	4406331	Quill	\$ 66.98
1/31/20	4471218	Quill	\$ 64.99
1/31/20	20-Jan	Seaman's	\$ 34.27
1/10/20	397376	Slack	\$ 392.00
1/10/20	21-Nov	Slack	\$ (368.00)
1/16/20	501466	Superior Plus	\$ 159.93
1/27/20	501715	Superior Plus	\$ 290.03
1/16/20	501465	Superior Plus	\$ 282.57
1/27/20	501716	Superior Plus	\$ 187.91
2/3/20	Jan-20	Town of Pembroke	\$ 506.88
2/3/20	Mar-20	Town of Pembroke	\$ 2,478.60
1/8/20	109396	USA Blue Book	\$ 339.68
2/8/20	2658	WNYnet Works	\$ 47.50
1/21/20	180251	Williamson Law	\$ 102.33
			\$ 26,743.95

Trustee Reisdorf made a motion to approve Resolution #4-2020; 2nd 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			
VOTE TOTAL	4			1

RESOLUTION NO. #4-2020

DATED: FEBRUARY, 12 2020

NATIONAL GRID
LED STREET LIGHT CONVERSION

WHEREAS, National Grid is offering a LED Street light conversion program that will convert all of the Village of Corfu Street lights from high pressure sodium to energy saving LED street lights, and

WHEREAS, the Village is part of the Town of Pembroke and said Town has an adopted Comprehensive Plan that recommends energy conservation measures, and

WHEREAS, a review of those proposals showed the National Grid Proposal to be the most beneficial program (see attached), and

NOW THEREFORE BE IT RESOLVED, the Village of Corfu Board hereby authorizes the completion of the National Grid formal application and execute the agreement contingent on the review and approval.

Offered by: Trustee Reisdorf

Second by: Trustee Lauer

Ayes: 4

Carried

Trustee Doktor made a motion to approve Resolution #5-2020; 2nd 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			
VOTE TOTAL	4			1

RESOLUTION NO. #5-2020

DATED: FEBRUARY, 12 2020

NATIONAL GRID
New Street Light Request

7 Maple Ave, Corfu, NY 14036

WHEREAS, National Grid currently owns and maintains all the street lights in the Village of Corfu, and

WHEREAS, the Village of Corfu has had requests from the Corfu Free Library and other individuals to increase the street lighting in front of 7 Maple Ave, Corfu, NY 14036 for the safety of both pedestrians and motorists, and

WHEREAS, a review of the area by members of the Village of Corfu Board confirms that additional street lighting would improve the safety of the area, and

WHEREAS, representatives from National Grid have asked the Village of Corfu to put forward a resolution requesting National Grid provide an estimate of the cost installing a new street light onto the National Grid pole numbered NG 9378 3 located directly across from 7 Maple Ave, Corfu, NY 14036, and

WHEREAS, representatives from the Village of Corfu estimate the desired LED wattage to be C48 to be placed on an arm of approximately 12 feet, and

WHEREAS, the Village of Corfu would like this light to be placed on the Village of Corfu National Grid account number XXXXX, and

NOW THEREFORE BE IT RESOLVED, the Village of Corfu Board hereby requests National Grid to put forward a cost estimate to place an LED street light on National Grid pole numbered NG 9378 3 located directly across from 7 Maple Ave, Corfu, NY 14036.

Offered by: Trustee Doktor

Second by: Trustee Lauer

Ayes: 4

Carried

Sewer Update:

- Camden Group Representative, Glenn Eck, updated Board:
- Called in for 8 pump failures at Lift stations
- Hose on generator broke while testing; has since been repaired
- Penn Power has completed the preventative maintenance on all generators
- Replaced check Values on filters
- Replaced valve on East Drying Bed
- STC, contractor for new plant is planning on starting construction this month
- Air leak; line needs to be dug out from blowers to driveway. Continuous issues keeping dissolved oxygen in aeration tanks
- Discussed with Branch Manager from M&T the possibility of setting up a sewer stand-alone bank account
- Deputy Mayor Graham Informed Board that the gas line has been installed on Fieldcrest; possibly hooking plant up

Trustee Doktor made a motion to adjourn the meeting at 7:40 pm; 2nd 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			
VOTE TOTAL	4			1

Respectfully Submitted,
Jenny McMartin-Eck, Deputy Clerk