

**March 18, 2019**

The Village of Corfu Board of Trustees held a Budget Workshop Meeting at the Corfu Village Hall, 116 East Main Street on March 18, 2019. Present were Mayor Johnson, Trustee Graham, Trustee Lauer, and Trustee Sargent; Resident Jenny McMartin-Eck

Mayor Johnson opened the Budget Workshop Meeting at 6:29 pm followed by the Pledge of Allegiance.

Mayor Johnson opened the Public Hearing on Local Law #1 of 2019 at 6:30pm.

The Board went over the Planning Board budget and began going through the budget line by line.

Motion to increase the rate of pay to \$20/hour for the Deputy Clerk was made by Trustee Sargent and seconded by Trustee Lauer.

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 Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			

Mayor Johnson appointed Jenny Mc-Martin-Eck to the position of PT Financial Clerk.

Motion to close the Public Hearing was made by Trustee Graham and seconded by Trustee Sargent.

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 Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			

Motion was made by Trustee Sargent and seconded by Trustee Graham to move the following Resolution to adopt Local Law No. 1 of 2019, A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

**RESOLUTION ADOPTING LOCAL LAW No. 1 of 2019**

**WHEREAS**, proposed Local Law No. 1 of 2019 of the Village of Corfu entitled “A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c”, which proposed Local Law in its final form was presented to the Village Board at the meeting held on March 12, 2018, and a copy thereof was kept with the Village Clerk and copies both laid upon the desks of the members of said Village Board and mailed to each member of the Village Board not in attendance at said meeting; and

**WHEREAS**, a public hearing on the advisability of enacting said proposed Local Law was held on March 18, 2019 before this Village Board, pursuant to Public Notice duly published in The Daily News according to Law, at which all interested persons were heard; and

**WHEREAS**, the Village Board of the Village of Corfu, New York is of the opinion that the adoption of said Local Law No. 1 of 2019 is in the best interest of the Village of Corfu, New York,

**NOW THEREFORE BE IT RESOLVED**, by the Village Board of the Village of Corfu, New York that said proposed Local Law No. 1 of 2019 be and the same hereby is adopted; and

**BE IT FURTHER RESOLVED**, that a certified copy of said Local Law No. 1 of 2019 be filed with the New York State Secretary of State in accordance with Law.

Dated: March 18, 2019  
(See attached Local Law No. 1 of 2019)

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 Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			
<b>RESULTS</b>	<b>PASS</b>			

The Board will continue with budget talks during the Committee Meeting to be held on Monday, February 25<sup>th</sup> at 6:30pm.

Motion to adjourn the meeting at 8:28pm was made by Mayor Johnson and seconded by Trustee Lauer.

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 Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			

Denise Beal  
Deputy Clerk-Treasurer