

April 24, 2019

The Village of Corfu Board of Trustees held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on April 24, 2019. Present were Mayor Sargent, Trustee Doktor, Trustee Graham, Trustee Lauer, and Trustee Reisdorf.

The meeting was opened at 6:27pm followed by the pledge to the flag.

Trustee Sargent gave a police update.

- Maintenance was completed on the Taurus and Crown Vic
- Mayor Sargent has been in contact with Genesee County Civil Service regarding hiring seasonal help during Darien Lake season
- There were 12 shifts that had not been signed up for the month of May
- Mayor Sargent has a meeting scheduled on April 27th with the officers

Trustee Graham gave a maintenance update.

- Truck is in shop for repair and should be back by Friday
- Both Trustee Graham and Mayor Sargent have followed up to a complaint at 10 Maple Ave regarding the yard being so wet. They believe it is an issue with the creek being low – They will follow up with the homeowner
- Board discussed placing the order for the Bobcat that was put in the 2019-2020 budget

Motion to place the order for the Bobcat for \$25,113.24, which was approved in the 2019-2020 budget was made by Trustee Reisdorf and seconded 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	5			

Clerk Beal gave an update on the Court.

- The part-time court clerk position was advertised in the Daily News. No resumes have been received.
- The printer is in need of repair. Court clerk called for repair and it will cost \$300 for someone to come out to look at the printer, which does not include any parts needed to repair it. The printer is outdated. Cost for a new printer is \$449.

Motion to purchase a new court printer at the cost of \$449 was made by Trustee Graham and seconded 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	5			

Trustee Graham gave a sewer update.

- An inspection was completed at 25 Allegheny prior to the transfer of property. There is an inspection scheduled for another property for next week
- Penn Power rates will be increasing

Motion was made to adopt the following resolution of Authorization and Project Costs for Award Allocations for the Disinfection Grant by Trustee Graham and seconded 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	5			

VILLAGE OF CORFU

Engineering Planning Grant

Resolution of Authorization and Project Costs for Award Allocations

WHEREAS, the Village of Corfu submitted and was awarded an Engineering Planning Grant (EPG) under the Consolidated Funding Application (CFA) process on behalf of the Village, for upgrades to their WWTP Disinfection Project; and

WHEREAS, the New York State Department of Environmental Conservation and the New York State Environmental Facilities Corporation offer a competitive statewide reimbursement grant programs for local governments, administered through the New York Clean Water State Revolving Fund; and

WHEREAS, that the Village of Corfu Board Trustees, accepts the EPG program grant award on behalf of the Village for WWTP Disinfection Improvements; and

NOW THEREFORE BE IT RESOLVED, that Mayor Thomas Sargent is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill the Village of Corfu's

obligations under the Grant Agreement; and

BE IT FURTHER RESOLVED, that the Village of Corfu authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the WWTP Disinfection Improvements. Under the EPG program, this local match must be at least 20% of the EPG grant award of up to \$30,000. The source of the local match, and any amount in excess of the required match, shall be provided through the sewer fund. The maximum local match shall not exceed \$6,000 based upon a total estimated maximum project cost of \$30,000. The Mayor may increase this local match through the use of in kind services without further approval from the Village Board.

Mayor Sargent gave a Planning Board update.

- Trustee Reisdorf will attend the Village and Town Planning meeting

Motion to enter into executive session at 7:09pm for personnel reasons was made by Trustee Graham and seconded by Mayor Sargent.

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	5			

Motion to leave executive session at 7:19pm was made by Trustee Graham and seconded 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	5			

No decisions were made in executive session.

Trustee Doktor gave an update on Village Beautification.

- Flower pots will be put out this spring
- Trustee Doktor will check into what needs to be done to designate the Village as a Business District
- Trustee Doktor will create a Facebook page for the Village of Corfu

Motion to accept the minutes of the April 8, 2019, meeting was made by Trustee Reisdorf and seconded 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	5			

Motion to pay bills due prior to the May 8th meeting was made by Trustee Graham and seconded 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	5			

VILLAGE OF CORFU
Abstract of Bills
4/24/19

Inv. Date	Inv #	Vendor	Description	Amt. Due	Due Date
4/9/19	68	The Best Center	Grant/Notary Training	\$ 465.00	5/9/19
4/10/19	191000000773	Blue Cross/Blue Shield	Health Insurance	\$ 2,908.44	5/1/19
4/9/19	Deposit Tickets	Corfu Village Court	Deposit Tickets	\$ 128.86	4/9/19
4/3/19	7360346 05	National Fuel	71 Alleghany Road	\$ 26.07	5/2/19
4/9/19	7422613 04	National Fuel	1150 Cohocton Road	\$ 19.74	5/8/19
4/11/19	98742-6105	National Grid	862 Main Road Pump	\$ 124.30	5/5/19
4/11/19	81344-16003	National Grid	1120 Cohocton Road	\$ 111.61	5/5/19
4/2/19	296416331001	Office Depot	Office Supplies	\$ 264.44	4/28/19
4/5/19	202-122867401-001	Spectrum	Internet/Phone Services	\$ 286.10	4/27/19
4/1/19	506839	Superior Plus	Clarifier Building	\$ 350.71	4/16/19
4/1/19	506840	Superior Plus	Maintenance Garage	\$ 213.06	4/16/19
			Total Due	\$ 4,898.33	

Communications were presented to the Board.
 Clerk and Deputy Clerk both started the Grants class.

Mayor Sargent spoke about the upcoming Memorial Day Parade. He would like to see more involvement from the Village. He would also like to recognize the Pembroke girls' basketball team for the outstanding year they had. The mayor will also look at bringing the flags back to the corner of Routes 77 & 33as was done

year's prior during the celebration of Memorial Day, July 4th and Labor Day.

Motion to adjourn the meeting at 8:06pm was made by Trustee Graham and seconded 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				
VOTE TOTAL	5			

Denise Beal
Deputy Clerk-Treasurer