

May 22, 2019

The Village of Corfu, Board of Trustees, held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on May 22, 2019. Present at meeting, was Mayor Sargent, Deputy Mayor Al Graham, Trustee Lauer, Trustee Doktor, Trustee Reisdorf, Pembroke Girls Basketball Team.

The meeting was called to order at 6:30pm, followed by the Pledge of Allegiance. Mayor Sargent introduced members of the Board to the Pembroke Girls Basketball Team. Mayor Sargent recognized the team's efforts in participating in community service and handed out Certificates of Recognition to each member of the team.

Motion by Mayor Sargent to enter Executive Session to discuss a personnel matter; seconded by Trustee Lauer.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Trustee Graham Motion was passed at 6:53 pm to exit Executive Session; seconded by Trustee Doktor.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Trustee Reisdorf moved to accept Officer Pelliteri's letter of resignation; seconded by Trustee Doktor.

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Mayor Sargent gave a Police update:

- 7 Officer's will be attending the Parade:

Mayor Sargent gave Court update:

- Mayor Sargent moved to allow the court office to purchase toner and paperclips; Seconded by Trustee Doktor

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Trustee Graham gave Maintenance update:

- Village road have been swept, removal of brush throughout the village
- Spoke with Eastman, no time frame on the tree removal in front of Library due to the weather
- Trustee Reisdorf asked if Long's Lane could be swept again due to the stones
- Mayor Sargent questioned the corner of Main and Prospect, there is a hole in the road; Trustee Graham suggested contacting DOT
- Trustee Graham discussed complaint on Main Street regarding sidewalk needs attention

Trustee Graham gave Sewer update:

- DEC contacted Trustee Graham regarding new plant and SPEDES permit
- Permits will be issue shortly for new plant
- Testing will be required for new plant; will combine with regular schedule to cut costs
- Plant will require separate disinfection system which will cut expenses
- Bidding process will start this week
- Several houses throughout the village are for sale and in need of sewer inspections

Trustee Doktor gave Beautification update:

- Pembroke Kiwanis club would like to continue to sponsor the pots every year
- Trustee Doktor spoke with Hawley's office regarding Business District
- Will start a monthly "feature business" promotion
- Discussed bench for Sandy and Charlie

Trustee Graham made a motion to purchase two Hampton Benches from Kirby Built with plaques for Sandy Thomas and Charlie Lenhard; seconded by Trustee Doktor

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Trustee Reisdorf made a motion to accept the minutes of the May 8, 2019 Committee Meeting; seconded by Trustee Lauer.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Trustee Lauer made a motion to pay bills; seconded by Trustee Reisdorf. Abstract attached.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

7:20 pm Motion by Mayor Sargent to enter Executive Session to discuss a personnel matter; seconded by Trustee Lauer.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

7:55 pm Motion by Mayor Sargent to exit Executive Session; seconded by Trustee Lauer.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Trustee Graham made a motion to purchase a laptop for Allan Starkweather from Quill; Trustee Lauer seconded.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Trustee Reisdorf made a motion to adjourn at 8:15pm; seconded by Trustee Lauer.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Trustee Doktor	X			
Trustee Graham	X			
Trustee Lauer	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Respectfully Submitted,  
Jenny L. McMartin-Eck