

**July 11, 2019**

The Village of Corfu Board of Trustees held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on July 10, 2019. Present were Mayor Sargent, Trustee Doktor, Trustee Lauer, and Trustee Reisdorf, Glenn Eck. Trustee Graham was absent.

The meeting was opened at 6:29pm followed by the pledge to the flag.

Mayor Sargent gave a police update.

Mayor Sargent made a motion to enter executive session regarding a personnel matter; Trustee Doktor 2<sup>nd</sup>; all in favor.

Mayor Sargent moved to exit executive session on 6:39pm; Trustee Doktor 2<sup>nd</sup>; all in favor. No decisions were made.

- Mayor Sargent advised the board there are two officers that have been accepted by civil service; waiting on background checks
- Mayor Sargent reached out to attorney and union to notify of seasonal positions

Mayor Sargent gave an update on the Court.

- Mayor Sargent will reach out the Court clerk regarding letter from NYS Unified Court Systems

Trustee Doktor gave an update on Village Beautification.

- Discussed making permanent fixture for flags at 33 & 77
- Mayor Sargent will reach out to Pembroke Schools to ask permission to add the bench for Charlie on their property

Deputy Clerk gave office update

- ADP service has been set up; Clerk processed 1<sup>st</sup> payroll through them today

Motion to accept the minutes of the June 26, 2019, meeting was made by Deputy Mayor 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			
<b>VOTE TOTAL</b>	<b>3</b>			

Motion to pay bills due; in the amount of \$4,664.62; 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			
<b>VOTE TOTAL</b>	<b>X</b>			

Misc.

- Steve Hawley will hold a Town Hall meeting on Saturday, July 20, 2019 at 11:15am at the Pembroke Town Hall.

Motion to adjourn the meeting at 7:15 pm 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				
<b>VOTE TOTAL</b>	<b>4</b>			

Jenny McMartin-Eck  
Deputy Village Clerk