

January 28, 2019

Mayor Johnson opened the Committee meeting at 6:27 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, Lauer, McMartin-Eck and Trustee Sargent. Also present were Nicole Ryan from Freed Maxick.

Mayor Johnson asked Nicole to attend the meeting to speak on behalf of Freed Maxick providing accounting services to the Village. The Board took the opportunity to ask Nicole questions as to what Freed Maxick would offer if the firm would do monthly accounting for the Village at a rate of \$1200/mo. Nicole explained the services and how things would be done.

Brian Schollard, Code Enforcement Office, entered the meeting at 6:47pm.

Nicole left the meeting at 6:58 pm

Brian gave an update on the conference he had attended. He also updated the Board on Village issues he is working on.

Brian left the meeting at 7:14pm.

Trustee Sargent gave a police update.

- Met with police union on January 24th. Next meeting will be February 6th.

Motion was made to enter executive session for personnel reasons by Trustee McMartin-Eck and seconded by Trustee Graham.

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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Motion was made to come out of executive session by Trustee Sargent and seconded by Trustee McMartin-Eck.

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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

No decisions were made in executive session.

Trustee McMartin-Eck gave an update on maintenance.

- Tires for the Bobcat were discussed.

Motion was made to have the Bobcat tire repaired by Trustee McMartin-Eck 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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Crossing guard, Charlie Lenhard, made a request to have snow removed by the push button stands and at the corners. Glenn will follow up with Charlie's request.

Trustee Lauer gave an update on the Republican Caucus that was held on January 24th. Three candidates that are interested in running for Trustee attended. There was one candidate for the mayor position in attendance.

Motion was made to purchase imprinted envelopes for the court by Trustee McMartin-Eck 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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Trustee Graham gave a sewer update.

Trustee Graham spoke in regards to Planning Grant #82253 for the Village of Corfu Wastewater Treatment Plant Disinfection Study that was rewarded by the DOT. Engineering firm, MRB Group, submitted a proposal for professional services for the grant administration to complete the study for addition of effluent disinfection, as required by the NYSDEC. Total compensation for this proposal is \$19,800.

Motion was made to accept the proposal for professional services in the amount of \$19,800 for the grant administration to complete the study for addition of effluent disinfection as required by the NYSDEC by Trustee McMartin-Eck 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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4		1	

Trustee Graham spoke regarding the second proposal submitted by MRB Group. This is a proposal for professional services – grant administration. This will include the completion of the grant agreement administration requirements requested by the funding agency. Total compensation for this proposal will be provided as a courtesy (no charge).

Motion was made to accept the proposal for professional services for the grant administration as a courtesy, which provides completion of the grant agreement administration requirements by Trustee McMartin-Eck and seconded by Trustee Graham.

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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4		1	

Discussion took place regarding the Freed Maxick providing monthly accounting services.

Motion to contract with Freed Maxick to provide monthly accounting services at a rate of \$1,200 and provide assistance with the QuickBooks set-up at a rate of \$165/hour was made by Mayor Johnson 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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4	1		

The Board will evaluate the progress of this decision in April.

Mayor Johnson spoke with a representative from NYCOM to see if the Village can

hire someone to help in the office until Sandy returns. If someone is hired for the office, they are not allowed to do any clerk duties. Mayor Johnson will check with Judge O'Connor to find out if one of his clerks is willing to help out the Village office.

Office communications were presented to the board by the deputy clerk.

Motion to accept the minutes of the January 14, 2019, meeting 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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Motion to pay bills due prior to the February 11th meeting 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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

VILLAGE OF CORFU
Abstract of Bills
1/28/2019

Date	Inv #	Vendor	Description	Amt. Due	Due Date
1/11/19	190110001812	BlueCross BlueShield	2/1 -2/28/19 Health Ins	\$1,771.35	2/1/19
1/11/19	19765053	Genesee Lumber	Rock Salt	\$ 338.01	2/11/19
1/17/19	12/11/18 - 1/11/19MR	National Fuel	Town Main Road Lift Station fuel	\$ 20.40	2/8/19
1/17/19	12/11/18 - 1/11/19C	National Fuel	Cohocton Lift Station fuel	\$ 23.53	2/8/19
1/24/19	12/11/18 - 1/14/19MR	National Grid	Town Main Road Lift Station elec	\$ 208.82	2/8/19
1/24/19	12/11/18 - 1/14/19C	National Grid	Cohocton Lift Station elec	\$ 118.79	2/8/19
1/24/19	12/12/18-1/15/19TA	National Grid	TA Lift Station Power	\$ 185.25	2/9/19
1/22/19	12/11/18-1/14/19CEM	National Grid	Village Cemetery Lift Power	\$ 135.13	2/8/19
1/22/19	12/11/18-1/14/19Dep	National Grid	Village Depot Lift Power	\$ 88.60	2/8/19
1/22/19	12/11/18-1/11/19VMainLift	National Grid	Village Main Lift Power	\$ 442.02	2/8/19
1/22/19	12/11/18-1/11/19 Plant	National Grid	Village Plant Power	\$2,679.55	2/8/19

12/9/19	617843	Price, Nate	Service for heater in sewer plant	\$ 455.00	1/31/19
1/10/19	1/11/2019	State Comptroller	December Fine - State portion	\$2,378.00	2/10/19
10/31/18	B80451	Seamans' Hardware	Coupling, elbow, concrete etc for grant	\$ 22.59	2/1/19
1/14/19	377708	Slack Chemical	Bleach, d-Limonene	\$ 551.40	2/3/19
1/11/19	506179	Superior Plus	Propane - Tank # T001	\$ 274.58	1/26/19
1/11/19	506178	Superior Plus	Propane - Tank # T002	\$ 352.71	1/26/19
1/11/19	506177	Superior Plus	Propane - Tank # T005	\$ 284.85	1/26/19
1/21/19	1537747	Superior Plus	Propane - Tank # T002	\$ 334.32	2/5/19
1/21/19	801342	Superior Plus	Propane - Tank # T001	\$ 250.18	2/5/19
1/2/19	773403	USA BlueBook	Nitrile gloves, Buffer Pack	\$ 248.35	2/2/19
12/23/19	69151437	Wells Fargo	Printer Lease	\$ 63.75	2/9/19
			Total Due	\$1,227.18	

A Resolution to change Village Board and Village Committee meetings from Monday nights to Wednesday nights beginning in February 2018 was presented.

Motion to accept the resolution as presented 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 McMartin-Eck		X		
Trustee Sargent		X		
VOTE TOTAL	1	4		

The Village Board meetings and Village Committee meetings will not change from Monday night to Wednesday night. Meetings will continue to be held on the 2nd and 4th Monday of the month.

Motion to purchase QuickBooks Pro 2019 was made by Mayor Johnson 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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

The board discussed setting budget dates. Budget dates will be set at the February 11th meeting.

Motion to adjourn the meeting at 8:23pm was made by Mayor Johnson 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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Denise Beal
Deputy Clerk-Treasurer