

February 25, 2019

The Village of Corfu Board of Trustees held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on February 25, 2019. Present were Mayor Johnson, Trustee Graham, Trustee Lauer, Deputy Mayor McMartin-Eck and Trustee Sargent. Also present were Glenn Eck and Larry Reisdorf.

The meeting was opened at 6:30 pm followed by the pledge to the flag.

Trustee Sargent gave a police update.

- Police contract was signed and is effective February 11, 2019
- There will be a truck inspection at the end of March

Trustee McMartin-Eck gave an update on maintenance.

- DOT was contacted in regards to fixing the “No Turn on Red” sign at the Corners of Routes 33 and 77

Trustee Graham gave a sewer update.

- All generators came on during the storm and are working well
- Working on budget
- Met with Tom @ Clark Patterson regarding Flying J – meeting went well and looks like Flying J could be hooking into sewer pending Corporate approval

Deputy Clerk gave update on Planning Board.

- Discussed letter Code Enforcement Officer compiled for Jay E Potter Lumber. Trustee Sargent with finalize letter with Brian.
- Complaint filed by Alfieri regarding black mold
- Complaint filed by Smallwood regarding snow blower
- Complaint filed by Pam Ware regarding dog

Board discussed creating a Financial Clerk position through Civil Service to help in the office until new appointments are made on April 2nd. Trustee Sargent wrote up a job description to submit to Civil Service.

Motion was made to create a Financial Clerk position through Civil Service by Trustee Sargent 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 to accept the minutes of the February 11, 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 March 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
2/25/2019

Date	Inv #	Vendor	Description	Amt. Due	Due Date
1/11/19	190110001812	BlueCross BlueShield	3/1 -3/31/19 Health Ins	\$ 1,771.35	3/1/19
2/13/19	371828	Jay E. Potter Lumber	Shelf Bracket	\$ 3.50	3/5/19
2/12/19	3/9/2019	M&T Bank	Credit Card - Police Mtg. snacks	\$ 11.89	3/9/19
2/7/19	02/07/2019Alleg71	National Fuel	71 Alleghany Road	\$ 21.53	3/3/19
2/13/19	02/09/2019Main	National Fuel	870 Main Road	\$ 22.80	3/9/19
2/13/19	02/13/2019Cohoc	National Fuel	1150 Cohocton Road	\$ 19.31	3/9/19
2/13/19	02/13/2019Allegh8400	National Fuel	8400 Alleghany Road	\$ 8.70	3/9/19
2/13/19	1/14/19-2/13/19Dep	National Grid	Village Depot Lift Power	\$ 48.47	3/10/19
2/11/19	1/11/19-2/11/19VMainLift	National Grid	Village Main Lift Power	\$ 498.11	3/10/19
2/11/19	1/11/19-2/11/19 Plant	National Grid	Village Plant Power	\$ 3,216.23	3/10/19
2/14/19	1/15/19-2/14/19TA	National Grid	8400 Alleghany - TA	\$ 176.05	3/10/19
2/13/19	1/14/19-2/13/19Cem	National Grid	Cemetery	\$ 253.87	3/10/19
2/4/19	2/4/2019	Quill	Toner - Court	\$ 170.99	3/6/19
2/15/19	2/15/2019	State Comptroller	January Fine - State portion	\$ 3,235.00	3/1/19
2/11/19	506388	Superior Plus	Propane - Tank # T001	\$ 259.90	2/26/19
2/11/19	506389	Superior Plus	Propane - Tank # T002	\$ 334.15	2/26/19
2/11/19	506387	Superior Plus	Propane - Tank # T005	\$ 337.02	2/26/19
2/5/19	2/5/2019	Spectrum	Phone service	\$ 281.38	2/27/19

				Total Due	\$ 10,670.25

Motion was made to adopt the following resolution setting forth the polling place; hours during which the polls are open; and names and addresses of candidates, offices, and term nominated for by Trustee Graham and seconded by Deputy Mayor McMartin-Eck:

RESOLVED: That the annual Village Election for the Village of Corfu, New York will be held at the Village Office in the Community Center, 116 East Main Street, Corfu, New York, on **Tuesday, March 19, 2019**, and the hours of opening the polls shall be 12:00 noon and the hours of closing the polls shall be 9:00 pm and now it is further

RESOLVED: That at such general Village Election the following persons have filed to run as candidates for:

One (1) Mayor Position for Two (2) Years – 4/02/19 – 4/06/21

Republican & Democratic Parties	Tom Sargent 32 West Main Street Corfu, NY 14036
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Two (2) Trustee Positions for Two (2) Years – 4/02/19 – 4/06/21

Democratic Party	Albert Graham 25 Maple Avenue Corfu, NY 14036
	Michael Doktor 44 Allegheny Road Corfu, NY 14036

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			

Mayor Johnson signed the engagement letter from FreedMaxick authorizing monthly accounting services.

After completing the items on the Committee Meeting agenda, the Board moved onto budget workshop.

Trustee Graham presented budget numbers for Maintenance and Sewer. Discussions took place.

The Board will review the Police budget at the March 4th Board Workshop.

Motion to adjourn the meeting at 8:09pm was made by Deputy Mayor 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			

Denise Beal
Deputy Clerk-Treasurer