The Village of Corfu, Board of Trustees, held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on May 8, 2019. Present at meeting, was Mayor Sargent, Trustee Lauer, and Trustee Reisdorf.

The meeting was called to order at 6:55pm, followed by the Pledge of Allegiance, and a moment of silence in honor of Sandra Thomas.

Mayor Sargent gave planning and code enforcement update:

- Discussed current building permits
- > Discussed current violations in the community
- > Trustee Reisdorf will be attending Town of Pembroke's planning board meeting on May 29, 2019
- > Trustee Lauer voiced concerns on One Corfu Plaza Rd

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:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Χ			
Trustee Doktor				Х
Trustee Graham				Х
Trustee Lauer	Χ			
Trustee Reisdorf	Х			
VOTE TOTAL	3			

Motion was passed at 7:10pm to exit Executive Session; seconded by Trustee Lauer.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor				Х
Trustee Graham				Х
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	3			

No decision was made at that time.

Mayor Sargent gave a Police update:

- Successful DOT inspection on Monday, April 29, 2019; 3 officers on duty; approximately 6 trucks were taken out of service
- Department has been introducing numerous checkpoints throughout the village with much success

- Mayor Sargent asked Denise to reach out to Melinda to prepare a letter of termination for officers that have not worked in 90 days
- Trustee Lauer commended Officer Drozdiel on his collaboration within the Department; Officers are communicating more effectively and efficiently
- Discussed letter to send to NYS DOT regarding intersection to move the stop bar due to the turning ratio of Tractor Trailers, vehicles need to back up; this could lead to serious accidents
- Discussed letter of communication to NYS DOT regarding changing speed in front of Intermediate School to be classified as a School Zone with a reduced speed

## Mayor Sargent gave Court update:

- > The court new printer is in. The Court Clerk has reached out to a computer vendor to set up
- Received a memo from Judge O'Connor to hire resident, Lori Stiles for the part time clerk position
- > Trustee Lauer recommend the court reach out to Civil Service to proceed in the hiring process

Trustee Reisdorf made a motion to accept the minutes of the April 24, 2019 Committee Meeting; seconded by Trustee Lauer.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Χ			
Trustee Doktor				Х
Trustee Graham				Х
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	3			

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

## VILLAGE OF CORFU Abstract of Bills 5/8/2019

Inv.						Due
Date	Inv #	Vendor	Description	Amt. Due		Date
4/17/19	18779	A&N Enterprises	Crown Vic A/C Condenser	\$	353.30	5/17/19
			Submersible pump			
4/17/19	97925	Bailey Electric	repairs	\$	318.23	5/17/19
	Spring		2 40-yard dumpsters/			
5/3/19	Dumpsters	David Barsuk	Spring	\$	1,300.00	6/3/19
		Batavia Newspaper				
3/30/19	245637	Corp	Organizational Meeting	\$	28.00	4/30/19
		Bond, Schoeneck &				
4/11/19	19775789	King	Police Negotiations	\$	112.50	5/11/19
4/5/19	38850-1	County Line Electrical	Cemetery Lift Station -	\$	105.18	5/5/19

		Supply	Grant			
		Business Automation				
4/1/19	June19-26	Services	Tax collection software		1,570.00	5/15/19
4/12/19	2018-2019	County of Genesee	Village Tax - unpaid	\$	6,122.45	5/12/19
			Reprogramming			
5/7/19	Telephone	DeGrood, Richard	Telephone	\$	50.00	5/7/19
4/17/19	223359	Falcone Electric	Lift Station	\$	316.09	4/17/19
4/8/19	223212	Falcone Electric	Lift Station	\$	130.01	5/8/19
4/22/19	5855993311	Frontier	Lift Station Dialer	\$	77.49	5/16/19
4/22/19	5855994661	Frontier	Lift Station Dialer	\$	56.18	5/16/19
4/22/19	5855994662	Frontier	Lift Station Dialer	\$	56.18	5/16/19
4/22/19	5855996454	Frontier	Phone & Internet	\$	150.66	5/16/19
	Village of	Genesee Co				
4/12/19	Corfu	Magistrates Court	GCM Dues	\$	50.00	5/12/19
4/21/19	1017069	Home Depot	Shelving	\$	29.75	5/21/19
			Troubleshoot and repair			
4/11/19	10489	Koester	pump	\$	4,870.00	5/11/19
3/31/19	4112	NAPA	equipment	\$	242.66	4/31/19
4/22/19	89152-92105	National Grid	Street Lights	\$	837.40	5/19/19
4/19/19	115485	Marchese Computers	Web Hosting	\$	180.00	5/19/19
5/1/19	105059	PSI	Dumpster	\$	85.40	5/15/19
			Maintenance - Main			
4/23/19	4011004	Penn Power Systems	Plant	\$	384.00	5/23/19
			Maintenance - Main Lift			
4/23/19	4011005	Penn Power Systems	Station	\$	324.00	5/23/19
			Maintenance - Depot Lift			
4/23/19	4011006	Penn Power Systems	Station	\$	272.00	5/23/19
4/22/40	4044007	Daniel Barrier Carlana	Maintenance - Kutter Lift	ي ا	204.00	F /22 /40
4/23/19	4011007	Penn Power Systems	Station	\$	204.00	5/23/19
4/23/19	4011008	Penn Power Systems	Maintenance - Cohocton Lift Station	\$	204.00	E /22 /10
4/23/19	4011008	reilii rowei systems	Emergency Service - main	ې	204.00	5/23/19
4/29/19	4013210	Penn Power Systems	lift station	\$	186.85	5/29/19
4/16/19	6667218	Quill	office supplies	\$	119.97	5/16/19
4/9/19	6465361	Quill	office supplies	\$	93.69	5/9/19
4/25/19	6874560	Quill	office supplies	\$	449.00	5/25/19
4/25/19	6891245	Quill	office supplies	\$	19.99	5/25/19
4/9/19	6468483	Quill	office supplies	\$	48.20	5/9/19
4/3/13	0408483	Quiii	WWTP Disinfection	٦	40.20	3/3/13
3/19/19	29981	MRB Group	System	\$	4,158.00	5/1/19
5, 15, 15		5 0.046	WWTP Disinfection	<u> </u>	.,200.00	3, 1, 13
4/9/19	30374	MRB Group	System	\$	4,286.00	5/18/19
4/24/19		· · · · · · · · · · · · · · · · · · ·	·			
	589	Ron & Newts	Dump Truck Repairs	\$	218.30	5/24/19
4/16/19	589 25	Ron & Newts S&S Excavating	Dump Truck Repairs test hole for MRB	\$ \$	218.30 350.00	5/24/19

		Rental			
4/17/19	36798	Sewing Technology	R. Johnston - cap	\$ 28.99	5/17/19
		State Comptroller			
4/30/19	Mar-19	office	Fines	\$ 3,029.00	5/30/19
4/24/19	1537747	Superior Plus	Clarifier Building	\$ 433.53	5/9/19
4/24/19	1537747	Superior Plus	Police Garage	\$ 330.41	5/9/19
5/1/19	Jun-19	Town of Pembroke	June 2019 Rent	\$ 2,478.60	5/1/19
5/1/19	Apr-19	Town of Pembroke	Fuel April 2019	\$ 672.24	5/1/19
4/23/19	9828827071	Verizon	Police Dept	\$ 120.05	5/15/19
			Copier maintenance		
4/9/19	201714	WNY Imaging Systems	contract	\$ 155.00	5/9/19
			copier lease - missed		
3/25/19	68202688	Wells Fargo	pymt 5/9/18	\$ 63.75	5/1/19
4/28/19	69573328	Wells Fargo	copier lease	\$ 63.75	6/9/19
4/8/19	585	John Whiting	Misc attorney fees	\$ 1,830.00	5/8/19
			March Traffic		
4/9/19	Mar-19	Robert Zickl, ESQ	Prosecution	\$ 293.00	5/9/19
			April 2019 Traffic		
5/1/19	April	Robert Zickl, ESQ	Prosecution	\$ 502.00	5/1/19
5/8/19	April Dues	Council 852	April Union Dues	\$ 269.40	5/1/19
			Total	\$ 38,741.54	

Trustee Lauer made a motion to sign Sewer Relevy; Seconded by Trustee Reisdorf.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Χ			
Trustee Doktor				Х
Trustee Graham				Х
Trustee Lauer	Χ			
Trustee Reisdorf	Х			
VOTE TOTAL	3			

Reviewed resident complaint from 52 Longs Lane; Mayor Sargent will speak with Officer Krzemien to speak with resident.

Reviewed resident complaint from Ganson Ave. regarding CSX on quiet zone; Jenny will respond to email.

Deputy Clerk presented letter to the Board regarding Transfer of Title, local law #2 of 2018; Trustees were in agreement of sending to homeowners when homes are put on the market.

Year-end meeting will be held Thursday, May 30, 2019 at 6:30 pm.

A Memorial Service will be held for Sandra Thomas on Friday, May 17, 2019 at 1pm at the Corfu Presbyterian Church. The Board of Trustees has decided to close the Village offices at 12:30 pm for the remainder of the day for employees to attend services.

Mayor Sargent reviewed with the board an email from Trustee Doktor:

- Flower pots at the corner have been sponsored from the Corfu Kiwanis Club; he will get plaques made to add to the pots
- ▶ Planning on May 19<sup>th</sup> to put the flower pots on the corner of Rt 77 and Rt 33
- > Trustee Doktor created a Village of Corfu Facebook page; so far 116 follower sand 109 likes
- If any events you would like posted on the page please email him at Trustee01@corfuny.com
- ➤ He will promote businesses throughout the community on this page

Trustee Reisdorf made a motion to adjourn at 8:24pm; seconded by Trustee Lauer.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor				Х
Trustee Graham				Х
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	3			

Respectfully Submitted, Jenny L. McMartin-Eck