

May 30, 2019

The Village of Corfu, Board of Trustees, held its year end Committee Meeting at the Corfu Village Hall, 116 East Main Street on May 30, 2019. Present at meeting, was Mayor Sargent, Deputy Mayor Al Graham, Trustee Lauer, Trustee Reisdorf.

The meeting was called to order at 6:30pm, followed by the Pledge of Allegiance.

Mayor Sargent had no Police update

Mayor Sargent gave Court update:

- Mayor Sargent appointed Lori Stiles as Deputy Court Clerk. Lori will start her position, Monday, June 3, 2019.

Trustee Graham gave Maintenance update:

- Maintenance department picked up broken glass alongside of bowling alley
- Trustee Reisdorf informed of a street light out on Long's Lane, he will get information to call in

Trustee Graham gave Sewer update:

- Camden has a new summer employee, Cody Smith, he will be helping the department
- Expecting Ranzenhofer grant monies to be released on Monday of next week
- Benches will be ordered as soon as credit application is approved at Kirby Built

Trustee Sargent gave Beautification update:

- Great turnout for the parade

Trustee Reisdorf gave planning board update:

- Will be attending planning board meeting and comprehensive meeting for Town of Pembroke.
- Trustee Graham asked to have Letter written to Gary Herman regarding couch in yard

Deputy Clerk read communications:

- Collateral Statement received by BNY Mellon
- ACH statements received by M&T Bank
- Resident complaints (2)
- Resignation letter from Officer Pellittieri
- National Fuel Project Notice
- Notice of DASNY grant payment

- Received April Fines revenues from Justice O'Connor - \$19,136.00

Trustee Graham made a motion to accept the minutes of the May 22, 2019 Committee Meeting; seconded by Trustee Lauer.

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			
VOTE TOTAL	4			1

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

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			
VOTE TOTAL	4			1

Trustee Reisdorf left the meeting at 7:15 pm.

Board discussed recent complaints submitted to the Board. Plan of actions:

- Code enforcement officer to send letter to Lumberyard and Hotel
- Officer Krzemien to speak with residents on Long's Lane

Resolution for year-end transfers:

Motion made by Trustee Lauer and seconded by Trustee Graham to move the following resolution:

WHEREAS the Village of Corfu Deputy Clerk Treasurer did present transfers to be recommended in the 2018-2019 Village Budget to cover end of year Expenditures in several Village Departments, and **WHEREAS** the Board of Trustees did review this request and does recommend that the transfers be made at this time, now therefore be it

RESOLVED that the Village Deputy Clerk Treasurer is hereby authorized and directed to make the above 2018-2019 budget transfers.

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
VOTE TOTAL	3			2

Trustee Graham made a motion to adjourn at 7:40 pm; seconded by Trustee Lauer.

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
VOTE TOTAL	3			2

Respectfully Submitted,
Jenny L. McMartin-Eck