

Village of Corfu Committee Meeting Minutes June 23, 2021

The Village of Corfu Mayor and Board of Trustees held the Monthly Committee Meeting at the Corfu Village Hall, in the Corfu Fire Dept Meeting room, 116 East Main Street on June 23, 2021, at 6:30 p.m. Present were Mayor Sargent, Deputy Mayor Doktor, Trustee Lauer, Trustee Johnson, Village Clerk, Jennifer Eck, and Camden Representatives, Al Graham and Glenn Eck, MRB representative, John Hinman.

Sewer Update:

- Camden Representatives spoke with the Board regarding an opportunity to possibly receive 3 million gallons of flow from Oatka as the City of Batavia has a repair project underway and is not able to accept their flow. Camden group is working with Oatka's engineers and DEC to see if this is possible. Oatka's engineers will get the lab results to Camden to research their product. More to follow.
- Mark Masey approached Camden Group regarding STAMP project. They will not have a sewer plant upon completion of their project and would like to send their flows to the Sewer plant. More to follow
- MRB representative attended the meeting to discuss the UV light grant. After discussion with the DEC there is a need to update the NY2A and SPEDES permits. Mr. Hinman also requested contact information of the Board's representatives for future use and need to see the agreements between the Village and Town regarding the sewer plant.
- Discussed with Mr. Hinman the need for investigation into more grants.

Trustee Lauer made a motion to authorize MRB to continue with the NY2A and SPEDES permit per updates that are needed, including additional charges for these updates. 2nd by Trustee Johnson.

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	Х			
Trustee Lauer	Х			
Trustee Reisdorf				х
Trustee Johnson	х			
VOTE TOTAL	4			1

The motion was **passed** on the following vote:

Trustee Johnson made a motion for MRB to research more grants for the Village. 2nd by Trustee Lauer.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	Х			
Trustee Lauer	Х			
Trustee Reisdorf				х
Trustee Johnson	х			
VOTE TOTAL	4			1

Planning Update:

- No Update

Police Update:

- New car is in service.
- Interviewed new Officer as Officer Hughes will be resigning soon.

Court Update:

- Received \$23,487.50 for May 2021 Fines
- Discussed part time court clerk's wage doesn't meet the recommended standards.

Trustee Johnson made a motion to increase part time court clerk position to \$15.50. 2nd by Deputy Mayor Doktor.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	х			
Trustee Lauer	Х			
Trustee Reisdorf				х
Trustee Johnson	x			
VOTE TOTAL	4			1

Maintenance Update:

- Skid loader is at Alexander Equip for new tires.
- Leaf Vac is in service, need to work on leaf box for alternations from new equipment.
- Helped Town of Pembroke with tree removal at Cemetery on Main St
- Town is mowing ditches throughout Village.

Office Update:

Deputy Mayor Doktor made a motion to approve 6/2/21 minutes. 2nd by Trustee Johnson

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	х			
Trustee Lauer	Х			
Trustee Reisdorf				х
Trustee Johnson	x			
VOTE TOTAL	4			1

Trustee Johnson made a motion to approve the bills in the amount of \$25,214.41, per cash requirements requested from Freed Maxick, 2nd by Trustee Lauer.

VOTE YES NO ABSTAIN ABSENT Mayor Sargent Х Deputy Mayor Doktor Х Х Trustee Lauer Trustee Reisdorf х Trustee Johnson х VOTE TOTAL 4 1

VILLAGE OF CORFU - General Fund						
Abstract of Bills						
6.21.21 - Budget Year 2020-2021						
Inv. Date	Inv #	Vendor	G/L#	Amt. Due		
6/4/21	Spring 2021	Barsuk, David	5110.4	\$1,300.00		
6/1/21	22432	Casella	5110.4	\$100.87		
5/13/21	0F76527100	Cintas	5110.4	\$154.40		
6/18/21	Adopt a pot/Flags	Doktor, Michael	8510.4	\$258.04		
6/4/21	1001071078	Dollar General	1325.4	\$22.00		
6/2/21	7440154	Freed Maxick	1325.4			
6/1/21	May-21	Genesee Prosecutors	1110.4	\$446.00		
6/13/21	38839360	Home Depot	5110.4	\$14.31		
5/27/21	903822	NAPA	3120.4	\$52.26		
5/31/21	664898	NAPA	5110.4	\$8.99		
5/27/21	May-21	Office of the State Comptroller	1110.4	\$4,290.00		
5/31/21	343	Sterling Tent	8510.4	\$250.00		
6/1/21	May-21	Town of Pembroke	3120.4	\$639.70		
6/5/21	May-09	WNYnet Works	1325.4	\$332.50		
6/21/21	6.20-12.20	Waff, Norman	5110.4	\$94.48		
6/21/21	1.21-5.21	Waff, Norman	5110.4	\$74.75		
6/4/21	May-21	Council 82		\$244.01 \$ 9,482.31		

The motion was **passed** on the following vote:

VILLAGE OF CORFU - General Fund Abstract of Bills 6.21.21 - Budget Year 2021-2022

Inv. Date	Inv #	Vendor	G/L #	Amt. Due
6/3/21	01-40570 - Leaf Vac	Alexander Equipment	5110.2	\$8,999.00
6/7/21	5015475404	Wells Fargo	1325.4	\$66.19
6/7/21	5015475404	Wells Fargo	1110.4	\$66.19
6/11/21	276363	Reisdorf Oil	5110.4	\$703.72
6/2/21	0F76527302	Cintas	3120.4	\$179.73
				\$ 10,014.83

VILLAGE OF CORFU - Sewer Fund						
Abstract of Bills 6.21.21 Budget Year 2020-2021						
5/13/21	0F76527100	Cintas	8130.40	\$	463.22	
5/26/21	993327	Seamans	8130.40	\$	143.92	
6/9/21	39595	MRB	3901.10	\$	350.00	
6/9/21	39596	MRB	3901.10	\$	65.00	
5/31/21	15692	Municipal Solutions	3901.10	\$	236.80	
6/9/21	736034605	National Fuel	8130.40	\$	17.85	
6/15/21	742329705	National Fuel	8120.40	\$	19.29	
6/15/21	742261304	National Fuel	8120.40	\$	20.42	
6/11/21	8134416003	National Grid	8120.40	\$	89.36	
6/11/21	9874261005	National Grid	8120.40	\$	81.71	
6/11/21	3110140105	National Grid	8120.40	\$	181.76	
6/11/21	3030140118	National Grid	8120.40	\$	369.25	
6/11/21	3130140101	National Grid	8120.40	\$	34.64	
6/11/21	5374673029	National Grid	8120.40	\$	80.18	
6/11/21	3010140103	National Grid	8130.40	\$	2,344.83	
6/11/21	895427011	National Grid	8130.40	\$	1,040.50	
6/21/21	1.21-5.21	Waff, Norman	8130.40	\$	85.39	
6/21/21	6.20-12.20	Waff, Norman	8130.40	\$	93.15	
				\$	5,717.27	

Beautification Update:

- Farmer's market was cancelled on Monday, June 21st due to weather.
- No updates yet on flowerpots from Mr. Mutka.
- Deputy Mayor Doktor is collaborating with the school for the Village Signs.
- Deputy Mayor Doktor asked the maintenance department to replace the signpost by school.
- Mayor Sargent stated the July 4th parade is cancelled due to low interest.
- Fall fest will be in October.
- Decided dumpster days will be Sept 10th and 11th.

Deputy Mayor Doktor made a motion to go into executive session regarding a personnel matter at 7 7:45pm. 2nd by Trustee Lauer.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	х			
Trustee Lauer	Х			
Trustee Reisdorf				х
Trustee Johnson	x			
VOTE TOTAL	4			1

Trustee Johnson made a motion to exit executive session, with no decisions made, at 7:48pm. 2nd by Trustee Lauer.

•			0	
VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	х			
Trustee Lauer	Х			
Trustee Reisdorf				x
Trustee Johnson	x			
VOTE TOTAL	4			1

The motion was **passed** on the following vote:

Trustee Johnson made a motion to adjourn meeting at 7:50 pm, 2nd by Trustee Lauer.

The motion was **passed** on the following vote:

*				
VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	х			
Trustee Lauer	Х			
Trustee Reisdorf				х
Trustee Johnson	х			
VOTE TOTAL	4			1

Respectfully Submitted,

Jenny McMartin-Eck Deputy Clerk