

July 9, 2018

Mayor Johnson opened the meeting at 6:13 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, McMartin-Eck, Lauer and Sargent. Also present were Deputy Clerk Denise Beal, Glenn Eck from Camden Group and residents per signup sheet.

It was mentioned that Special Use Permit paperwork for Linda Rindell was sent to the County and Felipe from Genesee County Planning emailed regarding other paperwork they needed at Genesee County for the request.

Trustee Sargent informed the Board that the modem in the Explorer was shot. The vehicle can't be used on patrol unless the modem is replaced. Cost to replace is approximately \$800

Motion made by Trustee Graham and seconded by Trustee McMartin Eck to approve replacing the modem in the Explorer not to exceed \$800.

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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

The Board was informed that Jesse Stocking will be coming in to do the DI boxes on Lawrence Avenue; one this week and one next week. The Board reviewed a quote from S&S Paving to get Water Street done.

Motion made by Trustee Lauer and seconded by Trustee Sargent to approve having S&S Paving resurface Water Street.

Clerk presented the Board with an amended Treasurer report for the period of 6/1- 6/11/18 to correct Celebration/Beautification balance and add the interest on the saving accounts for May 2018.

	<u>Date</u>	Gen. Ckg	Sewer Ckg	Celeb&Beauti f.	RanzGrant	True Gen Bal
Ckg Bal. on hand	06/01/18	219,543.15	17,407.78	5,333.92	(27,893.68)	

Receipts to	06/11/18	37,050.76		2,500.32			
Balance	06/11/18	256,593.91		19,908.10	5,333.92	(27,893.68)	
Journal Entry per auditor	05/01/17	(24,750.00)		24,750.00			JE12;2016-17
Correct Honorariums	06/11/18						remedy neg.bal
Disbursements to	06/11/18	(323.50)					
Payroll & Taxes to	06/11/18	0.00		0.00	0.00	0.00	
Subtotal	06/11/18	<b>231,520.41</b>		<b>44,658.10</b>	<b>5,333.92</b>	<b>(27,893.68)</b>	
Payables	06/11/18	(13,468.37)		(12,470.55)			
Ckg Total	06/11/18	<b>218,052.04</b>		<b>32,187.55</b>	<b>5,333.92</b>	<b>(27,893.68)</b>	<b>227,679.83</b>
<b>Money Market</b>		<b>General Fund</b>		<b>Cap.Reserve</b>	<b>Sew.RepairRes</b>		<b>Total Saving</b>
SavingsTotal	04/30/18	178,669.49		247,984.61	48,899.40		475,553.50
Interest Credit	05/31/18	9.10		12.64	2.49		24.23
							0.00
Balance	OK	<b>178,678.59</b>		<b>247,997.25</b>	<b>48,901.89</b>		<b>475,577.73</b>
							OK

**Capital Project Money Market Account**

**Cks #218679- 218700**

Balance	03/31/18	63.88
Interest Payment	04/30/18	0.00
		<b>63.88</b>

OK

**General** \$13,791.87  
**Sewer** \$12,470.55

Motion made by Trustee Sargent and seconded by Trustee McMartin-Eck to approve the amended Treasurer Report for 6/1 – 6/11/18.

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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk reviewed Treasurer Report with the Board for period of 6/12 – 7/9/18.

Motion made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve the Treasurer Report for 6/12 – 7/9/18.

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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

	<u>Date</u>	Gen. Ckg	Sewer Ckg	Celeb&Beautif.	RanzGrant	True GenBal
Ckg Bal. on hand	06/11/18	218,052.04	32,187.55	4,933.92	(27,893.68)	
Receipts to	07/09/18	134,646.86	3,037.79			
Balance	07/09/18	352,698.90	35,225.34	4,933.92	(27,893.68)	
Disbursements to	07/09/18	(4,424.01)	(5,387.41)			
Payroll & Taxes to	07/09/18	(23,712.70)	0.00	0.00	0.00	
Subtotal	07/09/18	<b>324,562.19</b>	<b>29,837.93</b>	<b>4,933.92</b>	<b>(27,893.68)</b>	

Payables	07/09/18	(20,524.91)	(12,658.17)			
Ckg Total	07/09/18	<b>304,037.28</b>	<b>17,179.76</b>	<b>4,933.92</b>	<b>(27,893.68)</b>	<b>298,257.28</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>		<b>Total Savings</b>
SavingsTotal	05/31/18	178,678.59	247,997.25	48,901.89		475,577.73
Interest Credit	06/30/18	8.81	12.23	2.41		23.45
Balance	OK	<b>178,687.40</b>	<b>248,009.48</b>	<b>48,904.30</b>		<b>475,601.18</b>
						OK

**Capital Project Money Market Account**

**Cks #218701- 218740**

Balance	05/31/18	63.88
Interest Payment	06/30/18	0.00
		<b>63.88</b>

OK

**General**                    **\$48,661.62**  
**Sewer**                        **\$18,045.58**

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of bills presented on Abstract.

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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to move the attached Resolution for Chatfield Engineers to execute and submit documents for the disinfecting program

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
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Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Board was informed of a request by a resident to accept partial payment on their sewer bill which was \$732.74 for the quarter due to a water leak. Board members recommended she talk to Monroe County first to see if they will be making an adjustment to the water bill.

Motion was made by Mayor Johnson and seconded by Trustee Graham to open the Public Meeting at 6:30 pm. The purpose of the special meeting was to inform the public about the Genesee County Water Agreement.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Brief discussion took place regarding the current agreements that the Village has with Genesee County and Monroe County Water. It was originally set up for a 40 year period and locked in the \$.60/1000 gallons that is currently billed to the residents. There is still has approximately 22 years left on the current contract.

With the new agreement Genesee County has presented to all municipalities the county would have free rein to increase the rate. It was mentioned that the County has already approved an increase to \$1.20/1000 gallons. The Village and Towns of Pembroke and Darien will not receive any benefit from the Water projects the County has designated.

Attorney Dave Saleh arrived at the meeting at 6:55 pm. He gave further brief update on the Water Agreement. It was also mentioned that Genesee County has indicated that if a municipality does not sign the agreement the County will withhold that portion of Sales Tax revenues from the municipality to equal the amount of any increase.

Residents were in agreement that the Board should set another public meeting that would include County representatives, making sure it is well advertised ahead of time. It was suggested to communicate with Legislators regarding the issue. Dave Saleh mentioned that he does not believe there can be any negotiation with Sales Tax money. He will research it and inform the Board of what he finds. The Board assured residents in attendance that another public meeting will be set.

Residents left the meeting at 7:15 pm. Board closed the Public Meeting.

Trustee Graham informed the Board that the sewer needed to replace the Analytical Scale in the sewer department. He said the mother board is inoperable. The replacement scale would run between \$2000 - \$2400 and is necessary for operations.

Motion made by Trustee McMartin Eck and seconded by Trustee Sargent to approve purchase of the Analytical Scale for the sewer department.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

It was also mentioned that a Lockout Tagout kit was needed for the Plant at a cost of around \$145.

Motion made by Trustee McMartin Eck and seconded by Trustee Sargent to approve purchase of a Lockout Tagout kit needed for the Plant at a cost of around \$145.

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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham informed the Board that the plant is down to one pump. He requested the Board approve replacement of backup pump.

Motion made by Trustee Sargent and seconded by Trustee McMartin Eck to approve purchase a pump for the plant not to exceed \$1000.

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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

**Communications:**

- 1) Rec'd ck#1111 in amt of \$12,541.50 from Judge O'Connor for June fines.
- 2) Rec'd \$50 cash from Jim Hale for Building permit.
- 3) Rec'd ck#306846 in amt of 874.65 from National Fuel for Utility Tax.
- 4) Rec'd ck#7001407285 in amt of \$797.26 from National Grid for Utility Tax.
- 5) Rec'd ck#9560 in amt of \$1062.60 from Denise Beal for Health Insurance.

Motion made by Trustee McMartin Eck Sargent and seconded by Trustee Sargent to adjourn meeting at 7:35 pm.

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			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk-Treasurer

**VILLAGE OF CORFU**  
**Consolidated Funding Application**

**Resolution of Support & Authorization for the VILLAGE OF CORFU**  
**New York State Consolidated Funding Application,**  
**Water Infrastructure Engineering Planning Grant**

**WHEREAS,** the Corfu Village Board, Village of Corfu, Genesee County, supports the submission of a Consolidated Funding Application (CFA) on behalf of the Village, for the Water Infrastructure Engineering Planning Grant (EPG) program to conduct a study on wastewater effluent disinfection at its Wastewater Treatment Plant (WWTP); and

**WHEREAS,** the New York State Department of Environmental Conservation (DEC), in conjunction with the New York State Environmental Facilities Corporation (EFC), provides a competitive statewide reimbursement grant program to assist in the initial planning of eligible Clean Water State Revolving Fund (CWSRF) water quality projects; and

**WHEREAS,** The Village of Corfu meets EPG eligibility, meets municipal median household income thresholds, and the study is considered a funding priority as upcoming modifications to the Village's State Pollutant Discharge Elimination System permit will require the disinfection of wastewater effluent from its WWTP; and

**WHEREAS,** if funding is received, it will allow the Village of Corfu to prepare an engineering planning report that explores cost effective solutions to implement disinfection, enabling them to seek further financing for construction through the CWSRF program and others to advance the required water quality improvements;

**NOW THEREFORE BE IT RESOLVED,** the Village Board, on behalf of the Village, identifies Mayor Joseph Johnson as the authorized representative for the project, able to execute necessary documents relative to and as required for the CFA; and

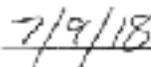
**BE IT FURTHER RESOLVED,** that the Corfu Village Board, on behalf of the Village, recognizes and fully supports the submission of the CFA for an EPG for wastewater effluent disinfection.

Project

Representative

  
\_\_\_\_\_  
Mayor Joseph Johnson

Date

  
\_\_\_\_\_  
7/9/18