



**Village of Corfu Regular Meeting  
August 14, 2019**

The Village of Corfu Board of Trustees held their Regular Village Board Meeting at the Corfu Village Hall, 116 East Main Street on August 14, 2019. Present were: Mayor Sargent; Deputy Mayor Graham, Trustees, Ken Lauer, Mike Doktor, Larry Reisdorf; Village Clerk, Jennifer Eck; Code Enforcement Officer, Brian Schollard; Camden Group Representative, Glenn Eck, and Waste Management Representative, Patrick Martino.

Mayor Sargent opened the Regular meeting at 6:30pm followed by the Pledge of Allegiance.

Mr. Martino, Waste Management Representative, discussed with the Board the quote submitted regarding Village wide garbage/recycling pickup. Reviewed different subscriptions that are available to residents. Mayor Sargent will reach out to Mr. Martino for further discussion. Mr. Martino left the meeting at 6:55pm.

**Sewer:** Conference call with Jon Hinman, Engineer with MRB Group, to discuss the Clean Water Infrastructure Grant from WIIA.

Mr. Hinman explained that the WQIP Grant is the main grant for the Disinfection process, which the Village needs to be state compliant by 2023, however, the WQIP Grant will not cover, legal, administrative and engineering costs.

Motion was made to adopt the following resolution for the Disinfection Grant to establish the completion the application through the WIIA under the SEQR process by Trustee Doktor and seconded by Trustee Reisdorf:

VILLAGE OF CORFU  
SEQR TYPE II ACTION  
WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) PROGRAM  
WASTEWATER TREATMENT PLANT DISINFECTION IMPROVEMENTS

WHEREAS, the Village of Corfu Village Board, (hereinafter referred to as Village Board) is completing an application through the Water Infrastructure Improvement Act (WIIA) under NYS Environmental Facilities Corporation (EFC) for water quality upgrades to the disinfection process at the Wastewater Treatment Plant located on Fieldcrest Drives: and

NOW, THEREFORE, BE IT RESOLVED THAT, the Village Board does hereby classify the above referenced Action to be a Type II Action under Section 617.5 (c) (2) of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT, Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FINALLY RESOLVED THAT, the Village Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Graham	X			
Trustee Lauer	X			
Trustee Doktor	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Motion was made to adopt the following resolution for the support of the submission of the NYS WIIA application by Deputy Mayor Graham and seconded by Trustee Doktor:

The following resolution was acted upon by the Village of Corfu on August 14, 2019  
RESOLUTION NO. 2019:0814 SUPPORT FOR WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) G R A N T P R O G R A M, GRANT APPLICATION FROM THE V I L L A G E O F C O R F U FOR A WATER QUALITY IMPROVEMENT PROJECT.

WHEREAS, the Village of Corfu, Genesee County , supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) application, on behalf of the Village, for water quality improvements through the process of Disinfection at the Wastewater Treatment (WWTP) to protect public health and improve overall water quality; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water quality infrastructure projects that protect public health, water quality and is a project ready to proceed expeditiously; and

WHEREAS, an Engineering Report, prepared by MRB Group, made recommendations to install UV Disinfection at the WWTP to meet the new requirements issued by the New York State Department of Environmental Conservation (NYS DEC) with a project ready to proceed expeditiously , benefiting water quality through increased UV treatment, both public health and water quality; and

NOW, THEREFORE BE IT RESOLVED, the Village of Corfu Board authorizes the Village Mayor to submit such grant application on behalf of the Village as well as execute any necessary documents relative to and as required for the application; and

THEREFORE, BE IT FURTHER RESOLVED that the Village Board of the Village of Corfu, Genesee County, recognizes and fully supports the submission of the WIIA grant application on behalf of the Village for WWTP

Disinfection Improvements, for water quality improvements that protect public health with a project expeditiously ready to proceed.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Graham	X			
Trustee Lauer	X			
Trustee Doktor	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

BOND RESOLUTION  
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Board of Trustees of the Village of Corfu, Genesee County, New York, held at 116 East Main Street, in Corfu, New York, in said Village, on the 14th day of August, 2019, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Thomas Sargent, and upon roll being called, the following were

PRESENT: Deputy Mayor Graham  
Trustee Ken Lauer  
Trustee Michael Doktor  
Trustee Larry Reisdorf

ABSENT: N/A

The following resolution was offered by Trustee Doktor, who moved its adoption, seconded by Trustee Reisdorf, to wit:

BOND RESOLUTION DATED AUGUST 14, 2019.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT IN AND FOR THE VILLAGE OF CORFU, GENESEE COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$957,000 AND AUTHORIZING THE ISSUANCE OF \$957,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the purpose described herein has been determined to be a "Type II Action" for purposes of the State Environmental Quality Review Act which the Village, as lead agency, has determined will not result in any significant environmental effects; NOW, THEREFOR, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Corfu, Genesee County, New York, as follows:

Section 1. The construction of disinfection system improvements to the wastewater treatment plant in and for the Village of Corfu, Genesee County, New York, including incidental improvements and costs, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$957,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$957,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, the amount of bonds to be issued shall be reduced by the amount of grants received for such project.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Corfu, Genesee County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The Village Treasurer is hereby further authorized, at his/her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Sargent	VOTING Yes
Deputy Mayor Graham	VOTING Yes
Trustee Lauer	VOTING Abstain
Trustee Doktor	VOTING Yes
Trustee Reisdorf	VOTING Yes

The resolution was thereupon declared duly adopted.

Public Hearing will be set for August 28, 2019 at 6:30 pm.

**Sewer:**

- New trash pump has been installed
- Lift station at cemetery now has pipe installed and graded; next step is generator installation
- New plant will be going out for bid on August 28<sup>th</sup>, 2019

**Maintenance:**

- Caution lights on dump truck are not working; took truck to Rebel Liners for inspection of system, he will evaluate and let Mr. Eck know what is needed and pricing
- Deputy Mayor Graham spoke with CHIPS regarding money for the drainage issue on Alleghany Road, they are researching as Alleghany Road is a State Road not a Village Road
- Mr. Eck will contact the county for new Stop sign on Longs Lane and Thompson

**Planning &**

**Code Enforcement:**

- Inspection on permitted pools have been completed
- New Basement on Alleghany Road has been backfilled; construction is on hold temporarily
- Discussed resident complaints in regards to Potter’s Lumber, and Union Hotel locations, Brian will send notice of non-compliance of state laws; will research if we can add charges to tax bills if the maintenance department needs to maintain properties
- Letters of non-compliance have been sent to resident on Main Street

**Police:**

- Village has two new Officers; Ed Hues, part time seasonal; Joe Vacanti, part time
- Officers are working on SOP’s
- Bullet Proof Vest grant – Deputy Clerk is working on reimbursements
- Mayor Sargent will reach out to Officer Reeves regarding DWI Grant
- Officer Retzlaff is getting final pricing on car

**Court:**

- Received July fines – approx. \$24,000
- Judge Mileham’s account has been resolved

**Office:**

Motion to approve the payment of the bills presented on the abstract was made by Trustee Lauer and seconded by Deputy Mayor Graham.

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

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Sargent	X			
Deputy Mayor Graham	X			
Trustee Lauer	X			
Trustee Doktor	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Motion to approve the July 24, 2019 Committee Meeting minutes was made by Deputy Mayor Graham and seconded by Trustee Doktor.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Graham	X			
Trustee Lauer	X			
Trustee Doktor	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Motion to approve and incorporate the revised employee handbook was made by Trustee Lauer and seconded by Trustee Doktor.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Graham	X			
Trustee Lauer	X			
Trustee Doktor	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

- Deputy Clerk McMartin-Eck will print out handbooks and review with staff, by the end of August.
- Deputy Clerk McMartin-Eck presented Board with Monthly Allocation Report to review and make any changes
- Computers will no longer be supported by Window 7 in January 2020; Clerk and Mayor Sargent are working on a solution
- Mayor Sargent thanked the Village Clerk, Jennifer Eck for all her hard work and being patient in the transition while overcoming numerous obstacles
- Corfu Fire Chief, Brian Schollard invited Board and Officers to the Corfu Fire Dept Family picnic at Darien State Park Sept 21, 2019 at 2; please rsvp
- September 29, 2019 will be sexual harassment prevention training; time TBD

Trustee Reisdorf made a motion to adjourn at 8:07 pm; Seconded by Trustee Doktor

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Graham	X			
Trustee Lauer	X			
Trustee Doktor	X			
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>5</b>			

Respectfully Submitted,  
Jenny McMartin-Eck, Deputy Clerk