

The Village of Corfu Board of Trustees held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on August 28, 2019. Present were Mayor Sargent, Village Clerk Jennifer Eck, Deputy Mayor Graham, Trustee Doktor, Trustee Lauer, and Trustee Reisdorf, Glenn Eck.

The meeting was opened at 6:27pm followed by the pledge to the flag.

Mayor Sargent opened the public hearing for the Bond Resolution at 6:30pm.

Planning & Code Enforcement Update

- Trustee Reisdorf turned over the 5G zoning regulation information to Mark Zimmerman; planning board will pursue
- 2 Vacancies on planning board; David Bielec resigned from his position
- Village Clerk sent letter to Cotton residence by certified mail; they have 15 days to comply from letter dated 8/15/19.
- Mayor Sargent will email Code Enforcement Officer regarding other property concerns in the Village.

Police Update

- Bullet proof vest grant has been submitted for reimbursement
- DWI Grant in process of completion
- Discussed new 2020 Ford Explorer; 4 year lease \$11,879 per year, year 5 \$1 then the Explorer will be paid in full; price includes decals
- Vehicle is in stock and will be sent over to FM Communications; approx. 4-6 weeks for delivery
- Delacy Ford gave estimate for trade on 2009 Explorer; \$5,500
- Received FOIL request from law firm; Village Clerk spoke with Village attorney to verify information acceptable; Village Clerk sent out FOIL Request
- Discussed train/truck accident; should village put up guard rails so no one can cross; will write letter to CSX to ask them to complete or put crossing
- Computer broken in unmarked car; Bill Oliver will research issue and fix; possible cost of \$1000

Motion was made by Deputy Mayor Graham to purchase 2020 Ford Explorer from Delacy Ford; 2<sup>nd</sup> by Trustee Doktor.

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			
<b>VOTE TOTAL</b>	<b>5</b>			

Motion made by Deputy Mayor Graham to fix the computer that is broken from Explorer, not to exceed \$1000; 2<sup>nd</sup> by Trustee Doktor.

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			
<b>VOTE TOTAL</b>	<b>5</b>			

**Court Update**

- Court requested new ink toner; board will allow the purchase of the toner
- Will review procurement policy to increase the office supplies limit
- Mayor Sargent will discuss with court clerk about the outstanding ticket project

**Maintenance Update**

- Mr. Eck will contact county regarding new stop sign
- Deputy Mayor Graham will contact tree service for the tree in front of Library
- Deputy Mayor Graham will contact the State DOT regarding the storm drains and sidewalks on Genesee Street (extending to Genesee Heights)

**Office Update**

- Communications
  - BNY Mellon Collateral Statements
  - NYS DEC notice of application received
- Sexual Harassment Prevention training will be held Thursday, 8/29/19 at 9am
- Reviewed issues with UAttend; received quote from ADP to take over the Time and Attendance for the payroll system; quote of \$61 per month

Motion made by Trustee Doktor for payment of the bills in the amount of \$28,410.99; 2<sup>nd</sup> 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			
<b>VOTE TOTAL</b>	<b>5</b>			

Motion made by Trustee Doktor to approve the August 14<sup>th</sup> minutes; 2<sup>nd</sup> 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			
<b>VOTE TOTAL</b>	<b>5</b>			

Motion made by Trustee Reisdorf to change over the time and attendance system to ADP; 2<sup>nd</sup> by Trustee Doktor.

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			
<b>VOTE TOTAL</b>	<b>5</b>			

#### Sewer Update

- Deputy Mayor Graham is working with John Hinman in regards to the WIIA Grant; there is a grant to pay for the 20% of in kind services; Mr. Hinman suggested that we work with Freed Maxick for the information needed
- Main lift station is broke down; Koester is working on the solution
- Bids for the new sewer plant have been postponed until next week due to contractors needing more time to complete the bid process

Trustee Reisdorf made a motion for Mayor Sargent to sign proposal for grant writing services for the WIIA; 2<sup>nd</sup> by Trustee Doktor

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			
<b>VOTE TOTAL</b>	<b>5</b>			

Trustee Doktor made a motion for Mayor Sargent to sign the Municipal Solutions Contract for grant writing services for the UV Disinfection Grant; 2<sup>nd</sup> 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			
<b>VOTE TOTAL</b>	<b>5</b>			

#### Miscellaneous

- Mayor Sargent had a meeting with Stephen Hawley, along with Pembroke and Darien representatives to discuss the Revenue Sharing agreement with the county; Attorney David Saleh will write letter to Governor and Comptroller's office to research the County's offerings.
- Discussed Town of Darien's resolution stating the nonsupport of the Sales Tax Agreement
- Deputy Mayor Graham would like to nominate certificates of achievement to Jayden Eck and Casey Felski for completing their EMT Certification.
- Trustee Doktor will put out flags for Labor Day

Trustee Lauer made a motion to create a resolution not supporting the 40 year Sales Tax Agreement with Genesee County; 2<sup>nd</sup> by Trustee Doktor.

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			
<b>VOTE TOTAL</b>	<b>5</b>			

RESOLUTION # 2019-0828

**VILLAGE OF CORFU  
RESOLUTION  
PROVIDING THE VILLAGE OF CORFU POSITION ON GENESEE COUNTY'S  
REQUEST FOR SPECIAL NEW YORK STATE LEGISLATION SUPPORTION A  
FORTY (40) YEAR SALES TAX AGREEMENT**

The Village Board of the Village of Corfu met at a regular board meeting at the Village Offices of the Village of Corfu on the 28<sup>th</sup> day of August 2019, commencing at 6:30 pm, at which time and place the following members were:

Present	Mayor	Thomas Sargent
	Deputy Mayor	Albert Graham
	Trustee	Ken Lauer
	Trustee	Michael Doktor
	Trustee	Larry Reisdorf

Absent                    \_\_\_\_\_                    \_\_\_\_\_

**WHEREAS**, all Board Members, having due notice of said meeting, and that pursuant to Article 7, § 104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law, and

**WHEREAS**, Genesee County and the City of Batavia have passed resolutions to enter into a new Sales Tax Agreement with a term of forty (40) years and

**WHEREAS**, Genesee County requires special New York State Legislation to authorize a forty (40) year Sales Tax Agreement, and

**WHEREAS**, OCS policy is to not approve a sales tax agreement with a term longer that ten (10) years, and

**WHEREAS**, the projected financial position of any municipality can significantly change over a forty-year period,

**NOW ON A MOTION** OF Trustee Ken Lauer with has been duly seconded by Trustee Michael Doktor, therefore be it

**RESOLVED**, and direct the Village Clerk to send a letter to our State Representatives, Senator Michael Ranzenhofer and Assemblyman Stephen Hawley stating the Village of Corfu opposes the forty (40) year sales tax agreement authorization for Genesee County, and

**FURTHER RESOLVED**, and direct the Village Clerk to send a copy of this resolution to the Genesee Association of Municipalities (GAM).

Ayes: 5

Nays: 0

Absent/Abstain: 0

Quorum Present: X Yes \_\_\_ No

Dated: August 28, 2019

\_\_\_\_\_  
Jennifer Eck, Village Clerk  
Village of Corfu

Trustee Doktor moved to close the public hearing at 7:35pm; 2<sup>nd</sup> 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			
<b>VOTE TOTAL</b>	<b>5</b>			

Trustee Doktor made a motion to adjourn the committee meeting at 7:40pm; 2<sup>nd</sup> 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			
<b>VOTE TOTAL</b>	<b>5</b>			

Respectfully submitted,

Jenny McMartin-Eck  
Deputy Village Clerk