

The Village of Corfu Board of Trustees held its monthly Meeting at the Corfu Village Hall, 116 East Main Street on September 11, 2019. Present were Mayor Sargent, Village Clerk Jennifer Eck, Deputy Mayor Graham, Trustee Reisdorf, Glenn Eck, Brian Schollard, Dean Eck, Jayden Eck, Paula Trapani, Sarah Trapani, Ben Trapani, and Casey Felski.

The meeting was opened at 6:30pm followed by the pledge to the flag, followed by a moment of silence in Memorial for the Victims of 9/11.

Mayor Sargent recognized two members for the Corfu Volunteer Fire Department for their service to the community. These members, received their EMT Certifications, at the age of 17, and are continually training and working above and beyond to help our community.

**Planning & Code Enforcement Update**

- Code Enforcement Officer met with the Cotton's; they are making a conscious effort on removing vehicles
- Code Enforcement Officer has completed pool inspections with open permit applications
- Code Enforcement Officer met with Triton realtor to explain they cannot have any open houses due to no Certificate of Occupancy
- Mayor Sargent will meet with the ISO Inspector on September 12, 2019
- 25 Alleghany has been purchased; homeowner knows sewer hookup matter needs attention
- Mayor Sargent will speak with John Whiting, Attorney regarding compliance matters at 28 Maple Ave
- Trustee Reisdorf spoke with Town of Pembroke; Comprehensive plan is near completion

**Police Update**

- Bullet proof vest grant has been submitted for reimbursement
- New Police Vehicle is at FM Communications for installation
- District Attorney's office will meet with Department to review new laws and procedures on September 30<sup>th</sup>; remainder of Officers needing Sexual Harassment Prevention training will be completed at same time

**Court Update**

- Court release August 2019 fines; \$28,318.00

**Maintenance Update**

- Tree service will remove the tree in front of Library on September 16<sup>th</sup>
- New Stop signs have been installed on Longs Lane
- Village Clerk reached out to CSX regarding rail crossing at Maple and Depot street; CSX replied, stating it is the Villages responsibility
- Mayor Sargent motioned to install signs on Depot Street to barricade tracks; 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>3</b>			

Office Update

- Communications
  - Email from CSX regarding Depot Street Crossing
  - Email from Mr. Dix regarding properties
- Sexual Harassment Prevention training was held on Thursday, 8/29/19 at 9am

Motion made by Deputy Mayor Graham for payment of the bills in the amount of \$74,234.88; 2nd 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>3</b>			

Motion made by Trustee Reisdorf to approve the August 28<sup>th</sup> minutes; 2<sup>nd</sup> by Deputy Mayor Graham.

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>3</b>			

Motion made by Mayor Sargent to approve David Saleh to be the Villages spokesperson regarding the 40 year Sales Tax Agreement with Genesee County; 2<sup>nd</sup> by Deputy Mayor Graham.

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>3</b>			

## RESOLUTION AUTHORIZING MAYOR TO APPLY FOR NYSEFC CWSRF LOAN GRANT APPLICATION

Motion by Trustee Reisdorf

**WHEREAS**, the Village of Corfu (Village), is seeking a grant and loan financing for the Wastewater Treatment Plant Improvements and intends to submit via the Environmental Facilities Corporation for funding to the NYSEFC CWSRF loan program; and

**WHEREAS**, the Village's project cost estimate for the Wastewater Treatment Plant Improvement Project is \$899,000; and

**WHEREAS**, the NYS Environmental Facilities Corporation (NYSEFC) is authorized to fund up to 25% of the project cost in the amount of \$224,750; and

**WHEREAS**, the MRB Group and Municipal Solutions, Inc. are authorized to prepare loan and grant applications on behalf of the Village of Corfu (Village) via the Environmental Facilities Corporation (EFC) to the Clean Water State Revolving Loan Fund (CWSRF); and

**WHEREAS**, the Mayor is required to sign the loan and grant applications on behalf of the Village as well as a Grant Agreement with the NYSEFC and any and all other contracts, documents and instruments necessary to bring about the Project if a loan and/or grant is awarded; now, therefore be it

**RESOLVED**, that the Mayor is authorized to sign all loan and grant applications and related certifications on behalf of the Village via the NYSEFC to the CWSRF loan and grant programs; and be it further

**RESOLVED**, that should a CWSRF grant be awarded to the Village, the Mayor is authorized to execute a Loan and/or Grant Agreement with the NYSEFC and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village's obligations under the CWSRF Program through NYSEFC.

Seconded by Deputy Mayor Graham

Yea 3      Nay 0      Abstain 0      Absent 2

### Sewer Update

- Deputy Mayor Graham reporting the bid opening for the sewer plant was completed; bids are over the proposed budget; lowest bid is working with Town of Pembroke and Economic Development
- Insulation in grit chamber has been installed
- Deputy Mayor Graham has been collaborating with Village Clerk, Jennifer Eck with the 3 grants; Mr. Graham wanted to commend the Village Clerk on the exceptional work she has been doing, keeping everything in order
- Working with Waste Management on approval for sludge to be hauled out

Miscellaneous

- Halloween times will be 6 pm – 8 pm; Corfu Fire Dept will have an event that the community is invited to; Police department has been invited to help

Trustee Reisdorf made a motion to adjourn the meeting at 7:30pm; 2<sup>nd</sup> 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			
Trustee Doktor				X
Trustee Graham	X			
Trustee Lauer				x
Trustee Reisdorf	X			
<b>VOTE TOTAL</b>	<b>3</b>			

Respectfully submitted,

Jenny McMartin-Eck  
Deputy Village Clerk