



Village of Corfu Committee Meeting September 25, 2019

The Village of Corfu Board of Trustees held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on September 25, 2019. Present were Deputy Mayor Graham, Trustee Reisdorf, Trustee Lauer, Trustee Doktor and Glenn Eck.

The meeting was opened at 6:30pm followed by the pledge to the flag

Planning & Code Enforcement

- Chairman of the planning board has requested the need to advertise for new members for the planning board; there has not been enough members to hold monthly meetings; will put notice in newsletter

Police

- The DCJS Vest grant has been approved in the amount of \$1,735.98; reimbursement requests have also been submitted for previous year's award

Court

- No update

Maintenance

- Tree in front of library and corner of East Main and Thompson have been removed by Eastman and the maintenance department
- Resident inquiries regarding brush pickup was discussed; due to repairs throughout the Village, brush pickup was delayed, the maintenance department will make every effort to continue the Monday and Friday pickup
- Trustee Lauer commended the job the Maintenance Department is doing

Office

- Communications
 - Letter from NYS DOT denying request of speed reduction in front of Intermediate School
 - Resident complaint on Ganson Ave; will have Officer Krzemien investigate complaint
 - Letter from M&T Bank with information on Bank cards; need to remove names and reissue
 - Request from Village Clerk to replenish petty cash
- Trustee Lauer motioned to cancel M&T Bank cards and reissue in Village Clerk, Jennifer Eck and Deputy Clerk, Jenny McMartin-Eck names; 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			
VOTE TOTAL	4			1

- Trustee Lauer motioned to replenish petty cash in the amount of \$56.60; 2nd 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			
VOTE TOTAL	4			1

Deputy Clerk presented the Board with the Standard Work Day Resolution for Elected Officials for NYS Retirement.

- Trustee Reisdorf motioned to move the Resolution establishing Standard Work Day for Elected Officials for NYS Retirement; 2nd 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			
VOTE TOTAL	4			1

The resolution will be posted on the bulletin Board as required.

- Trustee Doktor motioned to approve the minutes from September 11, 2019; 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-absent at previous meeting	
Trustee Reisdorf	X			
VOTE TOTAL	3		1	1

- Trustee Doktor motioned to approve payment of the bills in the amount of \$23,398.57; 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			
VOTE TOTAL	4			1

Inv. Date	Inv #	Vendor	Description	Amt. Due
9/18/19	20431786	Johnson Newspaper	public notice	\$ 16.00
9/4/19	32000	MRB Group	services - WIIA	\$ 1,824.00
9/4/19	32051	MRB Group	services - WWTP	\$ 5,742.00
9/4/19	32050	MRB Group	General Engineering	\$ 300.00
9/11/19	742329705	National Fuel	870 Main Rd	\$ 19.57
9/11/19	742261304	National Fuel	1150 Cohocton Rd	\$ 20.62
9/5/19	3130140101	National Grid	Depot Ave	\$ 29.98
9/5/19	5374673029	National Grid	8400 Alleghany Rd Pump	\$ 111.49
9/5/19	3110140105	National Grid	103 Alleghany Rd Lift	\$ 58.47
9/5/19	3030140118	National Grid	71 Alleghany Rd	\$ 343.13
9/5/19	3010140103	National Grid	55 W Main St	\$ 2,404.58
9/5/19	8134416003	National Grid	1120 Cohocton Rd	\$ 190.00
9/5/19	9874261005	National Grid	862 Main Rd Pump	\$ 56.24
8/20/19	F95129	Seaman's Hardware	Police Dept Lock	\$ 44.97
9/15/19	9/15/19 - 10/14/19	Spectrum	phone/internet services	\$ 298.33
9/24/19	2020 Explorer	Ford Credit	2020 Ford Explorer - Police	\$ 11,939.19
			Total	\$ 23,398.57

- Deputy Mayor Graham has reached out to Nicole at Freed Maxick regarding the AUD and end of year financials; concerned that the Board is not receiving the reports initially intended to receive; Nicole reassured Deputy Mayor Graham, all information will be received within 2 weeks
- Discussed training for QuickBooks and quotes from other Auditing firms

Sewer

- Discussed the repairs that were needed on various lift stations
- School reached out to Deputy Mayor Graham regarding capacity due to the transfer of students from elementary school to Intermediate school
- Town of Pembroke is collaborating with lowest bidder of new plant bids to find a solution on costs
- DEC inspection at sewer plant will be September 26, 2019

Misc

- Trustee Doktor requested maintenance department to remove pots at intersection for winter storage
- Plaques are ready for benches; planning dedication ceremony for October 19th at 9am

- Deputy Mayor Graham motioned to enter into executive session for a personnel matter; 2nd by Trustee Reisdorf at 7:30 pm

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			
VOTE TOTAL	4			1

- Trustee Doktor motioned to exit executive session at 7:45 pm; 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			
VOTE TOTAL	4			1

No decisions were made.

- Trustee Doktor motioned to adjourn at 7:46 pm; 2nd 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			
VOTE TOTAL	4			1

Respectfully Submitted,

Jenny McMartin-Eck
Deputy Clerk