

# Village of Corfu Committee Meeting Minutes October 27, 2021

The Village of Corfu Mayor and Board or Trustees held the Monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on October 27, 2021, at 6:30 p.m. Present were Mayor Sargent, Deputy Mayor Doktor, Trustee Lauer, Trustee Reisdorf, Village Clerk, Jennifer Eck. Trustee Johnson was absent. Also in attendance, Norm Waff, Village Electrician, Glenn Eck, Camden Group Representative and residents, Matt Steinberg, and Katie Hobbs from the Farmer's Market committee.

Katie Hobbs and Matt Steinberg addressed the Board to review the Farmer's Market from 2021.

- 3 Food Trucks, 1 Coffee Truck, 9 vendors totaling \$910 in vendor fees
- Significant increase of volunteers for the season, great relationship established with Presbyterian Church
- Would like to review marketing plan for 2022 market to increase for next budget year
- Discussed sponsorship with new businesses coming into Village and partnering with Library
- Proposing dates for Market July 11<sup>th</sup> end of September and finish with Autumn in the Village
- Vendor recruitment starts in January and February
- Looking into ideas with changing the name of Farmer's Market to include an Artisan Name

Katie and Matt left the meeting at 6:55pm

# Planning/Code Update:

- Burning Barrel BBQ has been approved by planning board, all information has been sent to Genesee County Planning Board
- 9 West Main Street has not responded to letter sent regarding sidewalk repair; new letter will be sent stating it is the homeowner's responsibility to repair sidewalk within allotted time frame. If it is not repaired, Village will hire a contractor and bill the homeowner.

### Police Update:

No Update

## Court Update:

- Court audit has been completed; Attorney will be sending report to the office.
- Discussed having Freed Maxick complete the Court Audit in 2022

# **Maintenance Update:**

- National Grid will not remove the tree branch in front of 56 East Main Street; Mayor Sargent will reach
  out to State DOT, Village will remove branch if DOT does not assist in this manner
- Mr. Waff informed the Board of surplus equipment in Maintenance Building; Trustee Reisdorf will research state site to sell supplies.
- Mr. Waff is working on inventory and installing doors next week on building.

# Office Update:

- Discussion regarding Marijuana Regulation and Taxation Act; discussed what other municipalities are doing with their application fees.
- Dillon & Shane Hale submitted pricing information for email to be moved to a more user-friendly email system.

Deputy Mayor Doktor made a motion to approve installation of Google Business; 2<sup>nd</sup> Trustee Reisdorf.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	Х			
Trustee Lauer	Х			
Trustee Reisdorf	х			
Trustee Johnson				х
VOTE TOTAL	4			х

Trustee Lauer made a motion to approve 10/13/21 minutes. 2<sup>nd</sup> by Deputy Mayor Doktor.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	Х			
Trustee Lauer	Х			
Trustee Reisdorf	х			
Trustee Johnson				х
VOTE TOTAL	4			х

Deputy Mayor Doktor made a motion to approve the bills in the amount of \$ 26,341.62 per cash requirements, 2nd by Trustee Reisdorf.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	Х			
Trustee Lauer	Х			
Trustee Reisdorf	х			
Trustee Johnson				x
VOTE TOTAL	4		-	1

VILLAGE OF CORFU -General Fund Abstract of Bills 10.27.21 - Budget Year 2021-2022

Inv. Date	Inv#	Vendor	G/L#	Amt. Due
10.14.21	October	Council 82	T&A Acct	\$244.01
9.7.21	15475	Al's Automotive	3120.4	\$61.30
10.18.21	13850	C.W. Electronics	3120.4	\$135.00
10.1.21	30157	Casella	5110.4	\$100.35
9.1.21	8744	Empire Emergency	3120.4	\$226.20
10.19.21	J57224	Genesee Lumber	5110.4	\$521.00
10.13.21	38839360	Home Depot	5110.4	\$214.95
10.13.21	38839360	Home Depot	3120.4	\$196.52
10.12.21	6496	M&T Bank	1325.4	\$54.23
10.18.21	120475	Marchese	1325.4	\$50.00
10.21.21	2021-2022	NYS Association of City & Village Clerks	1325.4	\$50.00
10.15.21	Sep-21	Office of the State Comptroller	1110.4	\$3,352.00
9.25.21	442	Potters Lumber	5110.4	\$17.02
9.30.21	Sep-21	Seaman's Hardware	5110.4	\$97.05
10.12.21	41638	Sewing Technology	3120.4	\$55.99
10.17.21	122867401101721	Spectrum	1110.4	\$64.99
10.17.21	122867401101721	Spectrum	1325.4	\$64.99
10.17.21	122867401101721	Spectrum	3120.4	\$64.99
10.25.21	10208	Starowitz & Hofrichter	1325.4	\$97.50
10.9.21	3652	WNYnet Works	1325.4	\$95.00
10.8.21	5017205767	Wells Fargo	1110.4	\$66.19
10.8.21	5017205767	Wells Fargo	1325.4	\$66.19
				\$5,895.47

# VILLAGE OF CORFU -Sewer Fund Abstract of Bills 10.27.21 Budget Year 2021-2022

Inv. Date	Inv#	Vendor G/L#		Amt. Due
10.15.21	Nov-21	Greene County Bank	9710.60	\$ 15,000.00
10.15.21	Nov-21	Greene County Bank	9710.70	\$ 2,133.75
10.7.21	742261304	National Fuel	8120.40	\$ 21.45
10.11.21	742329705	National Fuel	8120.40	\$ 21.61
10.5.21	736034605	National Fuel	8120.40	\$ 20.81
10.12.21	8954279011	National Grid	8130.40	\$ 1,406.06
10.12.21	8134416003	National Grid	8120.40	\$ 93.73
10.12.21	9874261005	National Grid	8120.40	\$ 71.06
10.12.21	5374673029	National Grid	8120.40	\$ 89.65
10.12.21	3030440118	National Grid	8120.40	\$ 380.32
10.12.21	313040101	National Grid	8120.40	\$ 44.65
10.12.21	3110140105	National Grid	8120.40	\$ 104.20
10.12.21	3010140103	National Grid	8130.40	\$ 1,058.86
				\$ 20,446.15

 Deputy Mayor Doktor made a resolution to approve the recertification form RS2417-A for Trustee Lauer; 2<sup>nd</sup> by Trustee Reisdorf

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	Х			
Trustee Lauer			х	
Trustee Reisdorf	х			
Trustee Johnson				х
VOTE TOTAL	3		1	1

Deputy Mayor Doktor made a resolution to approve the Annual Village Elections to be held, Wednesday, March 15, 2022, with 2 positions of Trustee to be filled; 2<sup>nd</sup> by Trustee Lauer.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	Х			
Trustee Lauer	Х			
Trustee Reisdorf	х			
Trustee Johnson				x
VOTE TOTAL	4			1

LEGAL NOTICE
VILLAGE OF CORFU

### **NOTICE IS HEREBY GIVEN:**

That on the 27<sup>th</sup> day of October 2021, the Board of Trustees of the Village of Corfu, New York duly adopted the following resolution:

RESOLVED: That the offices to be filled at the Annual Village of Corfu Election to be held on Wednesday, March 15, 2022, are as follows:

Trustee (2) Positions Term -----2 Years

Deputy Mayor Doktor made a resolution to adopt the NYS Deferred Compensation Plan; 2<sup>nd</sup> by Trustee Lauer

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	Х			
Trustee Lauer	Х			
Trustee Reisdorf	х			
Trustee Johnson				х
VOTE TOTAL	4			1

# Adoption of The State of New York Deferred Compensation Plan

WHEREAS, the <u>Village of Corfu</u> wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the <u>Village of Corfu</u> is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law\* and

WHEREAS, the <u>Village of Corfu</u> has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the <u>Village</u> <u>of Corfu</u> by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the <u>Village of Corfu</u> hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the <u>Village of Corfu</u> are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the _	27 <sup>th</sup>	day of	October	, 2021, at a meeting of the Corfu Village	
State Finance I	Law and that t		ne Plan has recei	mployer within the meaning of Section 5 of the ved all required approvals of any local governing	
Witnesseth by:			( <u>Village</u>	of Corfu)	

By:

<sup>\*</sup> A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

Consent of The Deferred Compensation Board of the State of New York to Local Public Employer's Participation

By:			

## **Sewer Update:**

- Discussed the Town of Pembroke agreement along with the Consortium idea. Mayor Sargent and Trustee Lauer will discuss further with attorney.
- Flying J will by tying into the system in the Spring.
- Mr. Eck requested to purchase a job box to keep supplies/tools out of the weather to put at the top of the tank.

Trustee Lauer made a motion to purchase job box with supplies and tools; 2<sup>nd</sup> by Trustee Reisdorf.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	Х			
Trustee Lauer	Х			
Trustee Reisdorf	х			
Trustee Johnson				х
VOTE TOTAL	4			х

# **Beautification Update:**

- Deputy Mayor Doktor and Mr. Eck will be removing flowerpots throughout Village.
- Flags will come down after Veteran's Day.
- Mayor Sargent is planning a Holiday Parade scheduling for Saturday, December 4<sup>th</sup> @ 6:30 pm

## Miscellaneous

Trustee Lauer made a motion to hold November and December 2021 meetings on the following dates: Wednesday, November 10<sup>th</sup>, 2021, and Wednesday, December 8<sup>th</sup>, 2021, if any utility bills are due, clerks are approved to pay those invoices; 2<sup>nd</sup> by Deputy Mayor Doktor.

Trustee Reisdorf made a motion to adjourn meeting at 8:00 pm, 2<sup>nd</sup> by Deputy Mayor Doktor The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	х			
Trustee Lauer	Х			
Trustee Reisdorf	Х			
Trustee Johnson				х
VOTE TOTAL	4			1

Respectfully Submitted,

Jenny McMartin-Eck Deputy Clerk