

November 26, 2018

Mayor Johnson opened the Committee meeting at 6:30 pm followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Graham, Lauer and McMartin-Eck. Trustee Sargent was absent. Also present were Village Deputy Clerk Denise Beal and Village Police Officer Rich Retzlaff. He updated the Board on a few items:

- L-Tron has new IT guy to assist from Genesee County.
- A camera on Plate reader not working correctly.
- Snow tires are needed for 2 of the vehicles.
- 4 wheel drive not working on Explorer.
- Wrong rotor put in Taurus.

Brief discussion took place regarding the issues mentioned. It was also questioned if putting more money in the Explorer was wise if intensions are to either sell it or use it towards trade.

Printer issues and follow up were also mentioned.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to send the printer in for diagnosis not to exceed \$50.00.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to send the Explorer in to Julicher's for diagnosis and have it repaired if cost not over \$500.00.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve purchase of up to 8 winter tires for Police vehicles.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1

The Board was also informed that the hard-drive is not working on the computer in the Police Office. Officer Retzlaff mentioned looking into the possibility of leasing a car. He said at the end of 3 years the vehicle can be purchased for \$1.00 at Delacy's. Officer Retzlaff left the meeting at 6:50 pm.

Trustees Graham and McMartin-Eck gave a Maintenance/Sewer Department update;

- 1) Village truck has been inspected at Unicorn. (Board was informed in the future Unicorn will only be doing truck inspections in August)
- 2) Leaf pickup continues.
- 3) Sidewalks were plowed on Thanksgiving.
- 4) Getting pricing on tree removal at Library.

Trustee Graham gave the Board 3 quotes for tree removal at the Library and to include stump across from the library. The lowest quote was from Eastman Tree Service at \$1850.00.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve having Eastman Tree Service remove the tree at the Corfu Library (including stump across from the library) at a cost of \$1850.00.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve minutes of the October 22nd Committee meeting.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1

Date	Inv #	Vendor	Description	Amt. Due	Due Date
11/11/18	1831400141573	BlueCross BlueShield	12/1-12/31/18 Health Ins	\$ 1,771.35	11/1/18
11/15/18	111518	Genesee Co Treasurer	MCWA Consumption Payment	\$ 7,732.80	11/26/18
11/10/18	242832	Batavia News	Local Law public hrg ad	\$ 22.40	12/5/18
11/14/18	220621	Falcone	Copper Strand - Cem. Lift	\$ 42.73	11/1/18
11/16/18	11618	M&T Bank	Chg.Card- Oriental Trading	\$ 241.66	12/9/08
11/14/18	10/5-11/7/18MR	National Fuel	Town Main Road Lift Station fuel	\$ 19.80	12/5/18
11/14/18	10/5-11/7/18C	National Fuel	Cohocton Lift Station fuel	\$ 21.12	12/5/18
11/19/18	10/2-11/10MR	National Grid	Town Main Road Lift Station elec	\$ 146.13	12/7/18
11/19/18	10/2-11/10C	National Grid	Cohocton Lift Station elec	\$ 84.85	12/7/18
11/19/18	10/2-11/10TA	National Grid	TA Lift Station Power	\$ 119.32	12/7/18
11/19/18	10/2-11/10Cem	National Grid	Village Cemetery Lift Power	\$ 169.37	12/7/18
11/19/18	10/2-11/10Dep	National Grid	Village Depot Lift Power	\$ 35.54	12/7/18
11/19/18	10/2-11/10VMainLift	National Grid	Village Main Lift Power	\$ 322.43	12/7/18
11/19/18	10/2-11/10 Plant	National Grid	Village Plant Power	\$ 2,013.01	12/7/18
			Total Due	\$ 10,971.16	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve payment of above bills due prior to the December bill pay meeting.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to move the following Resolution:

RESOLVED: That the offices to be filled at the Annual Village of Corfu Election to be held on Tuesday, March 19, 2019 are as follows:

Mayor (1) Term ----- 2 Years 4/02/19 – 4/06/21
Trustee (2) Term ----- 2 Years 4/02/19 – 4/06/21

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1

Trustee Lauer mentioned having the Republican Caucus on Thursday January 17th at 6:30 pm.

Trustee Graham informed the Board that another SAM grant has been requested through Jay Grasso. Items mentioned in the request were a Skidster, a Security System and a new truck.

Trustee Graham also brought up needing an upgrade on the Omnisite dialer system through Verizon. The 3D dialers will no longer work. He presented a quote from Omnisite (see attached).

Motion was made by Trustee McMartin-Eck and seconded by Mayor Johnson to approve the upgrade on the Dialer system as per attached quote.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1

Trustee Graham also informed the Board that the generator needed at the Cemetery Lift Station is only available through Sitzman’s. He presented a quote for the Generator, parts and installation. (See attached) Trustee Graham said this would fall under the current Dasny grant.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve the purchase of the generator from Sitzman’s as per attached quote.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent				X
VOTE TOTAL	4			1

Board was reminded of meeting to take place Tuesday November at 22nd at 6:30 pm regarding Genesee County Sales Tax/Water agreements.

Communications:

- 1) Rec’d ck#9640 in amt of \$1,062.60 from Denise Beal for Health Insurance.
- 2) Rec’d ck#1117 in amt of \$23,007.66 from Judge O’Connor for September Fines.
- 3) Rec’d ck#7893 amt of \$24.80 from Dave Barsuk for metal turned in.

Board members reviewed list of Property Taxes to be sent to Genesee County for collection. All Board members signed the Affidavit for the uncollectable taxes.

Clerk presented the Corrected Treasurer Report to the Board for period of 9/10 – 10/08/18. Correction was due to recording Electrician payroll to Sewer Fund checking for time put in for the Electrical work on the Cemetery Lift Station.

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve Amended Treasurer report for 9/10 – 10/08/18.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

AMENDED TREASURER REPORT – 9/11/18 – 10/08/18

	Date	Gen. Fund Checking	Sew. Fund Checking	Celeb & Beautif.	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	09/11/18	295,451.91	48,945.83	4,933.92	(27,893.68)	
Receipts to	10/08/18	7,326.38	1,320.08			
Aud. Jml Entries	10/08/18					
Correcton 10/4 PR	10/08/18	(787.19)	787.19			Norm sewer PR
Balance	10/08/18	301,991.10	51,053.10	4,933.92	(27,893.68)	
Disbursements to	10/08/18	(9,686.13)	(3,377.22)			
Payroll & Taxes to	10/08/18	(22,705.91)	(1,042.87)	0.00	0.00	
Subtotal	10/08/18	269,599.06	46,633.01	4,933.92	(27,893.68)	OK
Payables	10/08/18	-16,658.13	-10364.35			
Ckg Total	10/08/18	252,940.93	36,268.66	4,933.92	(27,893.68)	266,249.83
Money Market		General Fund	Capital Res.	Sew. Repair Res		Total Savings
SavingsTotal	07/31/18	178,696.51	248,022.12	48,906.79		475,625.42
Interest Credit	08/30/18	9.11	12.64	2.49		24.24
Interest Credit	09/28/18	8.82	12.23	2.41		23.46
Balance	OK	178,705.62	248,034.76	48,911.69		475,673.12

OK

Capital Project Money Market Account

Cks #218807, & 218831- 218876

Balance	08/30/18	63.88
Interest Payment	9/28/2018	0.00
		63.88

OK

	With Norm Corr. Should be
General	\$49,050.17 \$49,837.36
Sewer	\$14,784.44 13997.25

Motion was made by Trustee Sargent and seconded by Trustee Lauer to approve Treasurer report for 10/09 – 11/12/18.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

TREASURER REPORT – 10/9 thru 11/12/18

	Date	Gen. Fund	Sew.Fund	Celeb&Beautif.	Ranz Grant	True Gen Bal
Ckg Bal. on hand	10/09/18	252,940.93	36,268.66	4,933.92	(27,893.68)	
Receipts to	11/12/18	98,985.92	15,934.14			
Aud. Jrnl Entries	11/12/18					
Balance	11/12/18	351,926.85	52,202.80	4,933.92	(27,893.68)	
Disbursements to	11/12/18	(21,583.32)	(3,603.51)		(2,350.68)	
Payroll & Taxes to	11/12/18	(14,358.57)	(689.45)	0.00	(679.54)	
Subtotal	11/12/18	315,984.96	47,909.84	4,933.92	(30,923.90)	OK
Payables	11/12/18	(62,070.64)	(9,660.89)		(24,937.02)	
Ckg Total	11/12/18	253,914.32	38,248.95	4,933.92	(55,860.92)	241,236.27
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	10/01/18	178,714.44	248,046.99	48,911.69		475,673.12
Interest Credit	10/31/18	9.11	12.64	2.49		24.24
Balance	OK	178,723.55	248,059.63	48,914.18		475,697.36

OK

Capital Project Money Market Account

Balance	09/28/18	63.88
Interest Payment	10/31/2018	0.00
		63.88

OK

Cks #218878 - 218928

General \$98,012.53

Sewer \$13,953.85

DASNY \$27,967.24

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

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Motion was made by Trustee Graham and seconded by Trustee Sargent at 8:05 pm to close the public hearing on Local Law #2 of 2018 entitled “Prohibition on Illegal Connections to Public Sewer System and Inspection Prior to Transfer of Title”. (See minutes of October 22, 2018 for copy of Law)

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to go into Executive Session to discuss personnel at 8:06 pm. Clerk Thomas and Deputy Clerk Beal were asked to leave for the Executive session.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Motion was made by Trustee Sargent and seconded by Trustee Graham to go out of Executive Session at 8:55 pm.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

No decision was made in Executive session.

Motion made by Mayor Johnson and seconded by Trustee Graham to adjourn meeting at 8:55 pm.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			

Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Sandra Thomas
Clerk-Treasurer