

Village of Corfu Committee Meeting December 18, 2019

The Village of Corfu Mayor held its Monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on December 18, 2019, at 6:30 p.m.

Present: Mayor Sargent, Deputy Mayor Graham, Trustee Lauer, Trustee Doktor, Trustee Reisdorf, Village Clerk, Jennifer Eck. Planning Board Members, Mark Zimmerman, Mike Hobbs, Code Enforcement Officer, Brian Schollard and Police Officer, Jamie Givens. Also, present, Wayne Quinn, regarding business opportunity.

The meeting was opened at 6:30 pm followed by the Pledge to the Flag.

Planning Board Update:

- Planning Board Members addressed the Board on zoning laws for the up and coming 5G
 Technology. Mr. Zimmerman will request guidance from Paul Chatfield to establish a policy
- Trustee Reisdorf requested the Planning Board and Village Board to have a round with business owners; and to complete a comprehensive plan for the Village
- Trustee Reisdorf would like to see this meeting take place this winter as he would like to consider a farmer's market this spring/summer
- Code Enforcement Officer, Brian Schollard informed the Board that there are individuals interested in 2 separate business properties; 18 & 22 East Main Street (for sale) and 9 East Main (for rent)
- Mr. Wayne Quinn was there to represent his business for the rental space of 9 East Main Street.
 He would like to pursue opening a Tattoo Parlor in this building. Mr. Quinn will communicate to Mr. Zimmerman the layout of the business to get this approved immediately.
- Trustee Reisdorf left the meeting at 7:00pm

Police Update:

- Mayor Sargent introduced Officer Jamie Givens to the Board

Court Update:

-No Update

Maintenance Update:

-Maintenance Dept will collaborate will Village Officers regarding traffic controller for the tree removal at 77 East Main Street

Office Update:

- -Village Clerk updated Board with Cyber Security Insurance she will get quotes from Beasley and NYMIR
- -Village Clerk has completed the Election Webinars; Republican Caucus is scheduled for January 21, 2020, Mayor Sargent will reach out to Democratic Committee to schedule the Democratic Caucus

Trustee Doktor made a motion to approve the bills in the amount of \$9,197.95 per cash requirements requested from Freed Maxick; 2nd by Trustee Lauer.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor	Х			
Trustee Graham	Х			
Trustee Lauer	Χ			
Trustee Reisdorf				Х
VOTE TOTAL	4			1

Deputy Mayor Graham made a motion to approve the December 4, 2019 Regular Meeting Minutes; 2nd by Trustee Lauer.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor	Х			
Trustee Graham				
Trustee Lauer	Х			
Trustee Reisdorf				Х
VOTE TOTAL	3			1

Sewer Update:

- -First preconstruction meeting for new sewer plant was held; the contractor would like to start the project at the start of the New Year
- -Village was awarded the \$250,000 sewer grant and will also be awarded \$700,000 grant by end of the week

Misc. Update:

- -Resident Linda Tucker called the office with concern of the hydrant in front of Fire Hall/Village Office, not being maintained by Monroe County Water in a timely manner; Village Clerk opened a work order with Monroe County Water and the flushing of the hydrant will be done asap
- -Steve Kromer, MCWA Operations contacted Village Clerk and stated MCWA will put this hydrant on a monthly/quarterly schedule; will install an auto flush program on hydrant in summer of 2020

Deputy Mayor Graham made a motion to adjourn the meeting at 7:36 pm; 2nd by Trustee Lauer.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor				X
Trustee Graham	Х			
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	4			1

Respectfully Submitted, Jenny McMartin-Eck, Deputy Clerk