

Village of Corfu Regular Meeting Minutes January 11, 2023

The Village of Corfu held its Regular Meeting on January 11, 2023, at 6:30 p.m. at located at 116 East Main St, Corfu NY 14036. In attendance: Mayor Sargent, Deputy Mayor Doktor, Trustee Lauer, Trustee Reisdorf, Trustee Johnson, Village Clerk, Jennifer Eck, Village Electrician, Norm Waff, David Krzemien, Officer in Charge, Rob Johnson, Code Enforcement Officer. Also in attendance: Katie Hobbs and Matt Steinberg regarding the 2023 Farmer's Market. Steve Ferry, Town of Darien, Village resident Matt Orleman.

Planning & Code Enforcement Update:

- Mr. Johnson sent letter to resident on Long's Lane regarding unlicensed vehicles and dog waste.
- Al's auto would like to start selling vehicles at their location; Mr. Johnson is working with Al's auto and Mark Zimmerman for their plan

Police Update:

- Officer in Charge, David Krzemien discussed centralized arraignments as of January 1st. During the day, prisoners will be taken to Genesee County and arraignments will be held there unless the Village court is in session. If after hours arrest, the prisoner will be held overnight at Genesee County and arraigned in the morning.
- Stats for 2022
 - 570 calls from Genesee County Dispatch
 - o 140 calls from Officers
 - o 727 shifts; 27,730 miles
 - Traffic stop: 3,600; tickets issued: 2,703
 - Assisted sheriff dept and troopers: 20 calls; towed 55 vehicles; confiscated 28 set of plates
- Officers attended mandatory training for "Raise the Age"; increase the juvenile age to 18 years
- Discuss a short chase the officer on duty pursued today

Court Update:

• Received \$20,566.00 from court fines for December 2022

Maintenance Update:

- No update from John Whiting regarding breach of contract resolution
- Discussion regarding resident approaching Brian Schollard on plowing the North side of

Ganson Ave; As Town of Darien does not plow all of Ganson, Mayor Sargent will discuss with Maintenance Dept.

Maintenance Progress – Norm Waff 1/11/2023

CARRY OVER ITEMS:

<u>1 POLICE GARAGE</u>: - The anti-tamper device has yet to be installed.

A standard lock has been installed on the Police Garage. Please remember to re-lock the door when you leave.

Lock on the Police Garage man-door. Anti-tamper device will be installed when the issue of keys not working for some of the officers is resolved.

<u>2</u> <u>CLARIFIER BUILDING: -</u> One lighting fixture will be replaced in its entirety.

3 Status Update? CORFU 2 INFLUENT ROOM DOOR STILL NEEDS TO BE FIXED:

The door of the Influent Room at the Corfu 2 WWTP is still not latching and now the door is binding on the threshold. As a result, the door closer doesn't have enough power to close and latch the door. **This continues to be a life safety hazard.** No update from Camden Group

4 FCC Information:

Any progress on getting prices on Genesee County compatible radios?

According to the latest information received from the FCC, it appears that each user on the Portable radio system requires an individual personal GMRS license to operate the radios. Each license would cost \$35.00 and would be good for 10 years. Will the Village Board consider that a reimbursable expense? Dave K working with Genesee County on radios.

5 South Shop wall repair: Work is completed

NEW ITEMS:

Budget: Maintenance items are being worked on Trustee Johnson and Norm working on this

VILLAGE SIGNS:

1 <u>Village Sign meeting:</u> - will meet again next week in preparation for presentation to the Board

held at the High School on 11/20/22. Six of the sign designs were chosen to be developed into a presentation format.

2 <u>Presentation: -</u> The students would like to schedule a presentation of the designs for consideration of the Village Board on January 25, 2023 and discuss the thought process in the development of the design. The Village Board can then select 4 of the designs to be completed for the final signs.

ITEMS ON HOLD:

- 1 <u>Concrete Sidewalk behind Police Garage: -</u> Hold off until weather breaks in spring.
- 2 <u>Sealing of Blacktop paved areas:</u> Hold off until weather breaks in spring.

Office Update:

JANUARY 11th 2023

Village of Corfu

RESOLUTION #1 – 2023 - SCHEDULING POLLING PLACE, HOURS OF ELECTION, AND NO REGISTRATION DAY.

WHEREAS ELECTION LAW Section 15-104(3) and 15-118(3), requires the Board of Trustees of a Village to adopt a resolution at least sixty (60) days prior to a Village Election specifying:

- 1. The polling place in each election district, and
- 2. The hours, during which polls shall be open, which shall include at least the hours from noon to nine o'clock in the evening.
- 3. There will be no Registration Day for the Village of Corfu.

NOW THEREFORE BE IT RESOLVED THAT the Village Election will be held from Noon to 9 o'clock p.m. at the Corfu Village Hall, 116 East Main Street, Tuesday, March 21st, 2023. There will be no Registration Day in the Village of Corfu.

Motion to adopt Resolution #1-2023 by Trustee Joseph Johnson Seconded by Trustee Larry Reisdorf Ayes: 5 Carried.

State of New York) County of Genesee) Village of Corfu) ss. I, Jennifer Eck, Village Clerk of the Village of Corfu in the County of Genesee, and State of New York, hereby certify that the foregoing Resolution #1-2023 was duly adopted at a meeting of the Village Board of the Village of Corfu held on the 11th day of <u>January</u> 2023, by the required necessary vote of the members to approve this Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Village of Corfu, Genesee County, New York this 11th day of January, 2023.

Jennifer Eck, Clerk/Treasurer

Bond Resolution

BOND RESOLUTION (SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Board of Trustees of the Village of Corfu, Genesee County, New York,

held at 116 E. Main St, in Corfu, New York, in said Village, on the 11th day of January, 2023, at 6:30 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Thomas Sargent, and upon roll being called, the

following were

PRESENT: Mayor Thomas Sargent Deputy Mayor Michael Doktor Trustee Kenneth Lauer Trustee Lawrence Reisdorf Trustee Joseph Johnson

ABSENT: None

The following resolution was offered by Trustee Kenneth Lauer, who moved its adoption, seconded by Trustee Michael Doktor, to-wit:

BOND RESOLUTION DATED JANUARY 11, 2023.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT IN AND FOR THE VILLAGE OF CORFU, GENESEE COUNTY, NEW YORK, AT A NEW MAXIMUM ESTIMATED COST OF \$1,498,750 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$541,750 SERIAL BONDS OF SAID VILLAGE TO PAY COSTS THEREOF.

WHEREAS, all requirements for purposes of the State Environmental Quality Review Act have been satisfied with respect to the project described below; NOW, THEREFOR, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Corfu, Genesee County, New York, as follows:

<u>Section 1.</u> The construction of disinfection system improvements to the wastewater treatment plant in and for the Village of Corfu, Genesee County, New York, including incidental improvements and costs, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a new maximum estimated cost of \$1,498,750.

<u>Section 2.</u> The plan for the financing of the aforesaid maximum estimated cost is (i) by the issuance of \$957,000 serial bonds of said Village authorized to be issued therefor pursuant to a bond resolution dated August 14, 2019, and (ii) by the issuance of the \$541,750 serial bonds hereby authorized pursuant to the provisions of the Local Finance Law; provided, however, the amount of bonds to be issued shall be reduced by the amount of grants received for such project.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

<u>Section 4.</u> The faith and credit of said Village of Corfu, Genesee County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable. <u>Section 5.</u> Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

<u>Section 6.</u> All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

<u>Section 7.</u> The Village Treasurer is hereby further authorized, at his/her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 9.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

<u>Section 10.</u> Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_Thomas Sargent	VOTING	_yay
_Michael Doktor		yay
_Kenneth Lauer	_ VOTING	_yay
_Lawrence Reisdorf		yay
_Joseph Johnson		yay

The resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK

COUNTY OF GENESEE

I, the undersigned Clerk of the Village of Corfu in the County of Genesee, New York (the "Issuer"), DO HEREBY CERTIFY:

- 1. That a meeting of the Issuer was duly called, held and conducted on the 11th day of January, 2023.
- 2. That such meeting was a **special regular** (circle one) meeting.

)) ss.:

- 3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5. That all members of the Board of the Issuer had due notice of said meeting.
- 6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7. That notice of said meeting (the meeting at which the proceeding was adopted) was caused to be given <u>PRIOR THERETO</u> in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 11th day of January, 2023.

(CORPORATE SEAL)

Village Clerk

NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Corfu, Genesee County New York, at a

meeting held on the 11th day of January, 2023, duly adopted the resolution published herewith SUBJECT TO A

PERMISSIVE REFERENDUM.

Dated: Corfu, New York,

January 11, 2023.

Village Clerk

BOND RESOLUTION DATED JANUARY 11, 2023.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT IN AND FOR THE VILLAGE OF CORFU, GENESEE COUNTY, NEW YORK, AT A NEW MAXIMUM ESTIMATED COST OF \$1,498,750 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$541,750 SERIAL BONDS OF SAID VILLAGE TO PAY COSTS THEREOF.

WHEREAS, all requirements for purposes of the State Environmental Quality Review Act have been satisfied with respect to the project described below; NOW, THEREFOR, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Corfu, Genesee County, New York, as follows:

Section 1. The construction of disinfection system improvements to the wastewater treatment plant in and

for the Village of Corfu, Genesee County, New York, including incidental improvements and costs, is hereby authorized,

SUBJECT TO PERMISSIVE REFERENDUM, at a new maximum estimated cost of \$1,498,750.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is (i) by the issuance of \$957,000 serial bonds of said Village authorized to be issued therefor pursuant to a bond resolution dated August 14, 2019, and (ii) by the issuance of the \$541,750 serial bonds hereby authorized pursuant to the provisions of the Local Finance Law; provided, however, the amount of bonds to be issued shall be reduced by the amount of grants received for such project.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

<u>Section 4.</u> The faith and credit of said Village of Corfu, Genesee County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds

becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

<u>Section 5.</u> Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

<u>Section 6.</u> All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

<u>Section 7.</u> The Village Treasurer is hereby further authorized, at his/her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

-3-

<u>Section 9.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

<u>Section 10.</u> Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

CERTIFICATION OF POSTING

STATE OF NEW YORK)) ss.: COUNTY OF GENESEE)

I, the undersigned Clerk of the Village of Corfu, Genesee County, New York, DO HEREBY CERTIFY:

That on the 12th day of January, 2023, I caused to be posted a Notice of Adoption of a bond resolution dated January 11, 2023, at the following six (6) conspicuous public places in said Village:

____Village of Corfu Office_____

___Corfu Public Library_____

____U.S. Post Office_____

____Buttercrumbs Bakery_____

____HomeSlice 33 Pizzeria_____

____Village of Corfu Website_____

A true, correct and complete copy of such Notice of Adoption, in the exact form in which the same was actually posted, is attached hereto and made a part hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 11th day of JANUARY, 2023.

Village Clerk

Trustee Johnson made a motion to approve the December 28, 2022, Committee Meeting minutes; 2nd by Trustee Reisdorf.

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

•				
VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor			x	
Trustee Lauer			x	
Trustee Reisdorf	х			
Trustee Johnson	x			
VOTE TOTAL	3		2	

Deputy Mayor Doktor made a motion to pay the bills for the 1/11/23 abstracts, required \$30,201.90; 2^{nd} by Trustee Reisdorf.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Deputy Mayor Doktor	x			
Trustee Lauer	Х			
Trustee Reisdorf	х			
Trustee Johnson	x			
VOTE TOTAL	5			

VILLAGE OF CORFU - General Fund Abstract of Bills 1.11.23 Budget Year 2022-2023

Inv. Date	Inv #	Vendor G/L #		Amt. Due	
1.9.23	1259894	NYSDCP		\$	82.28
1.9.23	Dec-22	Council 82			\$249.60
12.28.22	882	Batavia Garage Door	5110.40	\$	183.00
1.1.23	7254	Camden Group	5110.40	\$	4,593.33
9.15.22	2023 Workers Comp	Genesee County Self Ins	9010.40	\$	1,379.00
1.3.23	4968	Enhanced Business Systems	1325.40	\$	1,995.00
1.1.23	10.22-12.22	The Hartford	9010.40	\$	157.65
1.6.23	26	Jen Wolcott	1325.40	\$	70.00
1.5.23	a0e43a66	Johnson Newspaper	1325.40	\$	79.60
12.22.22	8915292105	National Grid	5182.40	\$	1,124.19
1.5.23	29969873	Quill	1325.40	\$	41.98
1.5.23	29969873	Quill	1110.40	\$	8.49
12.28.22	24462	Reisdorf Oil & Propane	5110.40	\$	1,186.09
12.29.22	993327	Seaman's	5110.40	\$	10.79

1.1.23	126275	Vaspian	1110.40	\$ 31.65
1.1.23	126275	Vaspian	1325.40	\$ 31.65
1.1.23	126275	Vaspian	3120.40	\$ 31.65
1.1.23	126275	Vaspian	5110.40	\$ 31.65
12.23.22	785002233	Verizon	3120.40	\$ 160.40
12.23.22	785002233	Verizon	8010.40	\$ 40.37
12.30.22	2110	Whiting	1325.40	\$ 420.00
			TOTAL	\$ 11,908.37

VILLAGE OF CORFU - Sewer Fund Abstract of Bills 1.11.23 Budget Year 2022-2023

Inv. Date	Inv #	Vendor	G/L #	Amt. Due
1.1.23	116580	Bailey Electric	8120.40	\$ 29.47
12.30.22	7287	Camden	8120.40	\$ 500.00
1.1.23	7283	Camden	8120.40	\$ 380.00
1.1.23	7248	Camden	8130.40	\$ 7,148.07
1.1.23	7269	Camden	8130.40	\$ 257.40
1.1.23	7285	Camden	8130.40	\$ 1,672.00
1.1.23	7278	Camden	8130.40	\$ 102.85
1.1.23	7277	Camden	8130.40	102.85
1.1.23	7276	Camden	8130.40	\$ 102.85
1.4.23	1001220337	Dollar General	8130.40	\$ 21.05
1.3.23	2254	Edmunds Gov Tech	8130.40	\$ 702.98
12.22.22	5996454	Frontier	8130.40	\$ 186.85
12.22.22	5993311	Frontier	8120.40	\$ 103.81
12.22.22	5994662	Frontier	8120.40	\$ 77.77
12.22.22	5994661	Frontier	8120.40	\$ 80.32
12.22.22	47426	MRB	3901.00	\$ 2,240.00
1.1.23	88190	Omnisite	8120.40	\$ 630.00
12.29.22	4430824	Penn Power	8120.40	\$ 328.00
12.29.22	4430825	Penn Power	8120.40	\$ 283.00
12.29.22	4430826	Penn Power	8120.40	\$ 304.00
12.29.22	4430827	Penn Power	8120.40	\$ 322.23
12.28.22	4430291	Penn Power	8120.40	\$ 309.00
12.28.22	4430292	Penn Power	8120.40	\$ 304.00
12.28.22	4430293	Penn Power	8120.40	\$ 304.00
12.21.22	144726301122122	Spectrum	8130.40	\$ 397.18
1.4.23	Dec-22	Superior Plus	8030.40	\$ 1,298.80
12.30.22	2110	Whiting Law	3901.00	\$ 105.00
				\$ 18,293.48

Sewer Update:

• No update from Camden for project list

- WWTP Project going out to bid next week
- MRB requested plans on new plant so they can review and inspect

Beautification:

- Katie Hobbs and Matt Steinberg addressed the Board on the upcoming 2023 Farmer's Market season; the dates for this year are July 10th-Sept 25th
- Katie Hobbs discussed the benefits of joining Chamber of Commerce; along with upcoming events throughout the county; 4/8/24 planning celebrations for eclipse

Trustee Lauer made a motion to join Chamber of Commerce; 2nd Trustee Reisdorf.

VOTE	YES	NO	ABSTAIN	ABSENT	
Mayor Sargent	Х				
Deputy Mayor Doktor	x				
Trustee Lauer	Х				
Trustee Reisdorf	х				
Trustee Johnson	x				
VOTE TOTAL	5				

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

Miscellaneous:

- Caucus's will be held January 24, located at Pembroke Community Center
 - o Republican 6:30pm
 - Democratic 7:30 pm
- Budget reminder to Board Member on completion of Budget items requested for 2023-2024 Budget
- Received letter from Shelly Stein regarding response to storm/blizzard response
- Deputy Mayor Doktor is working on pricing for flagpole installation
- Deputy Mayor Doktor created a video on the art space in the Village, this is posted on the Village of Corfu's Facebook page.
- Steve Ferry, Town of Darien, wanted to update the Board on their project for wastewater. Town of Darien was turned down for the EFC grant. They will need to reapply in March, however, they are still moving forward with engineering and the project. Town Attorney in creating an IMA agreement with Village, Town of Darien and Town of Pembroke. Will keep the Board updated on progress.

Deputy Mayor Doktor made a motion to adjourn the meeting at 7:05pm; 2nd by Trustee Johnson. The motion was **passed** on the following vote:

The motion was passed on the following vote:					
VOTE	YES	NO	ABSTAIN	ABSENT	
Mayor Sargent	Х				
Deputy Mayor Doktor	x				
Trustee Lauer	Х				
Trustee Reisdorf	x				
Trustee Johnson	x				
VOTE TOTAL	5				

Respectfully Submitted, Jenny McMartin-Eck Deputy Clerk