

Regular Village Board Meeting March 11, 2019

The Village of Corfu Board of Trustees held their Regular Village Board Meeting at the Corfu Village Hall, 116 East Main Street on March 11, 2019. Present were: Mayor Johnson; Trustees Graham, Lauer and Sargent; Village residents Mike Doktor, Larry Reisdorf and Jenny Mc-Martin Eck; court clerks Amy Smith and Hali Moretti

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

Court Clerk Smith introduced Hali Moretti as the new PT Court Clerk. The numbers for the court budget were presented to the Board. Amy spoke about reducing her days and hours. Court Clerk Smith's schedule will be Monday, Tuesday and Friday from 9:00am – 4:00pm. Court Clerk Moretti's hours will be Monday, Wednesday, Thursday from 9:00am – 4:00pm.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve the purchase of envelopes for the Village Court.

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 Sargent	X			
	4			

Both Court clerks left the meeting at 6:47pm.

Trustee Sargent gave a Code Enforcement update.

The Report of Activity should be filed by April 1st
A resident complaint was filed

Trustee Sargent gave a police update.

The office computer has been set up
There has been a problem with the plate reader on the Taurus
Received pricing on a new police vehicle
The Taurus needs a new fuel pump

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve getting the plate reader on the Taurus diagnosed at a price not to exceed \$550 plus shipping.

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 Sargent	X			
VOTE TOTAL	4			

Trustee Graham gave a maintenance update.

The department is getting ready for spring clean-up

Trustee Graham gave a Sewer Department update:

Spoke with DASNY regarding the grant and the money should be released by the end of the week

Two resolutions for the Disinfection Grant were presented – The SEQR Resolution was passed, the Resolution regarding the commitment to the required 20% match was tabled pending on information from the engineer.

Motion was made to adopt the following resolution for the Disinfection Grant to establish the Report/Study as a Type II under the SEQR process by Trustee Sargent and seconded by Trustee Lauer:

VILLAGE OF CORFU
 Engineering Planning Grant
Resolution of SEQR for Award Allocations

WHEREAS, the Village of Corfu submitted and was awarded an Engineering Planning Grant (EPG) under the Consolidated Funding Application (CFA) process on behalf of the Village, for upgrades to their WWTP Disinfection; and

WHEREAS, the New York State Department of Environmental Conservation and the New York State Environmental Facilities Corporation offer a competitive statewide reimbursement grant programs for local governments, administered through the New York Clean Water State Revolving Fund; and

WHEREAS, that the Village of Corfu Board Trustees, accepts the EPG program grant award on behalf of the Village for WWTP Disinfection Improvements; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

NOW THEREFORE BE IT RESOLVED, that the Village of Corfu hereby determines that the proposed WWTP Disinfection Study is a Type II action in accordance with 6 NYCRR Section 617.5(c) (24) and (27) which constitute “information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted Action; conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action” and

is therefore not subject to further review under 6 NYCRR Part 617.

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 Sargent	X			
VOTE TOTAL	4			

Office communications were read.
Operating Statement was presented.

Motion to approve the 2/25/19 Committee Meeting minutes was made by Trustee Sargent and seconded by Trustee Graham.

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 Sargent	X			
VOTE TOTAL	4			

Motion to approve the 3/4/19 Budget Workshop Meeting minutes was made by Trustee Sargent and seconded by Trustee Lauer.

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 Sargent	X			
VOTE TOTAL	4			

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

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 Sargent	X			
VOTE TOTAL	4			

Motion to approve Treasurer Report for 2/12/19 – 3/11/19 was made by Trustee Lauer and seconded by Trustee Sargent.

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 Sargent	X			
VOTE TOTAL	4			

Motion was made to adopt the following resolution to Introduce Local Law No. 1 of the year 2019 by Trustee Sargent and seconded by Trustee Lauer:

Resolution to Introduce Local Law No. 1 of the year 2019

Village of Corfu, County of Genesee

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Corfu to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Corfu, County of Genesee, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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 Sargent	X			
VOTE TOTAL	4			
RESULTS	PASS			

An ad will be placed in the Batavia Daily News announcing the time and date of the public hearing to be Monday, March 18, 2019 at 6:30pm.

The meeting moved on to budgeting. The Board reviewed and discussed both office and court budgets.

The next budget meeting will be held on Monday, March 18, 2019 at 6:30pm.

Motion to adjourn the meeting at 8:02pm was made by Trustee Graham and seconded by Trustee Lauer.

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 Sargent	X			
VOTE TOTAL	4			

Denise Beal
Deputy Clerk-Treasurer