

# Village of Corfu Committee Meeting March 11, 2020

The Village of Corfu Mayor held its Regular Meeting at the Corfu Village Hall, 116 East Main Street on March 11, 2020, at 6:30 p.m.

Present: Mayor Sargent, Deputy Mayor Graham, Trustee Lauer, Trustee Reisdorf, Trustee Doktor, Village Clerk, Jennifer Eck, Camden Group Representative, Glenn Eck, Gene Rossano, Vaspian Representative.

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

Trustee Doktor made a motion to open the public budget hearing; 2<sup>nd</sup> by Trustee Reisdorf.

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

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VOTE	YES	NO	ABSTAIN	ABSENT	
Mayor Sargent	Х				
Trustee Doktor	Х				
Trustee Graham	Х				
Trustee Lauer	Х				
Trustee Reisdorf	Х				
VOTE TOTAL	5				

Mr. Gene Rossano, Vaspain Representative presented the Board with a phone system/service presentation for the Village Office phone lines. Currently the office is using Spectrum for services. The Vaspain system is more cost efficient that what is currently used. There is no maintenance or support charges with this plan; multiple lines/extensions and can have these extensions forwarded to cellular phones. One-time purchase of system would be \$1,070.00 then monthly charge of \$125 would continue; currently paying Spectrum \$189 monthly.

### Police Update:

No report

#### Maintenance Update:

 Delacy Ford spoke with Mr. Eck on Trade-In information; trade value of Maintenance Truck would be \$24,000

## Court Update:

- Received February fines \$13,092.00
- Court Clerk would like to order envelopes

Deputy Mayor Graham made a motion for the Court order envelopes; 2<sup>nd</sup> by Trustee Doktor

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor	Х			
Trustee Graham	Х			
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	5			

#### Sewer Update:

- Deputy Mayor Graham researched that \$5,000 was transferred from the sewer fund to the General Fund in June 2019
- Deputy Mayor Graham will be meeting with National Fuel to evaluate the conversion
- Village Clerk and Deputy Mayor Graham will be conferring with John Hinman regarding the upcoming grants on Thursday; Mr. Hinman will also research sidewalk grants
- Mr. Eck, Camden Group Representative informed the Board the Clarifier Drive will be repaired by the end of the week, the price if repair should not exceed \$4,500.00

Trustee Doktor made a motion to purchase the Clarifier Drive; 2<sup>nd</sup> by Trustee Reisdorf.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor	Х			
Trustee Graham	Х			
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	5			

#### Planning & Code Enforcement Update:

- Code Enforcement Officer, Brian Schollard received a printed copy of the 1203 for required to be completed and due by April 1, 2020; per Division of Building Standards and Codes; Mayor Sargent will request this be completed and returned to Village Clerk by March 20, 2020
- Planning Board meetings are the fourth Tuesday each month; Chairman, Mark Zimmerman would like to change the time of the meetings from 7:00 to 6:30 pm; need to change website and advertise this change
- Chairman, Mark Zimmerman spoke with Mayor Sargent; Ron Long has new drawings for the project behind the market, will need to know the fees to prepare. Mayor Sargent will reach out to Code Enforcement this information and paperwork required
- Village will require copies of signed agreements with neighbors
- Trustee Reisdorf spoke with John Whiting regarding Farmer's Market; will need written agreements with Ron Long on space and liability

## Office Update:

- PSI had merged with Casella Waste Systems
- Reviewed NYCOM resolution recommendations to support; Deputy Mayor Graham will reach out to Stephen Hawley's office for this resolution templates
- Board reviewed MRB proposals for Disinfection Light project; Mayor Sargent would like to schedule a meeting with MRB before signing; Village Clerk will email proposal to Board of Trustees
- Sewer account has been opened; need to make a decision on how much to deposit into account

Trustee Doktor made a motion to approve the February 26, 2020 minutes; 2<sup>nd</sup> 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	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	5			

Trustee Doktor made a motion to approve the bills in the amount of \$19,257.48 per cash requirements requested from Freed Maxick; 2<sup>nd</sup> by Deputy Mayor Graham.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor	Х			
Trustee Graham	Х			
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	5			

#### VILLAGE OF CORFU Abstract of Bills 3/11/2020

Inv. Date	Inv #	Vendor	Amt. Due	
a 60 000				
3/6/20	552821640	ADP	\$ 56.04	
2/28/20	552288963	ADP	\$ 67.73	
2/28/20	552492462	ADP	\$ 62.35	
2/21/20	12361	Al's Automotive	\$ 50.00	
3/3/20	102567	Bailey Electric	\$ 754.86	
3/1/20	5032	Camden	5 4,333.33	
3/1/20	5026	Camden	\$ 6,656.92	
3/1/20	5047	Camden	\$ 252.00	
3/1/20	5053	Camden	\$ 88.00	
3/1/20	5054	Camden	\$ 88.00	
3/1/20	5055	Camden	\$ 88.00	
2/6/20	Feb-20	Council 82	\$ 143.68	
2/20/20	20-Feb	Council 82	\$ 107.76	
3/2/20	CP134B	Dept of Treasury	\$ 530.01	
2/28/20	10475052	Freed Maxick	\$ 1,200.00	
2/22/20	5994661	Frontier	\$ 57.83	
2/22/20	5993311	Frontier	\$ 79.34	
2/22/20	5994662	Frontier	\$ 57.83	
2/22/20	5996454	Frontier	\$ 150.32	
3/1/20	Mar-20	Genesee Prosecutors	\$ 215.00	
2/21/20	6035322649013650	Home Depot	\$ 81.56	
2/19/20	34049	MRB	\$ 65,00	
2/20/20	8915292105	National Grid	\$ 936.31	
2/4/20	Feb-20	Town of Pembroke	\$ 386.76	
3/6/20	5290031	Quilli	\$ 13.99	
3/6/20	5326050	Quilli	\$ 41.27	
2/26/20	504069	Superior Lube	\$ 186.51	
2/22/20	501893	Superior Lube	\$ 292.36	
2/22/20	501894	Superior Lube	\$ 82.34	
3/7/20	2709	WNYnet Work	\$ 1,472.50	
2/23/20	9849072070	Verizon	\$ 120.03	
3/10/20	Court Checks	Village of Corfu Court	\$ 29.95	
3/10/20	2019	Mark Zimmerman	\$ 240.00	
3/10/10	2019	Mike Hobbs	\$ 140.00	
3/10/20	2019	Joelle Toal	\$ 120.00	
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			\$ 19,247.58	

### Misc.:

- Reviewed Budget, Board is to make any corrections/changes and bring to next meeting
- Mayor Sargent discussed what he would like to see on a monthly newsletter; any updates with the Betterment committee, upcoming meetings and events
- Discussed how Shane and Dillon Hale are making tremendous improvements on the website
- Trustee Doktor questioned the Village of Corfu signs; should Betterment Committee handle
- Trustee Lauer informed Deputy Mayor Graham that he spoke with Pastor Aaron from the Presbyterian church regarding the parking lot and the curbs cut for community to be able to walk across Alleghany Road to attend school functions (i.e. cross walk) he is in favor of this

Trustee Doktor made a motion to close the Budget Hearing at 7:54pm; 2<sup>nd</sup> by Trustee Reisdorf

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

The motion was passed on the following vote.					
VOTE	YES	NO	ABSTAIN	ABSENT	
Mayor Sargent	Х				
Trustee Doktor	Х				
Trustee Graham	Х				
Trustee Lauer	Х				
Trustee Reisdorf	Х				
VOTE TOTAL	5				

Deputy Mayor Graham made a motion to adjourn the meeting at 8:28 pm; 2<sup>nd</sup> by Trustee Doktor.

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

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	Х			
Trustee Doktor	Х			
Trustee Graham	Х			
Trustee Lauer	Х			
Trustee Reisdorf	Х			
VOTE TOTAL	5			

Respectfully Submitted, Jenny McMartin-Eck, Deputy Clerk