

June 12, 2019

The Village of Corfu Board of Trustees held its monthly Committee Meeting at the Corfu Village Hall, 116 East Main Street on June 12, 2019. Present were Mayor Sargent, Trustee Doktor, Trustee Graham, Trustee Lauer, and Trustee Reisdorf, Village Clerk, Jennifer Eck, Glenn Eck, Keith and Tyler Mutka.

The meeting was opened at 6:27pm followed by the pledge to the flag.

Mayor Sargent welcomed Village Clerk, Jennifer Eck; she will be starting full time on Monday, June 17, 2019.

Mayor Sargent gave a police update.

- Mayor Sargent reviewed ticket statistics comparing 2018 to 2019
- Ron Long gave permission to Police and DOT to use their parking lot for audits

Trustee Graham gave a maintenance update.

- Started filling pot holes
- Received new skid loader
- Glenn will be looking into grinding out the end of Prospect and repaving
- Jenny McMartin-Eck will look into a street lighting grant
- Mayor Sargent will contact county on property in IGA parking lot.

Mayor Sargent gave an update on the Court.

- The clerk is requesting her vacation time to be rolled over to the new budget year
- Will be reviewing employee handbook immediately

Motion to allow Amy Smith to roll over her vacation time from 2018-2019 budget year to new year due to circumstances was made by Trustee Graham and seconded by Trustee Doktor.

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

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

Trustee Graham gave a sewer update.

- Information was received from Clark Patterson for engineering
- Due to the weather they had to haul out a load of sludge due to storage

Trustee Reisdorf gave a Planning Board update.

- Trustee Reisdorf attended Pembroke's Comprehensive plan meeting, looking forward to working together with the village.

Trustee Doktor gave an update on Village Beautification.

- Village of Corfu is classified as a business District
- Benches are on order; gun shop wants a concrete pad put in to set bench on
- Discussed making permanent fixture for flags at 33 & 77

Deputy Clerk gave office update

- Reviewed online bill pay; Mayor Sargent will review with Denise

Motion to implement online bill pay was made by Deputy Mayor Graham and seconded by Trustee Doktor.

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

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

Motion to accept the minutes of the May 29, 2019, meeting was made by Deputy Mayor Graham and seconded by Trustee Doktor.

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

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

Motion to pay bills due was made by Trustee Reisdorf and seconded by Trustee Doktor.

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

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

Mayor Sargent spoke about recognizing the Pembroke Girls Track Team. Keith Mutka mentioned Sean Segar received his Eagle Scout. Mayor Sargent will contact all to schedule them at a meeting in July.

Motion to adjourn the meeting at 7:45 pm was made by Trustee Graham and seconded by Trustee Doktor.

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

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

Jenny McMartin-Eck
Deputy Village Clerk