



Village of Corfu Regular Committee Minutes August 23, 2023

The Village of Corfu held its Committee Meeting August 23, 2023, at 6:30 p.m. at located at 116 East Main St, Corfu NY 14036.

In attendance: Mayor Sargent, Deputy Mayor Doktor, Trustee Krzemien, Trustee Lauer, Trustee Reisdorf. Also in attendance: Clerk, Jennifer Eck, Electrician, Norm Waff, Maintenance, Loren Vinent, Code Enforcement, Robin Johnson, Camden Representative, Brian Schollard.

26 residents attended this meeting; the sign-in sheet for this meeting is available at the Village Office.

Mayor Sargent made a motion to go into executive session at 6:31pm regarding a personnel matter; Trustee Lauer seconded.

The motion was **passed** on the following by roll call vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Doktor	x			
Trustee Krzemien	x			
Trustee Lauer	x			
Trustee Reisdorf	x			
VOTE TOTAL	5			

Mayor Sargent made a motion to exit executive session at 6:43 pm; Trustee Krzemien seconded. No decisions were made in executive session.

The motion was **passed** on the following by roll call vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Doktor	x			
Trustee Krzemien	x			
Trustee Lauer	x			
Trustee Reisdorf	x			
VOTE TOTAL	5			

Planning and Code Enforcement:

- 29 W. Main Street New Garage will be reviewed by planning board at tomorrow's meeting.
- Mr. Johnson submitted updated Building permits to the Board; this is available in the Village Office for review.

Police Update:

- Mayor Sargent stated the State has fixed the traffic light; timing is still off but is functional.
- Discussed the anticipated meeting with Darien Lake regarding concert traffic and the hours invested by the Department.
- One resident requested traffic to be shut down on water street as many vehicles will use this for detour purposes; Mayor Sargent stated that people have gone around the barricades however, now with the extra car they can patrol that area more frequently.

Court Update:

- Received \$30,037.00 for July 2023 fines.
- Court has received new computers from the Unified Court System; still need to be installed.

Maintenance Update:

- Mayor Sargent welcomed Loren Vincent to the meeting; Mr. Vincent started as the PT maintenance position August 15th.
- Discussed the fuel tanks from w Reisdorf; 300-gallon unleaded tank for Village and Fire dept to use and 500-gallon diesel tank to be used from the Fire Department. Mr. Waff is working on the placement of these tanks. The Village will charge the Fire Department monthly for their usage at cost. The tanks will be free from Reisdorf’s Oil.
- Open house will be held on Saturday, September 16, 8am-noon.

Deputy Mayor Doktor made a motion to purchase the gas and diesel from Reisdorf Oil & Propane; Trustee Reisdorf seconded.

The motion was **passed** on the following by roll call vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Doktor	x			
Trustee Krzemien	x			
Trustee Lauer	x			
Trustee Reisdorf	x			
VOTE TOTAL	5			

Maintenance Progress

8/23/2023

Underlined comments require Board Action

CARRY OVER ITEMS:

General: Overall site cleanup is underway in preparation for the Open House in September

1 South Shop: Building Maintenance is Ongoing.

4 The site: 1. The chain link fence on the south property line needs repair. **On-Hold**

2. The site was reviewed by the Mayor, and it was determined the best place for the fuel storage tanks would be outside the fence line east of Fieldcrest Drive. Also, a camera can be mounted on the front of the Police Garage to monitor fueling activities.

5 CORFU #2:

MRB will be asked to investigate the value of TVSS on electrical panels. Status?

6 **Large Maintenance Building:** The diesel tank will be placed into the leak containment basin when the tank is no more than 1/3 full.

7 **MAINTENANCE SHOP:** The new door has been painted and is scheduled to be installed in August. On-Going.

8 **GENERAL:** 1. Monthly GFCI tests conducted on both Corfu 1 and Corfu 2
2. Can the Board officially name all of the buildings at the WWTP's to avoid any confusion when people reference them? Refer to attached suggestions.

VILLAGE SIGNS:

UPDATE: Signposts have been prepared and painted with 2 coats. Installation is now planned for the middle to the end of August. The Board needs to decide where each sign will go. The sign with the red posts will be placed at the location across from the Fire Hall.

The Board needs to decide if a new location is desired for the sign at the Intermediate School. It was determined that the area south of the Water Plant driveway is part of the state highway. The sign at the Intermediate School will remain at the existing location. **The Board requested the red sign will be placed in front of the Fire Department; Mr. Waff can decide on where the other signs will be placed.**

ITEMS ON HOLD:

1 **Concrete Sidewalk behind Police Garage:** - Hold off until weather breaks in spring.

2 **Sealing of Blacktop paved areas:** - Hold off until weather breaks in spring. There is a pothole near the rear of the Clarifier Building (approximately 5'x5'x3" deep that needs to be patched before the pavement is sealed. Cracks are opening up where previous patches were made and also need to be filled before sealing. Scott from the town of Pembroke said that this could be done with cold patch, but it would be better to do is with hot tar. He said the minimum load for tar from County Line Stone is 1 ton which would be a lot for 1 pothole. **On-Hold**

There are a number of problems with the paving on Fieldcrest that the excess blacktop could be used to repair. **On-Hold**

UV Project Report

8/08/23 thru 8/23/23

8/08/23 - Heating contractor has completed excavation for the underground gas line to the Clarifier Building and the Maintenance Shop and the new gas line has been installed in the trench. Clerks Notice: Bollards should be installed adjacent to the gas risers to avoid damage during plowing operations. (Not included in the contract) Can these be added to the Grant work?

8/14/23 – Heating contractor has removed the radiant heating units from all three buildings. The new heating unit and gas piping has been installed in the Maintenance Shop and the Clarifier Building.

Contractor is awaiting clarification on some contract requirements from MRB.

8/22/23 STC concrete crew (3 workers) was on-site and poured a leveling slab at the bottom of the pit.

8/23/23 STC concrete crew (3 workers) was on-site to begin forming footers and foundation walls for UV Building.

Office Update:

- Property Tax collection – 2 unpaid
- Discussed the Village Money Market account is currently at 1.50% with M&T Bank; Five Star is offering 4.5% rate; Trustee Lauer would like to receive further information to move to Five Star; Mayor Sargent will meet with Five Star Bank to discuss further.

Deputy Mayor Doktor made a motion to approve the August 9,2023 minutes; Trustee Krzemien 2nd.

The motion was **passed** on the following by roll call vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	X			
Deputy Mayor Doktor	x			
Trustee Krzemien	x			
Trustee Lauer	x			
Trustee Reisdorf			x	
VOTE TOTAL	4		1	

Trustee Lauer made a motion to pay the invoices for the 8/23/23 abstracts, required \$25,617.52.

Trustee Reisdorf 2nd.

The motion was **passed** on the following by roll call vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	x			
Deputy Mayor Doktor	x			
Trustee Krzemien	x			
Trustee Lauer	x			
Trustee Reisdorf	x			
VOTE TOTAL	5			

**VILLAGE OF CORFU - General Fund
Abstract of Bills
8.23.23 Budget Year 2023-2024**

Inv. Date	Inv #	Vendor	G/L #	Amt. Due
8.16.23	2020 Ford	Miller & Son Collision	3120.40	\$ 4,017.87
8.7.23	19633	Al's Automotive	3120.40	\$ 775.00
6.30.23	345388	Bonadio & Co	1110.40	\$ 1,300.00
8.1.23	110833	Casella	5110.40	\$ 125.64
8.4.23	1001259003	Dollar General	8510.40	\$ 17.85
8.8.23	2023 Training & ammo	David Drozdziel	3120.40	\$ 100.00
8.13.23	9360 - August 2023	Home Depot	5110.40	\$ 242.38
8.2.23	51018	MRB	1989.40	\$ 800.00

8.12.23	6496 - August 2023	M&T	1325.40	\$ 271.89
8.12.24	6496 - August 2023	M&T	3120.40	\$ 482.97
8.12.25	6496 - August 2023	M&T	8010.40	\$ 13.05
8.14.23	Jul-23	Office of State Comptroller	A690	\$ 2,825.00
8.21.23	Jul-23	Petty Cash	1110.40	\$ 46.23
8.21.24	Aug-23	Petty Cash	1325.40	\$ 4.75
8.21.25	Aug-23	Petty Cash	8010.40	\$ 4.15
8.21.26	Aug-23	Petty Cash	3120.40	\$ 3.00
8.9.23	33932168	Quill	1110.40	\$ 234.00
8.8.23	33928644	Quill	5110.40	\$ 104.36
7.20.23	33606950	Quill	1325.40	\$ 50.08
8.16.23	34086641	Quill	1325.40	\$ 37.90
8.14.23	142466601081423	Spectrum	1110.40	\$ 69.99
8.14.24	142466601081423	Spectrum	1325.40	\$ 69.99
8.14.25	142466601081423	Spectrum	3120.40	\$ 69.99
8.8.23	8082301	TMP Signs	3120.40	\$ 180.00
8.10.23	4818	WNY Networks	1325.40	\$ 312.50
8.8.23	5026253462	Wells Fargo	1325.40	\$ 71.24
8.8.23	5026253462	Wells Fargo	1110.40	\$ 71.24
8/22/23	Farmers Market Reimb	Catherine Hobbs	8510.40	\$ 456.93
			TOTAL	\$ 12,758.00

VILLAGE OF CORFU - Sewer Fund
Abstract of Bills
8.23.23 Budget Year

Inv. Date	Inv #	Vendor	G/L #	Amt. Due
Grant				
6.7.23	50114	MRB	HW8130.2	\$ 4,055.55
8.2.23	51017	MRB	HW8130.2	\$ 4,060.00
2023-2024				
8.4.23	7916	Henry Cook	8130.4	\$ 150.00
8.4.23	7915	Henry Cook	8130.4	\$ 150.00
8.11.23	84930911	National Fuel	8120.4	\$ 22.52
8.11.23	742329705	National Fuel	8120.4	\$ 19.82
8.7.23	872163209	National Fuel	8120.4	\$ 1.04
8.7.23	736034605	National Fuel	8120.4	\$ 20.75

8.7.23	857746206	National Fuel	8120.4	\$ 19.56
8.14.23	5374673029	National Grid	8120.4	\$ 140.60
8.14.23	8134416003	National Grid	8120.4	\$ 194.34
8.14.23	9874261005	National Grid	8120.40	\$ 120.42
8.11.23	3130140101	National Grid	8120.40	\$ 189.95
8.14.23	3110140105	National Grid	8120.40	\$ 72.12
8.11.23	3030140118	National Grid	8120.40	\$ 295.35
8.11.23	8954279011	National Grid	8130.40	\$ 1,348.72
8.11.23	3010140103	National Grid	8130.40	\$ 1,488.38
8.21.23	Petty Cash - August 23	Petty Cash	8130.40	\$ 28.75
7.31.23	124969	Precision Scale	8130.40	\$ 165.00
7.27.23	87101	USA Blue Book	8130.40	\$ 110.95
7.27.23	86122	USA Blue Book	8130.40	\$ 205.70
				\$ 12,859.52

Sewer WWTP update:

- Mr. Schollard discussed how the aeration unit that was installed this morning works; the plant will have this for 45 days; pricing for this unit is approx. \$4,000.
- MRB will be at the plant to assessing the new and old plant while footers are being poured.
- Municipal Solutions has requested EFC Reimbursement-Draw #9 in the amount of \$101,700.98 and states we should see it come in the week of August 7th, 2023. EFC has requested additional information that Municipal Solutions is providing.

Beautification Update:

- No Farmer's Market Labor Day weekend.
- Deputy Mayor Doktor is actively working on Autumn in the Village; stopped taking applications, posters will go out next week, working with other committee members to create a map of vendors.
- Mayor Sargent reached out to National Fuel; the gas line project is in review stage; will not be installed this year.
- Bench for Allan Starkweather – Will be installed before the 1st Fall Service.

Miscellaneous:

- Received a letter from new resident on Depot Street requesting a fire hydrant on this road; currently there is none.
- Depot Street's water line is a 1 ½ inch line and can only supply service to the current houses, with the new build, this line would need an upgrade. Mayor Sargent will speak to our Engineer and Monroe County Water to discuss the upgrades and the additional Fire Hydrants.
- No update on Plaza property.

- Village Clerk asked the Board about the Lawley Insurance email; the increase of insurance is 12%, however changing the deductible would not have a significant impact on the pricing. Trustee Lauer stated to leave the deductibles as is.
- Received letter of intent from owner at 81 East Main Street per Board's request.
 - The Board and residents discussed the property in detail.
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Mayor Sargent read the following resolution:

Resolution #10 of 2023: Utilization of General Fund Balance for Property Acquisition

Village of Corfu

Date: August 23, 2023

Whereas the Village of Corfu recognizes the opportunity to enhance its community and address critical drainage issues by acquiring two properties totaling 19.7 acres currently owned by Mr. Duane Schmigel, located on the North side of E. Main St (Rt. 33) as depicted in Mr. Duane Schmigel's Letter of Intent dated August 15, 2023, attached hereto;

Whereas, the Village of Corfu has reviewed and considered the terms and conditions outlined in the Letter of Intent and the attached preliminary survey; and

Whereas, the Village of Corfu acknowledges that the purchase of these properties aligns with its goals, including the improvement of drainage issues and the expansion of green space within the community;

Now, Therefore, Be It Resolved That:

The Village of Corfu hereby accepts Mr. Duane Schmigel's Letter of Intent dated August 15, 2023, to sell the two properties (19.7 acres) as described therein, for the negotiated purchase price of \$248,650.00.

The Village of Corfu shall utilize a portion of the General Fund Balance, specifically the sum of \$248,650.00, to facilitate this property acquisition.

The Mayor is authorized to execute, on behalf of the Village of Corfu, all necessary documents, including the purchase agreement, deeds, and any related legal instruments, to effectuate this acquisition.

This acquisition is conditional upon the fulfillment of the following terms and conditions:

- a. The completion of a Title Search, verifying that there are no liens or other encumbrances associated with the property.
- b. The successful completion and filing of the Seller's Survey with the appropriate county agencies for land separation.
- c. The provision of legal advice and support by the Village attorney regarding the sale and title transfer of this property.
- d. The evaluation and appraisal of the property and structures by the Village's current engineering firm, MRB, demonstrating a value slightly exceeding the negotiated purchase price.

e. The understanding that the Village's primary purpose for acquiring this property is to designate it as Green Space, enabling the Village to address water drainage issues experienced by properties adjacent to it.

It is further understood that no current Village employee, whether hired, elected, or appointed, will benefit financially from this transaction.

Additionally, no current Village employee, whether hired, elected, or appointed, shall seek to purchase, lease, or rent any portion of this property for their personal or business benefit for a minimum of 6 years following the completion of the sale.

This resolution shall take effect immediately upon its adoption.

Trustee Lauer made a motion to accept and adopt Resolution #10 of 2023; Trustee Reisdorf seconded.

The motion was **passed** on the following vote by roll call vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	x			
Deputy Mayor Doktor		x		
Trustee Krzemien	x			
Trustee Lauer	x			
Trustee Reisdorf	x			
VOTE TOTAL	4	1		

Deputy Mayor Doktor made a motion to adjourn at 7:53 pm. Trustee Lauer seconded.

The motion was **passed** on the following vote by roll call vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Sargent	x			
Deputy Mayor Doktor	x			
Trustee Krzemien	x			
Trustee Lauer	x			
Trustee Reisdorf	x			
VOTE TOTAL	5			

Respectfully Submitted,
 Jenny McMartin-Eck, Deputy Clerk