

August 7, 2017

Mayor Johnson opened the Emergency Board meeting to review the proposed Town of Pembroke Lease Agreement at 6:03 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, Graham, Sargent and McMartin-Eck.

It was mentioned that the meeting was also to decide on the Attorney to handle the land acquisition for the Sewer expansion.

Trustee Graham informed the Board that he had spoken with Town of Pembroke Superintendent John Worth who indicated that there would be no rent increase for the Village for a period of ten years as a good will gesture towards the lease of the property for the Town Sewer expansion. He said they could not totally drop the rent due to upkeep and that those Town residents that are not on the Sewer system would not benefit from such an agreement. It was also mentioned that the Town will be making improvements to the property next to the sewer plant at no cost to the Village.

Trustee Graham also mentioned that he had contacted Attorney William Curtin Esq. (Tully Rinckly PLLC) from Williamsville who deal solely with real estate transactions and got a quote for a flat fee of \$650 to handle the Triton real estate search and paperwork for the lease of the property. The Village Attorney's, Bond Schoeneck & King had given an estimate of between \$750 - \$1200.

Trustee Lauer questioned if we shouldn't use the Village Attorney for Village business. Trustee Sargent mentioned that other transactions are bid out and it would be due diligence to shop for the best price. Trustee Graham indicated that with Triton at the point of turning over the land to the Village, William Curtin Attorney firm said they will get right on it.

Motion was made by Trustee Graham and seconded by Trustee Sargent to contract with William Curtin Attorneys to handle the transfer of the property from Triton and lease agreement with the Town of Pembroke.

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 McMartin-Eck	X			
Trustee Sargent	X			

VOTE TOTAL	4	1		
RESULTS	PASS			

Clerk presented the Board with the Standard Work Day Resolution for Elected and Appointed Officials for NYS Retirement.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to move the attached Resolution establishing Standard Work Day for elected and appointed officials for NYS Retirement. (See Attached)

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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

The resolution will be posted on the Corfu website and bulletin Board as required.

Trustee Graham mentioned he and Judge O'Connor had a conversation regarding the Court having to be closed for a full week while the Clerk was on vacation. With a part time assistant working with her now, it was questioned why she couldn't be trained to handle some of the standard operations to keep the Court in operation when the Court Clerk is unavailable, as well as to establish some checks and balances. Judge O'Connor said he would speak with Court Clerk Thurber about the issue.

Trustee McMartin-Eck mentioned she had emailed Court Clerk Thurber about setting up a time for the yearly audit. Clerk Thurber responded that she wouldn't have time for it until October.

Trustee Graham informed the Board that TA Truck Stop was inspected last Monday by NYS DEC and got nailed with several citations. In working with TA, Camden Group did figure out a way to take their effluent and pump it into the lift station until they can get the required equipment in. Trustee Graham said TA should be hooked into the system this week.

Trustee Graham also mentioned that they will be meeting with Yancey's Fancy to see if they can come up with a method to turn their sludge into methane.

Mayor Johnson informed the Board he would be out of town for the meeting on August 14th.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 6:45 pm.

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 McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Sandra Thomas
Clerk Treasurer