

November 12, 2017

Mayor Johnson opened the Emergency Board meeting at 6:30 pm, followed by the Pledge of Allegiance. The purpose of the Emergency meeting was to review and make decisions on signing the Amendment to the Agreement for the Sanitary Sewer Service with the Town of Pembroke, the Land Lease Agreement and Office and Court Room Lease.

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

Brief conversation took place regarding the addition of Item #10 on Amendment to the Agreement for the Sanitary Sewer Service regarding the Village having the power to set the sewer rates, with the addendum that the Town shall have the right to request and hold an annual meeting with the Village for their input.

Trustee Graham informed the Board that the property surveyed by Triton is between 13-15 acres, and the Town requirement for the planned addition would not exceed 7 acres which allows for additional growth. Trustee Lauer asked how long we are expected to sit on it before the property changes hands from Triton. It was mentioned that it is time sensitive in order for the Town to get grants.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve having the Mayor sign the Amendment to the Agreement for the Sanitary Sewer Service 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	5			
RESULTS	PASS			

Brief discussion took place regarding the Land Lease Agreement. Trustee Lauer mentioned that no map was included. Trustee Graham said the map has been done just not in our hands. Letter of intent regarding the upcoming Land Transfer from Triton Valley Estates was presented to the Board.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve having the Mayor sign the Land 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	5			
RESULTS	PASS			

Re-written Agreement for Village Offices and Court room use lease was briefly reviewed with changes in lease amount.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve having the Mayor sign the updated Village Offices and Court room use lease 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	5			
RESULTS	PASS			

Discussion took place regarding the replacement of the locks on the Police and Maintenance buildings to the coded/fingerprint locks previously mentioned.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve upgrading the locks on the Police and Maintenance buildings to the coded/fingerprint locks.

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			

Clerk requested motion to hire Mary Mileham for the Court Assistant on a

temporary basis in order to get Civil Service paperwork taken care of.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to hire Mary Mileham for the Court Assistant on a temporary basis in order to get Civil Service paperwork taken care of.

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			

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to adjourn the meeting at 7:05 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