

May 8, 2017

Mayor Johnson opened the Regular meeting at 6:30 pm, followed by the Pledge of Allegiance.

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

Clerk presented Board with a request from Officer Scanio to purchase 4 each of Criminal Law and Traffic Law pocket guides, one for each vehicle and one for the Police office. The guides run \$8.99 each.

Motion was made by Mayor Johnson and seconded by Trustee Sargent to approve the purchase of 4 each of Criminal Law and Traffic Law pocket guides at \$8.99 each.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck				X
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Mayor Johnson informed the Board that on the updated Police schedule for May there is coverage scheduled for every day and concert days are covered by 3 or 4 officers. It was mentioned that with the additional coverage at least one of the Officers on concert days can be assigned for DWI patrol.

Motion was made by Trustee Graham and seconded by Trustee Lauer to go into executive session to discuss the Police union contract at 6:38 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck				X

Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Mayor Johnson and seconded by Trustee Graham to go out of executive session at 6:43 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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham informed the Board that a tree on Ganson Avenue was removed. He said it was a large tree and rotted completely out.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve April 24, 2017 minutes.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham updated the Board on the Shared Services meeting he had attended. He said there were representatives there from all over Western New York. He recapped briefly that this new mandate by Cuomo will not take into account Shared Services that are already being performed between municipalities. He said all has to be something new or the municipality won't qualify for any upcoming State grants. He did also mention that the attorney present said that in the

mandate budget no grant money has been included in appropriations.

Summarized briefly it was said at the meeting that Cuomo states that the purpose of the Shared Service Mandate is to reduce the tax burden on taxpayers. If it does happen to, Governor Cuomo will take the credit. If the mandate does not work out to reduce taxes, he will point the finger at the municipality saying they did not care about their residents to do enough to try to reduce the tax burden.

Board was reminded that the GAM meeting in Darien on May 18<sup>th</sup> will be to discuss the proposed cap to be placed on the municipalities' share of the sales tax. Should the tax revenue increase after the cap is in place, the County would get the benefit of the additional revenue. It had been mentioned at a prior GAM meeting that an example of an option the Towns may have to counteract the cap would be not to plow the County or State roads anymore, so the County or State would need to hire more people and obtain more trucks to keep up the roads.

Communications:

- 1) Rec'd notif. Of Chips and PAVE apportionments for 2017-18 from NYS DOT.
- 2) Rec'd collateral update reports from BNY Mellon.
- 3) Rec'd WWTP Operation report & DMR for March 2017 from Camden Group.
- 4) Rec'd cl#109404 in amt of \$8.51 from Interstate Gas Supply for Util.tax pymt.
- 5) Rec'd ck#806 in amt of \$10.00 from DiMatteo Roach attys. For tax search.
- 6) Rec'd ck#45724 in amt of \$25.00 from Zenner & Ritter for generator permit.
- 7) Rec'd ACH Activity summary from M&T Bank.
- 8) Rec'd ck#7479 in amt of \$77.00 from Dave Barsuk for roll-off scrap metal.

	<u>Date</u>	<b>Gen. Fund Ckg</b>	<b>Sew.Fund Ckg</b>	<b>Celeb&amp;Beauti f.</b>	<b>Ranz. Grant</b>	True Gen Bal
Ckg Bal. on hand	04/10/17	150,966.41	(36,376.67)	3,789.23	(23,683.68)	
Receipts to	05/08/17	62,775.95	8,019.72			
Add in Voided ck		472.23				
Balance	05/08/17	214,214.59	(28,356.95)	3,789.23	(23,683.68)	
Disbursements to	05/08/17	(5,359.39)	(4,015.90)			
Payroll & Taxes to	05/08/17	(19,204.38)	(662.59)			
Subtotal	05/08/17	189,650.82	(33,035.44)	3,789.23	(23,683.68)	
Payables	05/08/17	(12,975.25)	(7,380.16)			

Ckg Total	05/08/17	<b>176,675.57</b>	<b>(40,415.60)</b>	<b>3,789.23</b>	<b>(23,683.68)</b>	<b>116,365.52</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>		<b>Total Savings</b>
SavingsTotal	03/31/17	178,553.59	247,823.75	38,873.16		465,250.50
Interest Credit	04/28/17	8.80	12.22	1.92		22.94
Balance	OK	<b>178,562.39</b>	<b>247,835.97</b>	<b>38,875.08</b>		<b>465,273.44</b>
						OK

**Capital Project Money Market Account**

Balance	2/28/17	63.88		<b>Checks #218129 - #218159</b>	
Interest Payment	3/31/17	0.00			
		<b>63.88</b>	OK	<b>General</b>	\$37,539.02 incl. payroll
No Interest	04/28/17	0.00		<b>Sewer</b>	\$12,058.65 incl. payroll
		<b>63.88</b>	OK		

Motion was made by Trustee Graham and seconded by Trustee Lauer to approve Treasurer's Report.

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			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee Graham to approve payment of Departmental bills presented and reviewed in monthly abstracts.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck				X
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham informed the Board that Court Clerk Thurber is working on getting information put together for a potential impound lot.

Trustee Sargent confirmed he will try to attend the Planning Board meeting on May 24<sup>th</sup> to work with them as liaison for the Village Board.

Clerk requested the Board set a date for the public hearing for the Benefit Assessment so figures can be confirmed and sent to Genesee County in time for inclusion on the Property Taxes to go out June 1<sup>st</sup>. Brief discussion took place.

Motion was made by Mayor Johnson and seconded by Trustee Lauer to set the public hearing for the Benefit Assessment for Thursday May 18<sup>th</sup> at 6:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck				X
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Letters will go out to all residents and clerk will advertise the public hearing.

Discussion took place regarding the potential expansion of the sewer to accommodate further Town of Pembroke Districts. Trustee Lauer questioned if we want to expand further. Mayor Johnson said we would need to expand to get ahead of the growth curve. Trustee Lauer questioned if the outside users are creating a burden on the Village. Trustee Graham said it should not create any burden for the Village as any cost for expansion will be borne by the Town. Some further

discussion took place and it was agreed that numbers need to be compared between Town revenue potential and cost of operations for the Town Districts. Trustee Graham did inform the Board that he has spoken to Kutters about their rate going up for the overages and exceedances.

Trustee Lauer said he wants to see that the transfer from the Sewer to the General to begin paying back past Sewer shortages is taken care of.

Motion was made by Mayor Johnson and seconded by Trustee Sargent to adjourn meeting at 7:40 pm.

The motion was passed on the following vote:

<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Johnson	X			
Trustee Lauer	X			
Trustee Graham	X			
Trustee McMartin-Eck				X
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>4</b>			<b>1</b>
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer