

July 10, 2017

Mayor Johnson opened the Regular Board meeting at 6:33 pm, followed by the Pledge of Allegiance. Board members reviewed bills to be paid.

Members present: Mayor Johnson, Trustees Lauer, Graham, Sargent and McMartin-Eck. Also present were Town Superintendent John Worth, Mark Masse from GCEDC and Glenn Eck of Camden Group.

John Worth and Mark Masse were there to address the Board regarding the potential addition to the sewer plant. Copies of an "Amendment to the Agreement for Sanitary Sewer Service" were given to Board members. Superintendent Worth said it would provide an opportunity for growth and in the long run potentially lower sewer rates. Mayor Johnson questioned with the additional flow if they would vary the rate between the Village and the Town. Superintendent Worth said residential rates should remain the same between the districts but in the Amended agreement there is a section that indicates that commercial rates may vary.

Trustee McMartin-Eck questioned who would own the plant addition. She was informed that the Town would be the investor and provide the funding, and that negative issues would fall on the Town. Regarding DEC permits it was mentioned that the plants could be hooked together before disinfection and treatment or have two separate disinfections before it goes to the creek. Disinfection is now required by the DEC. With single outflow they would automatically install the disinfection. If they consider two outflows, the Village will be required to put in disinfection, so with the single outflow valving will control the inflow and the force mains will have valving.

The Board was informed that currently they are doing the pre-engineering and SEQR. DEC determines the limits. The next step would be to look at the design and engineering. The permit would be different. It is currently for a flow of 135,000 gallons. With the additional plant they are looking at 300,000 gallons with a potential of going to 450,000 gallons in the permit. Trustee McMartin-Eck said she would like our engineers to look the plans over to protect the Village. If they do would the Village pay the expense or the Town cover it?

Superintendent Worth said that currently with Yancey's and Kutters as well as other Pembroke users the Town capacity is approximately 60% of the flow. They are expecting 80,000 to 90,000 gallons by the end of next year, especially with Yancey's expansion. He said by going bigger it reduces the cost for future expansion that may be needed.

Superintendent Worth was questioned why the term of 30 years was set as the term of the Amendment Agreement. He said it was because the life expectancy of the plant is about 30 years.

John Worth and Mark Masse left the meeting at 7:24 pm.

Clerk presented paperwork received to name the Town of Pembroke as Lead Agency for the WWTP Expansion. Brief discussion took place.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Sargent to approve naming the Town of Pembroke as Lead Agency for the WWTP Expansion.

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 abstained due to his connection with Camden Group.

Mayor Johnson informed the Board that the new tires for the Taurus had been delivered and were installed today. He also said that Officer Gauthier is in Homeland Security Training this week. He added that he will be reimbursed for his hours in training.

Mayor Johnson also mentioned contacting DCJS regarding the dog handler certification for Anthony Bartucca. Trustee McMartin-Eck suggested if Mr. Bartucca is going to be hired to possibly hire him as a seasonal officer without involving the dogs and his personal car. Mayor Johnson said he would check with Mr. Bartucca to see if he would be willing to work under those conditions.

Mayor Johnson also said he felt enough time had passed since a letter was sent out to Officer Gary Miller requesting either a resignation or informing the Village as to whether his situation has been rectified.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to remove Officer Gary Miller from the roster and contact civil service informing them of his removal from his position.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee McMartin-Eck presented a DPW update and a list of estimates for varied equipment and equipment rental needed by the maintenance department. Some discussion took place.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to approve the purchase of a Milwaukee Tool kit from Home Depot at a cost of \$1999.00 for the Maintenance department.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve the rental of an excavator from Dave Barsuk at a cost of \$4800 for one month.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

The purchase of a steam cleaner was put on hold to obtain another estimate. It was also mentioned that the trailer tires that have already been purchased were at state bid price and less expensive than anticipated.

Communications:

- 1) Rec'd ACH summaries from M&T Bank.
- 2) Rec'd collateral update report from BNY Mellon.
- 3) Rec'd certificate of insurance from Mercy Flight..
- 4) Rec'd ck#290804 in amt of \$750.71 from National Fuel for Util. tax pymt.
- 5) Rec'd ck#7001219005 in amt of \$899.12 from National Grid for Util. tax pymt
- 6) Rec'd ck#63608 in amt of \$10,685.92 from Yanceys Fancy for back sewer rents.
- 7) Rec'd ck#9284 in amt of \$978.54 from Denise Beal for Health ins. payment.

Clerk presented corrected Treasurer Report from 6/1/17-6/12/17 due to a direct deduction made from the checking account by Deluxe for checks purchased.

	<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	05/31/17	168,823.64	(24,569.74)	3,789.23	(23,683.68)	
Receipts to	06/12/17	35,647.83	32,669.89			
Acct Corr.Honorariums	05/31/17	650.00		-650.00		
Balance	06/12/17	205,121.47	8,100.15	3,139.23	(23,683.68)	
Dir. Ded. Deluxe Cks	06/07/17	(384.86)				
Disbursements to	06/12/17	(4,004.21)	(292.15)			
Payroll & Taxes to	06/12/17	(10,223.92)	0.00			
Subtotal	06/12/17	190,508.48	7,808.00	3,139.23	(23,683.68)	
Payables	06/12/17	(14,922.66)	(14,841.27)			
Ckg Total	06/12/17	<b>175,585.82</b>	<b>(7,033.27)</b>	<b>3,139.23</b>	<b>(23,683.68)</b>	<b>148,008.10</b>

Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
SavingsTotal	04/28/17	178,562.39	247,835.97	38,875.08		465,273.44
Interest Credit	05/31/17	9.10	12.63	1.98		23.71
Balance	OK	<b>178,571.49</b>	<b>247,848.60</b>	<b>38,877.06</b>		<b>465,297.15</b>
						OK

**Capital Project Money Market Account**

Balance	3/31/17	63.88		<b>Checks #218188 - #218212</b>	
Interest Payment	04/28/17	0.00			
		<b>63.88</b>	OK	<b>General</b>	<b>\$29,535.65</b> incl. payroll
No Interest	05/31/17	0.00		<b>Sewer</b>	<b>\$15,133.42</b> incl. payroll
		<b>63.88</b>	OK		

**CORRECTED 6/1/17 - 6/12/17  
TREASURER REPORT**

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve the corrected Treasurers 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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Clerk presented paperwork for Excess Workers Compensation Insurance from Lawley Insurance, explaining the significance of the Excess Insurance for covering

the high deductible on the County Workers Compensation plan. The cost is the same as the prior year at \$1250 for the year.

Motion was made by Mayor Johnson and seconded by Trustee Graham to approve signing and purchasing the Excess Workers Compensation Insurance from Lawley Insurance at a cost of \$1250 for the year.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

The Clerk presented a list of requests from the court clerk, Pam Thurber. The first item is permission to attend the 4-day fall conference training in September at a cost of \$737.00. It was mentioned on her request that it was budgeted for.

Motion was made by Mayor Johnson and seconded by Trustee McMartin-Eck to approve Court Clerk Thurber to attend the 4-day fall conference training in September at a cost of \$737.00.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

The second item was requesting approval to order 4 boxes of envelopes at a cost of \$1147.75.

Motion was made by Trustee Lauer and seconded by Trustee Graham to approve Court Clerk Thurber to order 4 boxes of envelopes at a cost of \$1147.75.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

The next request was to order 2 judicial robes for a total of approximately \$800.00. This would be from JCAP grant money that needs to be spent.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to approve Court Clerk Thurber to order 2 judicial robes for a total of approximately \$800.00.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Final request was for approval of her vacation notice to take vacation July 17<sup>th</sup> – 21<sup>st</sup>.

Motion was made by Trustee Graham and seconded by Trustee Sargent to approve Court Clerk Thurber to take vacation July 17<sup>th</sup> – 21<sup>st</sup>.

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>5</b>			

<b>RESULTS</b>	<b>PASS</b>			
----------------	-------------	--	--	--

Court Clerk Thurber’s note had also requested information as to who will be conducting the Court Audit and when. Trustee McMartin-Eck said it will be an in-house audit with Dave Saleh with the time to be determined.

Trustee Sargent gave a brief report on the Planning Board meeting he had recently attended. The largest item on their agenda was that NYS has changed the swimming pool laws and the Village must follow those laws. An article is due to be placed in the July newsletter regarding the laws and the Planning Board and Code Enforcement Officer’s plans to enforce the laws.

It was also mentioned that the Village needs to purchase a new cell phone for Code Enforcement Officer Schollard as the previous one is not useable.

A couple of complaints were mentioned and it was agreed that it needs to be enforced that complaints need to be in writing.

The topic of non-attendance by one or more Planning Board members had been discussed. One of the members is aware the Planning Board would like to replace him and is all right with it.

Motion was made by Trustee Lauer and seconded by Trustee Sargent to approve removing Tyler Lang from the Planning Board due to inability to attend meetings.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

It was also mentioned that there is a new Village resident that is interested in being on the Planning Board. The Village Board suggested having her attend the next Village Board meeting so they can meet her and get her approved.

Board had reviewed bills to be paid.



	<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	06/13/17	175,585.82	(7,033.27)	3,139.23	(23,683.68)	
Receipts to	07/10/17	129,430.32	1,215.99			
Dir Dep Interp Svc	06/16/17	25.00				
Balance	07/10/17	305,041.14	(5,817.28)	3,139.23	(23,683.68)	
Disbursements to	07/10/17	(4,497.07)	(3,395.63)			
Payroll & Taxes to	07/10/17	(29,334.09)	(1,102.33)			
Subtotal	07/10/17	271,209.98	(10,315.24)	3,139.23	(23,683.68)	
Payables	07/10/17	(5,094.81)	(12,096.61)			
Ckg Total	07/10/17	<b>266,115.17</b>	<b>(22,411.85)</b>	<b>3,139.23</b>	<b>(23,683.68)</b>	<b>223,158.87</b>
<b>Money Market</b>		<b>General Fund</b>	<b>Capital Reserve</b>	<b>Sew. Repair Res</b>		<b>Total Savings</b>
SavingsTotal	05/31/17	178,571.49	247,848.60	38,877.06		465,297.15
Interest Credit	06/30/17	8.81	12.22	1.92		22.95
Balance	OK	<b>178,580.30</b>	<b>247,860.82</b>	<b>38,878.98</b>		<b>465,320.10</b>
						OK

**Capital Project Money Market Account**

Balance	5/31/17	63.88
Interest Payment	06/30/17	0.00
		<b>63.88</b>

OK

**Checks #218213 - #218244**

**General \$38,925.97** incl. payroll  
**Sewer \$16,594.57** incl. payroll

Motion was made by Trustee Graham and seconded by Trustee Sargent 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 Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
<b>VOTE TOTAL</b>	<b>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Motion was made by Trustee Sargent and seconded by Trustee McMartin-Eck to approve Treasurer’s Report.

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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Trustee Graham gave a brief sewer report. He suggested on the transfer of the land on Fieldcrest from Triton to the Village to use a real estate attorney for the transfer. It was mentioned to check with the Village Attorney Grieco to see if their firm handles real estate transactions. Clerk will handle contacting Attorney Grieco. Trustee McMartin-Eck said Dave Saleh has mentioned that he would be willing to look over Village paperwork at times if the Board wished him to. Trustee McMartin-Eck said she will check on the fee from Dave Saleh.

Trustee Graham informed the Board that the work is done at the Main Lift Station. Penn Power is to do the transfer switches.

Clerk informed the Board that Crossing Guard Charlie Lenhard will be attending the next meeting regarding some concerns about the corner.

Trustee Graham informed the Board there was a complaint from the Town

about chairs being left out from the Village court session. Also the Town has requested the Police not to use the trash cans in the hall as often it will sit there for some time and smell up the place. They should dispose of their own garbage.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to adjourn the meeting at 8:25 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>5</b>			
<b>RESULTS</b>	<b>PASS</b>			

Sandra Thomas  
Clerk Treasurer