

June 26, 2017

Mayor Johnson opened the Committee Board meeting at 6:30 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 was officer candidate Kirk Richael.

Officer Richael introduced himself and gave the Board a brief background of his status in the Corrections system. The Board questioned his field training status as he currently is working with the Sheriff's Department at the Jail. After some further conversation Mayor Johnson suggested that Officer Richael check on exactly what he would need from the academy to be able to be assigned to road patrol. Officer Richael said he will email the information to Mayor Johnson. Officer Richael left the meeting at 6:45 pm.

Mayor Johnson said the officers had a good night with the June 25<sup>th</sup> concert. Officer Pellitteri did get a DWI. He stopped a busload and made them dump all the alcohol on board. A State Trooper assisted. Clerk mentioned that two of the part-time officers had put in over-time. It was explained that between the concerts and a class they both had to take it resulted in the overtime. Clerk mentioned that if possible in the future they could adjust their shifts to avoid the overtime situation.

Mayor Johnson informed the Board that he and Trustee Graham had made arrangements to meet with the Union rep and Officer Nati on Friday. It was questioned if the Village Labor attorney would also be present. It was suggested by the rest of the Board that any meeting with the Union rep should include the Village Attorney. Mayor Johnson said he would contact her.

Chris Thorpe of Darien Lake Theme Park and Kevin Appler from Live Nation arrived at the meeting at 7:00 pm. Discussion took place regarding traffic through the Village for the Lake and Concerts and the lack of respect for Village property of those passing through. Both Mr. Thorpe and Mr. Appler said they have been trying to deal with complaints they receive. The types of concerts that draw the most ill-mannered patrons were talked about and some discussion took place as to what could possibly be done to curtail some of the problems.

The Board explained that since the Village does not receive any sales tax revenue directly from Lake or Concert proceeds, we are spending our own tax dollars in order to try to control their traffic. By having to man the traffic signal it also leaves us one officer that cannot be out on patrol during the heavy traffic times. It was questioned if Mr. Thorpe and Mr. Appler had any ideas that might help the Village out. They said that when the detours are put into effect it seems to make matters worse. It was mentioned that they start their budget process in September for passage in January. They said they would present our situation to their respective Boards for potential ideas or assistance they might be able to provide. Mr. Thorpe and Mr. Appler left the meeting at 7:45 pm.

Communications:

- 1) Rec'd report of tickets written for May 2017 from NYS DMV.
- 2) Rec'd collateral update report from BNY Mellon.
- 3) Rec'd signed certif. of Site Control from Atty. Grieco for DASNY grant.
- 4) Rec'd ck#44190 in amt of \$.19 from Compliance Solutions for Util. tax pymt.
- 5) Rec'd ck#9564893 in amt of \$.02 from Level 3 Commun. for Util. tax pymt
- 6) Rec'd ck#54977 in amt of \$14.27 from Calpine Energy Sol. for Util tax pymt.
- 7) Rec'd Thank you letter from Corfu Pres. Church for police assistance during their Crop Walk.
- 8) Rec'd WWTP Oper. Report & DMR for May 2017 from Camden Group.
- 9) Rec'd ck#1690 in amt of \$55.00 from Witkop Properties for building permit.

DATE	INV #	VENDOR	DESCRIPTION	AMT DUE	DUE DATE
6/11/2017	171620000150	BICross BlueShield	July Health Ins	4234.65	7/1/2017
6/15/2017	209834	Falcone Electric	Couplings, Joints, Fittings	36.98	7/1/2017
5/27/2017	52717	Joseph Johnson	4 Planter for corners (Home Depot)	129.51	6/27/2017
6/15/2017	61517	Kenneth Lauer	Mileage for GAM meeting	18	6/27/2017
6/19/2017	5/11-6/9/17C	National Fuel	Cohocton Pump Station	20.85	7/8/2017
6/19/2017	5/11-6/9/17MR	National Fuel	Main Road Pump Station	19.88	7/8/2017
6/20/2017	5/16-6/14/17C	National Grid - Town	Cohocton Pump Station	196.46	7/8/2017
6/20/2017	5/16-6/14/17MR	National Grid - Town	Main Road Pump Station	118.57	7/8/2017
6/19/2017	5/16-6/14/17D	National Grid	Village Lift Station - Depot	33.69	7/8/2017
6/19/2017	5/16-6/14/17CE	National Grid	Village Lift Station - Cemetery	78.25	7/8/2017
6/19/2017	5/16-6/14/17DML	National Grid	Village Lift Station - Main Lift (Alleg)	270.67	7/8/2017
6/22/2017	5/12-6/13/17PL	National Grid	Village Lift Station - Plant	2337.73	7/8/2017

6/26/20 17	62617	Sandy Thomas	Reimb. Health Ins, Postage	174.64	6/27/20 17
			<b>TOTAL</b>	<b>7669.8 8</b>	

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to approve payment of Departmental bills presented and reviewed.

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>			

Mayor Johnson abstained due to the reimbursement payment listed to be paid to him.

Mayor Johnson questioned the Board regarding the previously discussed subject of possibly paying Officer Retzlaff an additional 2 hours per week for the additional paperwork, office and vehicle troubleshooting he has been doing as Senior Officer. It was mentioned that the Board would need written documentation of what additional duties he has been performing.

Court Clerk Pam Thurber arrived at the meeting at 8:05 pm. She had been researching the potential of establishing an impound lot in the Sewer complex. Ms. Thurber listed many protocols that would need to be in place per Department of Criminal Justice Services (DCJS), such as security cameras, evidence control, rate that needs to be published and set in policy etc. The owner of the impounded vehicle would need to receive paperwork describing the entire procedure, hours, fees. It was mentioned the towing bill would be separate and owner must show proof of payment of towing bill, completed DMV paperwork, etc. in order to retrieve their vehicle.

It was mentioned that Attica has an impound lot and Ms. Thurber suggested the Board have Chief Hendershott from Attica come to a meeting to answer their questions.

Court Clerk Thurber outlined particulars of the training in Ellicottville that

she was requesting approval to attend at a cost of approximately \$713.00.

Court Clerk Thurber left the meeting at 8:35 pm.

Trustee McMartin-Eck said there was no Maintenance report at this time.

Letter in support of Town of Pembroke's grant application for WWTP expansion was discussed. Trustee Lauer questioned why they didn't do a larger expansion before. Trustee Graham explained that the last grant was to just bring the plant back up to its peak capacity. Trustee Lauer mentioned that he felt the rules keep changing with the Town. Trustee Graham said we got more money in our end of the grant because the Town was involved.

Mayor Johnson said he didn't see any risk in signing a letter of support for the Town Plant expansion.

Trustee Graham said he and Glenn Eck met with NYS DEC regarding the SPDES permit. They need to make sure the creek will take the additional flow and to decide whether it should be two outflows or leave as one. Trustee McMartin-Eck said she felt that the Town and GCEDC should come in and talk to the entire Board, not just Al and Glenn. Trustee Lauer also said we need to see more details such as potential engineering plans on the addition.

It was mentioned that Triton should be donating the land to the Village by the end of the month.

Mayor Johnson read the letter of support of the Town expansion to the Board.

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck to sign the letter in support of the Town of Pembroke's grant application for 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 said he will try to set it up for the Town of Pembroke and GCEDC to attend an upcoming Board meeting to answer questions.

Question arose regarding Union negotiations. It was mentioned that the Village Labor Attorney was out of the office until July 1<sup>st</sup>, so they would cancel the meeting on Friday so the Village attorney would be able to be present.

Trustee Sargent mentioned there is a large pothole at the entrance to Prospect Avenue. He was told that it would be in the NYS DOT right of way so they would need to take care of it.

Motion was made by Mayor Johnson and seconded by Trustee Graham to adjourn the meeting at 9:02 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