

November 28, 2016

Mayor Johnson opened the meeting at 6:28 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer and McMartin-Eck Trustee Graham. Also present were Pembroke Town Councilman, Warren Clark and Craig Blake.

Councilman Clark was present to represent the Town of Pembroke. Discussion took place as to what the Town will look like in 5 years with new businesses such as Tim Hortons coming in. Councilman Clark said there is not much that can be done because the area belongs to the County.

Trustee Lauer made a statement that something needs to be done at Dollar General with traffic before there is an accident. Trustee McMartin-Eck stated that a letter to NYS DOT per Gordy Dibble, to do a study will be sent to the DOT.

Craig Blake submitted his November Report. Pictures of the Cotton property were submitted by a Village resident. The issue of unlicensed vehicles has been ongoing and something needs to be done. It was requested that the Board send a letter giving Cotton's 15 days to remove vehicles or court action will be taken. Trustee Graham said he will talk to Cotton's before mailing a letter.

Craig has been talking to potential buyers for The Market. There have been many conversations going on about ordinances and other questions concerning the property.

There has been a complaint from Kenneth Brauner about unlicensed vehicles at 41 Longs Lane (Ross). Village will send letter requesting removal of the vehicles.

Craig Blake left the meeting at 6:45 pm.

Mayor Johnson submitted the December police schedule.

Mayor Johnson introduced 3 applicants for a part-time police officer position. Each candidate fielded questions from the Board members.

There will be an applicant present at the December 12, 2016, board meeting.

Communications:

1. Received Letter of Transmittal for construction plans for Pembroke Sewer District #3 for Travel Centers of America from Clark Patterson Lee
2. Received letter of denial for request for grant from Go-Art

3. Received Collateral Update report from BNY Mellon
4. Received letter terminating laboratory services as of January 1st from P.E. Environmental
5. Received summary of bid results from Municipal Solutions
6. Received ck. #1308 in the amt of \$10 from Highpoint Church for payment of Winterfest table
7. Received application and ck. #969 in the amount of \$10 from Sarah Hagar for Winterfest table
8. Received application and ck. #2507 in the amt of \$10 from Indian Falls Fire Department for Winterfest table
9. Received application and ck. #1529 in the amount of \$10 from Corfu Rescue Hook & Ladder Co. #1 for Winterfest table
10. Received \$10 from Dave Kruger for permit for placement of a fence at 90 East Main Street
11. Received application and ck. #670 in the amount of \$20 from Sweet Dream Maple Farm for 2 Winterfest tables
12. Received ck. #1209 in the amount of \$2,546.84 from Gen. Co. Treasurer for mortgage tax.

Motion was made by Trustee Lauer and seconded by Trustee McMartin-Eck to approve the minutes of the November 14, 2016 regular meeting.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Deputy Clerk had presented the following bills to be paid due prior to the bill paying meeting on December 12th for approval. All Board members had completed

review of the bills.

Vendor	GL Acct.	Amount
BlueCross Blued Shield	90608.1	\$3,343.72
BlueCross Blued Shield	28.99	\$ 468.84
Jay E. Potter	3120.4	\$35.49
National Fuel	81204.13	\$20.79
National Fuel	81204.13	\$20.24
National Grid	81204.13	\$158.15
National Grid	81204.13	\$163.29
National Grid	81204.13	\$71.41
National Grid	81204.13	\$57.69
National Grid	81204.13	\$246.29
National Grid	81304.13	\$1,951.04
M&T Bank	97106.01	\$24,766.86
M&T Bank	97107.01	\$699.37
NY Municipal Insurance Reciprocal	19104.01	\$388.83
NYS Retirement	90108.1	\$17,975.47
NYS Retirement	90108.13	\$1,005.53
NYS Retirement	90158.01	\$8,924.00
Quill	11104.1	\$420.60
Quill	13254.1	\$69.57
State Comptroller	690.01	\$6,374.00
TOTAL PAYABLES		\$67,161.18

Motion was made by Trustee McMartin-Eck and seconded by Trustee Lauer to pay the above General and Sewer bills that are due prior to the bill paying meeting on December 12, 2016.

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			
VOTE TOTAL	4			
RESULTS	PASS			

Trustee McMartin-Eck reported to the Board that the court audit is still going on.

Trustee McMartin-Eck reported to the Board that maintenance is still in the process of picking up leaves and it should be winding down soon.

Trustee Graham gave a sewer update. The main lift is currently running on one pump. Koester will be coming out to make repairs and help get second pump running.

The TA Travel Plaza is ready and we just waiting on them to start the work. They will be closing down in January for repairs.

Trustee Graham gave the Board an update on the Ranzenhofer grant. A verbal statement was made that money is available and the Village can go ahead on their end. Trustee Graham requested that the Village be given something in writing before moving forward with any work.

Trustee Graham gave an update on Triton. The Village is still waiting for Triton to sign over the property. The surveyors have been out and put up flags.

A Winterfest update was given. Trustee McMartin-Eck is talking with Pembroke School to see if Winterfest events can be held in the Intermediate School. The committee is not sure if the Town will agree to the funds for the tent again this year.

Motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 7:51 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			
VOTE TOTAL	4			
RESULTS	PASS			

Denise Beal
Deputy Clerk Treasurer