

December 12, 2016

Mayor Johnson opened the meeting at 6:38 pm, followed by the Pledge of Allegiance.

Members present: Mayor Johnson, Trustees Lauer, Graham and McMartin-Eck. Also present was Denise Beal and Cameron Leight.

Mayor Johnson introduced Cameron Light as a candidate for the part-time police officer position. Mr. Leight spoke about his background and fielded questions from the board. Mr. Leight left the meeting at 6:46 pm.

The Board discussed all candidates. A motion was made by Trustee McMartin-Eck and seconded by Trustee Graham to hire Cameron Leight as a part-time police officer.

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			

Mayor Johnson gave an update on the police department. The Ford Taurus is in need of a floor mat. Officer Retzlaff will order the mat.

Trustee McMartin-Eck gave an update on the maintenance department. Jesse would like to get the cutting edges for the skid loader and the snow blower, which will be about \$400. Motion to purchase cutting edges was made by Trustee Graham and seconded by Trustee McMartin-Eck.

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			

Jesse asked for permission to use the remainder of his clothing allowance. There is around \$150 remaining in the budget for the clothing allowance.

There is still one banner up that should be taken down. Jesse has been asked to take it down.

Communications

1. Received ck. #1079 in the amount of \$17,350.00 from Judge O’Connor for November fines
2. Received ck. #7001122581 in the amount of \$893.86 from National Grid for utility tax payment
3. Received October Operation report from Camden
4. Received Bond paperwork from Orrick, Harrington & Sutcliffe
5. Received Winterfest application form Pembroke, Corfu, Darien Kiwanis
6. Received Notification of Filing from Genesee County Clerk regarding Kruger subdivision
7. Received recall notice for 2013 Police Interceptor from Ford Motor Company
8. Received (3) collateral update reports from DNY Mellon
9. Received Notice of Final Action for 22 E. Main Street (Burling) from Genesee County Planning
10. Received Certificate of Insurance for Pembroke Central School for Winterfest

Motion was made by Trustee Graham and seconded by Trustee McMartin-Eck 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			
VOTE TOTAL	4			
RESULTS	PASS			

Motion was made by McMartin-Eck and seconded by Trustee Graham to approve the minutes from the November 28, 2016 committee meeting.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
VOTE TOTAL	4			
RESULTS	PASS			

Deputy-clerk updated the board on the closing of the serial bond. Greene County Commercial Bank arranged the wire transfer of \$207,400 for the Bond proceeds on December 8, 2016. The Village arranged the payoff of \$368,500.54 (principal - \$362,180 and interest - 6,320.54) of the Note (dated December 9, 2015 to December 8, 2016) to Greene County Commercial Bank. Transactions were completed with M&T Bank.

Trustee McMartin-Eck gave an update on the court. The field work for the audit has been completed. They are waiting for Dave to write up the final report.

Trustee Graham gave an update on sewer. There is a potential of 40 senior living houses going in at the former Market. If that happens, the sewer plant will be at capacity.

Trustee Lauer asked when the Sewer Fund would be paying off the General Fund, as sewer has been subsidized by the General Fund. Brief discussion took place.

Deputy clerk presented letters for the Cotton property and Ross property regarding the unregistered vehicles. If the properties are not in compliance by the end of January, letters will be sent out stating that court action will be taken.

There was a brief discussion regarding Winterfest. The committee is looking at moving the Winterfest to the Intermediate School on Route 77. They are waiting for a certificate of insurance from the Village. Once received, the school will make the decision to allow the Village to use the school for the 2017 Winterfest.

Because of the holiday, the Committee meeting of December 26, 2016, will not be held. The next meeting will be January 9, 2017, at 6:30 pm.

Motion was made by McMartin-Eck and seconded by Trustee Graham to adjourn the meeting at 7:43 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Acting 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