

**MINUTES** of the Pembroke Town Board Workshop held on May 26, 2011 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

PRESENT: James H. Tuttle, Supervisor  
John Worth, Councilman  
Gary L. DeWind, Councilman  
Edward G. Arnold, Jr., Councilman  
Peter Sformo, Councilman

OTHERS PRESENT: Nicole Begin, Town Clerk

The Workshop was called to order at 7:32 A.M.

### **OLD BUSINESS**

Supervisor Tuttle reported that Councilman Sformo informed the Board that the kitchen door at the Community Center was hit with a vehicle and damaged after use by an organization. No one from the organization has said they hit the door. The organization has informed Mr. Tuttle that they will pay for the damage to the door. There was a police report made. Councilman De Wind asked if the Town's insurance would pay but Supervisor Tuttle said that he will use it as a last resort. Supervisor Tuttle said that the Committee might want to consider extending the posts that will be installed to protect the generator to cover the doors on the side of the building as well. Mr. De Wind said that he and Councilman Sformo have discussed it and are working on it.

Supervisor Tuttle said that he was informed by Mr. Osbourne from Spring Creek Construction that the generator that was purchased for the Pembroke Community Center is the wrong one. Mr. Tuttle said that there were three or four companies that came out to the building and told the Board what was needed and what should be bought and so we bought what was told to us. We were told to buy a 120/240 volt version but we should have bought 120/208 volt version. Mr. Tuttle made some calls and there is a dealer in Buffalo that can convert the generator to fit our needs but would cost around \$7,000.00. The board decided to try to sell the current generator and purchase the correct generator. Councilman Arnold said that he will work on it.

Supervisor Tuttle said that all residents for Water District #4 were sent income surveys. In order to file for a grant for the water district on Indian Falls Road we had to have a 90% return rate of the surveys to the grant writers (61 returned). Only 34 of the surveys were returned. Due to lack of participation from Indian Falls Road the grant cannot be filed.

The board agreed to now focus on water for Route 33. Mr. Tuttle spoke with the Genesee County Health Department and they can test the wells on Route 33. The Town will send a letter with return postcard asking if the residents along Route 33 if they want water and if they are willing to have their wells tested. Clark Patterson is doing a cost analysis for the project.

The 2007 John Deere mower went out to bid and the highest bid received was from Anthony Cory for \$4,001.99.

The board decided that installing cameras at the Town hall at this time was not a good idea but liked the idea of having panic buttons installed. It will be something to look in to for the future.

### **NEW BUSINESS**

There is a special meeting next week, June 1<sup>st</sup> at 8:30 A.M. The board has scheduled on the agenda to go into Executive Session.

NYS DOT has been requesting to take back the plowing of the State roads from Pembroke and other various Towns throughout the County. Discussions are in progress.

The board will vote on a resolution to support the Indian Falls Fire District for signage at the intersection of Route 77, Indian Falls and Gabbey Roads.

### **ROUND TABLE DISCUSSION**

**Councilman Arnold** – A meeting is going to be set up next year before the baseball/softball season begins with members of the school and PYA to coordinate use of the park ball fields. There are now benches throughout the trail in the park.

**Councilman De Wind** – Mr. De Wind asked the board to think about installing another parking lot in the park to accommodate patrons. There are a lot of users to the park and the parking lots are almost always full. The board would like to wait until 2012 so it can be put in the budget. Mr. De Wind will see what a new lot will cost. The PYA would like to pave the area around the shed in the park where they serve refreshments. Councilman De Wind asked PYA to bring their ideas to the board. PYA donated the old school score board to the Park. Taylor McCabe from McCabe Electric said he could wire it up and this year it could be run by generator. The iron would be donated for the scoreboard to sit on. The new fence along the soccer field is up. The fields will be fertilized and sand will be put on the ball fields when the rain ceases. Excel fence finished all the bleachers at the park and they will all be staked down soon. Mr. De Wind would like to install batting cages at the park. A few more trash cans have been ordered for the park.

**Councilman Worth** – There have been some questions and suggestions about changes to the Town's website. Councilman Sformo suggested adding a calendar. Mr. Worth & Mrs. Begin will start to work on the changes to the website. The board agreed that links to other sites was acceptable but would not like groups posting to the Town's website.

**Councilman Sformo** – Mr. Sformo spoke to County Legislator Lawrence about holding a movie night at the Town Park. The Board agreed that the Town could offer to pay for half of the rental for the movie screen. Councilman Sformo will speak to County Legislator Lawrence about this more. Councilman De Wind and Councilman Sformo met with 77 Construction regarding barriers and a roof over the generator at the Community Center and also replacing the kitchen door.

**RESOLUTIONS**

On **MOTION** of Councilman Sformo, seconded by Councilman Arnold, the following **RESOLUTION** was **ADOPTED** by roll call vote: Councilman Arnold, AYE; Councilman Worth, AYE; Councilman Sformo, AYE; Councilman De Wind, AYE; Supervisor Tuttle, AYE. ALL AYES - MOTION CARRIED

**RESOLUTION # 36 of 2011 - Support of Pembroke Fire District – Traffic Safety**

**WHEREAS** The Pembroke Fire District has encountered thirteen (13) accidents in a two (2) year period, on State Route 77 and the intersection of Gabbey and Indian Falls Roads, including an accident involving eight (8) vehicles in February of 2011, and

**WHEREAS** the fire district and the Town Board of the Town of Pembroke firmly believe that some intervention be applied; **NOW, THEREFORE, BE IT**

**RESOLVED** That the Town Board for the Town of Pembroke supports the initiative of placing oversized stop signs and additional signage indicating thru traffic does not stop, be placed on Gabbey Road and Indian Falls Road at the intersection of State Route 77, and **BE IT FURTHER**

**RESOLVED** That this resolution and a letter of support be sent to the Genesee County Traffic Safety Committee, to be forwarded to the New York State Department of Transportation.

On **MOTION** of Councilman Arnold, seconded by Councilman Worth, the following **RESOLUTION** was **ADOPTED** by roll call vote: Councilman Arnold, AYE; Councilman Worth, AYE; Councilman Sformo, AYE; Councilman De Wind, AYE; Supervisor Tuttle, AYE. ALL AYES - MOTION CARRIED

**RESOLUTION # 37 of 2011 – Excess Equipment**

**WHEREAS** the Town of Pembroke has purchased a new lawn tractor and mower, and, therefore, the old lawn tractor and mower are declared excess equipment; and

**WHEREAS** bids were solicited for the 2007 lawn tractor and mower; and

**WHEREAS** there were four (4) bids submitted, the highest from Anthony Cory for \$4,001.99; **NOW, THEREFORE, BE IT**

**RESOLVED** the Pembroke Town Board approve the sale of the excess equipment 2007 lawn tractor and mower to Anthony Cory for \$4,001.99; and, when payment is received in the form of a certified check, the 2007 mower will be released to Mr. Cory.

On **MOTION** of Councilman Arnold, seconded by Supervisor Tuttle, to adjourn the Workshop at 9:34 A.M.

ALL AYES – CARRIED

Respectfully Submitted,

Nicole M. Begin

Nicole M. Begin  
Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD WORKSHOP OF MAY 26, 2011 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.