

MINUTES of the Pembroke Town Board Workshop held on July 28, 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; Stephen Stocking, Highway Superintendent; Ken Lauer, Village of Corfu Trustee; Ed Mileham; Aaron Swable.

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

OLD BUSINESS

Community Center Doors - Supervisor Tuttle reported that he spoke to Ken Price from the Pembroke Community Band after the Community Center kitchen door was hit after a concert on May 15th. The band voted to cover the cost for the repair to the door. The estimate that was received to repair the door is \$2,683.00. The Corfu Police are still looking into who hit the door to see if their personal insurance will cover the cost. The board decided to get the door replaced at the cost of the estimate.

Route 33 Water - Mr. Tuttle informed the board that we did receive a survey from the Genesee County Health Department to distribute to the 34 residents who expressed interest in having their wells tested on Route 33/Genesee Street. The surveys were mailed on July 19th with a requested return date of July 29th. We plan to mail those surveys back to the Health Department on Monday August 1st. As of today, July 28th, we have received 10 surveys back. The Board asked that Supervisor Tuttle contact Clark Patterson and get estimated figures for the cost of a water district for Route 33.

NYS DOT Route 77 Detour - Supervisor Tuttle sent a letter expressing concerns from the Town Board to NYS DOT last month regarding the Route 77 detour at Cohocton Road. The bridge on Route 77 at that spot needs repair and the road will be expanded over the bridge. There will also be work done on Route 77 down near Evergreen Cemetery. Mr. Tuttle received a call from Eric Thompson, the engineer for the NYS DOT. He informed Mr. Tuttle that they would only be detouring southbound traffic. Traffic would be routed off of Route 77 up Cohocton Road, left on Lake Road, left on Route 33 then right back onto Route 77. Genesee County Highway Department has given the State the ok to use Lake Road. Northbound traffic will still use Route 77. Mr. Thompson also explained that after signage is in place the truckers usually try to find the shortest route possible. Mr. Sformo said that he would like the State to know that there have been multiple accidents on the corners of Lake and Cohocton Roads. The board's decision was to notify the State DOT of concerns with the blind bends and the numerous accidents on Lake Road at Cohocton Road. The Resolution from the State will be looked at and changed if needed to fit the needs of the Town before it is brought to the board for approval. Mr. Tuttle will contact the State to inform them of the board's decision.

NEW BUSINESS

Councilman Sformo reminded the board that he sent an email to them on July 21st regarding issues in the Community Center. Mr. Sformo stated that there is a need to hire a part time

employee to check the hall after each use and to clean the hall and park bathrooms as needed. Councilman Arnold will check with Robert Sommers, our cleaners, to see if they are interested in doing that.

ROUND TABLE DISCUSSION

Superintendent Stocking – Mr. Stocking made some calls for the rental of a dozer for use at the Pembroke Town Park to clean up the front south side. A quote was received for \$8,900.00 from Milton CAT for one month rental. Mr. Stocking said that this work is something the highway department can do for the Town instead of the Town hiring the job out. The highway department would have the time in September to do the work.

The highway department is in the process of replacing culvert pipes on Phelps Road. Salt and Sand is being delivered and will be mixed in August.

Mr. Stocking asked if the board had given any more thought to replacing the plow that sits on the north east side of the Town Hall with a new sign. The board agreed that if Superintendent Stocking could get a sign to match the one on the front of the Town Hall for a cost of \$3,000.00 or less then he should get it replaced. Mr. Stocking will call Norm Waff to get a price.

Councilman Sformo – Mr. Sformo received a call from Turnbull Heating and Air Conditioning and was told that they would honor the quote given to us in April for the replacement of the heating units in the Corfu Fire Department truck bays. The board agreed to go with more efficient radiant heaters but this was the most expensive way to go. Mr. Sformo will get three quotes and have them next month. The cost of placing the posts in front of the generator and doors at the Community Center will be \$1,102.00. This will protect all doors from being hit by vehicles. Soap dispensers and cleaning supplies have been purchased for the park bathrooms. We are on hold with the roof over the generator.

Councilman Arnold – Mr. Arnold spoke with the company that sold us the generator and found out that the generator is not returnable because it was a special order item. The generator does not fit the voltage needed for the building because it is 120/240 3 phase. The cost to convert the generator to fit our needs would cost around \$7,000.00. The board agreed to put the generator up for sale on Craig's List for the cost it was purchased for. Town Clerk Nicole Begin will list it today starting with Buffalo, N.Y. The correct generator will then be purchased. Councilman Sformo asked if we need to notify someone that we are doing this because it was bought with Grant monies. Supervisor Tuttle said we would not because we will not profit from the sale and that the generator was only being sold to replace it with the correct generator voltage for our needs.

Councilman Arnold received a call from Gene Schafer because the NYS DOT said that a sign must be removed from the Indian Falls Fire Department property for the Indian Falls Lake subdivision. The Town Planning board and Zoning department gave them permission for the signs in 2004 and were only supposed to be there for 18 months. The board told them to remove the sign.

Councilman Worth – Mr. Worth asked that the board set up a meeting with attorney Mark Boylan to go over some items that the board asked for regarding the upcoming sewer project.

Councilman De Wind – Mr. De Wind said that the bleachers and tables are all staked down in the park. The school is doing a great job mowing the park and emptying the trash cans. The board acknowledged a problem with geese at the Town Park. The Park committee will check with NYS DEC to see if there are any options for removal. The bathrooms at the park are being cleaned every Tuesday and Friday. We still have not received the sand for the ball fields because the weather has either been too wet or too hot. The Lyndonville Tigers Football team has had a great reception from the Town. Mr. De Wind is still looking into batting cages and would like to see another parking lot installed.

Supervisor Tuttle – The Town has received the 2nd Qtr. Sales tax check from Genesee County and it is considerably more than we received in 2010.

On **MOTION** of Councilman De Wind, 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 # 46 of 2011 – Rental of Milton CAT Dozer for Park purposes

BE IT RESOLVED that the Pembroke Highway Superintendent is authorized to rent a CAT D6 Dozer from Milton CAT in Batavia, New York for \$8,900.00 plus delivery charge for grading purposes in the Pembroke Town Park. Funds to support this resolution are currently in the Park Budget and will create no additional expense to the Town.

On **MOTION** of Councilman De Wind, seconded by Councilman Arnold to enter into Executive Session to discuss a personnel matter.
ALL AYES - MOTION CARRIED
TIME 10:05 A.M.

On **MOTION** of Councilman Arnold, seconded by Councilman De Wind to reconvene into regular session.
ALL AYES – MOTION CARRIED
TIME: 10:29 A.M.

Supervisor Tuttle reported that no decisions were made in Executive Session.

On **MOTION** of Councilman De Wind, seconded by Councilman Sformo, to adjourn the Workshop Meeting at 10:30 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 JULY 28, 2011 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.