

MINUTES of the Pembroke Town Board Special Meeting held on December 5, 2011 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

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

ABSENT: Gary L. DeWind, Councilman

OTHERS PRESENT: Nicole Begin, Town Clerk; Tom Carpenter & Tim Webber, Clark Patterson Lee; Attorney Mark Boylan, Boylan Law Office; Ed Mileham; Todd Skeet & Al Graham, Village of Corfu; John Hinman, Chatfield Engineers; Wayne Henry & Brian Bailey, Yancey's Fancy; Duane Schmigel; Tom Schubmehl.

Notice of the special meeting was advertised in the Daily News and written notification given to all Board Members as required by Town Law.

Supervisor Tuttle declared the Special Meeting open at 7:00 P.M.

Tom Carpenter explained that previous meetings with Supervisor Tuttle and Councilman DeWind have been productive. There have been some changes made from the original design of the sewer project so that more areas can be serviced. The changes discussed would include adding Route 5 West (Main Road) to the Pembroke Thruway which would service more residents.

Mr. Webber said that the TA and Flying J truck stops are interested in hooking up to the sewer line and are willing to spend a little money if needed. Mr. Carpenter explained that the residents in the area from Cohocton Road to the Village will have the option to hook in to the sewer as those houses would not be in the gravity fed line and would need a grinder station at each household. The other homes along Route 77 North to just past the corner of Route 5 would all be included.

Yancy's Fancy is very interested in hooking in to the sewer line should the proposed changes be approved by the NYS DEC. Mr. Carpenter has spoken with the DEC and was informed that the scope of the project can be modified to include Main Road as long as the intent is to serve residents and not for economic development. If Main Road is included, for the time being it would only go up to the Thruway overpass as the monies granted could only cover that. Phase 2 of the sewer project to be done in the future would include extending the line on Main Road to service the residents in the hamlet of Pembroke and hopefully to the Town line.

John Hinman said the grant money that the Village of Corfu has received is only enough to upgrade the sewer plant to what it was when it was originally built. More money will be needed from the Town grant to upgrade the plant to what will be needed for expansion. Mark Boylan said that design and build of the project needs to be finalized soon as the grant money received could potentially disappear by means of NYS taking it away.

Tom Carpenter will get started on the surveying that will need to be done on Main Road and will contact the DEC for their approval of the change.

The next sewer meeting is scheduled for Monday December 19th at 6:00 P.M.

The meeting was adjourned at 9:00 P.M.

Respectfully Submitted,

Nicole M. Begin

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Town Clerk