

MINUTES of the Pembroke **Town Board Workshop** held on **May 24, 2012** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: Edwin F. Mileham, Supervisor
Edward G. Arnold, Jr., Councilman
Peter Sformo, Councilman

ABSENT: John Worth, Councilman
Gary L. DeWind, Councilman

OTHERS PRESENT: Nicole Begin, Town Clerk.

The Workshop was called to order at 7:44 A.M.

OLD BUSINESS

Sewer Project - Supervisor Mileham reminded the Board that a Public Hearing will be held this evening at 7:00 P.M., May 24th for the establishment of Sewer District # 1. As per Attorney Mark Boylan, a special meeting is planned & advertised for Tuesday May 29th at 7:00 P.M. to vote on the establishment of Sewer District.

Councilman Sformo reported that he has been attending several meetings regarding the sewer project. Mr. Sformo said that we are three months behind schedule on the sewer project. Councilman Arnold said that we should already be opening bids for the project. Supervisor Mileham said that after the Public Hearing is held we can see if things will get moving on the project.

Cemeteries - Supervisor Mileham told the Board that Councilman DeWind is interested in putting up some sort of fence around the cemetery on Back Street. He asked the Committee to discuss and decide if that is something they may want to do. Attorney Mark Boylan is working on getting something together for the Cornerstone Church regarding the fence repair at the town cemetery at Slusser and Main Road.

Corfu Fire District Lease - Supervisor Mileham said that there will be a Public Hearing advertised for the June Town Board meeting to enter into a lease agreement with the Corfu Fire Department.

NEW BUSINESS

Park - Supervisor Mileham said that the new parking lot is just about finished by the Town Highway department at the Town Park. The highway crew wondered if the board would like them to mark out the placement of the new pavilion while they have the bulldozer. The Board will meet at the park at 6:15 P.M. to decide where to place the new pavilion so that the highway crew can grade out the area.

The Board has received some concerns regarding the pond at the Town Park. There was question as to whether a fence should be placed around the pond. Attorney Mark Boylan said that placing a fence around the pond would indicate that there is a hazard in the pond and if

someone were to climb the fence and drown, the Town would get sued. Councilman Arnold said that the committee has considered moving the pond and/or changing the driveway into the park so that it winds away from the pond. Councilman Sformo said that we can't control parenting and that people need to watch their kids.

There were also some concerns regarding speeding vehicles on the park driveway. The Town has received several complaints. Councilman Arnold will order speed bumps to be placed throughout the driveway, that will hopefully slow down traffic.

There were some concerns about the dirt on the ball diamonds being hard and children getting hurt when sliding into home. The Board said that the dirt is hard due to the dry conditions and Councilman Arnold said that the Town bought the best material available for the park fields. Supervisor Mileham said that the Town of Batavia is also having the same problems due to dry conditions.

Cleaning & Maintenance - Supervisor Mileham said that the ARC is coming on Friday to give the Town a quote for cleaning the Town halls, Court offices and Community Center. Councilman Arnold will call Scott Strollo to see if he is interested in coming back to do maintenance on the Town buildings.

Supervisor Mileham said that the track lighting in the museum is not working and they are missing some ceiling tiles since the renovation in 2006. If Scott is interested we can have him take a look at it, if not we will call Brian at Seaman's Hardware.

Town Hall & Highway Garage Repair – The Town highway garage is in need of repair as well as the school bus garage. Supervisor Mileham spoke with Donna Hackett from the school bus garage regarding consolidation of facilities. Mr. Mileham told her to measure out how much area she will need and to let him know. Mr. Mileham said that there are grant monies available for consolidation of projects with other government entities. Mr. Mileham said this is probably a project for 2013.

There was some discussion regarding the purchase of the Mertie Doll property next to the Town Park. The Board will discuss further with Attorney Mark Boylan as to how the Town should proceed.

RESOLUTIONS

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

RESOLUTION # 35 of 2012 – Payment of items for the Bicentennial Opening Day Ceremony

WHEREAS the Town Board has agreed to host the Pembroke Bicentennial Opening Day Ceremony on June 9th, 2012; and

WHEREAS monies were budgeted for this event in the 2012 budget; and

WHEREAS the following items need to be paid for on or before the day of the event June 9th, 2012 which precedes the next Town Board meeting; and

Craig Wilkins	\$ 650.00
High Point Church Fireworks Display	\$ 1000.00
Perry’s Ice Cream	\$ 324.00
Robert Smith, War Reenactment	\$ 500.00
David Jonathan Light & Audio	\$ 500.00
Youth in Harmony	\$ 50.00
Chicken Barbeque Supplies	\$ 1000.00

WHEREAS these items will be included in Abstract 6 which will be brought before the Board at the next Town Board meeting on June 13th, 2012; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board hereby authorizes payment for the specified items prior to the next Town Board meeting on June 13th, 2012. These items will be paid out of the Opening Ceremony budget.

On MOTION of Councilman Sformo, seconded by Councilman Arnold, to adjourn the Workshop at 9:04 A.M.
ALL AYES – CARRIED

Respectfully Submitted,

Nicole M. Begin

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Town Clerk

THESE MINUTES ARE THE FINAL MINUTES OF THE TOWN BOARD WORKSHOP OF MAY 24, 2012 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.