

**MINUTES of the Regular Meeting of the Pembroke Town Board held on November 14, 2012 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.**

**PRESENT:** Edwin Mileham, Supervisor  
Edward G. Arnold, Jr., Deputy Supervisor  
Peter G. Sformo, Councilman  
Gary L. DeWind, Councilman  
John Worth, Councilman

**OTHERS PRESENT:** Nicole M. Begin, Town Clerk; Deborah Conti, Assessor; Tom Schneider, ZBA Chairman; Shellye Dale-Hall, Zoning & Codes; Richard Doktor, ZBA Member; Millie Murczek.

The meeting was called to order at 7:04 P.M.

Deborah Conti gave the invocation & Supervisor Mileham led the Pledge to the Flag.

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The **Public Hearing** for Local Law # 3 of 2012, A Local Law to override the tax levy limit established in General Municipal Law §3-c, was called to order at 7:05 P.M. Town Clerk Nicole Begin reported and read the Notice of Public Hearing that was printed in the Daily News as well as posted on the Town’s bulletin board, the Affidavit of Posting, and the Certification of Distribution to Board Members.

**PUBLIC HEARING  
LOCAL LAW # 3 OF 2012**

**“A Local Law to override the tax levy limit established in General Municipal Law §3-c”**

Councilman Worth explained that each year a NYS government municipality whether it be Town, School or Village has the opportunity to pass a local law, before passing their budget that allows them to override the 2% tax cap enacted by the State. The Town of Pembroke has no town tax at this time and has no plans to increase the budget by 2%. The Town was advised to pass the local law so if something were to happen within the course of the year regarding some projects like water or sewer districts that could put the budget over the 2% until grant funding would be reimbursed for the project to lower the budget back to where it should be. Mr. Worth reinforced that this is just a routine thing and the board has no intentions on increasing the budget by 2% in 2013. The situation would be very unusual for that to happen but it protects the Town when a project is ongoing.

On **MOTION** of Councilman Worth, seconded by Councilman Arnold, to close the Public Hearing at 7:09 P.M.

**ALL AYES - MOTION CARRIED.**

Everyone being heard that wished to be heard, Supervisor Mileham declared the public hearing closed.

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**RESOLUTIONS** (1 of 2 sections, see below)

**RESOLUTION # 74 of 2012** – Adoption of Local Law No. 3 of the Year 2012

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 DeWind, AYE; Supervisor Mileham, AYE.  
ALL AYES - MOTION CARRIED

**WHEREAS** a public hearing was scheduled to be held by the Pembroke Town Board at a regular meeting on November 14<sup>th</sup> 2012 at the Pembroke Town Hall, 1145 Main Road in said Town at 7:00 P.M. pursuant to a Notice of Public Hearing, published in The Daily News on November 2<sup>nd</sup> 2012, and posted on the sign board at the Pembroke Town Hall,

A Local Law to override the tax levy limit established in General Municipal Law §3-c; and

**WHEREAS** a public hearing was held at the regular meeting of the Town Board on November 14<sup>th</sup>, 2012; and

**WHEREAS** the auditors of Freed Maxick & Battaglia PC have recommended enactment of such law; and

**WHEREAS** the members of the Town Board have had said Local Law No. 3 of the Year 2012 in final form for the period required under Section 20 of the New York Municipal Home Rule Law; and

**WHEREAS** the Town Board of the Town of Pembroke, after due deliberation, finds it in the best interest of the Town to adopt said Law; **NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Pembroke hereby adopts said Local Law as Local Law No.3 of 2012, a true copy of which is attached hereto and made a part of this Resolution, and **BE IT FURTHER**

**RESOLVED**, that the Town Clerk be, and she hereby is, directed to enter this Resolution and said Local Law in the minutes of this meeting, enter said Local Law No. 3 of 2012 in the Local Law Records Book of the Town of Pembroke, and send a certified copy thereof with due notice of adoption to the New York Secretary of State for filing at the New York Department of State.

This Local Law shall become effective upon its filing with the New York Secretary of State.

BY ORDER OF THE  
TOWN BOARD OF THE  
TOWN OF PEMBROKE

**Local Law No. 3 of the year 2012**

**Town of Pembroke, County of Genesee**

A local law to override the tax levy limit established in General Municipal Law §3-c.

**Section 1. Legislative Intent**

It is the intent of this local law to allow the Town of Pembroke to adopt a budget for the fiscal year commencing January 1, 2013 that may require a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

**Section 2. Authority**

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

**Section 3. Tax Levy Limit Override**

The Town Board of the Town of Pembroke, County of Genesee, is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2013 that may require a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

**Section 4. Severability**

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State.

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The **Public Hearing** for the 2013 Preliminary Budget was called to order at 7:13 P.M. Town Clerk Nicole Begin reported and read the Notice of Public Hearing that was printed in the Daily News as well as posted on the Town's bulletin board, the Affidavit of Posting.

**PUBLIC HEARING  
2013 TOWN BUDGET**

Supervisor Mileham explained that the Board has done a lot in 2012 with what was budgeted and the Board did not increase the 2013 budget. The 2013 budget is less than what it was in 2012. State retirement and healthcare costs have increased and were budgeted for.

The floor was opened to the public & Town Board for comments or suggestions; Mr. Doktor said that the Cathie Wild post is dwindling down and are on the contemplating dismantling due to age and other reasons. They have already decided that they will do no more parades. Mr. Doktor just wanted to inform the board that they may not be requesting funds from the town this year. He also asked that their board at the Community Center be permanently put on display. Supervisor Mileham said that we can look into a permanent display and also said that the money is budgeted for 2013 if or when the VFW requests it. Councilman Worth asked if the VFW would mind if the display was put in the Town Hall rather than the Community Center and Mr. Doktor said the post wouldn't mind.

On **MOTION** of Councilman DeWind, seconded by Councilman Arnold, to close the Public Hearing at 7:25 P.M.  
ALL AYES - MOTION CARRIED.

Everyone being heard that wished to be heard, Supervisor Mileham declared the public hearing closed.

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**PUBLIC PARTICIPATION**

Richard Doktor informed the Board that the VFW is helping to support Dollars for Scholars, a scholarship program to help students pay for college. They were able to donate \$10,000.00. \$1,000.00 will be given to a student every year until it is gone.

On **MOTION** of Councilman Arnold, seconded by Councilman Worth, to approve the Minutes of the Regular Meeting October 10<sup>th</sup>, 2012, the Special Budget Meetings on October 18<sup>th</sup> and October 23<sup>rd</sup>, 2012 and the Workshop Meeting October 25<sup>th</sup>, 2012  
ALL AYES - MOTION CARRIED.

**DEPARTMENT REPORTS**

**ASSESSOR – Deborah Conti**

- Mrs. Conti said that the ORPS Real Property program is a tool used by the assessors and the county. The company that hosts the site is going to do a huge upgrade at no cost to the Town to make it more user friendly and make it more site specific to each Town when using it. It will be much easier to use and should be complete within the next four months.
- Mrs. Conti reviewed the resume received for the Board of Assessment Review position and requested that the HR committee set up a short interview with the individual.

ZONING & CODES ENFORCEMENT – Shellye Dale-Hall

- October report submitted and filed.
- Mrs. Dale-Hall said received a phone call from a representative from Clean Energy who stated that they have not yet obtained their building permit. They may ask for an extension on their area variance and special use permit and will get back to Shellye as soon as possible. Mrs. Dale-Hall asked if she could legally charge for the extension. Mr. Mileham said she should contact the town attorney to find out.
- Mrs. Dale-Hall said that once in a while there is something that comes in to the zoning department that is questionable on whether it needs a special use permit. With the approval of the Town Board Mrs. Dale-Hall would like to do is send those type of items to the entire Planning Board for their review and interpretation before she makes a decision on whether the applicant needs a special use permit. Councilman Worth said he wasn't sure that the Town Board could make any decisions governing the duties or procedural changes regarding the planning board. Supervisor Mileham suggested that they address the issue after November 27<sup>th</sup> when the committee and chairmen of the boards meet regarding zoning text changes. In the meantime he suggested Shellye contact the town attorney for his interpretation as he would be the person representing the town in court.

HIGHWAY – Stephen Stocking

- No report at this time.

TOWN CLERK – Nicole M. Begin

- Mrs. Begin said that the office has been busy the past few weeks with second round doe permit issuance and that shotgun season begins this Saturday.
- Mrs. Begin said that a gentleman from the American Legion in Alabama said that they are requesting that the moving wall be brought to Pembroke/Alabama but does not have enough space for it at the post. He asked if the town would be in favor of having it in the town park, if they are able to get it here and split the cost for it to be there. He also said that they would be able to man the park property while it is there. The Board asked to find out how much would be needed from the town and to get some detailed information before a decision is made.
- Mrs. Begin requested that the board give her permission to attend a NYS Town Clerk's seminar on December 3<sup>rd</sup> in Rochester, NY for a cost of \$35.00 plus mileage.

PLANNING BOARD – Richard Kutter

- No report at this time.

ZONING BOARD OF APPEALS – Thomas Schneider

- The ZBA moved their November meeting date to Tuesday the 20<sup>th</sup>.
- At the next meeting the ZBA will see a permit for goats on Lake Road and a deck at the Log Cabin for the placement of the smoker. The deck at the Log Cabin was seen in October but has to be seen by County Planning because of its proximity to Route 77.

JUSTICES – Robert Alexander & David O’Connor

- The October monthly reports have been submitted & filed. October fines and fees remitted to the Town ~ Alexander \$17,230.00 & O’Connor \$36,060.50.

SUPERVISOR – Edwin F. Mileham, Jr.

- October reports were submitted and filed.
- The 2013 budget is below where it was in 2012.

**COMMITTEE REPORTS**

**Audit, Finance, Insurance, Investment & Purchasing** – John Worth & Ed Mileham

- Councilman Worth said that the Town Clerk’s computer had to be replaced in early November.

**Building & Grounds, Highway, Assessment, Court** – Gary DeWind & Ed Arnold

- Nothing to report at this time.

**Planning, Zoning, Code Enforcement, Public Safety** - Ed Mileham & Ed Arnold

- Supervisor Mileham said that a meeting is scheduled for the 27<sup>th</sup> with this committee and the Planning and ZBA chairmen regarding text changes to the zoning law.
- Mr. Mileham said that an interview will be set up for the person applying for the Board of Assessment Review position.

**Public Services, Water, Sewer, Refuse/Recycling, Economic, Intermunicipal & Community Development** – Gary DeWind & Peter Sformo

- Councilman DeWind said that the DEC issued a permit for the sewer projects to drill beneath the wetlands.

**Youth Recreation, Parks and Land Acquisition** - Gary DeWind & Ed Arnold

- The park pavilion is closed up for the year and the water has been shut off. Port-a-johns will be removed this week as well as dumpsters.

**Human Resources/Benefits** – Ed Mileham & Ed Arnold

- Supervisor Mileham reported that healthcare benefits will be increasing this year but it was figured into the budget.

**Cemeteries** – Gary DeWind & Peter Sformo

- Nothing to report at this time.

**IT** – John Worth

- Nothing to report at this time.

**NEW BUSINESS**

- The cemetery committee is in the process of getting cost estimates to apply for a cemetery grant.
- Mrs. Begin reported hat we advertised out for bid the heating and air conditioning contract to see if there is anything out there at a better cost than what we pay now.

**RESOLUTIONS (2 of 2 sections, see below)**

**RESOLUTION # 73 of 2012** – Adoption of Local Law No. 2 of the Year 2012

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

**LOCAL LAW # 2 OF 2012**

**AMEND LOCAL LAW #1 OF 1991**

**ZONING LAW ADDITION OF MODEL WIND ENERGY SYSTEMS**

**BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF PEMBROKE AS FOLLOWS:**

1. The Zoning Law of the Town of Pembroke known as Local Law No. 1 of 1991, as thereafter amended by Local Law No. 3 of 1992, Local Law No. 2 of 1993, Local Law No. 1 of 1995, Local Law No. 2 of 1995, Local Law No. 2 of 1996, Local Law No. 1 of 1997, Local Law No. 1 of 2000, Local Law No. 4 of 2000, Local Law No. 1 of 2002, Local Law No. 1 of 2003, Local Law No. 2 of 2003, Local Law No. 1 of 2005, Local Law No. 2 of 2005, Local Law No. 3 of 2005, Local Law No. 2 of 2006, Local Law No. 4 of 2006, Local Law No. 2 of 2007, and Local Law No. 3 of 2007, Local Law No. 4 of 2007, Local Law No. 1 of 2008, Local Law No. 2 of 2008, Local Law No. 2 of 2009, Local law No. 3 of 2011 and is hereby further amended by Local Law No. 2 of 2012 as follows:

**MODEL WIND ENERGY SYSTEMS AMENDMENT**

Definitions (To be added to definitions section of The Town of Pembroke Zoning Ordinance/Law):

Commercial Wind Energy System – A wind energy system that is operated primarily (51% or more) to put energy into the electric grid, and/or has a nameplate capacity of more than 50 kilowatts (kW), and/or a total height of no more than 175 feet, and/or a blade length of no more than 30 feet.

Wind Tower – The monopole, freestanding, or guyed structure that supports a wind turbine generator.

## **SECTION 521**

## **NON-COMMERCIAL WIND ENERGY SYSTEMS**

### 1. Non-Commercial Wind Energy Systems

#### A. Permit Requirements

1. Special Use Permit - A Special Use Permit is required for Non-Commercial Wind Energy Systems or a component thereof, except for Non-Commercial Wind Energy Systems located in County-adopted, State-certified Agricultural Districts for primary on-farm use.
2. Zoning Permit - A Zoning Permit and Site Plan Review are required for the installation of a Non-commercial Wind Energy Systems or a component thereof.
3. Expiration - A permit issued pursuant to this Zoning Ordinance/Law expires if:
  - a. The Non-Commercial Wind Energy System is not installed and functioning within 1 year from the date the permit is issued unless project requires more time, due to grant money issues, proof required. The Special Use Permit can be extended by the Planning Board to coincide with an extension granted by the Zoning Administration for the building permit or
  - b. The Non-Commercial Wind Energy System is out of service or otherwise unused for a continuous 12-month period.
4. Fees
  - a. The application for a Special Use Permit Non-Commercial Wind Energy System, except for Non-commercial Wind Energy Systems located in County-adopted, State-certified Agricultural Districts must be accompanied by the fee required for a Special Use Permit.
  - b. The application for a Zoning Permit for each tower in a Non-Commercial Wind Energy System must be accompanied by the fee required for a zoning permit for an accessory use.

B. Special Use Permit or Zoning Permit Requirements - In addition to those criteria set forth under other Sections of this Zoning Ordinance/Law, the Town Planning Board may consider the following factors when setting conditions upon Special Use Permits or site

plans issued for all Non-commercial Wind Energy Systems and may hire a professional engineer or consultant to assist in the review of an application at the applicant's expense:

1. Number of wind towers and their location.
2. Nature of land use on adjacent and nearby properties.
3. Location of other wind energy systems in the surrounding area.
4. Surrounding topography.
5. Proximity to residential structures, residential zoning districts, or areas identified for future residential use.
6. Design characteristics that may reduce or eliminate visual obtrusiveness.
7. Possible adverse effects on migratory birds, and other animals and wildlife.
8. Possible adverse effects of stray voltage, interference with broadcast signals, shadow flicker, and noise.
9. Impact on the orderly development, property values, and aesthetic conditions.
10. Any other factors that are relevant to the proposed system.

C. Standards

1. Location - A Non-commercial Wind Energy System may only be located in areas that are zoned Agricultural (AG), Agricultural-Residential (AG-R), Industrial (I), Commercial (C), and Limited Commercial (LC).
2. Setbacks - Each wind tower in a Non-commercial Wind Energy System must be set back according to Schedule A of the Zoning Law.
3. Safety
  - a. *Operational Safety.* Wind towers shall have an automatic braking, governing or feathering system to prevent uncontrolled rotation, overspeeding and excessive pressure on the tower structure, rotor blades and turbine components.
  - b. *Lightning.* All wind towers shall provide a continuous electrical path to the ground to protect the tower from lightning.
  - c. *Lighting.* A wind tower and turbine may not be artificially lighted unless such lighting is required by the Federal Aviation Administration (FAA), other governmental agency, recognized safety guidelines (i.e. Mercy Flight), or the Planning Board. If lighting is required, the lighting must comply with FAA minimum requirements and, whenever possible, be at the lowest intensity allowed. If more than one lighting alternative is available, the Town reserves the right to choose the least obtrusive lighting option available.
4. Signs - No wind tower, turbine, building, or other structure associated with a Non-commercial Wind Energy System may be used to advertise or promote any product or service.
5. Noise - Audible noise due to the operation of any part of a Non-commercial Wind Energy System shall not exceed 60 decibels (dBA) for any period of time, when measured at any lot line adjacent to the wind energy system. The applicant shall provide a certification from the wind energy manufacture that the audible noise

from the unit does not exceed 60 decibels (dBA) at a distance of 100 ft. from the installation site. The Planning Board may allow the decibel level to exceed 60 in extenuating circumstances.

6. Installation Requirements - According to manufacturer's recommendations and New York State Energy Research and Development Authority (NYSERDA) eligible installers under the Small Wind Program.

**Effective date**

This local law shall take effect immediately upon filing with the Secretary of State.

**SEE RESOLUTION # 74 on pages 2 & 3**

**RESOLUTION # 75 of 2012 – 2013 Budget Approval**

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

**WHEREAS** the 2013 Town of Pembroke Preliminary Budget was presented at a Public Hearing on Wednesday, November 14, 2012 and

**WHEREAS** as a result of the public hearing, there were no changes or amendments to the Preliminary Budget except those approved by the Town Board prior to the Public Hearing,  
**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board approves the 2013 Budget as presented at the Public Hearing.

**RESOLUTION # 76 – G/FLRCP Attendance/Zoning Officers, ZBA & Planning Board members**

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 DeWind, AYE; Supervisor Tuttle, AYE.  
ALL AYES - MOTION CARRIED

**WHEREAS** the Genesee Finger Lakes Regional Planning Council is having a training on Friday November 16, 2012 in Batavia, New York at the Clarion Hotel; and,

**WHEREAS** the Zoning Officer and all ZBA members and some Planning Board members have requested permission to attend; and

**WHEREAS** the cost for this meeting is \$60.00 per person plus mileage; **NOW, THEREFORE, BE IT**

**RESOLVED** that the Zoning Officer, ZBA and Planning Board members are authorized to attend the Genesee Finger Lakes Regional Planning Council training on Friday November 16, 2012 in Batavia, New York at the Clarion Hotel.

**RESOLUTION # 77** – New York State Town Clerk’s Association Regional Educational Seminar

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 DeWind, AYE; Supervisor Tuttle, AYE.  
ALL AYES - MOTION CARRIED

**WHEREAS** the New York State Town Clerk’s Association is having a Regional Educational Seminar on Monday December 3, 2012 in Rochester, New York; and,

**WHEREAS** the Town Clerk, Nicole M. Begin has requested permission to attend; and

**WHEREAS** the cost for this meeting is \$35.00 per person plus mileage and is available in the 2012 Budget; **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Clerk is authorized to attend the New York State Town Clerk’s Association Regional Educational Seminar on Monday December 3, 2012 in Rochester, New York.

**RESOLUTION # 78 of 2012** - Position Abolition - Approval Of

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

**WHEREAS**, due to budget constraints the Supervisor does recommend abolishing a position to achieve savings and improve the effectiveness of Town operations, and

**WHEREAS**, The Town Board did review this recommendation and recommends approval at this time; **NOW, THEREFORE, BE IT**

**RESOLVED**, That the Town Clerk is hereby authorized and directed to abolish one position of Fiscal Manager effective January 1, 2013.

**RESOLUTION # 79 of 2012** – Contract with CPP Inc. (Complete Payroll Processing Inc.) for payroll services

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

**WHEREAS** in an attempt to save the Town money the Town Board has decided to abolish the position of Fiscal Manager effective January 1<sup>st</sup>, 2013; and

**WHEREAS** the Town Board has decided to contract out the duties in which the Fiscal Manager performed; **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the Town Supervisor to enter into a contract with CPP Inc. for the processing of payroll for the Town employees. The cost for this service for 30 employees will be \$87.46 bi-weekly with a one-time set-up fee of \$100.00.

**RESOLUTION # 80 of 2012** – Contract with Freed Maxick and Battaglia, PC for Accounting Services

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

**WHEREAS** in an attempt to save the Town money the Town Board has decided to abolish the position of Fiscal Manager effective January 1<sup>st</sup>, 2013; and

**WHEREAS** the Town Board has decided to contract out the duties in which the Fiscal Manager performed; **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the Town Supervisor to enter into a contract with Freed Maxick and Battaglia, PC for Accounting Services. The cost for this service shall be approximately \$16,850.00 for accounting services, annual updates and annual financial statements with an additional charge of \$175.00/hour for other work not specified in the contract that may be requested by the Town Supervisor

**RESOLUTION # 81 of 2012 - Payment of Abstract 11 of 2012**

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

ALL AYES - MOTION CARRIED

**RESOLVED** that the Town Board of the Town of Pembroke, authorizes the Town Supervisor to make all payments and bills contained in Abstract 11 of 2012.

Supervisor Mileham said that the County Sheriff's department asked if the Town would do a resolution giving them the authority to issue house numbers. The Board discussed and said that to their knowledge there are no problems with how it is being done currently and prefer to keep having the highway Superintendent issue house numbers.

Supervisor Mileham said County Legislator Annie Lawrence contacted him asking the Town to issue a letter of support for the Nationals Veteran's Cemetery to be established in the Town of Pembroke at the corner of Route 77 and Indian Falls Road. The board discussed the pro's and con's and decided they would issue a letter of support.

A **MOTION** was made by Councilman Arnold, seconded by Councilman DeWind to send a letter of support to the Veteran's Administration for the placement of a National Veterans Cemetery in the Town of Pembroke at the corner of Alleghany Road (Route 77) and Indian Falls Road.

ALL AYES - MOTION CARRIED

See support letter attached

On **MOTION** of Councilman Arnold, seconded by Councilman Sformo to adjourn the meeting at 8:30 P.M.

ALL AYES – CARRIED.

Respectfully submitted,

Nicole M. Begin

Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF NOVEMBER 14, 2012 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.