

MINUTES of the **Special Meeting** of the Pembroke Town Board held on **June 20, 2013** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: Edwin F. Mileham Jr., Supervisor
Edward Arnold, Jr., Councilman
John Worth, Councilman
Gary DeWind, Councilman
Peter Sformo, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Jeremy DeLyser, Clark Patterson Lee Engineers; Mark Boylan, Town Attorney.

Tom Carpenter from Clark Patterson Lee attended via phone conference.

The Special Meeting, advertised in accordance with New York State Town Law Chapter 4 ss 4-3, was called to order by Supervisor Mileham at 5:00 P.M.

Supervisor Mileham said that this meeting of the Town Board is to see what the Town needs to do if the Village backs out of their role in Sewer District no. 1. The bids for the sewer district came under budget for the Town but over budget for the Village.

Attorney Mark Boylan has spoken with Cindy Lou Dixon at NYS DEC and he believes that Town would be able to help out the Village to enable them to move forward with their project with the position that it would benefit the Town for the establishment of the sewer district. Mr. Boylan also spoke with Bond Counsel and they have no issues with the change in funds but there would need to be an amendment to the bond resolution subject to permissive referendum. Mr. Boylan said the Town cannot take money from the general fund to fund this project. The funds will have to come from the grant awarded to the town.

The board questioned and the attorney agreed that if the town gives the Village grant money for the Village project that there should be a sewer rate discount in the 3% charge for out-of-Village district residents or it should be eliminated.

There was discussion about grinder stations, how many people need them? How many people want them? How much can the Town chip in for those residents? Grinder stations are required for all residents on Allegheny Road from Cohocton Road to the Village of Corfu. Those residents are not required to connect to the sewer district but if they wish to they will need to have a grinder station. Because the cost of the grinder stations is significant the Town was willing to help with the cost in some way. There are five residents who have expressed interest in grinder stations and there are twenty two residents total in the area that needs them. The cost for the grinder stations including what is necessary for hook up is \$15,000.00 per household. The residents that want to connect will have to pay \$5,000.00 and the town will pick up the rest with the grant money available. Attorney Mark Boylan said the \$5,000.00 could be financed over a short period of time. Engineer Jeremy DeLyser said the Town could send out a flyer asking residents to pay \$2,000.00 and then pay the balance by March 1st, 2014. The grinder stations would go in after that date.

Jeremy DeLyser said that the Town has forty five days from the day of the bid opening to award the bid. Mr. Boylan said that due to the issues at hand the board may want to ask the contractors to extend their bids to 60 days just to give the municipality's time to amend the bond resolutions.

The Board agreed that they want to move forward and are willing to commit \$250,000.00 plus what the Village needs from the remainder of our grant funds to offset the shortage of the Village grant.

Attorney Mark Boylan left the meeting at 6:08 P.M.

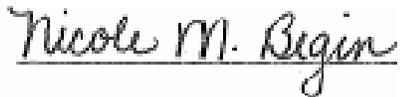
Councilman DeWind stepped down from the sewer committee and Councilman Arnold will take his place.

Councilman Sformo said that he would like to speak with resident Danielle Davis about offering some landscaping around the pump station that the engineers need to place on her property or offer to buy the 0.9 acres needed. The engineers will see if they can work on another option but it will increase the cost of the project.

On **MOTION** of Councilman Arnold, seconded by Councilman Sformo, to adjourn the special meeting at 6:18 P.M.

ALL AYES – CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE SPECIAL MEETING OF THE PEMBROKE TOWN BOARD OF JUNE 20, 2013 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.