

MINUTES of the Pembroke Town Board **Workshop Meeting** held on **September 25th, 2014** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: John J. Worth, Deputy Supervisor
Gary L. DeWind, Councilman
Edward G. Arnold, Jr., Councilman

ABSENT: Peter G. Sformo, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Laura Landers, Freed Maxick & Battaglia.

The Workshop was called to order at 5:09 P.M.

PUBLIC PARTICIPATION

Laura Landers from Freed Maxick went over the department requests and numbers for the 2015 Budget with the Town Board. The Board discussed keeping costs down and looked at areas that could be cut. Deputy Supervisor Worth will have the Tentative Budget to the Town Clerk by September 30th.

APPROVAL OF MINUTES

On **MOTION** of Councilman DeWind, seconded by Councilman Arnold, to approve the minutes of the Regular Meeting August 13th, and Workshop Meeting August 25th, 2014.
ALL AYES - MOTION CARRIED.

SEWER – No Report

OLD BUSINESS

1. Staffing and Interviews – No Report.
2. Fix Insulation issue at Town Hall to prevent pipes from Freezing – Councilman DeWind spoke with two outfits for insulation work needed at the Town Hall. Mr. DeWind will also have the front door repaired as soon as possible.

NEW BUSINESS

1. Community Center Floor Wax spring time – Councilman Worth will contact the ARC about waxing the floor in the Community Center.
2. Mark Boylan legal update as needed Franchise Agreement – No Report.
3. ZBA Vacancy – There is a vacancy for the ZBA due to the passing of member Richard Doktor. The Board will discuss with Chairman Nathan Witkowski about a candidate.

COMMITTEE REPORTS

Councilman Arnold – Councilman Arnold said he received a request from a resident about putting a memorial bench in the Town Park. Mr. Arnold said they would like to put it near the other memorial bench and put it on a cement pad. Councilman DeWind was concerned about setting a precedent and having more people requesting to put in memorial benches and trees in the park and the prospect of maintenance and weedwacking around them. The board discussed at length the impact of allowing another memorial bench in the park and how it could lead to there being several throughout the park and who would be responsible for maintaining them. Town Clerk Begin suggested a memorial area where residents could buy stamped stones in a path or wall. The Board will discuss more when the entire board is present. Mr. Arnold will let the resident know that the board will be discussing further.

Mr. Arnold said that the Village will be holding a public Q & A meeting for the Village residents on October 16th regarding the Dissolution Study. At this meeting they are hoping to get input from residents about what they want. Mr. Arnold said that he would like to have answers for the residents about what the Town is willing to continue to oversee for village residents. The board discussed the police department and other points of interest briefly and said they would like to meet with the gentleman from the State to have some questions answered. Mr. Arnold will contact him to see if he can come to our next Town Board meeting or to set another meeting up.

Councilman Worth - NYSDOT has once again asked for a letter of approval from the Town to change Route 77 North to Route 63 to a Principal Arterial highway. Mr. DeWind said he would rather discuss further when Councilman Sformo is present.

RESOLUTIONS

RESOLUTION # 66 of 2014 – 2014 Budget Amendment – Transportation

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

WHEREAS, the Town Board of the Town of Pembroke makes a resolution to make the following budget transfer:

<i>From:</i>			
DA5130.2	Equipment		\$30,000.00
<i>To:</i>			
	DA5142.4	Contractual-Snow removal	\$30,000.00

RESOLUTION # 67 of 2014 – 2014 Budget Amendment – Pembroke Gas Pump repairs

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

ALL AYES - MOTION CARRIED

WHEREAS, the Town Board of the Town of Pembroke makes a resolution to increase appropriation A1620.42 Contractual-Pembroke by \$40,000.00, source of funding unreserved fund balance.

RESOLUTION # 68 of 2014 – Approval of Acquisition of an Easement by the Monroe County Water Authority Pursuant to §1096(6-A) of New York’s Public Authorities Law

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

ALL AYES - MOTION CARRIED

WHEREAS, The Monroe County Water Authority (“Authority”) is responsible for the future replacement of the existing water main along Allegheny Road (State Route 77), in the Town of Pembroke; and

WHEREAS, the acquisition of one (1) easement is necessary for the construction, installation, operation, and maintenance of a replacement water main; and

WHEREAS, the approximately 165’ x 15’ easement necessary for the replacement water main is located along the frontage of 8771 Allegheny Road (Tax Acct. No. 19.-1-15), which is owned by Daniel L. Mast, Jr. and Carol A. Mast; and

WHEREAS, the acquisition is necessary to allow for the completion of the construction, installation, operation, and maintenance of the replacement water main which will allow the Water Authority to continue to provide potable water supply and fire protection to the area; and

WHEREAS, §1096(6-a) of New York’s Public Authorities Law requires the Water Authority to obtain the prior approval of the above-referenced acquisition by the Town Board. **NOW, THEREFORE, BE IT**

RESOLVED, that the Town hereby approves of the Water Authority’s acquisition of 8771 Allegheny Road easement in accordance with §1096(6-a) of the New York Public Authorities Law and be it further

RESOLVED that a copy of this resolution be provided to the Monroe County Water Authority.

RESOLUTION # 69 of 2014 – G/FLRPC Local Government Workshop

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

WHEREAS the Genesee/Finger Lakes Regional Planning Council is holding training on Friday November 14, 2014 in Batavia, New York at the Clarion Hotel; and,

WHEREAS the members of the Planning Board have requested permission to attend; and

WHEREAS the cost for this meeting is \$75.00 per person plus mileage; **NOW, THEREFORE, BE IT**

RESOLVED that members of the Planning Board are authorized to attend the Genesee Finger Lakes Regional Planning Council training on Friday November 14, 2014 in Batavia, New York at the Clarion Hotel.

RESOLUTION # 70 of 2014 – Payment of Abstract 9B

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

WHEREAS, A request has been made to pay the normal operating expenses of the Town of Pembroke, and,

WHEREAS, these payments are within the normal scope of the 2014 working budget, and create no additional cost to the Town of Pembroke; **NOW, THEREFORE BE IT**

RESOLVED, that the Town of Pembroke hereby authorizes the Supervisor to make the appropriate payments contained within abstract # 9b of 2014.

On **MOTION** of Councilman DeWind, seconded by Councilman Worth to adjourn the meeting at 7:49 P.M.

ALL AYES – MOTION CARRIED

Respectfully Submitted,

Nicole M. Begin

Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD WORKSHOP MEETING OF SEPTEMBER 25, 2014 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD. APPROVAL OF MINUTES BY THE TOWN BOARD ARE DONE AT THE NEXT REGULAR TOWN BOARD MEETING.