

**MINUTES of the Pembroke Town Board Workshop Meeting and End of Year Meeting held on December 29<sup>th</sup>, 2014 at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.**

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

**OTHERS PRESENT:** Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Tom Carpenter, Clark Patterson Lee Engineering; Mark Boylan, Boylan Law; Ken Lauer, Village Trustee; Gary Maha, Genesee County Sherriff; William Sheron, Genesee County Undersheriff; Annie Lawrence; Al Graham, Camden Group.

The Workshop was called to order at 5:02 P.M.

**PUBLIC PARTICIPATION** –

**SEWER** ~ Tom Carpenter from Clark Patterson Lee (CPL) spoke to the board about the possible future expansion of the sewer system to connect the truck stops and bring in future business in that area. Mr. carpenter said funding would also need to be sought for any expansion to the sewer plant. The Board would need to decide what the connection fee would be for the truck stops and what their sewer rate would be and how the future expansion cost could be incorporated into the rate.

**POLICE ENFORCEMENT** ~ Genesee County Sherriff Maha and Undersheriff Sheron explained Genesee County contract Law enforcement with the Board. The board requested this information so they could make an informed decision on law enforcement coverage if the Village of Corfu were to dissolve. The Sheriff’s department currently contracts with the Villages of Bergen and LeRoy. Mr. Maha explained that if the Town were to contract with the County for police coverage of the Village area the rest of the town would still receive the same regular coverage that they get now. A full time officer would require a three year contract but a part time officer would be on an annual contract basis. With the contract the Town would have to pay overtime and negotiate holidays etc... The town would have to the let the sheriff’s department know exactly what they want and their department would cost it out.

The Board discussed the options presented to them by the Genesee County Sheriff’s department for police coverage if the village were to dissolve. They also talked over the different costs and number of hours it would entail. Councilman Arnold said if the Village were to dissolve he thinks it would be in the Town’s best interest to take on a part time police officer for one year and see what is working and what is not before jumping into a full time officer and a three year contract.

-----  
A **MOTION** was made by Councilman Arnold, seconded by Councilman Sformo to agree to designate \$60,000.00 a year for part time police protection from the Genesee County Sheriff’s Department for the Village of Corfu should they dissolve.

**ALL AYES –MOTION CARRIED**  
-----

## **OLD BUSINESS**

**TRUGREEN CONTRACT** – the board discussed the TruGreen contract for the weed and pest spraying at the Town Park. The board does not want to continue with pesticide spraying but would like to continue with organic fertilization only. Councilman Worth will contact them to get a new proposal.

## **ROUND TABLE DISCUSSION**

**Councilman Arnold** – Mr. Arnold received a letter from Linda Richley expressing her interest in the future purchase of a small amount of town property on the south side of her driveway on Alleghany Road. Attorney Mark Boylan said that she would need to present a contract proposal which would be subject to a 30 day permissive referendum when she is ready to purchase it. Councilman Arnold will let her know.

**Councilman Worth** – Mr. Worth said he received a call from Bruce Buyers at County Line Stone. They are preparing to submit their SEQR to the NYS DEC but cannot do so without a letter from the Town stating the town would be ok with the changes in roadways. The Board discussed that the letter would be in support of the changes to the roads only since they cannot submit their SEQR without it.

**Councilman Sformo** – Mr. Sformo said there is a house in the sewer district that has had some issues since connected to the sewer. The house has two laterals because at some point new plumbing was run for a renovation. The homeowner will need their plumber to find out where the lines in the house go so that the correct lines are hooked into the sewer line.

Two letters need to be sent out regarding the sewer district. One letter is to inform a resident of the connection cutoff date and the other is regarding a homeowner on Lovers Lane who complained of drainage issues since the sewer line was installed on Main Road. The letters will be sent to the board for approval before mailing.

**Highway Superintendent Stocking** – Mr. Stocking met with a gentleman regarding the purchase of a new plow truck to replace the oldest truck in the fleet. He informed the board of the cost and the board will discuss further at the next Town Board meeting in January.

## **RESOLUTIONS** -

**RESOLUTION # 89 of 2014** – 2014 Approval of Official Undertaking/Performance Bond

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 Sformo, AYE; Councilman DeWind, AYE.  
ALL AYES - MOTION CARRIED

**RESOLVED** that the Town Board of the Town of Pembroke do hereby approve the attached undertaking or bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon. Said undertaking or bond shall be conditioned that the collector of the taxes shall well and truly keep, pay over and account for all moneys and property coming into her/his hands as such collector.

**RESOLUTION # 90 of 2014 – Payment of Abstract #12b**

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

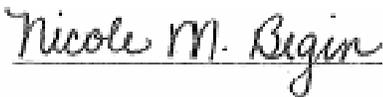
**WHEREAS**, A request has been made to pay the normal operating expenses of the Town of Pembroke, and,

**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 # 12b of 2014.

On **MOTION** of Councilman Arnold, seconded by Councilman DeWind to adjourn the meeting at 7:30 P.M. ALL AYES – MOTION CARRIED

Respectfully Submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD WORKSHOP MEETING OF DECEMBER 29, 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.