

MINUTES of the second **Regular Meeting** of the Pembroke Town Board held on **January 22, 2015** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

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

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Jim Baase & Tom, Empire Telephone.

The meeting was called to order at 5:25 P.M.

PUBLIC PARTICIPATION ~ Mr. Baase reviewed a presentation from Empire Access to provide telephone and internet services to the Pembroke Town Hall. They would provide all fiber optic lines. They would also provide all new phones. Mr. Baase shared the cost and savings they could provide over Frontier. Supervisor Lawrence will have a resolution ready at the next board meeting on February 11th.

OLD BUSINESS

Report on Village of Corfu Dissolution ~ Councilman Arnold let the Dissolution Committee know the Town Board's decision regarding setting up separate districts for services that the village residents receive that they want to keep going forward. The Committee discussed it at length have concerns. They asked Councilmen Arnold and Sformo to come back to the town board to see if the board would be willing to re-think it. The Town Board spoke at length about the reasons for and against setting up separate districts and the cost of debt service for those districts. After much consideration three of five board members still felt it would best benefit the Town to set up separate districts. The next dissolution meeting will be February 5th.

COMMITTEE REPORTS

Councilman Arnold – Mr. Arnold said that the town has received the proposal from PSI Disposal for the bi-monthly recycling and once a month refuse collection. Mr. Arnold said that when he shopped around last year for prices there were no other companies interested.

Councilman Worth – Mr. Worth said the sewer odor that was coming into the Town Hall was coming from below the men's toilet. Brian from Seaman's Hardware came out and replaced the o-ring and the odor is no longer an issue in the building. The odor issue outside of the building still needs to be addressed. The engineers are looking into a vented manhole cover.

Councilman Sformo – Mr. Sformo said that engineer Jeremy DeLyser is working on a fix for the odor at the Town Hall. He said an adjustment will be made to the pump setting at the Main Road pump station and that should hopefully alleviate the issue.

There are two residents in sewer district 2 that need to purchase a water meter for their wells and will have to call in their meter readings to the village on a quarterly basis. The reason for this is that they do not have public water. Mrs. Lawrence will send them a letter.

Supervisor Lawrence – Mrs. Lawrence met with a rep from Tompkin’s Insurance regarding the employee’s health insurance coverage. They still don’t have the new rates but they know there will be a change to the pharmaceutical coverage with Independent Health. Pharmacy co-pays will no longer be covered in the \$3,000.00 deductible. Mrs. Lawrence asked if the board would be interested in offering the employees a buyout for health insurance if they wanted to go on to their spouse’s health insurance coverage. The board did not feel that was something they wanted to offer.

Supervisor Lawrence met with Brad Buyers from County Line Stone and Town Attorney Mark Boylan. Mr. Buyers left some information for the Town Board to look over and are asking for an informational, non-committal letter from the Town in order for them to submit their SEQR to the NYS DEC. Mrs. Lawrence urged Mr. Buyers to contact property owners in the area to listen to their concerns.

County Legislator Mike Davis will be here on the third Saturday’s of the month to be available to county residents.

Supervisor Lawrence spoke with Steve Mountain regarding expansion of water districts in the Town of Batavia and wondered if the Town of Pembroke could benefit.

Supervisor Lawrence is working with a gentleman who owns a pharmacy to see if there is any way to get pharmacy services established back in to the Village of Corfu.

Highway Superintendent Stocking – Mr. Stocking said he has obtained prices for the replacement of the oldest plow truck. He has also spoken to a rep a Teitsworth Auction and they gave him a possible figure for the sale of the old truck. The Board discussed and Supervisor Lawrence will have a resolution ready at the next board meeting on February 11th.

RESOLUTIONS

RESOLUTION # 24 of 2015 – Payment of Abstract

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

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

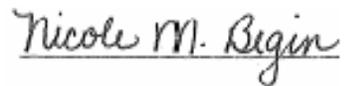
WHEREAS, these payments are within the normal scope of the 2014 & 2015 working budgets, and create no additional cost to the Town of Pembroke; **NOW, THEREFORE BE IT**

RESOLVED, That the Town of Pembroke hereby authorizes the Supervisor to make the appropriate payments contained within abstract # 31 of 2014 and # 2 of 2015.

On **MOTION** of Councilman Worth, seconded by Councilman Arnold to adjourn the meeting at 7:00 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Nicole M. Begin". The signature is written in dark ink and is positioned above the typed name.

Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF JANUARY 22, 2015 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD. APPROVAL OF MINUTES BY THE TOWN BOARD IS DONE AT THE NEXT REGULAR TOWN BOARD MEETING.

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