

MINUTES of the Special Sewer Meeting & Budget Public Hearing of the Pembroke Town Board held on November 4, 2015 at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: Annie Lawrence, Supervisor, arrived 4:45 P.M.
Peter G. Sformo, Deputy Supervisor
John J. Worth, Councilman
Edward G. Arnold, Jr., Councilman
Gary L. DeWind, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Laura Landers, Freed Maxick; Jeremy DeLyser & Tom Carpenter, Clark Patterson Lee; Mark Boylan, Boylan Law; Richard Rudolph

Deputy Supervisor Sformo called the meeting to order at 4:03 P.M.

SEWER

The Board discussed instituting a sewer connection fee for future connections to the sewer line. Mr. Carpenter said he doesn't think the town should be concerned with connection fees for residential homes since the grants were distributed based on residential use. Commercial connections would be different.

Connections to sewer district no. 2 on Alleghany road south of Cohocton Road would be out of district users and would be their own separate sewer district because of how that particular district was formed. Each of the connections in sewer district no. 2 required a grinder station so to connect to that line the cost would be between \$12,000.00 and \$14,000.00.

Mr. Carpenter said new buildings in sewer district no. 1 which is Alleghany Road north of Cohocton Road and Main Road west to the thruway overpass must connect to sewer. Commercial units should pay a connection fee. The connection fee should be based proportionate to usage.

Mr. Boylan said the Town should add the new sewer connection fees to the fee schedule which can be adopted at the beginning of the year at the Organizational Meeting. Mr. Arnold asked if the fees should include different fees for the connection of a subdivision. Mr. Carpenter will work with the Town to come up with sewer connection fees.

Laura Landers discussed the purpose for applying for a second RAN for sewer districts 1 & 2. Permanent financing will need to be done in November of 2016 if or when the Town receives that last grant payment. M & T Bank secured the RAN at 1.6%.

Mr. Carpenter said he is working with the TA truck stop for the future connection to the sewer line. The TA will install the infrastructure and dedicate it back to the Town of Pembroke. Supervisor Lawrence questioned sewer capacity once the truck stop and the BETP are hooked in. Mr. Carpenter said that we will know more once Yancey's Fancy is hooked in and at full production. Also, the Town has filed for new grants for expansion of the sewer plant. The Town would need to secure property in the Village for future plant expansion.

PUBLIC HEARING
2016 TOWN BUDGET

The **Public Hearing** for the 2016 Preliminary Budget was called to order at 5:00 P.M. Town Clerk Nicole Begin reported and read the Notice of Public Hearing that was printed in the Daily News and reported that the Affidavit of Posting was posted on the Town's bulletin board.

Supervisor Lawrence said that line A1220.12 Deputy Supervisor originally had \$750.00 budgeted. The line was changed to \$250.00 in the tentative budget but at the budget meeting the board decided to keep it at \$750.00. The preliminary budget is incorrect and says \$250.00.

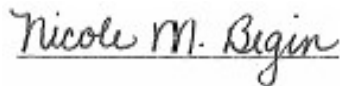
Mrs. Lawrence said the tax cap and tax freeze paperwork has been filed with the state.

Everyone being heard that wished to be heard the public hearing was closed at 5:30 P.M.

On **MOTION** of Councilman Sformo, seconded by Councilman DeWind to adjourn the meeting at 5:31 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF NOVEMBER 4, 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.