

MINUTES of the second **Regular Meeting** of the Pembroke Town Board held on **December 28, 2015** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: Annie Lawrence, Supervisor
Peter G. Sformo, Deputy Supervisor
John J. Worth, Councilman

ABSENT: Edward G. Arnold, Jr., Councilman
Gary L. DeWind, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Larry Duckworth, Ed Duckworth, Scott Turner, Aaron Swable, Highway Department; Bruce Buyers, County Line Stone; Tyler and Charles Woods; Tom Dix; Tom and Lindsey Schneider.

The meeting was called to order at 5:38 P.M.

APPROVAL OF MINUTES

On **MOTION** of Councilman Sformo, seconded by Councilman Worth, to approve the minutes of the Meetings of December 8th, 2015.

ALL AYES - MOTION CARRIED.

PUBLIC PARTICIPATION

Supervisor Lawrence introduced Tyler Woods. Tyler is a scout working on earning his Eagle Scout badge. Tyler explained his scout project to the Town Board. Tyler will be doing a snapshot of the Town of Pembroke as it exists today. He will be presenting the proposed project to the Eagle Scout Board. He asked the board to contact him if they have any suggestions about places to highlight or people to interview.

Bruce Buyers from County Line Stone (CLS) spoke to the board about his need for expansion. Mr. Buyers asked the board to consider providing them with a letter regarding the road realignment so that they may submit their SEQR to the NYS DEC. He said CLS is seeking a letter stating that the roads could be relocated if CLS meets the standards and criteria set forth by the Town Board. Mr. Sformo asked if CLS could move forward without the road being realigned and Mr. Buyers said they could but they would prefer not to. He said if CLS obtained the approvals needed to expand and the roads were not relocated, the trucks would be crossing over County Line Road approximately every two minutes. Mr. Buyers provided the board with some background and historical information about CLS and a map of the proposed road realignment. Mr. Buyers said he looked forward to hearing from the board members and suggested they contact him with any questions and welcomed them to come tour their facility.

COMMITTEE REPORTS

Councilman Sformo – Mr. Sformo sent an email to the Village board regarding the unsigned sewer agreement. It seems the village has not moved forward with the sewer agreement.

Mr. Sformo asked if any information had been sent to Lonnie Nelson regarding water on Genesee Street. Mrs. Begin confirmed that information was sent regarding the last time water was requested on Genesee Street in 2012. It included the cost estimates from the engineers. Mr. Sformo asked to have the engineers look into what the cost would be to use plastic instead of ductal iron.

Councilman Worth – Mr. Worth said the Organizational meeting is set for January 6th at 6:30 P.M.

Highway Superintendent Stephen Stocking – Mr. Stocking met with Pat Reinhold from the NYS DOT regarding the snow and ice contract.

Mr. Stocking looked into what the cost difference would be between ductal iron and plastic pipe for water lines. He said that plastic is significantly cheaper. Monroe County Water Authority uses ductal iron and they are willing to negotiate with the Town to use plastic pipes but they can require that the town then be responsible for upkeep and maintenance of those pipes. Since the Town does not have the expertise to do that kind of work it would have to be contracted out and charged back to the residents in the district where the plastic piping is used. Mr. Stocking said that it is something to consider if funding becomes available.

Supervisor Lawrence – Mrs. Lawrence said that Kelly Rapone from the Chamber of Commerce sent the travel guide pages over for review.

Letters were mailed to the Fire District Commissioners of an offer to use the town's grant writers for FEMA grants.

Letters were received regarding the grant for WQIP grants for the town to put sewer into the hamlet of Pembroke, unfortunately the State denied the request.

Mrs. Lawrence said the Town was approved for two matching grants through Senator Ranzenhofer's office. The awards were granted for a new gazebo and dugouts at the Town Park. PYA has raised some money toward the dugouts which will help with the towns match. Tom and Lindsey Schneider said they have the original estimates and have completed the preliminary paperwork for the dugouts. They will be making a presentation to PYA regarding the dugouts.

Supervisor Lawrence thanked Peter Sformo for his 10 years of service as a Town Councilman.

Mrs. Lawrence thanked the students from Akron High School for attending our meeting.

RESOLUTIONS

RESOLUTION # 84 of 2015 – Organizational Meeting (previously tabled)

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

WHEREAS the Town Board is required to have an Organizational Meeting, as per section 4.2 d of Town Law, for 2016; **BE IT**

RESOLVED that the Town Board of the Town of Pembroke will hold said Special Meeting on In January, 6th 2016 at 6:30 P.M., for the purpose of organizing and conducting any business of the Town that is appropriate at that time.

RESOLUTION # 89 of 2015 – Payment of Abstract

On **MOTION** of Councilman Worth, seconded by Councilman Sformo, the following **RESOLUTION** was **ADOPTED** by roll call vote: Councilman Worth, AYE; Councilman Sformo, 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 2015 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 # 24 of 2015.

RESOLUTION # 90 of 2015 – Town of Pembroke - Insurance Coverage

The board discussed the insurance options and agree that this is the best choice for the town.

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

WHEREAS, the Town of Pembroke bid out the insurance coverage for 2016-17 and received quotes from Selective and NYMIR, and

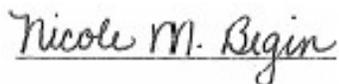
WHEREAS, Selective provided the lowest quote of 35,366.06, \$1,555.11 less than NYMIR;
NOW, THEREFORE BE IT

RESOLVED that the Pembroke Town Board authorizes Tompkins Insurance Agency to move forward with the necessary paperwork to provide the Town of Pembroke with insurance coverage effective January 25th, 2016.

Town Clerk Begin thanked Supervisor Lawrence for her duties as Supervisor for this year.

On **MOTION** of Councilman Sformo, seconded by Councilman Worth to adjourn the meeting at 6:38 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 DECEMBER 28, 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.