

MINUTES of the **Meeting** of the Pembroke Town Board held on **June 8th, 2017** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: Edward G. Arnold, Jr., Deputy Supervisor
Kathleen Manne, Councilwoman
Thomas Dix, Councilman
K. Warren, Clark, Councilman

OTHERS PRESENT: Nicole M. Begin; Town Clerk.

ABSENT: John J. Worth, Supervisor, Stephen Stocking, Highway Superintendent; Deborah Conti, Assessor, Tom Schneider, Planning Board Chairman.
Edward G. Arnold, Jr., Deputy Supervisor gave the invocation and led the Pledge to the Flag.

The meeting was called to order at 7:04 P.M.

PUBLIC PARTICIPATION ~ None

APPROVAL OF MINUTES

On **MOTION** of Councilman Dix, seconded by Councilman Clark, to approve the minutes of the meetings of May 11th, 2017 and May 25th, 2017.
ALL AYES - MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR – Deborah Conti

- No report

ZONING & CODES ENFORCEMENT – Charles Reid & Tom Schneider

- No report

HIGHWAY – Stephen Stocking

- No report

TOWN CLERK – Nicole M. Begin

- Monthly report submitted and filed. Mrs. Begin informed the board that the DASNY grant paperwork will be ready to mail as soon as the SEQR resolution is passed and included in the packet.

PLANNING BOARD – Thomas Schneider

- No report

ZONING BOARD OF APPEALS – Terrance Daniel

- There was no meeting in May.

JUSTICE – David O’Connor & Edwin F. Mileham, Jr.

- The May 2017 monthly reports have been submitted & filed. Judge O’Connor collected \$22,925.00 and Judge Mileham collected \$15,565.00. The state will submit an invoice for their share.

SUPERVISOR – John Worth

- Mr. Arnold reported that Supervisor Worth was away at a conference in Albany but has been working with the Village, EDC and engineers at CPL to get moving on the sewer expansion. The next hurdle will be permit approval from DEC.

COMMITTEE REPORTS

Councilman Arnold – Mr. Arnold said he has been gathering information on the Family Leave Act. NYS issued a rate that employers can collect from employees starting July 1st. The Family Leave Act doesn’t affect the Town unless the board chooses to do the program. Mr. Dix said he doesn’t see the program working because there doesn’t seem like there will be enough money collected by employees to cover the cost of the insurance plan for the program.

RESOLUTIONS

RESOLUTION # 36 of 2017 – SEQR – Purchase of Loader – DASNY Grant- Project ID# 8990

WHEREAS, the Town of Pembroke applied for DASNY grant in the amount of \$100,000.00 to purchase a new loader, and

WHEREAS, according to the SEQR Handbook, SEQR does not have to be applied to purchase of new equipment or supplies, such as vehicles and; **BE IT FURTHER**

RESOLVED that the purchase of a new loader is classified a "Type II" action under the SEQR regulations and does not require any further SEQR review.

Motion: Councilman Clark

Second: Councilwoman Manne

Ayes: Arnold, Manne, Dix, Clark

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 37 of 2017 – Payment of Abstract

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 2017 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 # 10 of 2017.

Motion: Councilman Dix

Second: Councilwoman Manne

Ayes: Arnold, Manne, Dix, Clark

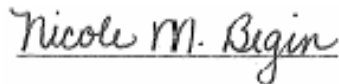
Nays: None

APPROVED by: Unanimous vote (4-0)

On **MOTION** of Councilman Dix, seconded by Councilwoman Manne to adjourn the meeting at 7:19 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

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