

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **July 27, 2017** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

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

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Tom Carpenter, Clark Patterson Lee; Mark Masse, GCEDC.

ABSENT: Stephen Stocking, Highway Superintendent

Supervisor Worth called the meeting to order at 6:00 P.M.

Engineer Tom Carpenter from Clark Patterson Lee and CPA Mark Masse from GCEDC were present to explain the progress of sewer and water expansion to the Town Board. A new agreement is being worked on between the Village and the Town regarding sewer service. Funding is still being sought and grants have been submitted for additional funding. The Town is going to continue moving forward with the project and will work with the Village on agreements and other necessities. Supervisor Worth will contact Mayor Johnson to finalize the sewer agreement and start the lease agreement process.

Mr. Carpenter also updated the board on the TA sewer line which is almost complete.

Mr. Carpenter has been working diligently on water figures and options for expansion in the Indian Falls area due to the possibility of coming off of the new proposed County water line on Route 77 and potentially lowering the cost near the states threshold. He provided the board with figures and possible costs to residents. He will continue to update the board on his progress.

COMMITTEE REPORTS

Supervisor Worth – Mr. Worth said that the emails have been changed over to prepare for the server upgrade which will possibly be done next week.

Mr. Worth met with Cindi Craig and Richard Rudolph at the Indian Falls Cemetery to see if the town can help them with any repairs. The board will need to look at the cemetery rules because thing being left at the plots are becoming a problem when mowing.

Councilman Arnold – Mr. Arnold said the stove burners at the Community Center have been repaired. The pilot light have to all be left on or all be left off, you cannot have only a few on and off. Unfortunately users do not know how to use the stove.

Councilman Dix – Mr. Dix will meet with Jean O’Connell to discuss grants along with Mr. Clark. The contract with J. O’Connell will expire at the end of August and the board will need to make a decision to continue to contract with them.

Councilman Clark – Mr. Clark said he is very happy with the new email upgrade and said he is no longer having trouble getting on the see his email.

Councilwoman Manne – Mrs. Manne is working on an issue with CPP regarding a glitch in a payroll run from 2015. It seems that payroll was run on an incorrect day and CPP was not notified resulting in inaccurate sick and vacation time accrual rates. Mrs. Manne will have more information after she speaks to CPP again.

RESOLUTIONS

RESOLUTION # 46 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 # 13 of 2017.

Motion: Councilman Arnold

Second: Councilman Clark

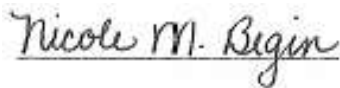
Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

On **MOTION** of Councilman Dix, seconded by Councilman Arnold to adjourn the meeting at 9:03 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 JULY 27, 2017 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO BEING ACCEPTED BY THE TOWN BOARD AT THE FIRST REGULAR TOWN BOARD MEETING OF EACH MONTH.