

**MINUTES** of the **Public Hearing for Budget and second Regular Meeting** of the month of the Pembroke Town Board held on **October 26, 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; Stephen Stocking, Highway Superintendent; Thomas Schneider, Building Inspector.

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

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**PUBLIC HEARING  
2018 TOWN BUDGET**

The **Public Hearing** for the 2018 Preliminary Budget was called to order at 6:01 P.M. Town Clerk Nicole Begin 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 Worth said the budget has been available for public inspection and that the board was able to maintain a 0% tax rate for 2017.

Everyone being heard that wished to be heard, a **MOTION** was made by Supervisor Worth, seconded by Councilman Clark to close the public hearing at 6:35 P.M. **ALL AYES - MOTION CARRIED**

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**OLD BUSINESS**

1. Sewer Grant work – Supervisor Worth said the project is progressing.
2. Genesee County Self Insurance, sales tax & water agreement – GAM has been discussing all of these items each month and there have been some delays. The town's have been expressing their concerns about the water agreement. There have been complaints from residents in Corfu and throughout the Town about low water pressure.
3. Grant for Loader – Waiting to hear from NYS on the loader grant
4. Grant for Dug outs and Gazebo – The Town attorney wrote a letter on the Town's behalf to file with the final DASNY Grant paperwork. The project will probably not be started until the spring with bids to go out in January or February.
5. Town IT upgrades – Everything is up and running smoothly. There have been a couple glitches with Docuware but it looks to be running smooth now.
6. Truck garage/building plans – Plans for the building will start to be worked on.
7. Community Center Kitchen – A quote was received from Brier Hill Construction. The Town will be bidding out the project due to cost and may have to be done in phases. The board also discussed removing the stove and replacing it with a more efficient and easier to use stove.
8. Bank of America CD – Supervisor Worth renewed the Bank of America CD's for the North Pembroke Cemetery for one year.
9. Power Offer – Ed Arnold will be meeting with Frank Montagna from New Wave Energy Corp. On Monday 10/30 and will have more information at the next meeting.

10. Tractor mower replacement – Highway Superintendent will have a purchase order together for a resolution at the November meeting for the purchase of the new mower to replace the one that started on fire in September.

### **ROUND TABLE REPORTS**

**Supervisor Worth** – Mr. Worth said that there are two outstanding easements that need to be finalized for Sewer District #2 and then we need to get all of the easements filed with the County.

The County is looking to update the hazmat litigation. Councilman Dix will work on it.

A representative from WNY Insurance Agency would like to present a quote to the Board for our property/liability insurance for the Town. We bid it out every two years and are currently in year one with Tompkins.

**Thomas Schneider** – Mr. Schneider will get together with Councilman Clark to start the Comprehensive Plan project. There are a few names of residents that have expressed interest in being on the committee.

Mr. Schneider, Mr. Uebelhoer and Supervisor Worth met with reps from a company that is looking to put a windmill project in Pembroke and Darien. They are currently trying to feel out residents to find out their feelings on the project. The project would entail possibly twelve 492' windmills between Darien and Pembroke.

**Councilman Dix** – Mr. Dix is working on a request from Brown Road residents for water. He will be looking for funding.

**Councilman Clark** – Mr. Clark met with Supervisor Worth to review the DASNY Grant paperwork.

**Superintendent Stocking** – Mr. Stocking and Matt from Matt's Landscaping met with the Cornerstone Church representatives in East Pembroke regarding parking on the cemetery property. Everything was worked out and they will not be parking on the property any longer.

There was some concern regarding the mowing being done on Pratt Road because the person mowing is not an employee or under contract with the Town so if something were to happen the gentleman is not covered by town insurance. The board discussed and will add the Pratt Road Cemetery property to our mowing contractor's list of property to mow.

Mr. Stocking is working on Houseknecht Road again and trying to find a solution to the problem with it being a dedicated road from 1979. He will have more information at the next meeting.

**RESOLUTIONS**

**RESOLUTION # 67 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 # 19 of 2017.

**Motion:** Supervisor Worth

**Second:** Councilman Clark

**Ayes:** Arnold, Manne, Dix, Clark, Worth

**Nays:** None

**APPROVED by: Unanimous vote (5-0)**

**RESOLUTION # 68 of 2017 – 2018 Budget Approval**

**WHEREAS** the 2018 Town of Pembroke Preliminary Budget was presented at a Public Hearing on Thursday, October 26, 2017 and

**WHEREAS** as a result of the public hearing, there were no changes or amendments made to the Preliminary Budget except those approved by the Town Board prior to the Public Hearing, **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board approves the 2018 Budget as presented at the Public Hearing.

**Motion:** Councilman Dix

**Second:** Councilman Clark

**Ayes:** Arnold, Manne, Dix, Clark, Worth

**Nays:** None

**APPROVED by: Unanimous vote (5-0)**

**RESOLUTION # 69 of 2017** – Commemorating the 200th Anniversary of the Town of Amherst, New York

**WHEREAS**, The Town of Amherst, New York celebrates its Bicentennial in the year of 2018 and it is fitting to recognize the Town of Amherst on the occasion of this special milestone and to applaud its distinguished history; and

**WHEREAS**, The Town of Amherst was officially created on April 10, 1819 from part of the town of Buffalo (later known as the city of Buffalo), has a total area of 53.28 square miles, is the largest Town in Erie County, New York and includes the Village of Williamsville as well as the hamlets of Eggertsville, Getzville, Snyder, Swormville and East Amherst; and

**WHEREAS**, In the nineteenth century Amherst was a prosperous farming community with seven grist mills, several saw mills, a tannery and boot and shoe factory and two forges with commercial activity centered in Williamsville; and

**WHEREAS**, The Town grew from being primarily a farming community to an urban community in the twentieth century with the creation of new subdivisions, the building of the University of Buffalo Campus in Amherst and the location of the Millard Fillmore Suburban Hospital within the Town; and

**WHEREAS**, The Town today is comprised of 125,000 residents and provides many facilities and attractions including: a four rink recreational facility that attracts national and international ice tournaments, a state of the art senior center, three libraries, and a State Park; and

**WHEREAS**, The Town of Amherst will proudly mark its 200th Anniversary with a series of celebrations throughout its Bicentennial Year, beginning on January 1, 2018 with a 200th Birthday Party, and continuing with a gigantic Parade, historic walking tours, slogan contest, Interclub Service Club Luncheon and gala Bicentennial Ball; and

**WHEREAS**, In recognition of the Town of Amherst's rich history and enduring contributions, it is indeed an honor to pay tribute to this Town upon the occasion of its Bicentennial; now, therefore, be it **RESOLVED**, That congratulations are sent to the Town of Amherst on their Bicentennial and the Town and its residents are to be enthusiastically recognized as they celebrate this auspicious occasion; and be it further

**RESOLVED**, That a copy of this Resolution, suitably engrossed, be transmitted to the Town of Amherst Bicentennial Commission.

**Motion:** Councilman Clark

**Second:** Councilman Dix

**Ayes:** Arnold, Manne, Dix, Clark, Worth

**Nays:** None

**APPROVED by: Unanimous vote (5-0)**

**RESOLUTION # 70 of 2017** – Purchase of grass seed for Town Park

**WHEREAS**, there is a need to plant new grass in bare areas at the Town Park and

**WHEREAS** the school maintenance department who maintains the lawn at the Town Park has requested the Town purchase seed for the park; **THEREFORE, BE IT,**

**RESOLVED** that the Town Board of the Town of Pembroke hereby approves the purchase of 30 fifty pound bags of grass seed from Preferred Seed Co. Inc. in Buffalo, New York for \$2,520.00. A purchase order is attached to this resolution.

**Motion:** Supervisor Worth

**Second:** Councilman Clark

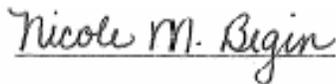
**Ayes:** Arnold, Manne, Dix, Clark, Worth

**Nays:** None

**APPROVED by: Unanimous vote (5-0)**

On **MOTION** of Councilman Dix, seconded by Councilwoman Manne to adjourn the meeting at 7:36 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 OCTOBER 26, 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.