

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **November 30, 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

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Tom Schneider; Zoning Department.

ABSENT: K. Warren Clark, Councilman

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

OLD BUSINESS

1. Sewer Grant work – Supervisor Worth said the TA sewer project is in the ground and finalization is almost complete. The Town is currently waiting for property deeds to be finalized on the land in Corfu for the sewer expansion project.
2. Genesee County Water Agreement – Supervisor Worth said there may be a meeting with the Village to discuss the County water agreement.
3. Grant for Loader – Still waiting to hear from NYS, hopefully we will hear something in December.
4. Grant for Dug outs and Gazebo – Tom Schneider has been working on obtaining a quote for a steel 40x60’ gazebo. The cost would be somewhere around \$117k to \$140k and would be paid partially from the grant we received from DASNY. Bids should go out in January with construction to begin hopefully in June. The park committee will have a meeting to discuss the location of the gazebo.
5. Truck Garage – Andrew Kosa, an engineer from Clark Patterson Lee, was here to work on specs for the new highway garage. He will begin to work on design and hopefully we will get it out to bid soon.
6. Community Center Kitchen – Mr. Worth and Tom Schneider met with the Board of Health to go through the Community Center kitchen. The board will decide what they would like to do with the kitchen for 2018 and come up with ideas for upgrades and possible storage. They will also meet with Sweet Lisa Food Truck owners to discuss 2018 rental.

The Board discussed the NYS Paid Family Leave Act. Municipalities are exempt from having to participate in Paid Family Leave. The Board has discussed this for several months and does not see how the program is going to successfully fund itself. The employees would contribute less than \$2.00 per week which would not cover the insurance policy that the Town would need to purchase to cover the time off.

A **MOTION** was made by Councilman Arnold, seconded by Councilman Dix to **NOT** participate in the New York State Paid Family Leave Act and to inform the town employees of this decision.

Ayes: Arnold, Manne, Dix, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

The Board will make a provision to the Employee Personnel Book for 2018.

COMMITTEE REPORTS

Councilman Dix – Mr. Worth announced that Councilman Dix has been chosen as the new Chairman of GAM.

Mr. Dix created a spreadsheet using data from the Village showing revenue/loss from our sewer District. The board will look it over.

Councilwoman Manne – Mrs. Manne has begun working on the new Town website. We will notify the current provider that we are taking it over on December 8th. The new site will go live that weekend.

Supervisor Worth – Mr. Worth said he plans on putting the minutes up on Office 360, so the board can search and look through them in one location any time they need.

RESOLUTIONS

RESOLUTION # 80 of 2017 – Corfu Fire District Lease Agreement 2018-2021

WHEREAS, the Town Board of the Town of Pembroke has determined that it is in the best interest of the Town to enter into a lease agreement for a portion of the building known as the Corfu Fire Hall with the Corfu Fire District; and

WHEREAS, the Town Board will lease to the Fire District approximately 3,063 square feet of space at the Fire Hall for a period of four years (a copy of the proposed lease is available for public inspection at the Town Clerk's office during regular business hours); **NOW, THEREFORE BE IT**

RESOLVED, that the Town Board hereby authorizes the Supervisor of the Town of Pembroke to enter into a lease agreement for the Truck room at the Corfu Fire Hall with the Corfu Fire District. This Resolution shall be subject to a 30-day permissive referendum, as required by Town Law.

Motion: Councilman Dix

Second: Supervisor Worth

Ayes: Arnold, Manne, Dix, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 81 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 # 21 of 2017.

Motion: Councilman Dix

Second: Councilwoman Manne

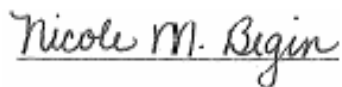
Ayes: Arnold, Manne, Dix, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

On **MOTION** of Supervisor Worth, seconded by Councilman Dix to adjourn the meeting at 7:28 P.M. ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk