

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **February 22, 2018** 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, Zoning Department.

The meeting was called to order at 6:00 P.M.

DISCUSSION

The Town Board discussed the County Water Agreement and went over the issues that the town Board has with it. In 2017 the County signed a 40-year agreement with Monroe County Water Authority. One issue is that the agreement does not allow Pembroke to buy water from Genesee County or any towns east of Pembroke. Also, the surcharge increase on the agreement has no limit and the master plan is not released. The surcharge increase should have limits. Another issue is that any properties that do not lie within the Smart Growth areas could be denied water access even if the residents are paying the debt service so Smart Growth should be dissolved. The County needs to make capital improvements to their water infrastructure. The water fund needs to be cleaned up and the County should not be subsidizing with use of sales tax funds. One last thing is that the current water agreement that the town has with the county is still good for another 20 years.

PARK GRANTS

Tom Schneider received bid specs for dugouts from the engineers at Clark Patterson Lee. Poligon also provided two proposals for gazebos with different roof styles. The town may have to bid out installation and site work depending on how much work the highway department could do. The Board discussed what construction material should be used and whether they should go with wood or steel. Mr. Dix can provide written proposals for a wood structure. Councilman Dix & Councilman Clark, Stephen Stocking and Tom Schneider will meet on Monday at 4:00 pm to go over all proposals and get moving on the project.

OLD BUSINESS

1. Community Center / Bathrooms - Men's – The toilet keeps running. Mr. Worth will contact Brian at Seaman's to replace it. Mr. Worth said that the board will need to review the non-profits that use the firehall free of charge. The board will discuss more at the next meeting.
2. Sewer Easements – there are still four sewer easements that have not been signed for properties with grinder pumps south of Cohocton Road. Mr. Worth will be working on getting those signed, so they can be filed with the county.
3. Sewer Expansion on RT 77 – There is a resolution tonight to accept dedication of the TA line. Also, the Corfu land sale went through, and the sewer plant progress will start moving forward.

COMMITTEE REPORTS

Councilman Arnold – Mr. Arnold has heard no news yet from Mike George regarding work in the highway garage.

Councilwoman Manne – Mrs. Manne has a meeting with Joanne McInerney from Tompkins set for Monday morning at 8:10 am to go over the health insurance options.

The court audit was finished yesterday. A resolution should be passed at the next meeting for the New York State Unified Court System.

Supervisor Worth – Mr. Worth will get prices for the new laptop and large wall television for the board room. Mr. Worth will also start looking for a floor cleaning machine for the Community Center.

Mr. Worth is going to move the court alarm systems all to Eastern Alarms and remove ADT.

Mr. Worth is meeting with County Legislators Robert Bausch and Gordon Dibble tomorrow morning to discuss the water agreement and the issues the town board has with it.

Highway Superintendent Stocking – Mr. Stocking said the new loader and tractor have been ordered and will be delivered in April. They are items that are of no use to the highway department any longer and will be sent to auction.

RESOLUTIONS

RESOLUTION # 13 of 2018 – Final Budget Transfers for 2017

RESOLVED, that the Town Board authorize the Town Supervisor to make the following Budget transfers for 2017: See Attached

Motion: Councilman Clark

Second: Councilman Arnold

Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

RESOLUTION # 14 of 2018 – Town support for full service grocery store

WHEREAS the Village of Corfu and the surrounding area in our town is a food desert where there is limited access to a full-service grocery store providing nutritious fresh produce and other full-service grocery items; **NOW, THEREFORE BE IT**

RESOLVED that the Town of Pembroke fully endorses the proposed renovation of the old grocery store located in the plaza in the Village of Corfu at 1 Corfu Plaza.

Motion: Councilman Clark

Second: Councilman Dix

Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

RESOLUTION # 15 of 2018 – Auction of Excess Highway Department Surplus Items

WHEREAS the Town of Pembroke Highway Department has the following excess items that it wishes to auction off because it has further use to the Town of Pembroke:

- 1 - Sweepster 7' Broom
- 1 - White #933R Mower
- 1 - Sokkisha #C3E Level
- 1 - Titan 10.00-16.SL Tractor Tire and Rim
- 1 - 4-Binder set Mack Books
- 1 - 3-Binder set Mack Books
- 1 - Used oil pans of Mack Truck Engines
- 1 – Steel bumper off Mack Truck
- 1 – 100 gallon gas/diesel split fuel tank
- 3 – Motorola scanners
- 2 – Kitchen carts

BE IT RESOLVED the Town Board declares these items as surplus property and that the items will be auctioned off by Auctions International.

Motion: Councilman Dix

Second: Councilman Arnold

Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

RESOLUTION # 16 of 2018 – Accept Dedication and take ownership of the sanitary sewer force main facilities – Sanitary Sewer District No.3

WHEREAS Travel Centers of America (TA) constructed a sanitary sewer pump station and force main designed to serve the TA and the existing interchange businesses and once operational they would be turned over to the Town of Pembroke for dedication as Sanitary Sewer District No. 3 and

WHEREAS the Town of Pembroke served as Lead Agency for SEQR which was completed in June 2016 and

WHEREAS the sanitary sewer force main and pump station plans were designed and installed in accordance with Town of Pembroke Standards, with inspection completed by Clark Patterson Lee and Town of Pembroke/Village of Corfu/Camden Group representatives on-site during construction to ensure standards were being met and familiarity with the system and

WHEREAS the Town of Pembroke received copies of the As-Built Record Drawings, Material Submittals, and Inspection Reports with photographs and

WHEREAS there are no outstanding debts, claims or taxes due, and all work has been paid in full by TA Operating, LLC for the Route 77 Sanitary Sewer Extension; **NOW, THEREFORE, BE IT**

RESOLVED that by recommendation of Town Engineers at Clark Patterson Lee, the Town of Pembroke accepts the dedication of the force main within NYS Route 77 right-of-way as complete, and will take ownership of said sanitary sewer force main facilities to become officially known as the Town of Pembroke Sanitary Sewer District No. 3

Motion: Councilman Arnold

Second: Councilman Clark

Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

RESOLUTION # 17 of 2018 – 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 2018 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 # 4 of 2018.

Motion: Councilman Manne

Second: Councilman Arnold

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 8:56 P.M. ALL AYES – MOTION CARRIED.

Respectfully submitted,

Nicole M. Begin

Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF FEBUARY 22, 2018 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.