

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **March 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
K. Warren Clark, Councilman

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

ABSENT: Thomas Dix, Councilman

The meeting was called to order at 6:05 P.M.

DISCUSSION

The Town Board discussed the four residents in North Pembroke that will have the Alabama water line passing by their house but are not included in the Alabama water district.

A **MOTION** was made by Councilman Clark, seconded by Councilwoman Manne to authorize Supervisor Worth to speak with the Alabama Town Board about allowing those residents to connect to the Alabama water line.

ALL AYES – MOTION CARRIED

The town received SEQR information requesting that the Town of Alabama be lead agency in the Town of Alabama water project.

A **MOTION** was made by Councilman Clark, seconded by Councilman Arnold to respond to the request consenting that the Town of Alabama be lead agency in the Alabama Water District No. 2 – phase 4.

ALL AYES – MOTION CARRIED

OLD BUSINESS

1. Park Projects – Mr. Schneider contacted the Poligon rep. to inform them of the board’s approval on a gazebo. They are working on the plans. The board agreed that the gazebo will be placed on the east side of the rear north east parking lot. Mr. Schneider and Mr. Stocking have discussed the dugouts and whether blacktop or concrete should be used. Dugouts may not be in place in time for the 2018 season because of the bidding process.
2. Highway Garage building – Budget quotes for the highway garage came in from Brier Hill Contracting. The cost would be approximately 1 to 1.5 million dollars. The Board discussed funding and grants.
3. Community Center – Councilman Arnold and Supervisor Worth met with the owners of Sweet Lisa’s. They are interested in renting the kitchen space out from May to October. The board discussed and will review it with the town attorney.

 A **MOTION** was made by Councilman Arnold, seconded by Councilwoman Manne that upon legal review the town would allow Sweet Lisa’s full use of the kitchen at the Community Center from May to October for a charge of \$600.00 per month and when used any other month it would be a cost of \$50.00 per day and they must contact the Town Clerk in advance so they can be scheduled on the calendar.

ALL AYES – MOTION CARRIED

The Board discussed non-profit groups using the hall at no charge.

A **MOTION** was made by Councilman Arnold, seconded by Councilman Clark that a \$30.00 non-refundable cleaning fee would be charged to users and starting in 2019 to all non-profit groups.

Councilman Arnold Motioned & Councilman Clark agreed to rescind motion
MOTION RESCINDED

After further discussion the board agreed to keep original set fees of \$75.00 cleaning and \$25.00 key rental. If paying by check the user will have to write three separate checks for the fees and for rental. In 2019 all non-profit groups will no longer be exempt from the cleaning & key rental fees pending attorney approval. Also, the cost to rent hall will be increased to the following: Residents - \$150.00 Hall only/\$200.00 Hall & kitchen, Non-Residents - \$350.00 Hall only/\$400.00 Hall and kitchen.

4. 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.
5. Sewer Expansion – Engineers at Clark Patterson are working on the connection fees involved for the TA sewer line. Once those numbers are established they will be proposed to the Econolodge, Flying J and future Speedway.
6. Local Law #2 of 2018 was introduced to the Town Board. Tom Schneider explained that this law will allow the town to opt out of solar, wind and farm energy systems real property tax exemptions. The School has already opted out and the Town of Darien is looking to do so as well. The board will hold a public hearing in April for this local law.

COMMITTEE REPORTS

Highway Superintendent Stocking – Mr. Stocking said he received a call that snowmobilers are riding diagonally across the cemetery on Back Street. It was suggested that a fence be erected to stop it from happening. Mr. Stocking will contact Excel Fence.

A meeting was held with residents whose property touches Houseknecht Road to get the issue of it abandonment settled. Mr. Arnold will call the Town Attorney to see how to go about resolving the issue.

Supervisor Worth – Mr. Worth said that the GCEDC is requesting that the Town Board send a letter to Governor Cuomo’s office opposing the redefining of Public Works Projects as a way to expand Prevailing Wage in the NYS Budget. The board discussed and had no issue with sending the letter.

Supervisor Worth has been working on getting authorization for Microsoft Procurement.

RESOLUTIONS

RESOLUTION # 21 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 # 6 of 2018.

Motion: Councilwoman Manne

Second: Councilman Clark

Ayes: Arnold, Manne, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 22 of 2018 – NYS Roadside Mowing

RESOLVED, That the Pembroke Town Board authorizes the Pembroke Highway Department to mow the roadsides on NYS highways within the Town of Pembroke in 2018.

Motion: Councilman Clark

Second: Councilwoman Manne

Ayes: Arnold, Manne, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

On **MOTION** of Councilman Arnold, seconded by Councilwoman Manne to adjourn the meeting at 8:18 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 MARCH 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.