

MINUTES of the **Meeting** of the Pembroke Town Board held on **May 10th, 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

ABSENT: Thomas Dix, Councilman, Nicole M. Begin; Town Clerk; Stephen Stocking, Highway Superintendent; Deborah Conti, Assessor; Thomas Schneider, Zoning Dept.; James Uebelhoer, Planning Board Chairman.

OTHERS PRESENT: None

Supervisor Worth led the prayer and pledge of allegiance. The meeting was called to order at 7:00 P.M.

PUBLIC PARTICIPATION ~ None

APPROVAL OF MINUTES

On **MOTION** of Supervisor Worth, seconded by Councilman Arnold, to approve the minutes of the meetings of April 12th and April 26th, 2018.

ALL AYES - MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR – Deborah Conti

- No Report

ZONING & CODES ENFORCEMENT – Charles Reid & Tom Schneider

- Monthly report submitted and filed.

HIGHWAY – Stephen Stocking

- No Report
- Supervisor Worth said the Highway employees helped clean up the nature trail at the Town Park.

TOWN CLERK – Nicole M. Begin

- Monthly report submitted and filed.

PLANNING BOARD – James Uebelhoer

- No Report

ZONING BOARD OF APPEALS – Terrance Daniel

- No Report

JUSTICE – David O’Connor & Edwin F. Mileham, Jr.

- The April 2018 monthly reports are submitted. Fines and fess totaled \$39,688.00. The NYS Comptroller will bill for their share.

COMMITTEE REPORTS

Supervisor Worth – Mr. Worth said that National Fuel Gas would like to lease the parking lot at the Community Center for parking and storage from the end of June until the end of August to replace fuel lines along Genesee Street. They will provide and insurance certificate to do so.

A **MOTION** was made by Councilman Arnold, seconded by Councilman Clark sign an agreement with National Fuel Gas to lease the parking lot at the Pembroke Community Center/Corfu Fire Hall.

ALL AYES - MOTION CARRIED.

Supervisor Worth will be meeting with a representative from Chris Collin’s office on Tuesday May 15th at 11:00. Mr. Worth will be discussing what can be done on a federal level to help with cleaning up of the local streams, roads, bridges and the national cemetery.

The Town of Pembroke is sponsoring the GAM meeting on Thursday May 17th and there is a Hazard Mitigation Plan update meeting on May 24th that Mr. Dix and Mr. Clark will be attending if anyone else is interested.

Supervisor Worth and Councilman Clark will be reviewing the concerned items list for the County Water Agreement, so it can be sent back to the County.

The Board decided that each member will create an agenda and run a meeting before the year is out.

Councilman Arnold – Mr. Arnold will contact Ken Hall from Sweet Lisa to sign the rental agreement.

OLD BUSINESS

1. Dishwasher at Community Center – The town will bid out as is and the highway department will disconnect it.
2. Grant for Loader – The invoice will be paid this week and then can be submitted for reimbursement.
3. Project Reports (Gazebo / Dug outs) park grant – nothing new to report.
4. Truck garage building – nothing new to report.

RESOLUTIONS

RESOLUTION # 32 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 # 9 of 2018.

Motion: Councilman Clark

Second: Councilwoman Manne

Ayes: Arnold, Manne, Clark, Worth

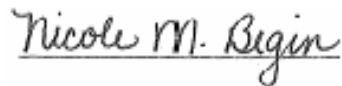
Nays: None

APPROVED by: Unanimous vote (4-0)

On **MOTION** of Supervisor Worth, seconded by Councilman Clark to adjourn the meeting at 7:15 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk