

MINUTES of the **Meeting** of the Pembroke Town Board held on **June 14th, 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
Thomas Dix, Councilman

OTHERS PRESENT: Nicole M. Begin; Town Clerk; Stephen Stocking, Highway Superintendent; James Uebelhoer, Planning Board Chairman.

ABSENT: Deborah Conti, Assessor; Thomas Schneider, Zoning Dept

Councilman Clark led the pledge of allegiance and Town Clerk Nicole Begin led the prayer.

Councilman Clark called the meeting to order at 7:00 P.M.

PUBLIC PARTICIPATION ~ None

APPROVAL OF MINUTES

On **MOTION** of Councilman Arnold, seconded by Councilman Dix, to approve the minutes of the meetings of May 10th and May 31st, 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

- Mr. Stocking investigated the cost of pre-fab buildings for the highway department.
- The other half of Angling Road has been paved and work was done on Little Falls Road.
- We are currently borrowing a tractor from the town of Alabama because our new tractor is not ready to be picked up.
- The old loader will be auctioned off with Auctions International.
- The highway department will paint stripes for disabled parking at the Community Center/Court facility.

TOWN CLERK – Nicole M. Begin

- Monthly report submitted and filed. The Clerks office has been busy with shredding of 32 boxes of old documents as per the NYS Retention Schedule.
- The Dog Control Local Law needs updating, and a public hearing will be held.

PLANNING BOARD – James Uebelhoer

- Mr. Uebelhoer reported that the Planning Board is waiting for the DEC and Corp of Engineers to respond for a pond installation on Lake Road.
- Several complaints have been received dogs barking at a kennel on Route 33.
- Letters have been sent to property owners regarding lawns and clean up issues.
- The Planning Board is looking at the tower local law and signage requirements along Route 77.
- Supervisor Worth said that the Comprehensive Plan needs to be updated.

ZONING BOARD OF APPEALS – Terrance Daniel

- No Report

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

- The May 2018 monthly reports are submitted. Fines and fees totaled \$49,775.00. The NYS Comptroller will bill for their share.

COMMITTEE REPORTS

Councilman Arnold – Mr. Arnold said Sweet Lisa will stop in to the Town Hall to sign the rental agreement and pay for the month of June. The dishwasher will be removed for sale.

Councilman Dix – Mr. Dix said that there have been no complaints regarding the cemeteries. Mr. Dix will look into steel structure costs for the highway department. There is a Hazard Mitigation Meeting at the county on Monday 6/18 and GAM will be held on June 21st.

Councilman Clark – Mr. Clark attended the water meeting held by the Village of Corfu. The Village board is not happy with the water agreement and the surcharges the County would like to impose. They fear the County will try to withhold the sales tax if they do not sign the agreement.

Supervisor Worth – Mr. Worth said the Village has different water issues than we do but he and Councilman Clark cleaned up the list of issues we have. The board looked it over and agreed to send it to the County so we can try to get a resolution.

Mr. Worth met with the engineers and they would like to hold the water informational meeting soon. for Route 77 and Indian Falls. The residents would be mailed invites.

A **MOTION** was made by Supervisor Worth, seconded by Councilman Arnold to invite the residents in Water District #4 to an informational meeting with the engineers to review financial commitments and how Water District #4 could impact them.

ALL AYES - MOTION CARRIED.

The Town received a mailer from the ARC regarding a “Think Differently” initiative for people with disabilities. After reading through the material it wouldn’t be something we could get too involved in because it would entail a recreational program or some type of sponsorship program both of which we do not have.

The adopted NYS budget in April imposes new regulations with respect to sexual harassment prevention. The towns will now have additional requirements and will need to provide employees annual sexual harassment training.

The park gazebo will begin in September and the Loader grant final paperwork will be mailed in on Friday.

RESOLUTIONS

RESOLUTION # 35 of 2018 – Dispose of Equipment – 2007 Volvo Loader

WHEREAS, the Town of Pembroke purchased a new loader with the assistance of a DASNY grant in 2018, and

WHEREAS, the Highway Superintendent recommended to the Pembroke Town Board to dispose of the following equipment that is of no use to the Town Highway Department:

2007 Volvo L110L Articulated Wheel Loader

RESOLVED, the Pembroke Town Board hereby authorizes the Highway Superintendent to dispose of the aforementioned equipment with Auctions International.

Motion: Councilman Arnold

Second: Councilman Dix

Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

RESOLUTION # 36 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 # 11 of 2018.

Motion: Councilman Arnold

Second: Supervisor Worth

Ayes: Arnold, Manne, Dix, Clark, Worth

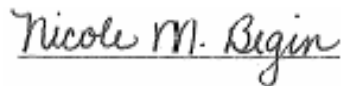
Nays: None

APPROVED by: Unanimous vote (5-0)

On **MOTION** of Supervisor Worth, seconded by Councilman Dix to adjourn the meeting at 8:21 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk