

MINUTES of the Water District No. 4 Informational Meeting and Regular Meeting of the Pembroke Town Board held on **July 12th, 2018** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: John J. Worth, Supervisor
Kathleen Manne, Councilwoman
K. Warren, Clark, Councilman
Thomas Dix, Councilman

OTHERS PRESENT: Nicole M. Begin; Town Clerk; Tom Carpenter, Engineer Clark Patterson Lee; Mark Boylan, Boylan Law Office; James Uebelhoer, Planning Board Chairman.

ABSENT: Edward G. Arnold, Jr., Deputy Supervisor; Stephen Stocking, Highway Superintendent; Deborah Conti, Assessor; Thomas Schneider, Zoning Dept

Supervisor Worth called the meeting to order at 6:30 P.M.

WATER DISTRICT INFORMATION

Engineer Tom Carpenter reviewed information on the handout for proposed Water District No. 4 to residents in the area of Indian Falls. The information included the project area and description, advantages of public water and estimated costs. Residents asked questions and a show of hands was requested to gauge interest. The Town Board will discuss what next steps should be taken.

RESOLUTIONS

RESOLUTION # 39 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 # 13 of 2018.

Motion: Supervisor Worth

Second: Councilman Dix

Ayes: Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

On **MOTION** of Councilwoman Manne, seconded by Councilman Clark to adjourn the meeting at 8:24 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 JUNE 14, 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